



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
March 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 - March 5, 2019
 - 2) Notes from Closed Meeting - March 5, 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. 52754-52857</i>	\$237,659.90
2.	Approval		
	Self Funded Health	52732	\$21,473.12
	Self Funded Health	52733	\$15,528.03
	Self Funded Health	52734	\$21,737.49
	Postmaster (<i>Utility Bills</i>)	52735	\$833.77
	Payroll	52736	\$121,411.27
	Wex Bank (<i>Fuel</i>)	52737	\$6,312.58
	Oak Grove Village (<i>Wal Mart Sales Tax</i>)	52738	\$15,590.53
	Sullivan Emergency Assistance (<i>Roundup Program</i>)	52739	\$33.88
	Benefit Administrative System (<i>Fixed Health Costs</i>)	52740	\$26,388.17
	City of Sullivan (<i>City Utilities</i>)	52741	\$28,697.27
	Delta Dental	52742	\$5,114.06
	Reliance Standard Life	52743	\$997.39
	Mo Dept Public Safety (<i>POST Fees</i>)	52744	\$42.00
	Mo Dept Revenue (<i>CVC Fees</i>)	52745	\$299.46
	Crawford Electric (<i>PWSD Lift Station</i>)	52746	\$151.12
	Fidelity Communications (<i>Phone & Internet</i>)	52747	\$2,687.50
	Spire (<i>Natural Gas</i>)	52748	\$2,355.10
	Swinger Sanitation (<i>Solid Waste Service</i>)	52749	\$26,250.40
	Mo Dept Revenue (<i>Sales Tax</i>)	52750	\$18,426.59
	Self Funded Health	52751	\$10,070.01
	Payroll	52752	\$137,352.67
	AT&T	52753	\$801.50
	Missouri LAGERS (<i>Retirement</i>)	EFT	\$21,778.93
	MPUA Power (<i>March 2019 Invoice - February 2019 Service</i>)	EFT	\$560,415.67
		Total:	<u>\$1,282,408.41</u>

11. Ordinances

- 1) Bill No. 3834 sponsored by Alderman Tony Wessler, being an ordinance to amend Chapter 400 of the Codified Code of the City of Sullivan, Missouri, and to amend the zoning map described in Chapter 400 and establishing the effective date of this ordinance.
(Passage of this bill would change the zoning at the former Library building located at 104 W. Vine from C-2 commercial business district to R-1 single family district, at the request of the owner. The owner is the Sullivan C-2 School District who wants to convert the building into an educational facility. P&Z held a public hearing on this request at their March 12, 2019 meeting and recommended approval.)

- 2) Bill No. 3835 sponsored by Alderman Tony Wessler, being an ordinance approving a contract agreement with Flynn Drilling Company in the amount of \$25,625.00 (twenty-five thousand six-hundred twenty-five dollars), which agreement deals with remediation of Well #10 located off Glaser Road in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would approve a 30-day contract with Flynn Drilling for work associated with the remediation of Well #10, which includes a down-well video and packer test in order to determine the proper course of action so that it can be returned to a functioning well for the city.)

- 3) Bill No. 3836, sponsored by Alderman Jason Alexander, being an ordinance of the City of Sullivan, Missouri, approving the form of an agreement with Missouri Baptist Sullivan Hospital, Crawford County, Missouri which agreement deals with health care services for qualifying low income individuals; and authorizing the Mayor to execute.
(The City shall, when it receives inquiries from citizens, make reasonable efforts to notify low income individuals residing within the city who are not entitled to benefits under Title XVIII (18) of the Social Security Act, or are eligible for assistance under the State plan under that title regarding this arrangement with MBSH. The City shall have no further obligations under this passage of this Agreement.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

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

*Meeting Notice - Date & Time Posted: March 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 65880
Telephone: (573) 468-4612