



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
June 21, 2016

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 7, 2016
 - 2) Notes from Closed Meeting - June 7, 2016
6. **Requests & Petitions**
 - 1) Sullivan High School - September 24, 2016 (Sat. 10:00 am-12:30 pm.)
re: Temporary Street Closures - 29th Annual Marching Band Festival
7. **Standing Committee Reports**
 - 1) P & Z
 - 2) Airport Board
8. **City Administrator Report**
9. **City Attorney**
10. **Discussion**

1.	Report of Monthly Bills	<i>Check Nos. 48205-48335</i>	\$194,103.03
2.	Approval		
	UMB Bank (<i>WWT Plnt #99 Payment</i>)	48176	\$47,057.58
	Self Funded Health	48177	\$3,375.71
	Credit Card Refund (<i>David Rector-Muni Court</i>)	48178	\$50.00
	UMB Bank (<i>2001 Series-GO Bond</i>)	48179	\$47,975.00
	Payroll	48180	\$119,688.56
	Self Funded Health	48181	\$6,296.41
	Postmaster (<i>Utility Bills</i>)	48182	\$817.15
	Mo Dept Revenue (<i>POST</i>)	48183	\$42.50
	Mo Dept Revenue (<i>CVC</i>)	48184	\$299.46
	Sullivan Scenic Library (<i>Receipts & Taxes</i>)	48185	\$909.64
	Sullivan Emergency Assistance (<i>Roundup Program</i>)	48186	\$45.73
	Swinger Sanitation (<i>Solid Waste Removal</i>)	48187	\$25,905.55
	Benefit Administrative Systems (<i>Fixed Cost-Health Ins</i>)	48188	\$22,357.43
	City of Sullivan (<i>Utilities</i>)	48189	\$23,936.06
	Delta Dental	48190	\$2,779.08
	Reliance Standard Life Insurance	48191	\$985.96
	AT&T	48192	\$931.16
	Fidelity Communications	48193	\$2,505.59
	Missouri LAGERS (<i>Retirement</i>)	48194	\$27,257.86
	Missouri Natural Gas Company	48195	\$327.59
	Oak Grove Village (<i>WalMart Sales Tax</i>)	48196	\$17,111.70
	Wex Bank (<i>Gas & Diesel Fuel</i>)	48197	\$6,138.68
	Mo Dept Revenue (<i>Sales Tax</i>)	48198	\$15,057.40
	Altec Industries (<i>Elect Boom Truck</i>)	48199	\$126,427.00
	Self Funded Health	48200	\$11,904.07
	Fire Insurance Refund (<i>Pilkenton-201 Division</i>)	48201	\$21,435.71
	Crawford Electric (<i>PWSD #1</i>)	48202	\$113.55
	Payroll	48203	\$120,798.66
	Self Funded Health	48204	\$13,943.75
	MPUA Power (<i>June 2016 Invoice</i>)	<u>EFT</u>	<u>\$482,590.52</u>
		Total:	<u>\$1,343,168.09</u>

11. Ordinances

Bill No. 3735, sponsored by Alderman Maupin, which would approve an agreement with N.B. West Contracting, Incorporated, which agreement deals with the 2016 Ultrathin Bonded Overlay Program in the City of Sullivan, for an amount not to exceed two-hundred fifteen thousand five hundred fifty eight and twenty cents (\$215,558.20), and authorizing the Mayor to execute. (Passage of this bill would approve a contract with N. B. West, Contracting, in the amount of \$215,558.20 for the 2016 Ultrathin Bonded Wearing Course Program, NovaChip.)

Bill No. 3736, sponsored by Alderman Carey, amending Title 1 (One) Chapter 160 (One Hundred Sixty) Article 9 (Nine) Sections 160.310 and 160.320 and Title 7 (Seven) Article 4 (Four) Sections 705.190 and 705.200 of the Municipal Code dealing with the installation of location devices in the public right-of-way for water service lines and sewer laterals in the City of Sullivan, Missouri, and establishing the effective date. (Passage of this bill would require tracer wire installed on water service lines and sewer laterals to comply with a State Statute mandate.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

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

*Meeting Notice - Date & Time Posted: June 17, 2016 - 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