



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
April 5, 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 - March 15, 2016
- 6. Requests & Petitions**
 - 1) Rion Entertainment LLC dba/Jekyll & Hyde's - 651 Fisher Drive
re: Request - Liquor by the Drink License w/ Sunday Sales
 - 2) Meats & Eats LLC - 693 Fisher Drive
re: Request - Malt Liquor & Light Wine by Drink License
 - 3) Staci Pfeuffer - City Collector
re: 2015 Delinquent Real Estate Tax Report
- 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. 3723 sponsored by Alderman Paul McCulloch, being an ordinance approving an agreement with Kolb Grading, LLC which agreement deals with extending the sewer system in the City of Sullivan, Missouri to Sullivan Industrial Park East in the amount of twenty five thousand dollars (\$25,000.00) and authorizing the Mayor to execute.
(Passage of this bill would approve extending the city sewer to SIPE which includes installation of the pipe, manholes, concrete encasement, mechanical compaction of the trench, rock, connection to the existing manhole, building a new invert, and testing. Kolb is currently installing utilities on site and this agreement would expedite the city sewer installation. City Code allows this provision under Section 145.030.)

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

Meeting Notice - Date & Time Posted: April 1, 2016 - 4:30 p.m.

Representatives of the news media may obtain copies of this notice by contacting:

Janice Koch, City Clerk

210 W. Washington
Sullivan, Missouri 63080
Telephone: (573) 468-4612