



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
June 16, 2020

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 - June 2, 2020
 - 2) Notes from Closed Meeting - June 2, 2020
6. **Discussion**

1. Report of Monthly Bills	54648-54720	\$489,042.32
2. Approval		
UMB Bank (<i>Series 2006A - WWT Plnt #147</i>)	54624	\$46,840.88
Payroll	54625	\$144,367.56
Self Funded Health	54626	\$53,186.43
Self Funded Health	54627	\$8,318.73
Postmaster (<i>Utility Bills</i>)	54628	\$840.40
Swinger Sanitation (<i>Solid Waste Service</i>)	54629	\$27,988.02
Benefit Administrative System (<i>Fixed Health Costs</i>)	54630	\$29,310.12
City of Sullivan (<i>City Utilities</i>)	54631	\$20,514.25
Delta Dental	54632	\$5,430.52
Reliance Standard Life	54633	\$1,125.87
Sullivan Emergency Assistance (<i>Roundup Program</i>)	54634	\$26.47
Mo Dept Public Safety (<i>POST Fees</i>)	54635	\$11.00
Mo Dept Revenue (<i>CVC Fees</i>)	54636	\$73.43
Crawford Electric (<i>PWSD Lift Station</i>)	54637	\$135.87
Fidelity Communications (<i>Phone & Internet</i>)	54638	\$2,736.53
Oak Grove Village (<i>Wal Mart Sales Tax</i>)	54639	\$20,429.43
Spire (<i>Natural Gas</i>)	54640	\$527.87
Wex Bank (<i>Fuel</i>)	54641	\$4,599.99
Mo Dept Revenue (<i>Sales Tax</i>)	54642	\$16,275.11
J&M Displays (<i>Fireworks Display</i>)	54643	\$7,500.00
Payroll	54644	\$124,122.16
Self Funded Health	54645	\$9,083.46
AT&T	54646	\$984.51
IRS (PCORI Fees - Plan Year 2019)	54647	\$413.78
Missouri LAGERS (<i>Retirement</i>)	EFT	\$20,751.93
MPUA Power (<i>June 2020 Invoice - May 2020 Service</i>)	EFT	\$410,296.35
	Total:	<u>\$1,444,932.99</u>

7. **Election Results**
 - 1) Franklin County
 - 2) Crawford County

- 8. **City Clerk**
 - 1) Oath of Office - Newly Elected Officials

- 9. **Requests & Petitions**
 - 1) 1) Laura Price - The Secret Kitchen (10 West Main)
re: Original Package Liquor (All Kinds) & Tasting Permit

 - 2) Temporary Street Closures - September 12, 2020 (8:00 a.m.)
re: Team Kaden Foundation - Annual 5K-DEN Event

- 10. **Standing Committees**
 - 1) P & Z
 - 2) Airport Board

- 11. **City Administrator**

- 12. **City Attorney**

- 13. **Ordinances**
 - 1) Bill No. 3888 sponsored by Alderman Paul McCulloch, being an ordinance of the City of Sullivan, Missouri, to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials.
(Passage of this bill would readopt the policy whereby municipal officials file personal financial disclosure requirements with the Missouri Ethics Commission.)

- 14. **Aldermen**

- 15. **Mayor**

- 16. **City Clerk**

- 17. **Closed Session**
 - 1) Real Estate
 - 2) Litigation
 - 3) Personnel

Meeting Notice - Date & Time Posted: June 12, 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