



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

AGENDA
August 7, 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 - July 17, 2012
 - 2) Notes from Closed Meeting - July 17, 2012
 - 3) Notes from Special Meeting - July 31, 2012
 - 4) Notes from Special Closed Meeting - July 31, 2012
6. **Requests & Petitions**
 - 1) Sue Koch - Meramec Fair Livestock Youth
re: Temporary Liquor License (September 29, 2012)
7. **Standing Committee Reports**
 - 1) P & Z
 - 2) Airport Board
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**
12. **Aldermen**
13. **Mayor**
14. **City Clerk**
15. **Closed Session**
 - 1) Real Estate
 - 2) Litigation
 - 3) Personnel

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