



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

AGENDA
January 21, 2014

1. **7:00 p.m. - Dangerous Building Hearing**
re: 839 Shady Lane
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 - January 7, 2014
 - 2) Notes from Closed Meeting - January 7, 2014
 - 3) Notes from Budget Workshop Meeting - January 14, 2014
 - 4) Notes from Special Closed Meeting - January 14, 2014
7. **Requests & Petitions**
 - 1) Liquor License Request - Los Cabos 3
re: 617 Missouri Avenue
8. **Standing Committee Reports**
 - 1) P & Z
 - 2) Airport Board
9. **City Administrator Report**
10. **City Attorney**

11. Discussion

1. Report of Monthly Bills	<i>Check Nos. 44025-44126</i>	\$222,812.29
2. Approval		
Self Funded Health	44000	\$16,242.67
Self Funded Health	44001	\$4,966.95
Payroll	44002	\$109,165.82
Self Funded Health	44003	\$14,113.92
UMB Bank (<i>WWT Pmt #70Payment</i>)	44004	\$46,877.35
Postmaster (<i>Utility Bills</i>)	44005	\$820.09
Mo Dept Revenue (<i>POST</i>)	44006	\$56.37
Mo Dept Revenue (<i>CVC</i>)	44007	\$420.91
Swinger Sanitation (<i>Solid Waste Removal</i>)	44008	\$25,550.25
Benefit Administrative Systems (<i>Fixed Cost-Health Ins</i>)	44009	\$17,835.70
City of Sullivan (<i>Utilities</i>)	44010	\$21,832.22
Delta Dental	44011	\$2,472.89
Reliance Standard Life Insurance	44012	\$750.38
Sullivan Emergency Assistance (<i>Roundup Program</i>)	44013	\$44.49
Sullivan Public Library (<i>Taxes & Receipts</i>)	44014	\$24,045.66
Self Funded Health	44015	\$9,855.26
Crawford Electric (<i>PWSD</i>)	44016	\$210.06
Missouri LAGERS	44017	\$32,147.31
Oak Grove Village (<i>WalMart Sales Tax</i>)	44018	\$18,552.40
Mo Dept Revenue (<i>Sales Tax</i>)	44019	\$21,533.53
AT& T	44020	\$904.10
Payroll	44021	\$111,646.41
Fidelity Communications	44022	\$2,485.23
Missouri Natural Gas Company	44023	\$1,832.81
Self Funded Health	44024	\$6,270.99
<u>MPUA Power (<i>Service for - December 2013</i>)</u>	<u>EFT</u>	<u>\$633,228.88</u>
<i>TOTAL:</i>		\$1,346,674.94

12. Ordinances

- 1) Bill No. 3615 sponsored by Alderman Jason Alexander, being an ordinance approving a contract agreement with the Sullivan Area Chamber of Commerce which agreement deals with community relations for the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would approve an agreement with the Chamber for marketing & development purposes. The contract ends September 30, 2015 with an annual cost of \$6,000.)

- 2) Bill No. 3616 sponsored by Alderman Dennis Watz, being an ordinance approving an agreement with Crawford, Murphy & Tilly, Incorporated which agreement deals with professional services for airport runway maintenance at the Sullivan Regional Airport in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would approve a 28-day contract with CMT for design services of the airport runway maintenance at a cost not-to-exceed of \$19,280 at a cost share of 90/10.)

- 3) Bill No. 3617 sponsored by Alderman Jason Alexander, being an ordinance approving the first amendment of a purchase and sale agreement with Menard, Incorporated which agreement conveys the City of Sullivan's interest on a parcel of land (formerly known as the "Tyree Tract") containing 18.8(±) acres, more or less, located along the East South Service Road in the City of Sullivan, Missouri for a total purchase price in the amount of seventy thousand dollars (\$70,000); and, authorizing the Mayor to execute.
(Passage of this bill would approve an amendment to the agreement with Menard <per Ord #3605 passed on 12/3/13> for the sale an additional 18.8(±) acres at the Sullivan Industrial Park East at the appraised price of \$70,000.)

- 4) Bill No. 3618 sponsored by Alderman Tony Wessler, being an ordinance approving a three-party agreement with Missouri Department of Natural Resources and Benton & Associates, Incorporated which agreement deals with professional services for review of the public water system in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would approve an engineering review of the city's public water system at a cost of \$50,000 of which is 90% grant reimbursable.)

13. Aldermen

- 1) Resolution - Opposing Pole Attachments

14. Mayor

15. City Clerk

16. Closed Session

- 1) Real Estate
2) Litigation
3) Personnel

Meeting Notice - Date & Time Posted: January 17, 2014 - 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