



**City of Sullivan Mayor & Board of Aldermen**  
**210 West Washington**  
**AGENDA**  
**December 18, 2018**

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 4, 2018
  - 2) Notes from Closed Meeting - December 4, 2018
6. **Requests & Petitions**
  - 1) Liquor License Request - Sullivan Golf Course  
re: By the Drink & Sunday Sales
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. 52384-52475</i>	\$109,553.44
2.	<b>Approval</b>		
	Payroll	52356	\$126,085.60
	UMB Bank ( <i>Series 2006A - WWT Plnt #129</i> )	52357	\$46,968.86
	UMB Bank ( <i>Series 2011 - Wtr&amp;Swr Bond Fees</i> )	52358	\$450.50
	Self Funded Health	52359	\$12,836.90
	Postage ( <i>Utility Bills</i> )	52360	\$833.42
	Sullivan Emergency Assistance ( <i>Roundup Program</i> )	52361	\$33.55
	Self Funded Health	52362	\$3,650.58
	Fidelity Communications ( <i>Phone &amp; Internet</i> )	52363	\$2,492.39
	Missouri LAGERS ( <i>Retirement</i> )	52364	\$20,932.48
	Oak Grove Village ( <i>Wal Mart Sales Tax</i> )	52365	\$17,523.84
	Wex Bank ( <i>Fuel</i> )	52366	\$8,026.91
	Swinger Sanitation ( <i>Solid Waste Service</i> )	52367	\$26,250.40
	Benefit Administrative System ( <i>Fixed Health Costs</i> )	52368	\$25,175.04
	City of Sullivan ( <i>City Utilities</i> )	52369	\$20,653.85
	Delta Dental	52370	\$5,321.94
	Reliance Standard Life	52371	\$1,087.19
	Mo Dept Public Safety ( <i>POST Fees</i> ) <i>VOIDED</i>	52372	\$49.00
	Mo Dept Revenue ( <i>CVC Fees</i> ) <i>VOIDED</i>	52372	\$346.87
	Mo Dept Revenue ( <i>Sales Tax Payment</i> )	52373	\$20,048.31
	AT&T	52374	\$74.49
	Crawford Electric ( <i>PWSD Lift Station</i> )	52375	\$151.12
	Payroll	52376	\$131,026.90
	Spire ( <i>Natural Gas</i> )	52377	\$1,241.39
	Self Funded Health	52378	\$18,600.48
	UMB Bank ( <i>Series 2011 - Wtr&amp;Swr Interest</i> )	52379	\$612.50
	Mo Dept Revenue ( <i>POST Fees</i> )	52380	\$49.00
	Mo Dept Revenue ( <i>CVC Fees</i> )	52381	\$346.87
	AT&T Mobility	52382	\$1,247.05
	Self Funded Health	52383	\$15,656.56
	Sullivan Golf Course Property Purchase	52476	\$792,795.11
	1190 & 1250 Airport Road Property Purchase	52477	\$665,022.04
	<u>MPUA Power (December 2018 Invoice - November 2018 Service)</u>	<u>EFT</u>	<u>\$594,630.20</u>
		<b>Total:</b>	<b><u>\$2,669,774.78</u></b>

**11. Ordinances**

- 1) Bill No. 3827 sponsored by Alderman Paul McCulloch, being an ordinance approving a contract agreement with Pierce Asphalt, LLC which agreement deals with paving of the Vogelgesang trailhead parking lot in the City of Sullivan, in the amount of twenty one thousand six hundred thirty one dollars and fifty-nine cents (\$21,631.59), and authorizing the Mayor to execute.  
(Passage of this bill would approve a 15-day agreement with Pierce for paving the parking lot at Vogelgesang Park trailhead located along Highway AF.)
  
- 2) Bill No. 3828 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 one hundred sixty-six dollars (\$7,166.00), and authorizing the Mayor to execute.  
(Passage of this bill would approve a one year agreement 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.)

**12. Aldermen**

**13. Mayor**

**14. City Clerk**

**15. Closed Session**

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

**16. Budget Workshop - Review FY 2019**

*Meeting Notice - Date & Time Posted: December 14, 2018 - 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