



City of Sullivan Mayor & Board of Aldermen  
210 West Washington

**AGENDA**  
**December 20, 2016**

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 6, 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>			
2.	<b>Approval</b>			
			<i>Check Nos. 49109-49210</i>	\$361,217.31
		Self Funded Health	49080	\$23,123.75
		UMB Bank ( <i>WWT Plant Series 2006A #105</i> )	49081	\$46,525.88
		Self Funded Health	49082	\$782.06
		Mo Dept Revenue ( <i>Sales Tax</i> )	49083	\$111.40
		Payroll	49084	\$117,058.48
		Delta Dental	49085	\$4,727.96
		UMB Bank ( <i>Series 2011 W&amp;S Bond Fee</i> )	49086	\$450.50
		Self Funded Health	49087	\$2,721.17
		UMB Bank ( <i>Series 2011 W&amp;S Bond Interest</i> )	49088	\$2,187.50
		Postmaster ( <i>Utility Bills</i> )	49089	\$833.50
		Mo Dept Revenue ( <i>POST</i> )	49090	\$63.00
		Mo Dept Revenue ( <i>CVC</i> )	49091	\$442.19
		Sullivan Scenic Library ( <i>Back Taxes Retro 2016</i> )	49092	\$158.38
		Sullivan Emergency Assistance ( <i>Roundup Program</i> )	49093	\$42.74
		Wex Bank ( <i>Gas &amp; Diesel Fuel</i> )	49094	\$7,467.91
		Fidelity Communications	49095	\$2,492.89
		Missouri LAGERS ( <i>Retirement</i> )	49096	\$23,738.60
		Oak Grove Village ( <i>WalMart Sales Tax</i> )	49097	\$17,603.53
		Benefit Administrative Systems ( <i>Fixed Cost-Health Ins</i> )	49098	\$25,486.54
		Reliance Standard Life Insurance	49099	\$986.47
		Swinger Sanitation ( <i>Solid Waste Removal</i> )	49100	\$25,811.50
		City of Sullivan ( <i>Utilities</i> )	49101	\$22,158.59
		Self Funded Health	49102	\$2,488.67
		Mo Dept Revenue ( <i>Sales Tax</i> )	49103	\$17,426.68
		AT&T	49104	\$1,159.40
		Crawford Electric ( <i>PWSD #1</i> )	49105	\$139.56
		Payroll Account	49106	\$114,705.78
		Laclede Gas	49107	\$505.06
		Self Funded Health	49108	\$18,560.48
		Self Funded Health	49211	\$44,209.70
		<u>MPUA Power (<i>December 2016 Invoice</i>)</u>	<u>EFT</u>	<u>\$517,807.61</u>
			<b>Total:</b>	<b><u>\$1,403,194.79</u></b>

**12. Ordinances**

- 1) Bill No. 3754 sponsored by Alderman Mike Ryan, Jr., being an ordinance approving the form of a contract with Oros & Busch Application Technologies, Incorporated which contract deals with removal of biosolid materials at the wastewater treatment plant in the City of Sullivan, Missouri and authorizing the Mayor to execute.

(Passage of this bill would approve a contract until December 31, 2022 with Oros & Busch in the amount of \$0.069 per gallon on land-applied sludge removal for the WWT Plant, and \$0.077 if hauled to another facility.)

**13. Aldermen**

**14. Mayor**

**15. City Clerk**

**16. Closed Session**

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

*Meeting Notice - Date & Time Posted: December 16, 2016 - 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