City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
June 7, 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 - May 17, 2016
    2) Notes from Closed Meeting - May 17, 2016

6. **Requests & Petitions**

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. 3733 sponsored by Alderman Bobby Maupin, being an ordinance approving and authorizing the Mayor of the City of Sullivan, Missouri on behalf of said city to enter into a power supply and administration agreement among Missouri Joint Municipal Electric Utility Commission (MJMEUC) and the city as a member of the Mid-Missouri Municipal Power Energy Pool (MMMPEP).
        (Passage of this bill would approve a contract with MJMEUC from June 1, 2018 through May 31, 2028 for the purpose of obtaining electric power.)

    2) Bill No. 3734 sponsored by Alderman T.J. Carey, being an ordinance approving a contract with Ecco Electric, LLC which contract deals with a water tower level control system in the City of Sullivan, in the amount of fifty-two thousand two hundred thirty dollars and eighty cents ($52,230.80); and authorizing the Mayor to execute.
        (Passage of this bill would approve a contract with Ecco for the installation of a water tower level control system and one year of monitoring.)

12. **Aldermen**

13. **Mayor**

14. **City Clerk**

15. **Closed Session**
    1) Real Estate
    2) Litigation
    3) Personnel

Meeting Notice - Date & Time Posted: *June 3, 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 63080
Telephone: (573) 468-4612