



City of Sullivan Mayor & Board of Aldermen
210 West Washington

AGENDA
May 16, 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 Special Council Meeting - May 2, 2017
 - 2) Notes from Regular Council Meeting - May 2, 2017
 - 3) Notes from Closed Meeting - May 2, 2017
7. **Requests & Petitions**
 - 1) Annual Team Kaden 5K Run - September 9, 2017
re: Temporary Street Closures (Lilac, Bon Oaks, Mattox & Land)
8. **Standing Committee**
 - 1) P & Z
 - 2) Airport Board
9. **City Administrator**
10. **City Attorney**
11. **Discussion**

1.	Report of Monthly Bills	Check Nos.	49804-49920	\$112,340.38
2.	Approval			
	Self Funded Health	49777		\$7,784.27
	UMB Bank (WWT Plant Series 2006A #110)	49778		\$47,012.56
	Wayde's Equipment (Parks Pull Behind Mower-per bid)	49779		\$12,209.60
	Schaepkoetter Sales & Service (W&S Hustler Super Z Mower-per bid)	49780		\$8,978.00
	Self Funded Health	49781		\$16.00
	Payroll	49782		\$116,776.54
	Payroll (AFLAC 941 Match)	49783		\$124.95
	Postmaster (UtilityBills)	49784		\$848.62
	Wex Bank (Gasoline & Diesel Fuel)	49785		\$6,133.29
	Fidelity Communications (Telephone)	49786		\$2,593.61
	Missouri LAGERS (Retirement)	49787		\$23,575.42
	Oak Grove Village (Wal Mart Sales Tax)	49788		\$17,822.06
	Swinger Sanitation (Solid Waste Service)	49789		\$25,947.35
	Benefit Administration Systems (Fixed Health Costs)	49790		\$20,351.08
	City of Sullivan (Utilities)	49791		\$25,366.18
	Delta Dental	49792		\$4,376.91
	Self Funded Health	49793		\$326.44
	Missouri Dept Safety (POST)	49794		\$64.00
	Missouri Dept Revenue (CVC)	49795		\$463.82
	Sullivan Emergency Assistance (Roundup Program)	49796		\$41.69
	Scenic Regional Library (Back Taxes Retro 2016)	49797		\$1,235.76
	Reliance Standard Life	49798		\$939.71
	Missouri Dept Revenue (Sales Tax)	49799		\$16,076.10
	Crawford Electric (PWSO #1 Lift Station)	49800		\$126.56
	Laclede Natural Gas	49801		\$471.14
	Self Funded Health	49802		\$59,243.28
	AT&T Mobility	49803		\$993.19
	Payroll	49921		\$112,762.10
	Self Funded Health	49922		\$8,447.53
	MPUA Power (May 2017 Invoice-Apr 2017 Service)	EFT		\$501,569.66
		Total:		<u>\$1,135,017.80</u>

12. Ordinances

- 1) Bill No. 3762 sponsored by Alderman Tony Wessler, being an ordinance approving the Plat of Lot One of Euclid & Virgil Consolidation in the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat.
(Passage of this bill would approve a plat combining two lots into one lot owned by Robert Reed, located at 224 West Euclid and currently zoned R-2.)

13. Aldermen

14. Mayor

- 1) Committee Appointments

15. City Clerk

16. Closed Session

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

17. Fiscal Year 2017 - Budget Review

*Meeting Notice - Date & Time Posted: May 12, 2017 - 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