



City of Sullivan Mayor & Board of Aldermen
210 West Washington

Notice

Special Council Meeting

June 30, 2015

Notice is hereby given that the City of Sullivan will conduct a special council meeting on June 30, 2015 at 6:00 p.m. in the Conference Room at City Hall, 210 W. Washington, Sullivan, Missouri.

The tentative agenda of this special meeting includes:

- 1) Bill No. 3679 sponsored by Alderman Paul McCulloch, being an ordinance approving the sixth amendment of a purchase and sale agreement with Menard, Incorporated which amendment extends the purchase agreement to August 1, 2015 on property (formerly known as the "Tyree tract") containing 122.7(±) acres, more or less, located along the East South Service Road in the City of Sullivan, Missouri; and, authorizing the Mayor to execute. (Passage of this bill would approve extending the purchase & sale agreement with Menard from July 1, 2015 to August 1, 2015.)
- 2) Bill No. 3680 sponsored by Alderman Bobby Maupin, being an ordinance approving the First Amendment to a real estate contract and lease agreement with Paul F. Juergens and Jeanette E. Juergens which deals with the purchase & lease of Part of Lot 5A of Cassidy Subdivision Plat No. 2; and, avigational easements for All of Lots 5B & 5C of Cassidy Subdivision Plat No. 2 being part of the Northwest Quarter in Section Four (4), Township Forty (40), Range Two (2) West of the 5th P.M., Sullivan, Franklin County, Missouri, located off Acid Mine Road containing 0.74 (±) acres, more or less, and a residential dwelling for a total purchase price in the amount of Five Hundred Thousand Dollars (\$500,000.00); and, authorizing the Mayor to execute. (Passage of this bill would approve extend a real estate contract and lease agreement with Paul F. Juergens and Jeanette E. Juergens from June 10, 2015 to July 13, 2015.)
- 3) Budget Review Workshop - Fiscal Year 2016
- 4) Closed Session
 - a) Real Estate
 - b) Litigation
 - c) Personnel

Meeting Notice - Date & Time Posted: June 26, 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