



**City of Sullivan Mayor & Board of Aldermen**  
**210 West Washington**  
**AGENDA**  
**October 20, 2015**

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 - October 6, 2015
  - 2) Notes from Closed Meeting - October 6, 2015
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. 47052-47170</i>	\$468,954.49
2.	<b>Approval</b>		
	Self Funded Health	47027	\$8,690.60
	UMB Bank ( <i>WWT Plnt #91 Payment</i> )	47028	\$46,919.83
	Self Funded Health	47029	\$6,173.44
	Modern Auto ( <i>Electric Dump Truck</i> )	47030	\$41,207.00
	Missouri Dept Revenue ( <i>Police License Plates</i> )	47031	\$101.25
	Mo Dept Revenue ( <i>POST</i> )	47032	\$45.00
	Mo Dept Revenue ( <i>CVC</i> )	47033	\$327.14
	Postmaster ( <i>Utility Bills</i> )	47034	\$862.88
	Payroll	47035	\$198,888.99
	Sullivan Emergency Assistance ( <i>Roundup Program</i> )	47036	\$43.04
	Sullivan Public Library ( <i>Receipts &amp; Taxes</i> )	47037	\$1,431.90
	Swinger Sanitation ( <i>Solid Waste Removal</i> )	47038	\$25,874.20
	Benefit Administration Systems ( <i>Fixed Health Cost Insurance</i> )	47039	\$20,389.61
	City of Sullivan ( <i>Utilities</i> )	47040	\$26,599.19
	Delta Dental	47041	\$2,637.87
	Reliance Standard Life Insurance	47042	\$883.86
	Self Funded Health	47043	\$17,078.99
	AT&T	47044	\$852.74
	Crawford Electric ( <i>PWSD #1</i> )	47045	\$109.46
	Fidelity Communications	47046	\$2,565.14
	Missouri LAGERS ( <i>Retirement</i> )	47047	\$30,035.64
	Missouri Natural Gas	47048	\$314.14
	Oak Grove Village ( <i>WalMart Sales Tax</i> )	47049	\$18,003.29
	Missouri Dept Revenue ( <i>Sales Tax</i> )	47050	\$18,455.41
	Self Funded Health	47051	\$16,363.38
	Payroll	47171	\$109,840.79
	Self Funded Health	47172	\$4,367.92
	<u>MPUA Power (<i>Service for - September 2015</i>)</u>	<u>EFT</u>	<u>\$530,653.17</u>
		<b>Total:</b>	<b><u>\$1,598,670.36</u></b>

**11. Ordinances**

- 1) Bill No. 3708 sponsored by Alderman Tony Wessler, being an ordinance approving a contract agreement with the Sullivan Area Chamber of Commerce which agreement deals with community relations for the City of Sullivan, Missouri; and, authorizing the Mayor to execute.  
(Passage of this bill would approve a \$6,000 agreement with the Chamber for marketing & development purposes which ends September 30, 2016.)
- 2) Bill No. 3709 sponsored by Alderman T.J. Carey, being an ordinance amending Title 1 (One) Chapter 130 (One Hundred Thirty) of the Municipal Code by deleting Article 1 (One); amending Section 150.060(E); amending Title 3 (Three) Chapter 355 (Three Hundred Fifty Five) Section 355.130(2) pertaining to the Library in the City of Sullivan, Missouri, and establishing the effective date.  
(Due to the October 1, 2015 merger with Scenic Regional Library, passage of this bill would cleanup City Code references dealing with the former Sullivan Public Library District.)

**12. Aldermen**

**13. Mayor**

**14. City Clerk**

**15. Closed Session**

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

*Meeting Notice - Date & Time Posted: October 16, 2015 - 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