



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
December 16, 2014

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Minutes of Previous Meeting**
 - 1) Notes from Special Workshop Meeting - December 2, 2014
 - 2) Notes from Council Meeting - December 2, 2014
 - 3) Notes from Closed Meeting - December 2, 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. 45639-45738</i>	\$278,920.80
2.	Approval		
	UMB Bank (<i>Bond Series 2011 Fees</i>)	45610	\$291.50
	Self Funded Health	45611	\$26,567.10
	Self Funded Health	45612	\$15,533.02
	Payroll	45613	\$106,237.80
	UMB Bank (<i>WWT Plnt #81 Payment</i>)	45614	\$46,869.87
	UMB Bank (<i>Bond Series 2011 Interest</i>)	45615	\$3,537.50
	Self Funded Health	45616	\$10,812.69
	Mo Dept Revenue (<i>POST</i>)	45617	\$61.63
	Mo Dept Revenue (<i>CVC</i>)	45618	\$439.93
	Postmaster (<i>Utility Bills</i>)	45619	\$847.80
	Sullivan Emergency Assistance (<i>Roundup Program</i>)	45620	\$42.86
	Sullivan Public Library (<i>Taxes & Receipts</i>)	45621	\$3,434.18
	Swinger Sanitation (<i>Solid Waste Removal</i>)	45622	\$25,769.70
	Benefit Administrative Systems (<i>Fixed Cost-Health Ins</i>)	45623	\$24,345.90
	City of Sullivan (<i>Utilities</i>)	45624	\$22,492.64
	Delta Dental	45625	\$2,504.26
	Reliance Standard Life Insurance	45626	\$924.30
	Bobcat of St. Louis (<i>Loader</i>)	45627	\$49,672.14
	Bobcat of St. Louis (<i>UTV</i>)	45628	\$9,472.19
	Crawford Electric (<i>PWSD</i>)	45629	\$109.46
	Fidelity Communications	45630	\$2,421.37
	Missouri Natural Gas Company	45631	\$865.89
	Missouri LAGERS	45632	\$32,397.88
	Oak Grove Village (<i>WalMart Sales Tax</i>)	45633	\$16,703.77
	Self Funded Health	45634	\$6,695.74
	UMB Bank (<i>Bond Series 2001 Fees</i>)	45635	\$443.06
	AT&T	45636	\$890.87
	Missouri Natural Gas Company	45637	\$367.84
	Mo Dept Revenue (<i>Sales Tax</i>)	45638	\$20,697.21
	Payroll	45739	\$116,937.35
	MPUA Power (<i>Service for - November (2014)</i>)	<u>EFT</u>	<u>\$586,879.59</u>
	<i>TOTAL:</i>		\$1,414,187.84

11. Ordinances

- 1) Bill No. 3648 sponsored by Alderman Tony Wessler being an ordinance approving a contract agreement with Swinger Sanitation Incorporated which agreement deals with refuse, yard waste, and recyclable material collection, processing, and disposal services in the City of Sullivan, Missouri and authorizing the Mayor to execute.
(Passage of this bill would approve a 5-year contract with Swinger at a cost of \$10.45 per month per residential household from May 1, 2015 to April 30, 2020. This is the same price as the previous 5-year contract with Swinger Sanitation.)
- 2) Bill No. 3649 sponsored by Alderman Paul McCulloch being an ordinance approving an agreement with Cochran Engineering, Incorporated which agreement deals with professional services not to exceed \$58,000 (Fifty-eight Thousand Dollars) for proposed Sullivan park improvements located on Progress Drive in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would approve preliminary design consulting, programming and due diligence for proposed park improvements.)
- 3) Bill No. 3650 sponsored by Alderman Mike Ryan, Jr. being an ordinance approving a proposal from Utility Design Services which proposal deals with professional services not to exceed \$31,944.64 (Thirty-one Thousand Nine Hundred Forty-four Dollars and Forty-four Cents) for the rebuild & reconductor of approximately 2.75 miles of three-phase electrical line from Substation #4 to Sullivan Industrial Park East in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would approve a proposal from UDS to design, stake, prepare and administer a construction contract for a distribution feeder to serve the Sullivan Industrial Park East.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

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

*Meeting Notice - Date & Time Posted: December 12, 2014 - 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