



**City of Sullivan Mayor & Board of Aldermen**  
**210 West Washington**  
**AGENDA**  
**September 17, 2019**

1. **7:00 p.m. - Dangerous Building Hearing**  
     re: 1457 Hughes Ford Road
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 - September 3, 2019
7. **Requests & Petitions**
  - 1) Temple Baptist Church (Fall Festival) - Temporary Street Closure  
     re: Oct 31, 2019 (Beeman-from Orchard to S. Mansion)
8. **Standing Committees**
  - 1) P & Z
  - 2) Airport Board
9. **City Administrator**
10. **City Attorney**
11. **Discussion**

1.	<b>Report of Monthly Bills</b>	<i>Check Nos. 53576-53687</i>	\$519,589.21
2.	<b>Approval</b>		
	Self Funded Health	53555	\$4,245.92
	Postmaster ( <i>Utility Bills</i> )	53556	\$841.12
	Payroll	53557	\$122,808.49
	Self Funded Health	53558	\$8,565.30
	Sullivan Emergency Assistance ( <i>Roundup Program</i> )	53559	\$27.34
	Swinger Sanitation ( <i>Solid Waste Service</i> )	53560	\$26,281.75
	Mo Dept Public Safety ( <i>POST Fees</i> )	53561	\$47.00
	Benefit Administrative System ( <i>Fixed Health Costs</i> )	53562	\$26,873.10
	City of Sullivan ( <i>City Utilities</i> )	53563	\$29,666.67
	Delta Dental	53564	\$5,423.84
	Mo Dept Revenue ( <i>CVC Fees</i> )	53565	\$342.11
	Reliance Standard Life	53566	\$1,099.82
	Crawford Electric ( <i>PWSD Lift Station</i> )	53567	\$95.19
	Wex Bank ( <i>Fuel</i> )	53568	\$10,644.47
	Fidelity Communications ( <i>Phone &amp; Internet</i> )	53569	\$2,801.84
	Spire ( <i>Natural Gas</i> )	53570	\$508.66
	Oak Grove Village ( <i>Wal Mart Sales Tax</i> )	53571	\$19,248.15
	AT&T	53572	\$1,459.91
	Self Funded Health	53573	\$7,944.88
	Gilmore & Bell ( <i>Bond Fees 2002B Series</i> )	53574	\$24.00
	Mo Dept Revenue ( <i>Sales Tax</i> )	53575	\$17,138.05
	Bridgewell Resources, LLC ( <i>Wood Pole Bid-Bd Appvd 8/20/19</i> )	53688	\$10,760.10
	Payroll	53689	\$124,191.02
	Self Funded Health	53690	\$13,752.73
	Missouri LAGERS ( <i>Retirement</i> )	<i>EFT</i>	\$20,161.40
	<u>MPUA Power (<i>Sept 2019 Invoice - August 2019 Service</i>)</u>	<i>EFT</i>	<u>\$582,163.77</u>
		<b>Total:</b>	<b><u>\$1,556,705.84</u></b>

**12. Ordinances**

- 1) Bill No. 3869 sponsored by Alderman Paul McCulloch, being an ordinance adopting an annual budget for the fiscal year beginning on October 1, 2019 and Ending September 30, 2020 appropriating funds pursuant thereto; and approving the necessary fund transfers. (Passage of this bill would adopt the city's budget with a projected balance forward of \$23.8 million, \$24.7 million in revenues, and \$25.7 million for expenditures.)

**13. Aldermen**

**14. Mayor**

**15. City Clerk**

**16. Closed Session**

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

*Meeting Notice - Date & Time Posted: September 13, 2019 - 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