



City of Sullivan Mayor & Board of Aldermen
210 West Washington

AGENDA
April 18, 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 - April 4, 2017
 - 2) Notes from Closed Meeting - April 4, 2017
6. **Discussion**

1.	Report of Monthly Bills	<i>Check Nos.</i>	<i>49649-49776</i>	\$148,126.97
2.	Approval			
	Self Funded Health	49623		\$281.39
	Benefit Administration (<i>Fixed Health Costs</i>) March	49624		\$22,067.94
	UMB Bank (<i>WWT Plant Series 2006A #109</i>)	49625		\$47,049.09
	Self Funded Health	49626		\$376.80
	Chicago Motors (<i>2005 Crown Vic Sale</i>)	49627		\$400.00
	Postmaster (<i>Utility Bills</i>)	49628		\$834.77
	Payroll	49629		\$123,470.71
	Self Funded Health	49630		\$7,809.27
	Mo Dept Revenue (<i>POST</i>)	49631		\$74.00
	Mo Dept Revenue (<i>CVC</i>)	49632		\$525.62
	Mo Dept Revenue (<i>Sales Tax</i>)	49633		\$18,764.22
	Sullivan Scenic Library (<i>Back Taxes Retro 2016</i>)	49634		\$454.46
	Sullivan Emergency Assistance (<i>Roundup Program</i>)	49635		\$38.56
	Swinger Sanitation (<i>Solid Waste Removal</i>)	49636		\$25,821.95
	Benefit Administration (<i>Fixed Health Costs</i>) April	49637		\$21,162.32
	City of Sullivan (<i>Utilities</i>)	49638		\$25,013.03
	Delta Dental	49639		\$4,571.27
	Reliance Standard Life	49640		\$990.46
	Crawford Electric (<i>PWS #1</i>)	49641		\$165.58
	Fidelity Communications	49642		\$2,471.59
	Laclede Gas	49643		\$853.27
	Missouri LAGERS (<i>Retirement</i>)	49644		\$35,703.17
	Oak Grove Village (<i>WalMart Sales Tax</i>)	49645		\$16,292.94
	Wex Bank (<i>Gas & Diesel Fuel</i>)	49646		\$5,754.52
	AT&T	49647		\$994.93
	Payroll	49648		\$109,078.99
	<u>MPUA Power (<i>April 2017 Invoice-Mar 2017 Service</i>)</u>	<u>EFT</u>		<u>\$584,943.76</u>
		<i>Total:</i>		<u><u>\$1,204,091.58</u></u>

7. **Election Results**
 - 1) Franklin County
 - 2) Crawford County
8. **Adjournment of Former Board Members**
 - 1) Mike Ryan Retirement - State Resolution & City Proclamation

9. **City Clerk**
 - 1) Oath of Office - Newly Elected Officials
10. **Reconvene with Newly Elected Board Seated**
11. **Requests & Petitions**
 - 1) Sullivan High School - Fireworks Display
re: Graduation Ceremony - May 19, 2017
12. **Standing Committee Reports**
 - 1) P & Z
 - 2) Airport Board
13. **City Administrator Report**
14. **City Attorney**
15. **Ordinances**
16. **Aldermen**
17. **Mayor**
18. **City Clerk**
19. **Closed Session**
 - 1) Real Estate
 - 2) Litigation
 - 3) Personnel

*Meeting Notice - Date & Time Posted: April 13, 2017 - 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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