



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
March 1, 2016

- 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 - February 16, 2016
- 6. Requests & Petitions**
- 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. 3718 sponsored by Alderman Paul McCulloch, being an ordinance approving Change Order #1 (One) in the amount of \$44,700.00 (Forty Four Thousand Seven Hundred Dollars) with Flynn Drilling Company which change order deals with construction of a new pilot well with possible conversion to a full municipal water well at Sullivan Industrial Park East in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would approve an additional 150-feet of well surface casing at \$22,500 and another \$22,200 for bentonite bore gel to help stabilize the weathered rock so the walls of the hole will stay in place to allow the surface casing to be installed & pressure grouted in place. This change order would bring the total project to \$96,700.)
 - 2) Bill No. 3719 sponsored by Alderman Tony Wessler, being an ordinance approving an agreement with 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 nine hundred dollars (\$7,900.00), and authorizing the Mayor to execute.
(Passage of this bill would approve a one-year contract 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 5% discount on spare parts ordered during the contract period.)

- 3) Bill No. 3720 sponsored by Alderman Paul McCulloch, being an ordinance approving an agreement with MoDOT Traffic and Highway Safety Division which agreement deals with participation in Missouri's Highway Safety Program on Impaired Driving Enforcement Campaigns in the City of Sullivan, Missouri; and, authorizing the Mayor to execute. (Passage of this bill would provide a visible deterrent to driving while intoxicated. The amount of funding requested is \$21,627.28.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

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

Meeting Notice - Date & Time Posted: February 26, 2016 - 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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Sullivan, Missouri 63080
Telephone: (573) 468-4612