



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
April 2, 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 - March 19, 2019
 - 2) Notes from Closed Meeting - March 19, 2019
- 6. Requests & Petitions**
 - 1) Gaskill Grounds - Temporary Street Closure
re: Clark & Euclid Intersection - April 12, 2019 (5-9:00 p.m.)
 - 2) Chamber of Commerce - Temporary Street Closure
re: Hughes Ford & Main, Main & Taylor, Main & Clark - May 11, 2019
- 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. 3837 sponsored by Alderman Mark Dalton, being an ordinance approving a contract agreement with K.R. Wilson Contracting in the amount of \$36,672.00 (Thirty-six Thousand Six-hundred Seventy-two Dollars), which agreement deals with 262-ft (Two-hundred Sixty-two Feet) of sewer line replacement located on East Street in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would approve a 15-day contract with K.R. Wilson to replace 262-feet of sewer line on East Street.)

- 2) Bill No. 3838 sponsored by Alderman Jason Alexander, being an ordinance approving a Two-year renewable agreement with the Sullivan C-2 School District concerning the School Resource Program in the City of Sullivan, Missouri and authorizing the Mayor to execute.
(Passage of this bill would approve a two-year agreement with the school for SRO service. This agreement will end June 30, 2021 but will automatically renew every two years unless 30-days written notice is given by either party. The school will match 50% of the actual salary & benefit expenses of the SRO. The city agrees to supply the school with additional SRO(s) up to a total of three. The school's match would then increase to 75% for each additional SRO beginning with the second one.)

- 3) Bill No. 3839 sponsored by Alderman T.J. Carey, being an ordinance approving a contract agreement with Superior Industrial Coatings in the amount of \$20,675.00 (Twenty Thousand Six-hundred Seventy-five Dollars), which agreement deals with exterior coating for the Sullivan Skating Rink located at 301 Bill Thurmond Memorial Drive in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would approve a 30-day contract with Superior Coatings to power wash the building & foundation, prime areas as needed, apply two coats of DTM industrial exterior paint on all exterior panels, gable vents, doors, and exterior columns on the skating rink building.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

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

Meeting Notice - Date & Time Posted: March 29, 2019 - 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 65208
Telephone: (573) 438-9112