



City of Sullivan Mayor & Board of Aldermen
210 West Washington

AGENDA
February 7, 2017

- 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 17, 2017
 - 2) Notes from Closed Meeting - January 17, 2017
- 6. Requests & Petitions**
 - 1) Kylie Feese - Madison Bartle Memorial 5K Run (2nd year)
re: Sullivan Fairgrounds Area - May 6, 2016 - 9:00 a.m.
 - 2) Chamber of Commerce - Flea Market/Craft Fair
re Temporary Street Closures - September 30, 2017 (8:00 am-4:00 pm)
- 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**
 - 1) Bill No. 3756 sponsored by Alderman T.J. Carey, being an ordinance approving Change Order Number Two with Gerstner Electric, Incorporated which change order deals with signalization of the Elmont Overpass located at the intersection of Route 185, West Springfield Road, and Elmont Road in the City of Sullivan, Missouri, in the amount of five thousand five hundred twenty dollars and eighty-five cents (\$5,520.85); and, authorizing the Mayor to execute.
(Passage of this bill would approve a change order in the amount of \$5,520.85 for additional concrete & markings for the ADA sidewalk ramps, and replacement of the “stop sign ahead” sign with a “signal ahead” sign for the Elmont Overpass. This change would increase the total construction contract to \$194,897.85. This project is grant funded with the city’s match being 20%.)

- 2) Bill No. 3757 sponsored by Alderman Jason Alexander, being an ordinance approving an agreement with Cochran Engineering, Incorporated which agreement deals with professional services for an STP grant application and engineering services for Fisher Drive sidewalks in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would approve Cochran Engineering to apply for a grant project in the amount of \$355,027 for sidewalks along Fisher Drive. If the grant is approved, it would be 80% federally funded with the city share being 20% (\$71,005). If approved the city would then be responsible for the application fee in the amount of \$1,420 and engineering/inspection fees of \$59,319.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

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

*Meeting Notice - Date & Time Posted: February 3, 2017 - 4:30 p.m.
Representatives of the news media may obtain copies of this notice by contacting:*

Janice Koch, City Clerk
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