



*City of Sullivan Mayor & Board of Aldermen  
210 West Washington*

**AGENDA**  
*March 18, 2014*

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 - March 4, 2014
  - 2) Notes from Closed Meeting - March 4, 2014
6. **Requests & Petitions**
7. **Standing Committee Reports**
  - 1) P & Z
  - 2) Airport Board
8. **City Administrator Report**
9. **City Attorney**

**10. Discussion**

|    |  |                               |              |
|----|--|-------------------------------|--------------|
| 1. | <b>Report of Monthly Bills</b>                           | <i>Check Nos. 44291-44402</i> | \$336,686.93 |
| 2. | <b>Approval</b>  |                               |              |
|    | West Bros Chrysler ( <i>Animal Control Vehicle</i> )     | 44266                         | \$26,215.00  |
|    | Payroll  | 44267                         | \$105,010.36 |
|    | UMB Bank ( <i>WWT Plnt #72Payment</i> )                  | 44268                         | \$46,697.82  |
|    | Self Funded Health                                       | 44269                         | \$21,099.53  |
|    | Self Funded Health                                       | 44270                         | \$15,260.00  |
|    | Postmaster ( <i>Utility Bills</i> )                      | 44271                         | \$852.17     |
|    | Sullivan Emergency Assistance ( <i>Roundup Program</i> ) | 44272                         | \$41.86      |
|    | Sullivan Public Library ( <i>Taxes &amp; Receipts</i> )  | 44273                         | \$7,176.89   |
|    | Delta Dental   | 44274                         | \$2,275.63   |
|    | Mo Dept Revenue ( <i>POST</i> )                          | 44275                         | \$68.00      |
|    | Mo Dept Revenue ( <i>CVC</i> )                           | 44276                         | \$489.84     |
|    | City of Sullivan ( <i>Utilities</i> )                    | 44277                         | \$29,199.70  |
|    | Reliance Standard Life Insurance                         | 44278                         | \$889.85     |
|    | AT& T  | 44279                         | \$909.93     |
|    | Crawford Electric ( <i>PWSD</i> )                        | 44280                         | \$147.18     |
|    | Payroll  | 44281                         | \$101,997.45 |

|  |            |                       |
|--|------------|-----------------------|
| Fidelity Communications                                | 44282      | \$2,619.44            |
| Missouri Natural Gas Company                           | 44283      | \$1,849.30            |
| Missouri LAGERS  | 44284      | \$30,985.47           |
| Oak Grove Village (WalMart Sales Tax)                  | 44285      | \$14,532.27           |
| Al Scheppers (2015 International Dump Truck)           | 44286      | \$98,870.00           |
| Self Funded Health                                     | 44287      | \$19,041.76           |
| Swinger Sanitation (Solid Waste Removal)               | 44288      | \$25,539.80           |
| Mo Dept Revenue (Sales Tax)                            | 44289      | \$23,009.47           |
| Benefit Administrative Systems (Fixed Cost-Health Ins) | 44290      | \$18,539.01           |
| MPUA Power (Service for - February 2014)               | <u>EFT</u> | <u>\$748,342.50</u>   |
| <b>TOTAL:</b>  |            | <b>\$1,678,347.16</b> |

**11. Ordinances**

- 1) Bill No. 3625 sponsored by Alderman Mike Ryan, Jr. being an ordinance approving a contract agreement with Ed Laubinger Excavating, LLC in the amount of (\$86,253.00) eighty-six thousand two hundred fifty three dollars which agreement deals with reconstruction of Taylor Avenue from Vine Street to Main Street in the City of Sullivan, Missouri; and, authorizing the Mayor to execute. (Passage of this bill would approve a 30-day contract in the amount of \$86,253 with Ed Laubinger Excavating for the reconstruction of Taylor Avenue.)
  
- 2) Bill No. 3626 sponsored by Alderman Tony Wessler being an ordinance repealing Ordinance No. 3618 passed and approved by the Mayor & Board of Aldermen on January 21, 2014 which pertained to a three-party agreement with Missouri Department of Natural Resources and Benton & Associates, Incorporated; and, approving a new agreement in lieu thereof, which agreement deals with professional services for review of the public water system in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.  
(Passage of this bill would repeal a previous grant agreement in the amount of \$50,000 and enact a new grant agreement in the amount of \$89,000 for an engineering review of the city's public water system--which is 90% grant reimbursable.)
  
- 3) Bill No. 3627 sponsored by Alderman Mike Ryan, Jr. being an ordinance approving a State Block Grant Agreement with the Missouri Highways & Transportation Commission which agreement deals with rehabilitation of the runway at the Sullivan Regional Airport in the City of Sullivan, Missouri and authorizing the Mayor to execute.  
(Passage of this bill would approve a grant in the amount of \$44,993 for crack seal coating the asphalt, striping & grading on the airport runway. The city's cost share is \$2,368.)

**12. Aldermen**

**13. Mayor**

**14. City Clerk**

**15. Closed Session**

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

**Meeting Notice - Date & Time Posted:** March 14, 2014 - 4:30 p.m.  
Representatives of the news media may obtain copies of this notice by contacting:

*Janice K. Koch, City Clerk*  
210 W. Washington  
Sullivan, Missouri 63080  
Telephone: (573) 468-4612