



City of Sullivan Mayor & Board of Aldermen
210 West Washington

AGENDA
August 7, 2018

- 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 17, 2018
 - 2) Notes from Special Budget Workshop - July 31, 2018
 - 3) Notes from Closed Special Meeting - July 31, 2018
- 6. Requests & Petitions**
 - 1) Sullivan High School - Homecoming Parade
re: September 21, 2018 - 3:00 p.m. (2:15 p.m. lineup)
- 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. 3802 sponsored by Alderman Paul McCulloch, being an ordinance approving an agreement with Crawford, Murphy & Tilly, Incorporated which agreement deals with professional engineering services for the construction of new T-Hangars at the Sullivan Regional Airport in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would approve an agreement with CMT in the amount of \$32,865.24 for engineering services involved with construction of four-unit T-hangars and six-unit executive hangars at the airport. This project is 90/10 grant funded with the city's share being approximately \$81,697 & grant funding in the amount of \$735,271.)

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

Meeting Notice - Date & Time Posted: August 3, 2018 - 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 65080
Telephone: (573) 468-4612