



City of Sullivan Mayor & Board of Aldermen
210 West Washington

AGENDA

July 2, 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 - June 18, 2019
 - 2) Notes from Closed Meeting - June 18, 2019
- 6. Requests & Petitions**
 - 1) Temporary Street Closure - September 15, 2019 (10:00 a.m.-3:00 p.m.)
re: Out of the Darkness Walk - Mattox Drive
 - 2) Liquor Licenses - Eagle Lanes & Fun Zone (645 Missouri Avenue)
re: By-the-Drink & Sunday Sales @ Restaurant/Bar
 - 3) Temporary Street Closures - Downtown Business Area
re: Downtown Harvest Festival (September 28, 2019)
- 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. 3853 sponsored by Alderman Paul McCulloch, being an ordinance approving a contract agreement with T.R.E. Construction & Electrical Services in the amount of \$94,000.00 (Ninety-four Thousand Dollars), which agreement deals with construction of restroom facilities at the Route 66 Splash Pad in the City of Sullivan, Missouri; and, authorizing the Mayor to execute. (Passage of this bill would approve a 30-day agreement with TRE to construct restroom facilities at the Route 66 Splash Pad located at the corner of Springfield Avenue & Elmont Road.)

- 2) Bill No. 3854, sponsored by Alderman Tony Wessler, being an ordinance approving an agreement with N.B. West Contracting Company which agreement deals with the 2019 Ultrathin Bonded Overlay Program in the City of Sullivan, for an amount not to exceed One Hundred Sixty-four Thousand Thirty Four Dollars and Ten Cents (\$164,034.10), and authorizing the Mayor to execute. (Passage of this bill would approve a 15-day contract with NB West for the 2019 Nova Chip Program in the amount of \$164,034.10.)

- 3) Bill No. 3855 sponsored by Alderman Paul McCulloch, being an ordinance of the City of Sullivan, Missouri approving an agricultural lease with 4 (Four) Health Farms, LLC which lease allows hay production on city-owned properties located along Airport Road, Highway AF, and the Wastewater Treatment Plant area in the City of Sullivan, Franklin County, Missouri and authorizing the Mayor to execute. (Passage of this bill would approve a ten-year lease comprised of ten auto-renewable one-year increments, at the sum of \$6,000 per year to be paid in advance on the 1st day of January and adjusted by the Consumer Price Index every five years. Either party may cancel this lease with written notice given at least one-year in advance.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

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

Meeting Notice - Date & Time Posted: June 28, 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 64780
Telephone: (573) 488-4132