



**City of Sullivan Mayor & Board of Aldermen**  
*210 West Washington*

**AGENDA**

*May 2, 2017*

- 1. 7:00 p.m. - Special Meeting**
  - 1) City Collector Resignation Letter
  - 2) Vacancy Appointment
- 2. Regular Meeting - Call to Order**
- 3. Roll Call**
- 4. Pledge of Allegiance**
- 5. Approval of Agenda**
- 6. Minutes of Previous Meeting**
  - 1) Notes from Council Meeting - April 18, 2017
- 7. Requests & Petitions**
  - 1) CPA - KD Audit Services, LLC  
re: Fiscal Year 2016 Audit
  - 2) Meramec Fair Parade Request - June 20, 2017 (6:00 p.m.)
  - 3) Temporary Street Closure - Grigsby Street  
re: Meramec Fair Parade Lineup - June 20, 2017 (5:00 p.m.)
  - 4) Meramec Fair - Temporary Liquor Licenses  
re: Track & Stage Areas - June 22-24, 2017
- 8. Standing Committee Reports**
  - 1) P & Z
  - 2) Airport Board
- 9. City Administrator Report**
- 10. City Attorney**
- 11. Discussion**
  - 1) Finance Committee
    - a) Appointment of delegate alderman for approval of monthly bills
    - b) Alternative alderman

**12. Ordinances**

Bill No. 3761 sponsored by Alderman Paul McCulloch, being an ordinance approving an agreement with Crawford, Murphy & Tilly, Incorporated which agreement deals with professional services for Sullivan Regional Airport development projects in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.

(At the April 4, 2017 council meeting, based on SOQ's received, the Board approved the committee's recommendation to continue with CMT as airport consultant. Passage of this bill would approve a five-year retainer agreement for professional services at the Sullivan Regional Airport.)

**13. Aldermen**

**14. Mayor**

**15. City Clerk**

**16. Closed Session**

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

*Meeting Notice - Date & Time Posted: April 28, 2017 - 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 63980  
Telephone: (573) 468-4612