



*City of Sullivan Mayor & Board of Aldermen
210 West Washington*

AGENDA
November 19, 2013

1. **7:00 p.m. - Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Minutes of Previous Meeting**
 - 1) Notes from Council Meeting - November 5, 2013
 - 2) Notes from Closed Meeting - November 5, 2013
6. **Requests & Petitions**
8. **Standing Committee Reports**
 - 1) P & Z
 - 2) Airport Board
9. **City Administrator Report**
10. **City Attorney**

11. Discussion

1.	Report of Monthly Bills	Check Nos.43748-43865	\$192,007.73
2.	Approval		
	Self Funded Health	43722	\$13,505.19
	Payroll	43723	\$31,835.69
	UMB Bank (WWT Plnt #68 Payment)	43724	\$46,974.13
	Self Funded Health	43725	\$15,323.28
	Self Funded Health	43726	\$9,793.76
	UMB Bank (WWT Plnt #67Payment)	43727	\$47,146.64
	Postmaster (Utility Bills)	43728	\$813.72
	Payroll	43729	\$100,409.22
	Self Funded Health	43730	\$13,820.09
	Mo Dept Revenue (POST)	43731	\$57.00
	Mo Dept Revenue (CVC)	43732	\$413.91
	Sullivan Emergency Assistance (Roundup Program)	43733	\$41.79
	Sullivan Public Library (Taxes & Receipts)	43734	\$2,643.93
	Crawford Electric (PWSO)	43735	\$109.46
	Fidelity Communications	43736	\$2,453.97
	Missouri LAGERS	43737	\$45,287.94
	Oak Grove Village (WalMart Sales Tax)	43738	\$15,304.71
	Benefit Administrative Systems (Fixed Cost-Health Ins-November)	43739	\$15,874.66
	Delta Dental	43740	\$2,472.89
	Reliance Standard Life Insurance	43741	\$748.74
	Swinger Sanitation (Solid Waste Removal)	43742	\$25,623.40
	City of Sullivan (Utilities)	43743	\$22,441.72
	AT& T	43744	\$998.21
	Missouri Natural Gas Company	43745	\$434.20
	Missouri Natural Gas Company	43746	\$26.84
	Mo Dept Revenue (Sales Tax)	43747	\$23,808.11
	Payroll	43748	\$103,490.48
	<u>MPUA Power (Service for - October 2013)</u>	<u>EFT</u>	<u>\$497,587.54</u>
	TOTAL:		\$1,231,448.95

12. Ordinances

- 1) Bill No. 3603 sponsored by Alderman Jarrett Dace, being an ordinance approving an agreement for full property damage release of all claims with indemnity in the amount of (\$10,615.52) Ten Thousand Six-hundred Fifteen Dollars and Fifty-two Cents with Steven White, which agreement deals with damages caused to a city utility pole on October 6, 2013 at or near Sappington Bridge Road in Sullivan, Missouri and authorizing the Mayor to execute.
(Passage of this bill would approve an agreement with Steven White on damages involving a city utility pole.)

- 2) Bill No. 3604 sponsored by Alderman Jarrett Dace, being an ordinance of the City of Sullivan, Missouri, vacating the street right-of-way for Nina Place as described in Lulu Court Subdivision, which is located off of Sappington Bridge Road in the City of Sullivan, Crawford County, Missouri; and reserving a utility easement thereon.
(Passage of this bill would vacate a street right-of-way as requested by adjoining property owners and approved by Planning & Zoning on November 12, 2013.)

13. Aldermen

14. Mayor

15. City Clerk

16. Closed Session

- 1) Real Estate
- 2) Litigation
- 3) Personnel

Meeting Notice - Date & Time Posted: *November 15, 2013 - 4:30 p.m.*
Representatives of the news media may obtain copies of this notice by contacting:

Janice K. Koch, City Clerk
210 W. Washington
Sullivan, Missouri 63080
Telephone: (573) 468-4612