



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
October 16, 2018

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 - October 2, 2018
 - 2) Notes from Closed Meeting - October 2, 2018
7. **Requests & Petitions**
8. **Standing Committees**
 - 1) P & Z
 - 2) Airport Board
9. **City Administrator**
10. **City Attorney**
11. **Discussion**

1. Report of Monthly Bills	<i>Check Nos. 52108-52209</i>	\$295,227.95
2. Approval		
	Payroll	52084
	Self Funded Health	52085
	UMB Bank (<i>Series 2006A - WWT Plnt #127</i>)	52086
	Self Funded Health	52087
	Gilmore & Bell (<i>2002B Series Bond</i>)	52088
	Payroll	52089
	Postage (<i>Utility Bills</i>)	52090
	Self Funded Health	52091
	Library (<i>Retro 2016 Taxes</i>)	52092
	Sullivan Emergency Assistance (<i>Roundup Program</i>)	52093
	Swinger Sanitation (<i>Solid WasteService</i>)	52094
	Benefit Administrative System (<i>Fixed Health Costs</i>)l	52095
	City of Sullivan (<i>City Utilities</i>)	52096
	Delta Dental	52097
	Mo Dept Revenue (<i>Sales Tax Payment</i>)	52098
	Reliance Standard Life	52099
	Crawford Electric (<i>PWSD Lift Station</i>)	52100
	Fidelity Communications (<i>Phone & Internet</i>)	52101
	Missouri LAGERS (<i>Retirement</i>)	52102
	Oak Grove Village (<i>Wal Mart Sales Tax</i>)	52103
	Payroll	52104
	Wex Bank (<i>Fuel</i>)	52105
	Self Funded Health	52106
	Spire (<i>Natural Gas</i>)	52107
	AT&T	52210
	Payroll	52211
	Spire Natural Gas	52212
	Self Funded Health	52213
	<u>MPUA Power (<i>October 2018 Invoice - September 2018 Service</i>)</u>	<u>EFT</u>
	Total:	<u>\$1,570,391.08</u>

12. Ordinances

- 1) Bill No. 3810 sponsored by Alderman T.J. Carey, being an ordinance approving a sales agreement with Missouri Highways & Transportation Commission and HD Real Estate in the City of Sullivan, Franklin County, Missouri in the amount of Forty-five Thousand Dollars (\$45,000.00) and authorizing the Mayor to execute.
(Passage of this bill would approve the sale of two tracts of land located at Elmont & Alice Streets which were part of a 50/50 project with MoDOT for the Elmont Overpass Project.)

- 2) Bill No. 3811 sponsored by Alderman Jason Alexander, being an ordinance approving an STP-Urban Agreement with Missouri Highways & Transportation Commission for improvements to Fisher Drive from West Springfield Avenue to Elmont Road, federally funded at 80% (eighty percent) not to exceed \$284,022 (Two-hundred Eighty-four Thousand Twenty-two Dollars), in the City of Sullivan, Franklin County, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would approve an agreement with MoDOT for construction of new 8-foot sidewalk along both sides of Fisher Drive including curb & gutter, concrete entrances, ADA compliant ramps, storm sewer, crosswalk & pavement striping as well as “Bikes May Use Full Lane” signage. The city’s 20% portion would amount to \$71,005.)

- 3) Bill No. 3812 sponsored by Alderman Paul McCulloch, being an ordinance approving a State Block Grant Agreement with Missouri Highways & Transportation Commission at a 90/10% cost share (grant \$29,578.00/city \$3,287.00) for design and construction services of a four unit T-hangar and a six unit executive hangar at the Sullivan Regional Airport in the City of Sullivan, Franklin County, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would approve a grant agreement with MoDOT in the amount of \$32,865 for engineering services involved with design & construction of new hangars at the airport.)

13. Aldermen

14. Mayor

15. City Clerk

16. Closed Session

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

Meeting Notice - Date & Time Posted: October 12, 2018 - 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