



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
October 17, 2017

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 3, 2017
7. **Requests & Petitions**
 - 1) Missouri Public Utility Alliance
re: Legislator of the Year Award - Senator Dave Schatz
 - 2) Chamber of Commerce - Temporary Street Closures
re: Tree Lighting & Reindeer Dash - December 1, 2017 (5-8pm)
8. **Standing Committee**
 - 1) P & Z
 - 2) Airport Board

9. **City Administrator**

10. **City Attorney**

11. **Discussion**

1.	Report of Monthly Bills	<i>Check Nos. 50503-50604</i>	\$266,630.31
2.	Approval		
	Self Funded Health	50479	\$23,212.04
	UMB Bank (<i>WWT Plant Series 2006A #115</i>)	50480	\$46,491.93
	Self Funded Health	50481	\$2,194.07
	Postmaster (<i>Utility Bills</i>)	50482	\$834.93
	Payroll	50483	\$121,557.14
	Self Funded Health	50484	\$19,025.25
	Scenic Regional Library (<i>Back Taxes Retro 2016</i>)	50485	\$772.66
	Sullivan Emergency Assistance (<i>Roundup Program</i>)	50486	\$35.40
	Swinger Sanitation (<i>Solid Waste Service</i>)	50487	\$25,842.85
	Benefit Administration Systems (<i>Fixed Health Costs</i>)	50488	\$21,022.35
	City of Sullivan (<i>Utilities</i>)	50489	\$28,748.97
	Delta Dental	50490	\$4,542.64
	Missouri Dept Revenue (<i>POST</i>)	50491	\$58.00
	Missouri Dept Revenue (<i>CVC</i>)	50492	\$415.55
	Reliance Standard Life	50493	\$953.68
	Crawford Electric (<i>PWSD #1 Lift Station</i>)	50494	\$100.54
	Missouri LAGERS (<i>Retirement</i>)	50495	\$36,023.22
	Oak Grove Village (<i>Wal Mart Sales Tax</i>)	50496	\$18,253.06
	Wex Bank (<i>Gasoline & Diesel Fuel</i>)	50497	\$7,859.25
	AT&T	50498	\$1,085.29
	Fidelity Communications (<i>Telephone</i>)	50499	\$1,769.37
	Spire (Laclede) Natural Gas	50500	\$337.73
	Self Funded Health	50501	\$6,127.47
	Missouri Dept Revenue (<i>Sales Tax</i>)	50502	\$21,896.04
	Payroll	50605	\$213,911.35
	<i>MPUA Power (October 2017 Invoice - September Service)</i>	<i>EFT</i>	\$597,561.49
		Total:	<u>\$1,467,262.58</u>

12. Ordinances

- 1) Bill No. 3778 sponsored by Alderman Tony Wessler, being an ordinance amending Title One (I) Article Four (IV) of the Municipal Code dealing with compensation of the city collector for the City of Sullivan, Missouri, by repealing Section 115.210 and enacting a new Section 115.210 of said Code in lieu thereof, and establishing the effective date.
(Passage of this bill would change the city collector's annual compensation from \$36,000 to \$40,000 effective after the April 3, 2018 municipal election.)

- 2) Bill No. 3779 sponsored by Alderman Bobby Maupin, being an ordinance amending Title Seven (VII) Article One (I) of the Municipal Code dealing with water wells in the City of Sullivan, Missouri, by repealing Section 705.040 and enacting a new Section 705.040 of said Code in lieu thereof, and establishing the effective date.
(Passage of this bill would allow private monitoring water wells that may be required for purposes of conducting environmental investigations.)

13. Aldermen

14. Mayor

15. City Clerk

16. Closed Session

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

*Meeting Notice - Date & Time Posted: October 13, 2017 - 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