



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
January 19, 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 - January 5, 2016
 - 2) Notes from Closed Meeting - January 5, 2016
6. **Requests & Petitions**
7. **Standing Committee Reports**
 - 1) P & Z
 - 2) Airport Board
8. **City Administrator Report**
9. **City Attorney**
10. **Discussion**

1.	Report of Monthly Bills	<i>Check Nos.</i>	<i>47484-47590</i>	\$813,085.19
2.	Approval			
	Self Funded Health	47457		\$6,338.75
	UMB Bank (<i>WWT Pmt #94 Payment</i>)	47458		\$46,628.99
	Self Funded Health	47459		\$295.49
	Self Funded Health	47460		\$1,068.65
	Payroll	47461		\$109,678.23
	Sullivan Emergency Assistance (<i>Roundup Program</i>)	47462		\$43.86
	Sullivan Public Library (<i>Receipts & Taxes</i>)	47463		\$41,737.32
	Postmaster (<i>Utility Bills</i>)	47464		\$868.63
	Mo Dept Revenue (<i>POST</i>)	47465		\$31.00
	Mo Dept Revenue (<i>CVC</i>)	47466		\$225.03
	Missouri Dept Revenue (<i>Sales Tax</i>)	47467		\$16,150.56
	Self Funded Health	47468		\$30,844.74
	Benefit Administration Systems (<i>Fixed Health Cost Insurance</i>)	47469		\$20,991.07
	City of Sullivan (<i>Utilities</i>)	47470		\$22,494.19
	Delta Dental	47471		\$2,715.32
	Reliance Standard Life Insurance	47472		\$1,002.51
	Crawford Electric (<i>PWSD #1</i>)	47473		\$147.18
	Fidelity Communications	47474		\$2,325.44
	Missouri LAGERS (<i>Retirement</i>)	47475		\$25,877.15
	Oak Grove Village (<i>WalMart Sales Tax</i>)	47476		\$18,931.26
	AT&T	47477		\$858.28
	Payroll	47478		\$114,940.24
	Missouri Natural Gas	47479		\$785.77
	Self Funded Health	47480		\$10,986.59
	UMB Bank (<i>Series 2002B Sewer - Walker Fields area</i>)	47481		\$153.30
	UMB Bank (<i>Series 2002B Sewer - Walker Fields P&I</i>)	47482		\$23,734.94
	UMB Bank (<i>Series s1999A Sewer - Sull Hts area P&I</i>)	47483		\$47,483.00
	Wex Bank (<i>Fuel Service Card</i>)	47591		\$2,306.23
	Self Funded Health	47592		\$25,133.08
	<u>MPUA Power (<i>Service for - January 2016</i>)</u>	<u>EFT</u>		<u>\$521,121.02</u>
		Total:		<u>\$1,908,983.01</u>

11. Ordinances

- 1) Bill No. 3715 sponsored by Alderman Tony Wessler, being an ordinance approving the plat of Library Addition to the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat.
(Passage of this bill would subdivide one lot into two lots located at 285 E. Springfield owned by the First Presbyterian Church.)
- 2) Bill No. 3716 sponsored by Alderman Tony Wessler, being an ordinance approving the Resubdivision of Lots 7 & 8 (Seven and Eight) in Block 8 (Eight) of Dunigan's Addition in the City of Sullivan, Crawford County, Missouri and authorizing the City Clerk to execute said plat.
(Passage of this bill would consolidate two existing lots into one lot located at 441 & 449 S. Park Street owned by Gary & Karen Goddard.)
- 3) Bill No. 3717 sponsored by Alderman Jason Alexander, being an ordinance amending Title One (I) Chapter 145 of the Municipal Code dealing with purchasing procedures by repealing Section 145.130(1) of said Code dealing with pre-authorized payments by the City of Sullivan to certain vendors, and enacting a new Section 145.130(1) in lieu thereof; and, establishing the effective date.
(Passage of this bill would allow payment upon receipt of an invoice from any entity for gasoline and diesel fuel. Since 2011, the city has used a fuel card that allows for one combined bill. This allows the ability to purchase fuel from places inside & outside the city limits (when traveling). Since the city pays bills monthly, it can sometimes be 45 days from the time the fuel card was used. The aforementioned bill and/or invoice and record of payment shall be presented to the Board of Aldermen at the time other monthly bills are presented--such presentment shall be for purposes of inspection and review. If the Board of Aldermen determines that said bill was in anyway overpaid, then it shall order that a credit be taken on the next month's payment.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

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

*Meeting Notice - Date & Time Posted: January 15, 2016 - 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 63080
Telephone: (573) 468-4612