



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
February 16, 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 Special Council Meeting - February 2, 2016
 - 2) Notes from Council Meeting - February 2, 2016
 - 3) Notes from Closed Meeting - February 2, 2016
6. **Requests & Petitions**
 - 1) Angie Bartle & Kylie Feese - Art & Soul 5K Run
re: Sullivan Fairgrounds Area - May 7, 2016 - 9:00 a.m.
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>	47620-47739	\$369,300.50
2.	Approval			
	UMB Bank (<i>WWT Plnt #95 Payment</i>)	47593		\$46,386.01
	Payroll	47594		\$114,423.85
	Self Funded Health	47595		\$35,195.19
	Self Funded Health	47596		\$1,888.02
	Postmaster (<i>Utility Bills</i>)	47597		\$859.80
	Mo Dept Revenue (<i>POST</i>)	47598		\$19.00
	Mo Dept Revenue (<i>CVC</i>)	47599		\$132.97
	Sullivan Public Library (<i>Receipts & Taxes</i>)	47600		\$93,402.39
	Wex Bank (<i>Gas & Diesel Fuel</i>)	47601		\$2,936.08
	Fidelity Communications	47602		\$2,418.23
	Missouri LAGERS (<i>Retirement</i>)	47603		\$26,652.51
	Oak Grove Village (<i>WalMart Sales Tax</i>)	47604		\$21,794.01
	Sullivan Emergency Assistance (<i>Roundup Program</i>)	47605		\$42.48
	Benefit Administration Systems (<i>Fixed Health Cost Insurance</i>)	47606		\$20,991.07
	Delta Dental	47607		\$2,646.98
	Crawford County Recorder of Deeds (<i>Plat Fee</i>)	47608		\$44.00
	Swinger Sanitation (<i>Solid Waste Removal-Dec 2015</i>)	47609		\$26,020.50
	Swinger Sanitation (<i>Solid Waste Removal-Jan 2016</i>)	47610		\$25,769.70
	Reliance Standard Life Insurance	47611		\$931.28
	AT&T	47612		\$872.86
	Crawford Electric (<i>PWSD #1</i>)	47613		\$172.34
	B&B (<i>Gas & Diesel Fuel</i>)	47614		\$2,594.73
	Payroll	47615		\$107,017.54
	Missouri Natural Gas	47616		\$1,623.21
	City of Sullivan (<i>Utilities</i>)	47617		\$23,815.22
	Self Funded Health	47618		\$8,951.15
	Missouri Dept Revenue (<i>Sales Tax</i>)	47619		\$14,451.64
	Self Funded Health	47740		\$10,927.71
	<u>MPUA Power (<i>Service for - January 2016</i>)</u>	<u>EFT</u>		<u>\$588,692.04</u>
		Total:		<u>\$1,550,973.01</u>

11. Ordinances

- 1) Bill No. 3718 sponsored by Alderman Paul McCulloch, being an ordinance approving Change Order #1 (One) in the amount of \$34,500.00 (Thirty Four Thousand Five Hundred Dollars) with Flynn Drilling Company which Change Order deals with construction of a new pilot well with possible conversion to a full municipal water well at Sullivan Industrial Park East in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would approve an additional 150-feet of well surface casing at \$22,500 and another \$12,000 for bore gel stabilization to help stabilize the well bore wall due to unexpected deep weathering encountered during subsurface construction. This change order would bring the total project to \$86,500.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

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

*Meeting Notice - Date & Time Posted: February 12, 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