



City of Sullivan Mayor & Board of Aldermen  
210 West Washington

**AGENDA**  
**November 15, 2016**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Minutes of Previous Meeting**
  - 1) Notes from Council Meeting - November 1, 2016
  - 2) Notes from Closed Meeting - November 1, 2016
7. **Requests & Petitions**
8. **Standing Committee Reports**
  - 1) P & Z
  - 2) Airport Board
9. **City Administrator Report**
10. **City Attorney**
11. **Discussion**

1.	<b>Report of Monthly Bills</b>	<i>Check Nos. 48960-49079</i>	\$263,918.06
2.	<b>Approval</b>		
	UMB Bank ( <i>WWT Plant Series 2006A #103</i> )	48935	\$46,557.01
	Carl & Kelly Sohn ( <i>Fire Insurance Proceeds Refund</i> )	48936	\$15,455.16
	Self Funded Health	48937	\$5,681.94
	Payroll	48938	\$117,169.74
	Self Funded Health	48939	\$11,469.50
	Postmaster ( <i>Utility Bills</i> )	48940	\$829.09
	Sullivan Emergency Assistance ( <i>Roundup Program</i> )	48941	\$45.29
	Sullivan Scenic Library ( <i>Taxes</i> )	48942	\$353.32
	Fidelity Communications	48943	\$2,526.90
	Laclede Gas	48944	\$357.30
	Missouri LAGERS ( <i>Retirement</i> )	48945	\$34,111.73
	Oak Grove Village ( <i>WalMart Sales Tax</i> )	48946	\$17,127.34
	Wex Bank ( <i>Gas &amp; Diesel Fuel</i> )	48947	\$6,662.03
	Swinger Sanitation ( <i>Solid Waste Removal</i> )	48948	\$25,947.35
	Benefit Administrative Systems ( <i>Fixed Cost-Health Ins</i> )	48949	\$22,165.09
	City of Sullivan ( <i>Utilities</i> )	48950	\$23,744.26
	Delta Dental	48951	\$4,727.96
	Mo Dept Revenue ( <i>POST</i> )	48952	\$54.00
	Mo Dept Revenue ( <i>CVC</i> )	48953	\$397.02
	Reliance Standard Life Insurance	48954	\$1,013.40
	Self Funded Health	48955	\$11,307.93
	Mo Dept Revenue ( <i>Sales Tax</i> )	48956	\$19,994.35
	AT&T	48957	\$1,043.32
	Crawford Electric ( <i>PWSD #1</i> )	48958	\$113.55
	Payroll Account	48959	\$110,548.11
	MPUA Power ( <i>November 2016 Invoice</i> )	<i>EFT</i>	\$501,456.85
		<b>Total:</b>	<b><u>\$1,244,777.60</u></b>

**12. Ordinances**

- 1) Bill No. 3751 sponsored by Alderman Bobby Maupin, being an ordinance approving Supplement Agreement #3 (Three) with Crawford, Murphy & Tilly, Incorporated which agreement deals with professional services for updating the Airport Layout Plan Exhibit "A" airport property inventory maps to meet new FAA and MoDOT Exhibit "A" requirements in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.

(Passage of this bill would approve a 180-day agreement with CMT to update the ALP in order to meet new requirements of the FAA at a cost not to exceed \$46,400 with the city's cost-share being 10%.)

**13. Aldermen**

**14. Mayor**

**15. City Clerk**

**16. Closed Session**

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

*Meeting Notice - Date & Time Posted: November 10, 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