



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
June 19, 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 - June 5, 2018
 - 2) Notes from Closed Meeting - June 5, 2018
6. **Requests & Petitions**
 - 1) Sullivan High School - Temporary Street Closures
re: 31st Annual Marching Band Festival - 9/29/18 (Saturday 9:00am-12:00pm)
 - 2) St. Anthony Catholic Church - Parish Festival
re: Temporary Liquor License - August 25, 2018
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. 51531-51649</i>	\$325,714.99
2.	Approval		
	Missouri Petroleum (<i>Airport Storage Bank Insurance</i>)	51500	\$250.00
	UMB Bank (<i>Sull Hts Sewer Series 1999A - Fees</i>)	51501	\$87.00
	UMB Bank (<i>Series 2006A - WWT Plnt #123</i>)	51502	\$46,569.80
	Self Funded Health	51503	\$57,801.95
	Stillwater Trailer (<i>Flatbed Trailer</i>)	51504	\$4,850.00
	Payroll	51505	\$135,397.46
	John Deere Tractor (<i>W&S Dept - Bd Appvd 02.06.2018</i>)	51506	\$39,692.20
	Self Funded Health	51507	\$598.41
	UMB (<i>Refunded Series 2011 - Water Well, Tower, Sewer</i>)	51508	\$46,400.00
	Postmaster (<i>Utility Bills</i>)	51509	\$805.91
	Self Funded Health	51510	\$37,772.99
	Sullivan Emergency Assistance (<i>Roundup Program</i>)	51511	\$37.20
	Scenic Regional Library (<i>Retro 2016 Taxes</i>)	51512	\$181.20
	Swinger Sanitation (<i>Solid Waste Service</i>)	51513	\$26,145.90
	Benefit Administrative System (<i>Fixed Health Costs</i>)	51514	\$24,197.20
	City of Sullivan (<i>City Utilities</i>)	51515	\$28,115.43
	Delta Dental	51516	\$5,281.65
	Reliance Standard Life Insurance	51517	\$999.86
	Mo Dept Public Safety (<i>POST Fees</i>)	51518	\$42.00
	Mo Dept Revenue (<i>CVC Fees</i>)	51519	\$296.96
	Crawford Electric (<i>PWSD Lift Station</i>)	51520	\$107.90
	Fidelity Communications (<i>Phone & Internet</i>)	51521	\$2,426.18
	Missouri LAGERS (<i>Retirement</i>)	51522	\$21,236.80
	Oak Grove Village (<i>Wal Mart Sales Tax</i>)	51523	\$16,504.32
	Spire (<i>Natural Gas</i>)	51524	\$379.30
	Wex Bank (<i>Fuel</i>)	51525	\$8,357.40
	Joe Cochran (<i>SRO Training</i>)	51526	\$717.75
	AT&T (<i>Mobile Phones</i>)	51527	\$1,145.37
	Payroll	51528	\$131,167.48
	Mo Dept Revenue (<i>Sales Tax</i>)	51529	\$17,268.71
	Self Funded Health	51530	\$6,694.43
	<u>MPUA Power (June 2018 Invoice - May 2018 Service)</u>	<u>EFT</u>	<u>\$561,064.13</u>
		Total:	<u>\$1,548,307.88</u>

11. Ordinances

- 1) Bill No. 3797 sponsored by Alderman Bobby Maupin, being an ordinance approving an STP-Urban Agreement with the Missouri Highways & Transportation Commission which agreement deals with a new six-foot wide sidewalk to be located along Main Street from Elmont Road to the Community Center at Fair Street in the City of Sullivan, Missouri and authorizing the Mayor to execute. (Passage of this bill would approve an agreement with MoDOT for a sidewalk project in the amount of \$299,989 using available STP funding in the amount of \$170,822 with the city's share being \$129,167.)

- 2) Bill No. 3798 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.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

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

Meeting Notice - Date & Time Posted: June 15, 2018 - 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