



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
April 21, 2020

SPECIAL NOTICE

Public Health Crisis - COVID Pandemic

Due to the current public health crisis and in order to protect the public from possible transmission of COVID-19, the Board will conduct this meeting using social distancing measures with only a quorum present and the remaining Board members communicating via telephone conference.

- 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 17, 2020
 - 2) Notes from Closed Meeting - March 17, 2020
- 6. Requests & Petitions**
 - 1) K DeLuca Audit Services, LLC
Re: Fiscal Year 2019 Audit
 - 2) 2020 Meramec Community Fair Request
re: *Temporary Liquor Licenses: Track Side, Rodeo & Stage Areas*
(June 18-20, 2020)
- 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. 54420-54507</i>	\$268,972.14
2.	Approval		
	AT&T (March 2020)	54387	\$940.07
	Fire Insurance Refund (4 E. Euclid)	54388	\$19,753.29
	Self Funded Health	54389	\$7,044.63
	UMB Bank (Series1999A-Legal Fees)	54390	\$87.00
	UMB Bank (Series2006A #145-WWT Plnt)	54391	\$47,076.86
	Annex Rent Refund (McKenzie Brown)	54392	\$30.00
	Annex Rent Refund (Patton)	54393	\$30.00
	Community Center Refund (J Keebler)	54394	\$140.00
	Pavilion Rent Refund (J Declue)	54395	\$40.00
	Self Funded Health	54396	\$24,660.14
	Payroll	54397	\$140,935.41
	Self Funded Health	54398	\$32,342.74
	Postmaster (Utility Bills)	54399	\$852.62

Wayde's Equipment (<i>Street Dept Tractor-Bd Appvd</i>)	54400	\$17,256.13
Wex Bank (<i>Fuel</i>)	54401	\$5,885.33
Fidelity Communications (<i>Phone & Internet</i>)	54402	\$2,517.56
Oak Grove Village (<i>Wal Mart Sales Tax</i>)	54403	\$17,531.05
MoDOT (<i>Exit 226 Project 50/50 Cost Share</i>)	54404	\$458,000.00
Swinger Sanitation (<i>Solid Waste Service</i>)	54405	\$26,543.00
Benefit Administrative System (<i>Fixed Health Costs</i>)	54406	\$28,783.92
City of Sullivan (<i>City Utilities</i>)	54407	\$25,867.53
Delta Dental	54408	\$5,381.96
Reliance Standard Life Insurance	54409	\$1,126.64
Mo Dept Revenue (<i>POST</i>)	54410	\$27.37
Mo Dept Revenue (<i>CVC</i>)	54411	\$212.64
Sullivan Emergency Assistance (<i>Roundup Program</i>)	54412	\$28.40
Self Funded Health	54413	\$12,093.78
Mo Dept Revenue (<i>Sales Tax</i>)	54414	\$17,404.91
Crawford Electric (<i>PWSD Lift Station</i>)	54415	\$148.58
Spire (<i>Natural Gas</i>)	54416	\$4,105.46
AT&T (<i>April 2020</i>)	54417	\$940.07
Payroll	54418	\$120,606.46
Self Funded Health	54419	\$24,886.75
UMB Bank (<i>Series2006A #146-WWT Plnt</i>)	54508	\$47,010.53
Self Funded Health	54509	\$7,060.97
Missouri LAGERS (<i>Retirement</i>)	EFT	\$20,580.65
MPUA Power (<i>April 2020 Invoice - March 2020 Service</i>)		\$448,401.63
Total:		<u>\$1,835,306.22</u>

11. Ordinances

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

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

*Meeting Notice - Date & Time Posted: April 17, 2020, 2020 - 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 63080
Telephone: (573) 468-4612