



City of Sullivan Mayor & Board of Aldermen
210 West Washington

AGENDA
February 21, 2017

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 7, 2017
 - 2) Notes from Closed Meeting - February 7, 2017
7. **Requests & Petitions**
 - 1) Kylie Feese - Madison Bartle Memorial 5K Run (2nd year) Sullivan Fairgrounds Area re: Date Change Request (from May 6, 2017 to May 13, 2017)
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. 49377-49490</i>	\$156,961.86
2.	Approval		
	UMB Bank (<i>WWT Plant Series 2006A #107</i>)	49346	\$46,120.27
	Liberty Mutual (<i>Property Insurance</i>)	49347	\$58,787.00
	Skating Rink Refund (<i>Embry-Weather Cancellation</i>)	49348	\$50.00
	Community Center Refund (<i>Smith-Weather Cancellation</i>)	49349	\$90.00
	Payroll	49350	\$113,336.85
	Self Funded Health	49351	\$11,947.71
	Self Funded Health	49352	\$19,828.40
	Postmaster (<i>Utility Bills</i>)	49353	\$838.68
	Sullivan Scenic Library (<i>Back Taxes Retro 2016</i>)	49354	\$715.00
	Mo Dept Revenue (<i>POST</i>)	49355	\$40.00
	Mo Dept Revenue (<i>CVC</i>)	49356	\$285.20
	Sullivan Emergency Assistance (<i>Roundup Program</i>)	49357	\$34.26
	Swinger Sanitation (<i>Solid Waste Removal</i>)	49358	\$25,905.55
	Benefit Administrative Systems (<i>Fixed Cost-Health Ins</i>)	49359	\$21,961.98
	City of Sullivan (<i>Utilities</i>)	49360	\$26,893.76
	Delta Dental	49361	\$4,668.45
	Reliance Standard Life Insurance	49362	\$995.72
	Mo Dept Revenue (<i>Sales Tax</i>)	49363	\$16,134.98
	Fidelity Communications	49364	\$2,469.74
	Missouri LAGERS (<i>Retirement</i>)	49365	\$24,143.75
	Oak Grove Village (<i>WalMart Sales Tax</i>)	49366	\$22,303.53
	Payroll	49367	\$109,489.44
	Wex Bank (<i>Gas & Diesel Fuel</i>)	49368	\$6,422.45
	Crawford Electric (<i>PWSD #1</i>)	49369	\$165.58
	Laclede Gas	49370	\$984.17
	Scheppers International Trucks (<i>Street Dept - 2017 SBA Truck</i>)	49371	\$100,757.00
	Hutcheson Ford (<i>Police Dept - Two 2017 Ford Explorers</i>)	49372	\$56,936.00
	Self Funded Health	49373	\$8,429.34
	AT&T	49374	\$1,165.28
	Self Funded Health	49375	\$15,422.57
	Payroll	49376	\$113,703.28
	MPUA Power (<i>February 2017 Invoice</i>)	EFT	\$641,475.12
		Total:	<u>\$1,609,462.92</u>

12. Ordinances

- 1) Bill No. 3758 sponsored by Alderman Jason Alexander, being an ordinance Amending Title I (One) Chapter 140 (One Hundred Forty) of the Municipal Code by amending Section 140.100(A)(6) pertaining to compensation of the municipal judge in the City of Sullivan, Missouri, and establishing the effective date.
(Passage of this bill would change the compensation of the municipal judge of \$300 per month to an amount to be fixed by the Board of Aldermen from time to time. The budgeted amount for FY 2017 is \$600 per month. The salary shall not be changed during the time for which he/she was elected or appointed.)
- 2) Bill No. 3759 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 \$8,412.48.)
- 3) Bill No. 3760 sponsored by Alderman T. J. Carey, being an ordinance authorizing filing of applications with the Federal Energy Regulatory Commission (FERC) by the Missouri Joint Municipal Electric Utility Commission (MJMEUC) on behalf of the City of Sullivan, Missouri, a member city of MJMEUC, for waivers under the Public Utility Regulatory Policies Act of 1978 (PURPA) for facilities greater than 20MW and exempting city from purchase requirements regarding qualifying facilities and adopting rules for compliance with FERC's PURPA regulations.
(Passage of this bill would help keep power supply costs at the lowest level by authorizing the filing of PURPA waiver requests at FERC by MJMEUC and its MMMPEP cities.)

13. Aldermen

14. Mayor

15. City Clerk

16. Closed Session

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

*Meeting Notice - Date & Time Posted: February 17, 2017 - 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