



City of Sullivan Mayor & Board of Aldermen
210 West Washington

AGENDA
August 1, 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 - July 18, 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. 3767 Sponsored by Alderman Paul McCulloch, being an ordinance approving Amendment #1 (One) with the Missouri Association of Municipal Utilities which amendment deals with certain public improvements associated with the lease for the wastewater treatment plant located on Emma Lane in the City of Sullivan, Missouri and authorizing the Mayor to execute.
(Passage of this bill would approve a lease amendment with MAMU for expenditure of remaining funds in order to drill a new well off Franklin Street and to remediate Well #10 (off Glaser Road) and remediate Well #11 (off Bud Street). The remaining funds amount to \$339,511.42. The proposed projects total \$373,938.75 which leaves the city to fund approximately \$35,000 of the projects.)
 - 2) Bill No. 3768 sponsored by Alderman Tony Wessler, being an ordinance approving a contract agreement with Superior Industrial Coatings which agreement deals with roof replacement for the Parks & Street Department building (located at the corner of Springfield Avenue & Church Street) in the amount of Thirty-nine Thousand One Hundred Fifty Dollars (\$39,150.00) in the City of Sullivan, and authorizing the Mayor to execute.
(Passage of this bill would approve a 30-day agreement with Superior to apply a polyurethane modified acrylic roof coating on the roof at the Parks & Street Department building.)

- 12. **Aldermen**
- 13. **Mayor**
- 14. **City Clerk**
- 15. **Closed Session**
 - 1) Real Estate
 - 2) Litigation
 - 3) Personnel
- 16. **Budget Workshop - Fiscal Year 2018**

Meeting Notice - Date & Time Posted: July 28, 2017 - 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