



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
November 18, 2014

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Minutes of Previous Meeting**
 - 1) Notes from Council Meeting - November 4, 2014
 - 2) Notes from Closed Meeting - November 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.	Report of Monthly Bills	<i>Check Nos. 45491-45608</i>	\$242,755.03
2.	Approval		
	Self Funded Health	45466	\$28,155.81
	Raymond James Investors (<i>Deferred Comp Transfer</i>)	45467	\$14,224.95
	UMB Bank (<i>WWT Plnt #80 Payment</i>)	45468	\$46,884.69
	Self Funded Health	45469	\$18,343.25
	Payroll	45470	\$107,567.63
	Postmaster (<i>Utility Bills</i>)	45471	\$855.41
	Self Funded Health	45472	\$13,587.79
	Sullivan Public Library (<i>Taxes & Receipts</i>)	45473	\$1,119.08
	West Brothers Chrysler (<i>Police Vehicle</i>)	45474	\$23,999.00
	Crawford Electric (<i>PWSD</i>)	45475	\$122.03
	Fidelity Communications	45476	\$2,600.02
	Missouri LAGERS	45477	\$64,333.05
	Missouri Natural Gas Company	45478	\$366.54
	Oak Grove Village (<i>WalMart Sales Tax</i>)	45479	\$15,822.75
	Swinger Sanitation (<i>Solid Waste Removal</i>)	45480	\$25,780.15
	Benefit Administrative Systems (<i>Fixed Cost-Health Ins</i>)	45481	\$18,333.25
	Delta Dental	45482	\$2,504.26
	Reliance Standard Life Insurance	45483	\$951.05
	City of Sullivan (<i>Utilities</i>)	45484	\$24,590.20
	Mo Dept Revenue (<i>POST</i>)	45485	\$37.00
	Mo Dept Revenue (<i>CVC</i>)	45486	\$267.97
	Sullivan Emergency Assistance (<i>Roundup Program</i>)	45487	\$39.62
	AT& T	45488	\$868.60
	Mo Dept Revenue (<i>Sales Tax</i>)	45489	\$20,555.31
	Self Funded Health	45490	\$9,301.49
	Payroll	45609	\$105,500.26
	MPUA Power (<i>Service for - October (2014)</i>)	<u>EFT</u>	<u>\$500,907.60</u>
	TOTAL:		\$1,290,373.79

11. Ordinances

- 1) Bill No. 3647 sponsored by Alderman Dennis Watz, being an ordinance approving an agreement with Crawford, Murphy & Tilly, Incorporated which agreement deals with professional services for signalization (STP6006-602) at the intersection of West Springfield & Elmont Road in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would approve engineering services for a traffic signal not to exceed \$25,036.33 for design services and \$12,487.70 for construction inspections which is based on actual costs incurred plus predetermined fixed fees. If all of the fees are incurred, the city will be responsible for an additional \$2,524.03. Approval by MoDOT on the general phases of work are to be completed by October 31, 2015.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

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

*Meeting Notice - Date & Time Posted: November 14, 2014 - 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