



City of Sullivan Mayor & Board of Aldermen
210 West Washington

AGENDA
September 1, 2020

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 - August 18, 2020
 - 2) Notes from Closed Meeting - August 18, 2020
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. 3893 sponsored by Alderman Tony Wessler, being an ordinance approving Grant Estates Plat 2 (Two) in the City of Sullivan, Crawford County, Missouri and authorizing the City Clerk to execute said plat.
(Passage of this bill would approve adjusting a property line and combine two lots on Watson Road owned by Jerome Crump and Brandon & Megan Strauser. The property is zoned R-4.)
 - 2) Bill No. 3894 sponsored by Alderman Jason Alexander, being an ordinance approving an engagement letter with Eckelkamp Kuenzel LLP which deals with legal representation for litigation arising from Case No. 4:20-CV-00923 filed in the United States District Court for the Eastern District of Missouri styled “Continental Western Insurance Company Versus the City of Sullivan, et al”; and, authorizing the Mayor to execute.
(Passage of this bill would approve an agreement with the law firm of Eckelkamp Kuenzel LLP from Washington, Missouri for representing the city in a lawsuit filed in Federal Court by Continental Western Insurance.)

- 3) Bill No. 3895 sponsored by Alderman Jason Alexander, being an ordinance approving a contract agreement with C.E. Contracting, Incorporated which agreement deals with installation and construction of approximately 1,800 (One Thousand Eight Hundred) linear feet of six-foot wide sidewalk along West Main Street in the City of Sullivan, for an amount not to exceed \$118,649.90 (One-hundred Eighteen Thousand, Six-hundred Forty-nine Dollars and Ninety Cents), and authorizing the Mayor to execute.
(Passage of this bill would approve a 30-day contract with CE Contracting in the amount of \$118,649.90 to construct a 6-ft wide sidewalk along the northern side of West Main Street from Elmout Road to the Community Center.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

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

Meeting Notice - Date & Time Posted: August 28, 2020 - 4:30 p.m.
Representatives of the press media may obtain copies of this notice by contacting:

Janice Koch, City Clerk

City of Sullivan
Sullivan, Missouri 64783
Telephone: (672) 464-6112