



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
March 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 - February 19, 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. 3833 sponsored by Alderman Mark Dalton, being an ordinance approving a contract agreement with Ed Laubinger Excavating, LLC in the amount of \$16,101.50 (sixteen thousand one hundred one dollars and fifty cents), which agreement deals with installation of city-provided aluminum fencing, installation of city-provided benches, and construction of a concrete ring & bench pads, at the Route 66 Splash Park in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would approve a 30-day contract with Laubinger in the amount of \$16,101.40 for the installation of fencing and benches at the Route 66 Splash Park which is located at the corner of Elmont & Springfield.)
12. **Aldermen**
13. **Mayor**
14. **City Clerk**
15. **Closed Session**
 - 1) Real Estate
 - 2) Litigation
 - 3) Personnel