



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

AGENDA
July 3, 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 - June 18, 2012
 - 2) Notes from Closed Meeting - June 18, 2012
6. **Requests & Petitions**
 - 1) Bliss/Ruble Enterprises, LLC - 651 Fisher
re: Liquor License (Patio Addition)
7. **Standing Committee Reports**
 - 1) P & Z (none)
 - 2) Airport Board (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. 3525 sponsored by Alderman Jarrett Dace, being an ordinance repealing Section 145.090 of the Municipal Code and enacting a new Section 145.090 in lieu thereof dealing with the sale of equipment or property in the City of Sullivan, Missouri, and establishing the effective date.
(Passage of this bill would allow the sale of city property via the Internet thru a commercially recognized electronic online auction service.)
 - 2) Bill No. 3526 sponsored by Alderman Dennis Watz, being an ordinance approving a sales agreement with Revize Software Systems which agreement deals with website designing services for the City of Sullivan, Missouri, and authorizing the Mayor to execute.
(Passage of this bill would approve a software subscription service agreement with Revize for the city's website.)
12. **Aldermen**
13. **Mayor**
14. **City Clerk**
15. **Closed Session**
 - 1) Real Estate
 - 2) Litigation
 - 3) Personnel

Meeting Notice - Date & Time Posted: June 29, 2012 - 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