



**City of Sullivan Mayor & Board of Aldermen**  
**210 West Washington**  
**AGENDA**  
**November 21, 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 - November 7, 2017
7. **Requests & Petitions**
  - 1) Liquor Licenses - Doss & Fenster Enterprises dba/Pit Stop Liquor  
re: 250 South Service Road
8. **Standing Committee**
  - 1) P & Z
  - 2) Airport Board
9. **City Administrator**
10. **City Attorney**
11. **Discussion**

1.	<b>Report of Monthly Bills</b>	<i>Check Nos. 50634-50741</i>	\$554,985.98
2.	<b>Approval</b>		
	Self Funded Health	50606	\$20,372.63
	UMB Bank ( <i>WWT Plant Series 2006A #116</i> )	50607	\$46,323.04
	Self Funded Health	50608	\$6,295.04
	Gillmore & Bell, PC ( <i>MAMU Legal Fees</i> )	50609	\$1,500.00
	Payroll	50610	\$117,212.87
	Self Funded Health	50611	\$7,989.75
	Postmaster ( <i>Utility Bills</i> )	50612	\$841.24
	Fire Insurance Refund ( <i>140 Donald Street</i> )	50613	\$11,251.88
	Sullivan Emergency Assistance ( <i>Roundup Program</i> )	50614	\$42.51
	MTI Distributing ( <i>Parks Dept Mower</i> )	50615	\$48,500.00
	Swinger Sanitation ( <i>Solid Waste Service</i> )	50616	\$25,957.80
	Benefit Administration Systems ( <i>Fixed Health Costs</i> )	50617	\$20,965.35
	City of Sullivan ( <i>Utilities</i> )	50618	\$22,952.06
	Delta Dental	50619	\$4,642.64
	Missouri Dept Revenue ( <i>POST</i> )	50620	\$37.00
	Missouri Dept Revenue ( <i>CVC</i> )	50621	\$276.31
	Reliance Standard Life	50622	\$993.72
	AT&T	50623	\$1,094.14
	Wex Bank ( <i>Gasoline &amp; Diesel Fuel</i> )	50624	\$6,815.31
	Fidelity Communications ( <i>Telephone</i> )	50625	\$2,268.22
	Missouri LAGERS ( <i>Retirement</i> )	50626	\$29,300.55
	Oak Grove Village ( <i>Wal Mart Sales Tax</i> )	50627	\$17,394.70
	Self Funded Health	50628	\$9,226.25
	Missouri Dept Revenue ( <i>Sales Tax</i> )	50629	\$22,954.08
	Crawford Electric ( <i>PWSD #1 Lift Station</i> )	50630	\$113.55
	Spire (Laclede) Natural Gas	50631	\$408.00
	Payroll	50632	\$115,947.34
	Self Funded Health	50633	\$118.10
	<u>MPUA Power (November 2017 Invoice - October Service)</u>	<u>EFT</u>	<u>\$554,148.17</u>
		<b>Total:</b>	<b><u>\$1,650,928.23</u></b>

**12. Ordinances**

- 1) Bill No. 3782 sponsored by Alderman Tony Wessler, being an ordinance approving an agreement with Wedeco (Xylem Water Solutions) which agreement deals with maintenance & service of the City of Sullivan's wastewater treatment plant disinfection system for one year in the amount of seven thousand nine hundred dollars (\$7,900.00), and authorizing the Mayor to execute. (Passage of this bill would approve a one-year contract with Xylem for two inspections & maintenance service of the wastewater treatment plant UV disinfection system. Each of the two visits per contract period will require one full day onsite. There's also a 12% discount on spare parts ordered during the contract period.)

**13. Aldermen**

**14. Mayor**

**15. City Clerk**

**16. Closed Session**

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

*Meeting Notice - Date & Time Posted: November 17, 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 65080  
Telephone: (573) 468-4612