



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

AGENDA
December 17, 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 - December 3, 2013
 - 2) Notes from Closed Meeting - December 3, 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.43893-43998	\$334,193.21
2.	Approval		
	Payroll	43866	\$103,490.48
	Self Funded Health	43867	\$12,512.33
	Self Funded Health	43868	\$6,495.88
	Self Funded Health	43869	\$17,896.25
	UMB Bank (WWT Pmt #69Payment)	43870	\$46,967.11
	Payroll	43871	\$103,567.14
	Self Funded Health	43872	\$950.84
	Postmaster (Utility Bills)	43873	\$817.85
	Mo Dept Revenue (POST)	43874	\$36.00
	Mo Dept Revenue (CVC)	43875	\$249.18
	Sullivan Emergency Assistance (Roundup Program)	43876	\$42.95
	Sullivan Public Library (Taxes & Receipts)	43877	\$752.54
	Swinger Sanitation (Solid Waste Removal)	43878	\$25,550.25
	Benefit Administrative Systems (Fixed Cost-Health Ins-November)	43879	\$17,569.66
	Delta Dental	43880	\$2,472.89
	Reliance Standard Life Insurance	43881	\$745.70
	UMB Bank (Bond Series 2011-Fees)	43882	\$4,100.00
	City of Sullivan (Utilities)	43883	\$23,128.17
	UMB Bank (Bond Series 2011-Admin Fees)	43884	\$291.50
	Crawford Electric (PWSO)	43885	\$134.61
	Fidelity Communications	43886	\$2,487.66
	Missouri LAGERS	43887	\$46,134.84
	Oak Grove Village (WalMart Sales Tax)	43888	\$16,059.79
	Self Funded Health	43889	\$11,056.15
	Mo Dept Revenue (Sales Tax)	43890	\$22,618.54
	AT& T	43891	\$890.01
	Missouri Natural Gas Company	43892	\$897.30
	Payroll	43999	\$105,593.65
	<u>MPUA Power (Service for - November 2013)</u>	<u>EFT</u>	<u>\$526,308.07</u>
	TOTAL:		\$1,434,010.55

12. Ordinances

- 1) Bill No. 3607 sponsored by Alderman Dennis Watz, being an ordinance approving a grant agreement with the State of Missouri for the 2014 Local Law Enforcement Block Grant (LLEBG) Program which grant agreement approved six (6) Vertex portable radios for the Police Department in the City of Sullivan, Missouri and authorizing the Mayor to execute.
(Passage of this bill would approve an LLEBG grant for 6 Vertex portable radios for the Police Department in th amount of \$8,596.80. The city’s portion is 10% or \$859.68 with the grant being 90% or \$7,737.12.)

- 2) Bill No. 3608 sponsored by Alderman Jason Alexander, being an ordinance approving an agreement for Fiscal Year 2015 Surface Transportation Program-Suballocated Funds (Stp-2) with the Missouri Highways & Transportation Commission which agreement deals with signalization of the Elmont Overpass at the Springfield Road intersection, in the City of Sullivan, Missouri, and authorizing the Mayor to execute.
(Passage of this bill would approve an agreement with MoDOT for signalization for the Elmont Overpass. The total cost is estimated to be \$350,000 and requires a match from the city of 20% or \$70,000. Engineering will be allowed to start in October 2014 with construction after October 2015.)

- 3) Bill No. 3609 sponsored by Alderman Dennis Watz & Alderman Jarrett Dace, being an ordinance certifying costs and the levy of a special tax bill and lien for costs of sewer hookup fee as well as total costs of a sewer connection by contractor pursuant to an agreement per Ordinance No. 3592 passed and approved by the Mayor and Board of Aldermen on October 1, 2013 for Property located within the city limits of Sullivan, Missouri which levy shall be assessed and collected as other special tax bills and be a lien on the subject real property located at 1322 Sappington Bridge Road, Crawford County, City of Sullivan, Missouri and establishing the effective date thereof. (Passage of this bill would certify costs and authorize a lien to be filed in the amount of \$9,325.00.)

13. Aldermen

14. Mayor

15. City Clerk

16. Closed Session

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

Meeting Notice - Date & Time Posted: December 13, 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