



City of Sullivan Mayor & Board of Aldermen
210 West Washington

AGENDA

May 7, 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 - April 16, 2019
- 6. Requests & Petitions**
 - 1) K DeLuca Audit Services, LLC
Re: Fiscal Year 2018 Audit
- 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. 3843 sponsored by Alderman Jason Alexander, being an ordinance approving the form of a lease agreement with Arch Air Medical Service, Incorporated which agreement deals with a parcel of land located at 1310 Airport Road in Sullivan, Missouri for the purpose of emergency air ambulance service based operations; and, authorizing the Mayor to execute.
(Passage of this bill would approve a 3-year \$6,000 annual lease agreement with Air Methods. This is similar to the lease executed in 2010 with changes made to comply with the most recent Federal Aviation Regulations.)

- 2) Bill No. 3844 sponsored by Alderman Bobby Maupin, being an ordinance approving Change Order #1 with Alexander Construction, LLC in the amount of \$7,233.50 (Seven Thousand Two Hundred Thirty-three Dollars and Fifty Cents) which change order deals with construction of a pre-engineered metal building for the Water & Sewer Department in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would approve adding 29 gauge white 8-ft liner panel on all walls on the pre-engineered metal building at the W&S Department at a cost of \$7,233.50. This brings the construction total to \$205,785.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

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

Meeting Notice - Date & Time Posted: May 3, 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: (672) 488-6112