



City of Sullivan Mayor & Board of Aldermen
210 West Washington

AGENDA
March 3, 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 - February 18, 2020
 - 2) Notes from Closed Meeting - February 18, 2020
- 6. Requests & Petitions**
 - 1) Sullivan Fire Protection District - Parade & Temporary Street Closure
re: Annual Fireman's Picnic & Parade (April 30-May 2, 2020)
- 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. 3883 sponsored by Alderman Bobby Maupin, being an ordinance amending Title Four (IV) Article Three (III) of the Municipal Code dealing with floodplain management administration in the City of Sullivan, Missouri, by repealing Sections 405.120 & 405.130(A)(9) and enacting new Sections 405.120 & 405.130(a)(9) of said Code in lieu thereof, and establishing the effective date.
(Passage of this bill would approve changing the floodplain management administrator designee from the Code Administrator/Building Commissioner to the City Engineer.)
 - 2) Bill No. 3884 sponsored by Alderman Paul McCulloch, being an ordinance approving a contract agreement with Donald Maggi, Incorporated which agreement deals with Police Department parking lot improvements located at 106 Progress Drive in the City of Sullivan, Crawford County, Missouri in the amount of \$48,413.15 (Forty-eight Thousand, Four-hundred, Thirteen Dollars and Fifteen Cents); and, authorizing the Mayor to execute.
(Passage of this bill would approve a 60-day contract with Maggi to mill & resurface the existing Police Department's parking area, add eight additional parking spaces and a concrete dumpster pad area.)

- 12. Aldermen
- 13. Mayor
- 14. City Clerk
- 15. Closed Session
 - 1) Real Estate
 - 2) Litigation
 - 3) Personnel

Meeting Notice - Date & Time Posted: February 28, 2020 - 4:30 p.m.

Representation of the city is made and shall remain the same by continuing
Janice Koch, City Clerk
210 W. Washington
Sullivan, Missouri 64780
Telephone: (573) 488-8612