



*City of Sullivan Mayor & Board of Aldermen
210 West Washington*

AGENDA
June 5, 2012

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 - May 15, 2012
 - 2) Notes from Closed Meeting - May 15, 2012
6. **Requests & Petitions**
 - 1) Judy McPherson, City Collector
re: Annual Report
 - 2) Mike Burk
re: Cowboy Parade
 - 3) Temple Baptist Church - Temporary Street Closure
June 28, 2012 (Beeman Street) 6-9 p.m.
7. **Standing Committee Reports**
 - 1) P & Z
 - 2) Airport Board

Action Needed: *(if any)*
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. 3523 sponsored by Alderman Mike Ryan, Jr., being an ordinance of the City of Sullivan, Missouri approving the form of a lease agreement with the Sullivan Chamber of Commerce which agreement allows the Chamber of Commerce to build & maintain a Community Victory Garden on city-owned property located off Mattox Drive near the city lake; and, authorizing the Mayor to execute.
(Passage of this bill would approve a one-year lease with the Chamber for one acre of land next to the city lake for the purpose of a community garden.)
12. **Aldermen**
13. **Mayor**
14. **City Clerk**
15. **Closed Session**
 - 1) Real Estate
 - 2) Litigation
 - 3) Personnel