



City of Sullivan Mayor & Board of Aldermen
210 West Washington

AGENDA
April 19, 2016

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 5, 2016
 - 2) Notes from Closed Meeting - April 5, 2016
6. **Discussion**

1.	Report of Monthly Bills	Check Nos. 47905-48028	\$253,752.46
2.	Approval		
	AT&T (March 2016)	47877	\$1,710.88
	Payroll	47878	\$110,744.67
	Self Funded Health	47879	\$5,167.13
	Benefit Administrative Systems (Fixed Cost-Health Ins-March 2016)	47880	\$22,868.20
	Susan Knight (Fire Ins Refund-235 Manion)	47881	\$9,932.34
	UMB Bank (WWT Plnt #97 Payment)	47882	\$46,259.97
	Self Funded Health	47883	\$2,389.92
	Postmaster (Utility Bills)	47884	\$870.30
	Payroll	47885	\$111,286.57
	Self Funded Health	47886	\$66,159.71
	Fidelity Communications	47887	\$2,439.53
	Missouri LAGERS (Retirement)	47888	\$26,667.79
	Missouri Natural Gas Company	47889	\$729.54
	Oak Grove Village (WalMart Sales Tax)	47890	\$17,428.70
	Wex Bank (Gas & Diesel Fuel)	47891	\$5,254.08
	Sullivan Emergency Assistance (Roundup Program)	47892	\$38.87
	Sullivan Public Library (Receipts & Taxes)	47893	\$1,835.68
	Swinger Sanitation (Solid Waste Removal)	47894	\$25,832.40
	Benefit Administrative Systems (Fixed Cost-Health Ins-April 2016)	47895	\$22,368.20
	Delta Dental	47896	\$2,681.15
	Reliance Standard Life Insurance	47897	\$977.48
	City of Sullivan (Utilities)	47898	\$25,104.54
	Mo Dept Revenue (Sales Tax)	47899	\$15,666.79
	AT&T (April 2016)	47900	\$934.34
	Crawford Electric (PWSD #1)	47901	\$152.57
	Mo Dept Revenue (POST)	47902	\$47.00
	Mo Dept Revenue (CVC)	47903	\$330.11
	Self Health	47904	\$6,897.96
	Payroll	48029	\$109,126.22
	Self Health	48030	\$84.53
	MPUA Power (April 2016 Invoice)	EFT	\$503,857.57
	TOTAL:		\$1,399,597.20

7. **Election Results**
 - 1) Franklin County
 - 2) Crawford County
8. **Adjournment of Former Board Members**

9. **City Clerk**
 - 1) Oath of Office - Newly Elected Officials
10. **Reconvene with Newly Elected Board Seated**
 - 1) Roll Call
11. **Requests & Petitions**
 - 1) Fire Department Parade Request - May 5, 2016 (starting @ 5:00 p.m.)
 - 2) Fire Department Temporary Street Closure - Bill Thurmond Memorial Drive
re: May 5, 6 & 7, 2016
12. **Standing Committee Reports**
 - 1) P & Z
 - 2) Airport Board
13. **City Administrator Report**
14. **City Attorney**
15. **Ordinances**
 - 1) Bill No. 3724 sponsored by Alderman Jason Alexander, being an ordinance approving Tessa Park Estates Plat 7 (Seven) to the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat.
(Passage of this bill would approve six lots located off North & South Road and Tessa Drive owned by T.A.S. Investments, LLC.)
 - 2) Bill No. 3725 sponsored by Alderman Mike Ryan, Jr., being an ordinance approving an agreement with Ed Laubinger Excavating, LLC which agreement deals with demolition of the existing ramp, modification to the existing stairs, and installation of a vertical lift at City Hall in the City of Sullivan, Missouri, in the amount of sixty-six thousand four hundred fifty-six dollars (\$66,456.00); and, authorizing the Mayor to execute.
(Passage of this bill would approve a 60-day contract with Laubinger for removing the existing ramp and installing a vertical lift after completion of stair rehabilitation at City Hall.)
16. **Aldermen**
17. **Mayor**
18. **City Clerk**
19. **Closed Session**
 - 1) Real Estate
 - 2) Litigation
 - 3) Personnel

*Meeting Notice - Date & Time Posted: April 15, 2016 - 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