



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
December 17, 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 - December 3, 2019
- 6. Requests & Petitions**
- 7. Standing Committees**
 - 1) P & Z
 - 2) Airport Board
- 8. City Administrator**
- 9. City Attorney**
- 10. Discussion**

1.	Report of Monthly Bills	<i>Check Nos. 53946-54028</i>	\$334,167.70
2.	Approval		
	Self Funded Health	54029	\$20,485.28
	UMB Bank (<i>Series 2006A - WWT Plnt #141</i>)	53923	\$46,605.91
	Payroll	53924	\$156,422.08
	Self Funded Health	53925	\$12,048.03
	Self Funded Health	53926	\$7,882.34
	Postmaster (<i>Utility Bills</i>)	53927	\$842.73
	Self Funded Health	53928	\$9,104.49
	Sullivan Emergency Assistance (<i>Roundup Program</i>)	53929	\$27.02
	Swinger Sanitation (<i>Solid Waste Service</i>)	53930	\$26,616.15
	Mo Dept Public Safety (<i>POST Fees</i>)	53931	\$44.39
	Benefit Administrative System (<i>Fixed Health Costs</i>)	53932	\$26,873.10
	City of Sullivan (<i>City Utilities</i>)	53933	\$23,885.51
	Delta Dental	53934	\$5,423.84
	Mo Dept Revenue (<i>CVC Fees</i>)	53935	\$322.59
	Crawford Electric (<i>PWSD Lift Station</i>)	53936	\$151.12
	Fidelity Communications (<i>Phone & Internet</i>)	53937	\$2,719.46
	Oak Grove Village (<i>Wal Mart Sales Tax</i>)	53938	\$18,650.58
	Wex Bank (<i>Fuel</i>)	53939	\$5,736.42
	Reliance Standard Life Ins.	53940	\$1,213.39
	Payroll	53941	\$127,243.13
	Spire (<i>Natural Gas</i>)	53942	\$1,620.46
	Self Funded Health	53943	\$22,929.68
	Mo Dept Revenue (<i>Sales Tax</i>)	53944	\$16,687.38
	AT&T	53945	\$1,005.33
	Missouri LAGERS (<i>Retirement</i>)	EFT	\$21,600.66
	MPUA Power (<i>Dec 2019 Invoice - November 2019 Service</i>)	EFT	\$545,825.36
		Total:	<u>\$1,436,134.13</u>

11. Ordinances

- 1) Bill No. 3872 sponsored by Alderman Bobby Maupin, being an ordinance approving a contract agreement with A.K. Britton Construction, LLC in the amount of \$6,000.00 (Six Thousand Dollars) which agreement deals with demolition of a residential building located at 1457 Hughes Ford Road in the City of Sullivan, Crawford County, Missouri and authorizing the Mayor to execute.
(Passage of this bill would approve a 15-day contract with A.K. Britton Construction in the amount of \$6,000 for the removal of a residential building at 1457 Hughes Ford Road deemed dangerous.)

- 2) Bill No. 3873 sponsored by Alderman Bobby Maupin being an ordinance approving Amendment #7 (Seven) with the Missouri Highways & Transportation Commission which amendment deals with extending the project time period for completion of the Master Plan and Land Acquisition at the Sullivan Regional Airport in the City of Sullivan, Missouri and authorizing the Mayor to execute.
(Passage of this bill would approve extending the project time period to December 31, 2020 for completion of the master plan/airport layout plan and land acquisition at the airport.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

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

Meeting Notice - Date & Time Posted: December 13, 2019 - 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 65080
Telephone: (573) 468-4612