



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

**AGENDA**

*June 6, 2017*

- 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 - May 16, 2017
- 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. 3763 sponsored by Alderman Bobby Maupin, being an ordinance approving an agreement with Sensus USA, Incorporated, which agreement deals with Advanced Metering Infrastructure (AMI) and filing a Federal Communications Commission (FCC) notification for Spectrum Manager Lease in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.  
(Passage of this bill would approve an agreement with Sensus that notifies the FCC that the City of Sullivan wishes to lease the Sensus owned Spectrum; and, would also approve an agreement with Sensus for terms of use for AMI.)
  - 2) Bill No. 3764 sponsored by Alderman Mark Dalton, being an ordinance approving an agreement with N.B. West Contracting, Incorporated which agreement deals with the 2017 Ultrathin Bonded Overlay Program in the City of Sullivan, for an amount not to exceed One Hundred Thirty Thousand Two Hundred Fifty-eight Dollars and Fifty Cents (\$130,258.50), and authorizing the Mayor to execute.  
(Passage of this bill would approve a contract with N. B. West, Contracting, in the amount of \$130,258.50 for the 2017 Ultrathin Bonded Wearing Course Program, NovaChip.)

**12. Aldermen**

**13. Mayor**

**14. City Clerk**

**15. Closed Session**

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

*Meeting Notice - Date & Time Posted: June 2, 2017 - 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