



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
August 2, 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 - July 19, 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. 3738 sponsored by Alderman Paul McCulloch, being an ordinance of the City of Sullivan, Missouri, to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials.
(Passage of this bill would readopt the policy whereby municipal officials file personal financial disclosure requirements with the Missouri Ethics Commission.)
 - 2) Bill No. 3739 sponsored by Alderman Paul McCulloch, being an ordinance approving a contract agreement with Weathercraft, Incorporated which agreement deals with replacement of existing roof membrane for the Sullivan Police Department located at 106 Progress Drive in the City of Sullivan, Missouri, in the amount of fifty-four thousand three hundred seventy-seven dollars (\$54,377.00); and, authorizing the Mayor to execute.
(Passage of this bill would approve a 60-day contract for replacing the roof membrane at the police department in the amount of \$54,377.)
- 12. Aldermen**
- 13. Mayor**
- 14. City Clerk**
- 15. Closed Session**
 - 1) Real Estate
 - 2) Litigation
 - 3) Personnel
- 16. Budget Review**
 - 1) Fiscal Year 2016-2017