



City of Sullivan Mayor & Board of Aldermen
210 West Washington

AGENDA

February 4, 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 - January 21, 2020
 - 2) Notes from Closed Meeting - January 21, 2020
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. 3879 sponsored by Alderman Tony Wessler, being an ordinance approving an agreement with Wedeco (Xylem Water Solutions) which agreement deals with maintenance & service of the City of Sullivan's wastewater treatment plant disinfection system for one year in the amount of seven thousand two hundred seventy-six dollars (\$7,276.00), and authorizing the Mayor to execute.
(Passage of this bill would approve a one year agreement with Xylem for two inspections & maintenance service of the wastewater treatment plant UV disinfection system. Each of the two visits per contract period will require one full day onsite. There's also a 12% discount on spare parts ordered during the contract period.)
 - 2) Bill No. 3880 sponsored by Alderman Paul McCulloch, being an ordinance approving a contract agreement with L. Keeley Construction Company which agreement deals with construction of a four-unit T-hangar and a 6-unit executive T-hangar at the Sullivan Regional Airport in the City of Sullivan, Missouri in the amount of \$1,601,385.56 (One-million, Six-hundred & One Thousand, Three-hundred & Eighty-five Dollars and Fifty-six Cents), and authorizing the Mayor to execute.
(Passage of this bill would approve a 130-day contract with Keeley Construction for constructing ten new hangars at the airport which also includes paving of the new taxi-lanes & hangar islands.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

- 1) Real Estate
- 2) Litigation
- 3) Personnel

Meeting Notice - Date & Time Posted: January 31, 2020 - 4:30 p.m.
Representation of the event will be obtained upon request of the public by contacting:

Janice Koch, City Clerk
210 W. Washington
Sullivan, Missouri 64780
Telephone: (573) 488-0612