



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
February 5, 2019

- 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 15, 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. 3831 sponsored by Alderman Paul McCulloch, being an ordinance approving a contract agreement with Alexander Construction, LLC in the amount of \$198,551.10 (One Hundred Ninety-eight Thousand Five Hundred Fifty-one Dollars and Ten Cents), which agreement deals with constructing a pre-engineered metal building for the Water & Sewer Department in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would approve a 90-day contract for construction of a pre-engineered metal building for the Water & Sewer Department in the amount of \$198,551.10.)
- 12. Aldermen**
- 13. Mayor**
- 14. City Clerk**
- 15. Closed Session**
 - 1) Real Estate
 - 2) Litigation
 - 3) Personnel