



**City of Sullivan Mayor & Board of Aldermen**  
**210 West Washington**  
**AGENDA**  
**November 19, 2019**

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 15, 2019
6. **Requests & Petitions**
7. **Standing Committees**
  - 1) P & Z
  - 2) Airport Board
8. **City Administrator**
9. **City Attorney**
10. **Discussion**

1.	<b>Report of Monthly Bills</b>	<i>Check Nos. 53821-53920</i>	\$355,409.26
2.	<b>Approval</b>		
	Self Funded Health	53921	\$28,198.44
	Bobcat of St. Louis ( <i>Parks Dept Bobcat 5600-Bd Appvd 11/5/19</i> )	53922	\$56,724.12
	Payroll ( <i>Sick Bonus</i> )	53794	\$1,830.02
	Hutcheson Ford ( <i>2020 Police Interceptor-Bd Appvd 02/19/19</i> )	53795	\$25,983.00
	UMB Bank ( <i>Series 2006A - WWT Plnt #140</i> )	53796	\$46,666.28
	Self Funded Health	53797	\$17,059.64
	Erb Equipment ( <i>JD50G Excavator-Bd Appvd 10/15/19</i> )	53798	\$49,125.00
	Payroll	53799	\$141,947.67
	Self Funded Health	53800	\$27,953.76
	Postmaster ( <i>Utility Bills</i> )	53801	\$839.58
	Self Funded Health	53802	\$9,124.26
	Sullivan Emergency Assistance ( <i>Roundup Program</i> )	53803	\$30.59
	Swinger Sanitation ( <i>Solid Waste Service</i> )	53804	\$26,480.30
	Benefit Administrative System ( <i>Fixed Health Costs</i> )	53805	\$26,470.21
	City of Sullivan ( <i>City Utilities</i> )	53806	\$26,949.15
	Delta Dental	53807	\$5,423.84
	Reliance Standard Life	53808	\$1,099.82
	Mo Dept Public Safety ( <i>POST Fees</i> )	53809	\$48.00
	Mo Dept Revenue ( <i>CVC Fees</i> )	53810	\$350.74
	Wex Bank ( <i>Fuel</i> )	53811	\$7,939.56
	Fidelity Communications ( <i>Phone &amp; Internet</i> )	53812	\$2,756.97
	Spire ( <i>Natural Gas</i> )	53813	\$1,456.12
	Oak Grove Village ( <i>Wal Mart Sales Tax</i> )	53814	\$17,179.79
	Mo Dept Revenue ( <i>Sales Tax</i> )	53815	\$18,244.40
	Vandevanter Engineering ( <i>Well #6 Panel-Bd Appvd 04/23/19</i> )	53816	\$41,918.00
	AT&T	53817	\$958.48
	Crawford Electric ( <i>PWSD Lift Station</i> )	53818	\$107.90
	Payroll	53819	\$122,885.42
	Self Funded Health	53820	\$5,641.96
	Missouri LAGERS ( <i>Retirement</i> )	EFT	\$28,833.25
	MPUA Power ( <i>Nov 2019 Invoice - October 2019 Service</i> )	EFT	\$470,878.24
		<b>Total:</b>	<b><u>\$1,566,513.77</u></b>

**11. Ordinances**

- 1) Bill No. 3870 sponsored by Alderman Tony Wessler, being an ordinance of the City of Sullivan, Missouri, vacating all of the northernmost two-hundred and sixty-five (265) feet of Elbert Street right-of-way located in the City of Sullivan, being part of the Southwest Quarter of the Southwest Quarter in Section Eight (8), Township Forty (40) North, Range Two (2) West of the 5<sup>th</sup> P.M., in the City of Sullivan, Franklin County, Missouri; and reserving utility and public access trail easements thereon.

(Passage of this bill would vacate the northern R-O-W portion of Elbert Street with the vacated portion merging with an abutting parcel (#35-3-08.0-3-000-051.000). The city shall retain utility & public access trail easements over the vacated parcel and no permanent structures are to be placed on these easements.)

**12. Aldermen**

**13. Mayor**

**14. City Clerk**

**15. Closed Session**

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

*Meeting Notice - Date & Time Posted: November 15, 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