



City of Sullivan Mayor & Board of Aldermen
210 West Washington

AGENDA
January 7, 2020

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, 2019
 - 2) Notes from Closed Meeting - December 17, 2019
6. **Requests & Petitions**
7. **Standing Committee**
 - 1) P & Z
 - 2) Airport Board
8. **City Administrator**
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. 3874 sponsored by Alderman Paul McCulloch, being an ordinance approving Amendment Number Two to a State Block Grant Agreement with the Missouri Highways & Transportation Commission which amendment deals with extending the project time period for the rehabilitation of the runway at the Sullivan Regional Airport in the City of Sullivan, Missouri and authorizing the Mayor to execute.
(Passage of this bill would approve extending the project time period to January 30, 2020 for rehabilitation of the runway at the Sullivan Regional Airport.)
12. **Aldermen**
13. **Mayor**
14. **City Clerk**
15. **Closed Session**
 - 1) Real Estate
 - 2) Litigation
 - 3) Personnel

Meeting Notice - Date & Time Posted: January 3, 2020 - 4:30 p.m.

Representatives of the area media may obtain copies of this notice by contacting:

Janice Koch, City Clerk

210 W. Washington
Sullivan, Missouri 64780
Telephone: (573) 888-8822