



**City of Sullivan Mayor & Board of Aldermen**  
**210 West Washington**

**AGENDA**  
**August 18, 2020**

1. **7:00 p.m. - Public Hearing**  
re: 2020 Tax Levy
2. **Call to Order**
3. **Roll Call**
4. **Pledge of Allegiance**
5. **Approval of Agenda**
6. **Minutes of Previous Meeting**
  - 1) Notes from Council Meeting - August 4, 2020
7. **Requests & Petitions**
  - 1) Anytime Fitness - 5k Run  
re: Turkey Trot - Thanksgiving Morning (11/26/20)
8. **Standing Committee**
  - 1) P & Z - Comprehensive Plan Adopted
  - 2) Airport Board

9. **City Administrator**

10. **City Attorney**

11. **Discussion**

1.	<b>Report of Monthly Bills</b>		
2.	<b>Approval</b>		
		<i>Checks #54881-54987</i>	\$488,677.87
	Self Funded Health	54858	\$14,506.94
	Postmaster (Utility Bills)	54859	\$856.63
	Payroll	54860	\$134,923.55
	Self Funded Health	54861	\$4,043.92
	Sullivan Emergency Assistance (Roundup Program)	54862	\$25.19
	Oak Grove Village (WalMart Sales Tax)	54863	\$20,694.99
	AT&T (Mobile Phones)	54864	\$974.57
	Wex Bank (Fuel)	54865	\$6,053.40
	Fidelity Communications (Phone & Internet)	54866	\$2,807.54
	Spire (Natural Gas)	54867	\$493.03
	Swinger Sanitation (Solid Waste Service)	54868	\$28,130.76
	Benefit Administrative System (Fixed Health Costs)	54869	\$28,242.34
	City of Sullivan (Utilities)	54870	\$23,985.58
	Delta Dental (Dental Insurance)	54871	\$5,364.36
	Mo Department of Revenue (Sales Tax)	54872	\$12,570.35
	Reliance Standard Life (Life Insurance)	54873	\$1,048.69
	Altec Industries, Inc. (Bucket Truck - Elect Dept - Bd Appvd 7/21/20)	54874	\$114,525.00
	Mo Department of Revenue (POST Fees)	54875	\$18.26
	Mo Department of Revenue (CVC Fees)	54876	\$131.21
	Crawford Electric ( <i>PWSD Lift Station</i> )	54877	\$93.92
	Self Funded Health	54878	\$24,651.19
	Self Funded Health	54879	\$203.24
	Joshua Lovern ( <i>WC-Mileage Reimbursement</i> )	54880	\$62.70
	Payroll ( <i>Final</i> )	54988	\$974.17
	Payroll	54989	\$131,017.05
	Missouri LAGERS ( <i>Retirement</i> )	<i>EFT</i>	\$29,921.94
	<u>MPUA Power (August 2020 Invoice - July 2020 Service)</u>	<u><i>EFT</i></u>	<u>\$508,908.91</u>
		<b>Total:</b>	<b><u>\$1,583,907.30</u></b>

**12. Ordinances**

- 1) Bill No. 3890 sponsored by Alderman Tony Wessler, being an ordinance approving Cox Addition in the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat.  
(Passage of this bill would approve adjusting property lines at 26 Elmont Road, thereby making two lots which are owned by Lolita Cox.)
- 2) Bill No. 3891 sponsored by Alderman Bobby Maupin, being an ordinance levying taxes for the Year 2020 and fixing the effective date of said ordinance.  
(Passage of this bill would levy real estate taxes for 2020 at 42.12¢ per \$100 valuation for the General Fund. Last year's tax levy was 42.01¢. A public hearing was held on August 18, 2020. This rate is subject to review and approval by the Missouri State Auditor's Office based upon any new information received prior to September 1, 2020. There are no personal property taxes in Sullivan as they were repealed in 1993.)
- 3) Bill No. 3892 sponsored by Alderman Tony Wessler, being an ordinance approving a contract agreement with P.J. Myers Hauling & Excavating, LLC which agreement deals with installation of water main improvements in the Springfield Road to Fig Street area in the City of Sullivan, for an amount not to exceed Twenty-six Thousand, Six Hundred Dollars (\$26,600.00), and authorizing the Mayor to execute.  
(Passage of this bill would approve a 30-day contract in the amount of \$26,600 with PJ Myers Hauling to install 1,000 linear feet of 8" water main and two 6-inch 3-way fire hydrants in the Springfield Road to Fig Street area.)

**13. Aldermen**

**14. Mayor**

**15. City Clerk**

**16. Closed Session**

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

**17. Budget Review Workshop - Fiscal Years 2020/2021**

*Meeting Notice - Date & Time Posted: August 14, 2020 - 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  
Phone: 573-468-4612