



**City of Sullivan Mayor & Board of Aldermen**  
**210 West Washington**  
**AGENDA**  
**May 15, 2018**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Minutes of Previous Meeting**
  - 1) Notes from Council Meeting - May 1, 2018
  - 2) Notes from Closed Meeting - May 1, 2018
6. **Requests & Petitions**
  - 1) Temporary Street Closure - Progress Drive Area  
re: Annual 5K-DEN Run - September 8, 2018 (8:00-9:00 a.m.)
  - 2) 2018 Meramec Community Fair Requests
    - (a) 2016 & 2017 Meramec Fair Reports
    - (b) Temporary Liquor Licenses
      - (1) Track Side & Stage Areas (June 21-23, 2018)
      - (2) Rodeo Area (June 21-22, 2018)
    - (c) Temporary Street Closure (Tuesday June 19, 2018 @ 5:00 p.m.)
    - (d) Parade Route Request (Tuesday June 19, 2018 @ 6:00 p.m.)
7. **Standing Committees**
  - 1) P & Z
  - 2) Airport Board
8. **City Administrator**
9. **City Attorney**
10. **Discussion**

1.	<b>Report of Monthly Bills</b>	<i>Check Nos. 51396-51496</i>	\$179,525.41
2.	<b>Approval</b>		
	UMB Bank (WWT Plant Series 2006A #122)	51372	\$46,739.38
	Self Funded Health	51373	\$18,734.48
	Payroll	51374	\$121,331.49
	Self Funded Health	51375	\$10,633.67
	Sullivan Postmaster (Utility Bills)	51376	\$846.44
	Sullivan Emergency Assistance (Roundup Program)	51377	\$37.81
	Sullivan Scenic Regional Library (Retro Taxes 2016)	51378	\$425.77
	Swinger Sanitation (April 2018 Solid Waste Service)	51379	\$26,125.00
	Benefit Administrative Systems (Fixed Health Costs)	51380	\$24,422.29
	City of Sullivan (Utilities)	51381	\$26,641.45
	Delta Dental	51382	\$4,881.40
	Missouri Dept Revenue (POST)	51383	\$33.00
	Missouri Dept Revenue (CVC)	51384	\$243.28
	Reliance Standard Life	51385	\$1,011.79
	Hutcheson Ford (1-Ton Service Truck W&S Bd Appvd 12/19/17)	51386	\$30,844.00
	Crawford Electric (PWSO #1 Lift Station)	51387	\$151.12
	Fidelity Communications (Telephone)	51388	\$2,393.87
	Missouri LAGERS (Retirement)	51389	\$20,689.48
	Oak Grove Village (Wal-Mart Sales Tax)	51390	\$18,693.30
	Spire (Laclede) Natural Gas	51391	\$838.61
	Wex Bank (Fuel)	51392	\$6,718.14
	Self Funded Health	51393	\$14,480.46
	Missouri Dept Revenue (Sales Tax)	51394	\$19,863.43
	Clark Equipment dba/Bobcat (W&S and Electric Dept-Bd Appvd 02.06.2018)	51395	\$78,573.76
	AT&T	51497	\$1,084.68
	Payroll	51498	\$119,465.17
	Self Funded Health	51499	\$86.09
	MPUA Power (May 2018 Invoice - April Service)	EFT	\$540,311.68
		<b>Total:</b>	<b><u>\$1,315,826.45</u></b>

**11. Ordinances**

- 1) Bill No. 3795 sponsored by Alderman Jason Alexander, being an ordinance approving a grant application with MoDOT Aviation for the construction of ten new hangars for a total project cost of Eight-hundred Sixteen Thousand Nine-hundred Sixty-eight Dollars (\$816,968.00) at a 90/10% cost share in the City of Sullivan, Missouri and authorizing the Mayor to execute.  
(Passage of this bill would authorize an application for 90/10 grant funding for new hangars at the Sullivan Regional Airport. The city's share would be \$81,697 with grant funding in the amount of \$735,271.)
  
- 2) Bill No. 3796 sponsored by Alderman Bobby Maupin, being an ordinance approving an agreement with Capital Paving & Construction, LLC which agreement deals with North Side Trail Phase Three Paving in the City of Sullivan, for an amount not to exceed Forty-two Thousand Six-hundred Dollars and Seventy-five Cents (\$42,600.75), and authorizing the Mayor to execute.  
(Passage of this bill would approve 30-day contract with Capital Paving for 4,555 linear feet of asphalt for the North Side Trail Project.)

**12. Aldermen**

**13. Mayor**

**14. City Clerk**

**15. Closed Session**

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

*Meeting Notice - Date & Time Posted: May 11, 2018 - 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