



**City of Sullivan Mayor & Board of Aldermen**  
**210 West Washington**  
**AGENDA**  
**February 19, 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 - February 5, 2019
  - 2) Notes from Closed Meeting - February 5, 2019
6. **Requests & Petitions**
  - 1) Kylie Feese - Madison Bartle Scholarship Fun Run (4<sup>th</sup> year)  
re: Sullivan Fairgrounds Area - May 4, 2019 - 9:00 a.m.
  - 2) Sullivan Fire Protection District - Fireman's Picnic (May 2-4, 2019)  
re: Parade & Temporary Street Closure
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. 52618-52731</i>	\$130,060.63
2.	<b>Approval</b>		
	UMB Bank ( <i>Series 2006A - WWT Plnt #131</i> )	52593	\$46,570.86
	Payroll	52594	\$119,774.46
	Self Funded Health	52595	\$4,191.04
	Self Funded Health	52596	\$24,371.54
	Postmaster ( <i>Utility Bills</i> )	52597	\$829.92
	Payroll	52598	\$115,083.34
	Self Funded Health	52599	\$13,568.84
	Fidelity Communications ( <i>Phone &amp; Internet</i> )	52600	\$2,786.49
	Oak Grove Village ( <i>Wal Mart Sales Tax</i> )	52601	\$21,609.23
	Wex Bank ( <i>Fuel</i> )	52602	\$6,610.09
	Sullivan Emergency Assistance ( <i>Roundup Program</i> )	52603	\$35.68
	Swinger Sanitation ( <i>Solid Waste Service</i> )	52604	\$26,354.90
	Benefit Administrative System ( <i>Fixed Health Costs</i> )	52605	\$23,767.69
	City of Sullivan ( <i>City Utilities</i> )	52606	\$26,627.98
	Delta Dental	52607	\$5,114.06
	Reliance Standard Life	52608	\$963.89
	Mo Dept Public Safety ( <i>POST Fees</i> )	52609	\$37.00
	Mo Dept Revenue ( <i>CVC Fees</i> )	52610	\$268.81
	Crawford Electric ( <i>PWSD Lift Station</i> )	52611	\$165.11
	Spire ( <i>Natural Gas</i> )	52612	\$1,990.82
	Mo Dept Revenue ( <i>Sales Tax</i> )	52613	\$16,434.29
	AT&T	52614	\$801.50
	Self Funded Health	52615	\$6,220.13
	UMB Bank ( <i>Series 2006A - WWT Plnt #132</i> )	52616	\$46,634.93
	Payroll	52617	\$135,444.94
	Missouri LAGERS ( <i>Retirement</i> )	EFT	\$21,082.31
	MPUA Power ( <i>February 2019 Invoice - January 2019 Service</i> )	EFT	\$648,743.72
		<b>Total:</b>	<b><u>\$1,446,144.20</u></b>

**11. Ordinances**

- 1) Bill No. 3832 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 \$9,297.00.)

**12. Aldermen**

**13. Mayor**

**14. City Clerk**

**15. Closed Session**

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

**16. Budget Review**

*Meeting Notice - Date & Time Posted: February 15, 2019 - 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 65580  
Telephone: (573) 468-4612