



City of Sullivan Mayor & Board of Aldermen
210 West Washington

AGENDA
May 1, 2018

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 - April 17, 2018
 - 2) Notes from Closed Meeting - April 17, 2018
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. 3792 sponsored by Alderman T.J. Carey, being an ordinance of the City of Sullivan, Missouri, vacating a ten-foot utility easement located in Ford Country Subdivision in the City of Sullivan, Franklin County in the State of Missouri.
(Passage of this bill would vacate a utility easement currently unused located in back of the Ford dealership along the North Service Road.)
 - 2) Bill No. 3793 sponsored by Alderman T.J. Carey, being an ordinance of the City of Sullivan, Missouri, vacating a twenty-foot utility easement located in the Resubdivision of Part of Lot Three (3) in Fisher's Subdivision in the City of Sullivan, Franklin County in the State of Missouri.
(Passage of this bill would vacate a utility easement currently unused located in the lot of the Chrysler dealership along the North Service Road.)
 - 3) Bill No. 3794 sponsored by Alderman Bobby Maupin, being an ordinance approving an agreement with N.B. West Contracting, Incorporated which agreement deals with the 2018 Ultrathin Bonded Overlay Program in the City of Sullivan, for an amount not to exceed One Hundred Sixty Nine Thousand Four Hundred Fifty Dollars and Two Cents (\$169,450.02), and authorizing the Mayor to execute.
(Passage of this bill would approve a 20-day agreement with N.B. West for the 2018 Nova Chip Program in the amount of \$169,450.02.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

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

*Meeting Notice - Date & Time Posted: April 27, 2018 - 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