



**City of Sullivan Mayor & Board of Aldermen**  
**210 West Washington**  
**AGENDA**  
**December 15, 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 - December 1, 2015
  - 2) Notes from Closed Meeting - December 1, 2015
6. **Requests & Petitions**
  - 1) Watkin Golf & Restaurant (dba/Sullivan Country Club)  
re: Liquor License
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.</i> 47346-47454	\$109,599.81
2.	<b>Approval</b>		
	UMB Bank ( <i>WWT Plnt #93 Payment</i> )	47321	\$46,725.94
	Steve Bates ( <i>Tuckpointing City Hall</i> )	47322	\$2,800.00
	Self Funded Health	47323	\$15,485.19
	Payroll	47324	\$112,092.25
	UMB Bank ( <i>Bond Series 2011 Water &amp; Sewer Interest</i> )	47325	\$2,975.00
	Postmaster ( <i>Utility Bills</i> )	47326	\$858.05
	UMB Bank ( <i>Bond Series 2011 Water &amp; Sewer Fees</i> )	47327	\$450.50
	Mo Dept Revenue ( <i>POST</i> )	47328	\$33.00
	Mo Dept Revenue ( <i>CVC</i> )	47329	\$230.29
	Sullivan Public Library ( <i>Receipts &amp; Taxes</i> )	47330	\$750.95
	Sullivan Emergency Assistance ( <i>Roundup Program</i> )	47331	\$41.14
	Benefit Administration Systems ( <i>Fixed Health Cost Insurance</i> )	47332	\$24,951.07
	City of Sullivan ( <i>Utilities</i> )	47333	\$23,230.58
	Delta Dental	47334	\$2,715.32
	Reliance Standard Life Insurance	47335	\$929.35
	Self Funded Health	47336	\$4,310.04
	West Brothers Ford ( <i>2016 Ford Police Interceptor</i> )	47337	\$27,196.08
	East-West Gateway ( <i>Elmont &amp; Main Trail Grant Application</i> )	47338	\$1,000.00
	Crawford Electric ( <i>PWSD #1</i> )	47339	\$134.61
	Fidelity Communications	47340	\$2,409.17
	Missouri LAGERS ( <i>Retirement</i> )	47341	\$25,080.42
	Missouri Natural Gas	47342	\$545.03
	Oak Grove Village ( <i>WalMart Sales Tax</i> )	47343	\$17,783.49
	Swinger Sanitation ( <i>Solid Waste Removal</i> )	47344	\$25,884.65
	Missouri Dept Revenue ( <i>Sales Tax</i> )	47345	\$19,786.27
	AT&T	47455	\$854.73
	Payroll	47456	\$112,611.92
	MPUA Power ( <i>Service for - November 2015</i> )	<u>EFT</u>	<u>\$473,200.54</u>
		<b>Total:</b>	<b><u>\$1,054,665.39</u></b>

**11. Ordinances**

- 1) Bill No. 3710 Sponsored by Alderman Tony Wessler, being an ordinance approving Tessa Park Estates Plat Six (6) in the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat.  
(Passage of this bill would approve a minor subdivision consisting of two lots owned by T.A.S. Investments, LLC located off North & South Road on Tessa Drive.)
- 2) Bill No. 3711 sponsored by Alderman T.J. Carey, being an ordinance approving a real estate contract with T.A.S. Investments, LLC which contract deals with the purchase of Lot 3B of Tessa Park Estates Plat Six (6) located off Tessa Drive containing 5.95 acres more or less, in the City of Sullivan, Franklin County, Missouri, in the total amount of One Dollar (\$1.00), and authorizing the Mayor to execute.  
(Passage of this bill would approve a real estate agreement in the amount of \$1.00 with T.A. S. Investments, LLC for the purchase of Lot 3B of Tessa Park Estates #6 located off Tessa Drive.)
- 3) Bill No. 3712 sponsored by Alderman Bobby Maupin, being an ordinance approving a contract agreement with Foam Engineers, LLC which agreement deals with the application of a polyurethane modified acrylic roof for the Sullivan Skating Rink located at 301 Bill Thurmond Memorial Drive in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.  
(Passage of this bill would approve an agreement in the amount of \$28,206 with Foam Engineers for a new roof at the Skating Rink.)

**12. Aldermen**

**13. Mayor**

**14. City Clerk**

**15. Closed Session**

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

*Meeting Notice - Date & Time Posted: December 11, 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