



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

AGENDA
December 18, 2012

- 1. 7:00 p.m. - Dangerous Buildings Hearing**
 - 1) 422 Sappington Bridge Road
 - 2) 260 East Euclid
 - 3) 231 North Center

- 2. Call to Order**

- 3. Roll Call**

- 4. Pledge of Allegiance**

- 5. Approval of Agenda**

- 6. Minutes of Previous Meeting**
 - 1) Notes from Council Meeting - December 4, 2012
 - 2) Notes from Closed Meeting - December 4, 2012

- 7. Requests & Petitions**

- 8. Standing Committee Reports**
 - 1) P & Z
 - 2) Airport Board

Action Needed: *(if any)*

- 9. City Administrator Report**

- 10. City Attorney**

11. Discussion

1.	Report of Monthly Bills	<i>Check Nos. 42172-42285</i>	\$147,591.00
2.	Approval		
	Self Funded Health Insurance	42148	\$25,129.96
	Self Funded Health Insurance	42149	\$8,132.27
	UMB Bank (2011 Series Admin Fees)	42150	\$287.38
	UMB Bank (WWT Plnt #57)	42151	\$47,010.37
	UMB Bank (2011 Series Interest)	42152	\$4,718.75
	Payroll	42153	\$104,329.83
	Postmaster (Utility Bills)	42154	\$813.56
	Self Funded Health Insurance	42155	\$12,232.48
	Missouri Natural Gas	42156	\$728.87
	Missouri LAGERS Retirement	42157	\$60,479.34
	Oak Grove Village (WalMart Sales Tax)	42158	\$15,576.53
	Sullivan Public Library (Taxes & Receipts)	42159	\$891.43
	Sullivan Emergency Assistance (Roundup Program)	42160	\$43.08
	Benefit Administrative Services (Health Ins)	42161	\$16,415.76
	Delta Dental	42162	\$2,379.01
	Reliance Standard Life Insurance	42163	\$723.06
	Crawford Electric (PWSO)	42164	\$147.18
	Fidelity Communications	42165	\$2,501.57
	City of Sullivan (Utilities)	42166	\$23,798.98
	Mo Dept Revenue (POST)	42167	\$55.00
	Mo Dept Revenue (CVC)	42168	\$377.02
	Mo Department Revenue (Taxes)	42169	\$22,089.92
	AT&T	42170	\$863.49
	Self Funded Health Insurance	42171	\$5,959.11
	Payroll	42286	\$96,587.37
	Self Funded Health	42287	\$7,230.74
	<u>Sho Me Power</u>	<u>EFT</u>	<u>\$566,841.41</u>
	<i>TOTAL:</i>		\$1,173,934.47

12. Ordinances

- 1) Bill No. 3555 sponsored by Alderman Jarrett Dace, being an ordinance approving Sheltered Industries Meramec Valley (SIMV) Subdivision in the City of Sullivan, Franklin County, and authorizing the City Clerk to execute said plat.
(Passage of this bill would approve a minor subdivision at the corner of Highway AF and Airport Road that combines two lots into one lot. The property is currently zoned M-1 and is owned by Sheltered Industries of Meramec Valley, Incorporated.)
- 2) Bill No. 3556 sponsored by Alderman Jarrett Dace, being an ordinance to amend Chapter 400 of the Codified Code of the City of Sullivan, Missouri, and to amend the Zoning Map described in Chapter 400 and establishing the effective date of this ordinance.
(Passage of this bill would approve rezoning property owned by Corey & Melissa Martin located at 217 North Church from R-2 to C-1. P&Z held a public hearing on December 11, 2012 and recommended approval of the rezoning request.)

13. Aldermen

14. Mayor

15. City Clerk

16. Closed Session

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

Meeting Notice - Date & Time Posted: December 14, 2012 - 4:30 p.m.
Representatives of the news media may obtain copies of this notice by contacting:

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