



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
January 21, 2020

- 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 7, 2020
- 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. 54056-54148</i>	\$149,310.63
2.	Approval		
	UMB Bank (<i>Series 2006A - WWT Plnt #142</i>)	54030	\$46,491.01
	Payroll	54031	\$146,564.56
	Self Funded Health	54032	\$7,066.11
	Halmick & Head LLC (<i>Bd Appvd 10/1/19 City Hall AC</i>)	54033	\$22,930.47
	Self Funded Health	54034	\$10,223.89
	Postmaster (<i>Utility Bills</i>)	54035	\$847.28
	Truck Centers Inc (<i>Bd Appvd 5/7/19 W&S 2020 Freightliner</i>)	54036	\$89,662.00
	Payroll	54037	\$128,479.05
	Sullivan Emergency Assistance (<i>Roundup Program</i>)	54038	\$28.95
	Swinger Sanitation (<i>Solid Waste Service</i>)	54039	\$26,616.15
	Benefit Administrative System (<i>Fixed Health Costs</i>)	54040	\$26,873.10
	City of Sullivan (<i>City Utilities</i>)	54041	\$24,502.57
	Delta Dental	54042	\$5,423.84
	Mo Dept Revenue (<i>CVC Fees</i>)	54043	\$14,578.98
	Reliance Standard Life Ins.	54044	\$1,145.89
	Self Funded Health	54045	\$11,308.00
	Wex Bank (<i>Fuel</i>)	54046	\$6,169.83
	Oak Grove Village (<i>Wal Mart Sales Tax</i>)	54047	\$20,551.94
	ChaseCo (<i>Bd Appvd 12/2/19 Street Mower</i>)	54048	\$9,137.50
	Crawford Electric (<i>PWSD Lift Station</i>)	54049	\$135.87
	Fidelity Communications (<i>Phone & Internet</i>)	54050	\$2,660.44
	Spire (<i>Natural Gas</i>)	54051	\$1,871.84
	UMB Bank (<i>Series 2002B Bond Payment</i>)	54052	\$23,881.50
	AT&T	54053	\$967.41
	Spire (<i>Natural Gas</i>)	54054	\$195.08
	Self Funded Health	54055	\$8,931.90
	Missouri LAGERS (<i>Retirement</i>)	EFT	\$21,488.22
	MPUA Power (<i>January 2020 Invoice - December 2019 Service</i>)	EFT	\$590,654.00
		Total:	<u>\$1,398,698.01</u>

11. Ordinances

- 1) Bill No. 3875 sponsored by Alderman Tony Wessler, being an ordinance approving a contract agreement with Swinger Sanitation LLC which agreement deals with refuse, yard waste, and recyclable material collection, processing, and disposal services in the City of Sullivan, Missouri and authorizing the Mayor to execute.
(Passage of this bill would approve a 5-year contract with Swinger at a cost of \$10.98 per month per residential household from May 1, 2020 to April 30, 2025. The previous 5-year contract with Swinger Sanitation was in the amount of \$10.45.)

- 2) Bill No. 3876 sponsored by Alderman Paul McCulloch, being an ordinance approving Amendment Number One to a State Block Grant Agreement with Missouri Highways & Transportation Commission which amendment deals with additional funding in an amount not to exceed One Million Four Hundred Sixty-three Thousand Five Hundred Twenty-three Dollars (\$1,463,523) for design and construction of a four unit T-hangar and a six unit executive hangar at the Sullivan Regional Airport in the City of Sullivan, Franklin County, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would approve adding construction funds in the amount of \$1,463,523 and extends the project frame time through June 30, 2020 to the 90/10% cost-share grant agreement.)

- 3) Bill No. 3877 sponsored by Alderman Paul McCulloch, being an ordinance approving Supplemental Agreement Number One with Crawford, Murphy & Tilly, Incorporated which agreement deals with professional services for airport hangar construction at the Sullivan Regional Airport in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would approve supplemental agreement #1 with CMT in an amount not to exceed \$54,508.66 for inspection services involved with construction of four-unit T-hangars and six-unit executive hangars at the airport. This brings the total agreement with CMT to an amount not to exceed \$87,373.90 which is 90/10% grant funded.)

- 4) Bill No. 3878 sponsored by Alderman Bobby Maupin, being an ordinance amending Title Four (Iv) Article One (I) of the Municipal Code dealing with floodplain management in the City of Sullivan, Missouri, by repealing Section 405.020(c)(1) and enacting a new Section 405.020(c)(1) of said Code in lieu thereof, and establishing the effective date.
(Passage of this bill would adopt a new county wide Flood Insurance Study (FIS) that will become effective June 5, 2020. This adoption is required in order to participate in the national flood insurance program.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

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

*Meeting Notice - Date & Time Posted: January 17, 2020 - 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