



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
May 3, 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 - April 19, 2016
 - 2) Notes from Closed Meeting - April 19, 2016
6. **Requests & Petitions**
 - 1) Sullivan High School - Fireworks Display
re: Graduation Ceremony - May 20, 2016 @ 8:00 p.m.
 - 2) CPA - KD Audit Services, LLC
re: Fiscal Year 2015 Audit
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. 3726 sponsored by Alderman T.J. Carey, being an ordinance approving an agreement with Gerstner Electric, Incorporated which agreement deals with signalization of the Elmont Overpass located at the intersection of Route 185, West Springfield Road, and Elmont Road in the City of Sullivan, Missouri, in the amount of one hundred fifty-nine thousand four hundred seventy-seven dollars (\$159,477.00) ; and, authorizing the Mayor to execute.
(Passage of this bill would approve a contract with Gerstner to add traffic signals at the intersection with a completion date no later than August 31, 2016.)
12. **Aldermen**
13. **Mayor**
14. **City Clerk**
15. **Closed Session**
 - 1) Real Estate
 - 2) Litigation
 - 3) Personnel

Meeting Notice - Date & Time Posted: April 29, 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 65080
Telephone: (573) 468-4612