



**City of Sullivan Mayor & Board of Aldermen**  
**210 West Washington**  
**AGENDA**  
**February 18, 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 - February 4, 2020
  - 2) Notes from Closed Meeting - February 4, 2020
6. **Requests & Petitions**
7. **Standing Committees**
  - 1) P & Z
  - 2) Airport Board
8. **City Administrator**
9. **City Attorney**
10. **Discussion**

1.	<b>Report of Monthly Bills</b>	<i>Check Nos. 54171-54268</i>	\$109,233.24
2.	<b>Approval</b>		
	Payroll	54149	\$138,604.98
	Self Funded Health	54150	\$20,550.03
	UMB Bank ( <i>Series 2006A - WWT Plnt #143</i> )	54151	\$46,269.75
	Self Funded Health	54152	\$2,754.12
	Postmaster ( <i>Utility Bills</i> )	54153	\$847.95
	Payroll	54154	\$125,731.68
	Self Funded Health	54155	\$14,039.17
	Wex Bank ( <i>Fuel</i> )	54156	\$6,364.16
	Fidelity Communications ( <i>Phone &amp; Internet</i> )	54157	\$2,716.96
	Oak Grove Village ( <i>Wal Mart Sales Tax</i> )	54158	\$22,174.28
	Sullivan Emergency Assistance ( <i>Roundup Program</i> )	54159	\$27.91
	Swinger Sanitation ( <i>Solid Waste Service</i> )	54160	\$26,553.45
	Benefit Administrative System ( <i>Fixed Health Costs</i> )	54161	\$24,934.70
	City of Sullivan ( <i>City Utilities</i> )	54162	\$25,028.58
	Delta Dental	54163	\$5,124.00
	Reliance Standard Life Ins.	54164	\$1,068.89
	Mo Dept Revenue ( <i>Sales Tax</i> )	54165	\$14,644.24
	Mo Hwy & Transportation ( <i>Per Ord #3825 Exit 226-Prelim Eng &amp; Util Costs</i> )	54166	\$84,000.00
	Crawford Electric ( <i>PWSD Lift Station</i> )	54167	\$165.11
	Spire ( <i>Natural Gas</i> )	54168	\$2,727.91
	AT&T	54169	\$966.11
	Self Funded Health	54170	\$15,079.09
	Missouri LAGERS ( <i>Retirement</i> )	EFT	\$30,705.49
	MPUA Power ( <i>February 2020 Invoice - January 2020 Service</i> )	EFT	\$551,787.52
		<b>Total:</b>	<b><u>\$1,272,099.32</u></b>

**11. Ordinances**

- 1) Bill No. 3881 sponsored by Alderman Paul McCulloch, being an ordinance approving an agreement with MoDOT Traffic and Highway Safety Division which agreement deals with participation in Missouri’s Highway Safety Program on impaired driving enforcement campaigns in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.  
(Passage of this bill would provide a visible deterrent to driving while intoxicated. The amount of funding requested is \$9,297.)
  
- 2) Bill No. 3882 sponsored by Alderman Tony Wessler, being an ordinance approving Kramer Addition Subdivision in the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat.  
(Passage of this bill would approve a request from attorney Brice Breeden on behalf of property owners Clinton & Thelma Kramer to consolidate Lots 7 & 8 of Block 7 in Williams Addition located at the corner of Warren & Sarah Streets. The property is currently zoned R-1.)

**12. Aldermen**

**13. Mayor**

**14. City Clerk**

**15. Closed Session**

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

*Meeting Notice - Date & Time Posted: February 14, 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 63680  
Telephone: (573) 468-4612