



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
January 15, 2019

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 - January 3, 2019
6. **Requests & Petitions**
7. **Standing Committees**
 - 1) P & Z
 - 2) Airport Board
8. **City Administrator**
9. **City Attorney**
10. **Discussion**

1.	Report of Monthly Bills	<i>Check Nos. 52501-52587</i>	\$249,054.07
2.	Approval		
	Juergens Heating & Cooling (<i>Police HVAC Board Appvd 11/6/18</i>)	52588	\$23,142.00
	UMB Bank (<i>Bond Series 2002B Sewer Walker Fields Areas</i>)	52589	\$24,410.15
	UMB Bank (<i>Fees Bond Series 1999A Sewer Sull Hts</i>)	52590	\$618.51
	Self Funded Health	52591	\$21,172.13
	Dace Insurance (<i>2019 Property Insurance</i>)	52592	\$67,941.00
	Walters Golf Management (<i>Initial Deposit Per Ord #3826</i>)	52478	\$50,000.00
	UMB Bank (<i>Series 2006A - WWT Plnt #130</i>)	52479	\$46,857.55
	Payroll	52480	\$126,592.67
	Self Funded Health	52481	\$4,290.61
	Postmaster (<i>Utility Bills</i>)	52482	\$837.90
	Sullivan Emergency Assistance (<i>Roundup Program</i>)	52483	\$30.20
	Swinger Sanitation (<i>Solid Waste Service</i>)	52484	\$26,354.90
	Benefit Administrative System (<i>Fixed Health Costs</i>)	52485	\$23,169.67
	City of Sullivan (<i>City Utilities</i>)	52486	\$23,878.37
	Delta Dental	52487	\$5,114.06
	Reliance Standard Life	52488	\$956.97
	Mo Dept Public Safety (<i>POST Fees</i>)	52489	\$17.00
	Mo Dept Revenue (<i>CVC Fees</i>)	52490	\$118.71
	Crawford Electric (<i>PWSD Lift Station</i>)	52491	\$135.87
	Fidelity Communications (<i>Phone & Internet</i>)	52492	\$3,075.30
	Missouri LAGERS (<i>Retirement</i>)	52493	\$21,154.39
	Oak Grove Village (<i>Wal Mart Sales Tax</i>)	52494	\$19,724.61
	Payroll	52495	\$122,171.22
	Wex Bank (<i>Fuel</i>)	52496	\$5,913.27
	Self Funded Health	52497	\$27,818.49
	Spire (<i>Natural Gas</i>)	52498	\$1,497.08
	Mo Dept Revenue (<i>Sales Tax</i>)	52499	\$16,614.08
	AT&T	52500	\$801.49
	<u>MPUA Power (<i>January 2019 Invoice - December 2018 Service</i>)</u>	<u>EFT</u>	<u>\$638,861.07</u>
		Total:	<u>\$1,552,323.34</u>

11. Ordinances

- 1) Bill No. 3829 sponsored by Aldermen Jason Alexander & Mark Dalton, being an ordinance of the City of Sullivan, Missouri approving a lease agreement with Aerofil Technology, Incorporated which agreement allows Aerofil to lease two buildings located at 1190 & 1250 Airport Road in the City of Sullivan, Franklin County, Missouri and authorizing the Mayor to execute.

(Passage of this bill would approve a three-year lease with Aerofil for use of two city-owned buildings located along Airport Road for \$6,250 per month.)

- 2) Bill No. 3830 sponsored by Alderman Bobby Maupin, being an ordinance approving a contract agreement with Insituform Technologies USA, Incorporated in the amount of (\$122,878.80) one hundred twenty-two thousand eight hundred seventy-eight dollars and eighty cents, which agreement deals with lining the city sewer mains in certain easement right-of-ways, certain manholes, and portions of certain streets in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.

(Passage of this bill would approve a governmental cooperative contract with Insituform to line sewers in order to help eliminate infiltration & inflow. City Code Section 145.030.11 allows cooperative purchasing and State Statute RSMo 67.330 also allows for same. This agreement is a result of the City of Independence entering into an agreement with Insituform. That agreement contains a cooperative clause for use by other governmental agencies.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

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

Meeting Notice - Date & Time Posted: January 15, 2019 - 4:30 p.m.

Representatives of the news media may obtain copies of this notice by contacting:

Janice Koch, City Clerk

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Sullivan, Missouri 65080
Telephone: (573) 468-4612