



**City of Sullivan Mayor & Board of Aldermen**  
**210 West Washington**  
**AGENDA**  
**July 19, 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 - July 5, 2016
6. **Requests & Petitions**
7. **Standing Committee Reports**
  - 1) P & Z
  - 2) Airport Board
8. **City Administrator Report**
9. **City Attorney**
10. **Discussion**

1.	<b>Report of Monthly Bills</b>	<i>Check Nos. 48364-48486</i>	\$317,271.10
2.	<b>Approval</b>		
	GFOA Dues	48336	\$170.00
	UMB Bank (WWT Plant Series 2006A #100)	48337	\$47,028.39
	Self Funded Health	48338	\$2,208.06
	Payroll	48339	\$123,511.59
	Self Funded Health	48340	\$16,096.64
	Tri-Co Equipment Sales ( <i>Replacement Chk</i> )	48341	\$1,112.30
	Postmaster ( <i>Utility Bills</i> )	48342	\$833.17
	Self Funded Health	48343	\$15,906.54
	Sullivan Emergency Assistance ( <i>Roundup Program</i> )	48344	\$41.46
	Sullivan Scenic Library ( <i>Receipts &amp; Taxes</i> )	48345	\$1,052.48
	Crawford Electric ( <i>PWSD #1</i> )	48346	\$126.56
	Wex Bank ( <i>Gas &amp; Diesel Fuel</i> )	48347	\$8,049.60
	Fidelity Communications	48348	\$2,496.84
	Missouri Natural Gas Company	48349	\$381.69
	Missouri LAGERS ( <i>Retirement</i> )	48350	\$26,957.35
	Oak Grove Village ( <i>WalMart Sales Tax</i> )	48351	\$18,531.02
	Swinger Sanitation ( <i>Solid Waste Removal</i> )	48352	\$25,905.55
	Benefit Administrative Systems ( <i>Fixed Cost-Health Ins</i> )	48353	\$22,368.20
	City of Sullivan ( <i>Utilities</i> )	48354	\$24,884.35
	Delta Dental	48355	\$2,873.11
	Reliance Standard Life Insurance	48356	\$961.70
	Mo Dept Revenue ( <i>POST</i> )	48357	\$59.13
	Mo Dept Revenue ( <i>CVC</i> )	48358	\$420.67
	AT&T	48359	\$937.70
	Payroll	48360	\$123,915.48
	Mo Dept Revenue ( <i>Sales Tax</i> )	48361	\$13,148.49
	Self Funded Health	48362	\$3,439.12
	Internal Revenue Service ( <i>PCORI Fees</i> )	48363	\$343.86
	Fire Insurance Refund ( <i>Keyes-251 Ozark</i> )	48487	\$57,171.00
	Self Funded Health	48488	\$6,064.56
	<u>MPUA Power (<i>July 2016 Invoice</i>)</u>	<u>EFT</u>	<u>\$584,946.36</u>
		<b>Total:</b>	<b><u>\$1,449,214.07</u></b>

**11. Ordinances**

- 1) Bill No. 3737 sponsored by Alderman T.J. Carey, being an ordinance approving Change Order Number One with Gerstner Electric, Incorporated which change order deals with signalization of the Elmont Overpass located at the intersection of Route 185, West Springfield Road, and Elmont Road in the City of Sullivan, Missouri, in the amount of Twenty Nine Thousand Nine Hundred Dollars (\$29,900.00); and, authorizing the Mayor to execute.  
(Passage of this bill would replace existing ADA ramps to bring them back into compliance with Federal regulations. This change would increase the total construction contract to \$189,377. This project is grant funded with the city's match being 20%.)

**12. Aldermen**

**13. Mayor**

**14. City Clerk**

**15. Closed Session**

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

*Meeting Notice - Date & Time Posted: July 15, 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