



City of Sullivan Mayor & Board of Aldermen  
210 West Washington  
**AGENDA**  
*January 7, 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 - December 17, 2013
  - 2) Notes from Closed Meeting - December 17, 2013
6. **Requests & Petitions**
7. **Standing Committee Reports**
  - 1) P & Z
  - 2) Airport Board

Action Needed: *None*
8. **City Administrator Report**
9. **City Attorney**
10. **Discussion**
  - 1) Finance Committee
    - a) Appointment of delegate alderman for approval of monthly bills
    - b) Alternative alderman
11. **Ordinances**
  - 1) Bill No. 3610 sponsored by Alderman Dennis Watz, being an ordinance repealing Section 110.010 of the Municipal Code and enacting a new Section 110.010 in lieu thereof dealing with aldermen qualifications in the City of Sullivan, Missouri, and establishing the effective date.  
(Passage of this bill would bring City Code into compliance with a new State Statute on the age of aldermen being at least 18 years of age. Currently City Code states they must be at least 21 years old.)

- 2) Bill No. 3611 sponsored by Alderman Jason Alexander, being an ordinance approving a contract with Meramec Regional Planning Commission which contract deals with technical assistance for application of a Community Development Block Grant for *Project UUV* at the Sullivan Regional Airport in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.  
(Passage of this bill would approve an agreement with MRPC to facilitate a CDBG application in conjunction with *Project UUV* involving twenty acres at the Sullivan Regional Airport. The application process involves about 20 hours at a rate of \$56 per hour - \$1,120.)
- 3) Bill No. 3612 sponsored by Alderman Jason Alexander, being an ordinance approving a contract with Meramec Regional Planning Commission which contract deals with technical assistance for an environmental review pursuant to a Community Development Block Grant for *Project UUV* at the Sullivan Regional Airport in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.  
(Passage of this bill would approve a \$3,500 agreement with MRPC to perform a required CDBG environmental review in conjunction with *Project UUV* on twenty acres at the Sullivan Regional Airport.)
- 4) Bill No. 3613 sponsored by Alderman Tony Wessler, being an ordinance approving a contract with Meramec Regional Planning Commission which contract deals with technical assistance for application of a Community Development Block Grant for *Project WinDell* at Sullivan Industrial Park East in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.  
(Passage of this bill would approve an agreement with MRPC to facilitate a CDBG application in conjunction with *Project WinDell* located at SIPE, formerly known as the Tyree Tract. The application process involves about 20 hours at a rate of \$56 per hour - \$1,120.)
- 5) Bill No. 3614 sponsored by Alderman Jason Alexander, being an ordinance approving a contract with Meramec Regional Planning Commission which contract deals with technical assistance for an environmental review pursuant to a Community Development Block Grant for *Project WinDell* at Sullivan Industrial Park East in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.  
(Passage of this bill would approve a \$3,500 agreement with MRPC to perform a required CDBG environmental review in conjunction with *Project WinDell* located at SIPE, formerly known as the Tyree Tract.)

**12. Aldermen**

**13. Mayor**

**14. City Clerk**

**15. Closed Session**

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

**Meeting Notice - Date & Time Posted:** January 3, 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