



**City of Sullivan Mayor & Board of Aldermen**  
*210 West Washington*

**AGENDA**

*September 5, 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 - August 15, 2017
  - 2) Notes from Closed Meeting - August 15, 2017
  - 3) Notes from Special Meeting - August 17, 2017
6. **Requests & Petitions**
  - 1) Parade Request - Sullivan High School  
re: Homecoming - September 27, 2017
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. 3775 sponsored by Alderman Bobby Maupin, being an ordinance approving a contract agreement with Ed Laubinger Excavating, LLC which agreement deals with Division Street drainage and sanitary sewer upgrade in the City of Sullivan, for an amount not to exceed Forty Eight Thousand Nine Hundred Sixty Dollars, (\$48,960.00), and authorizing the Mayor to execute.  
(Passage of this bill would approve a 60-day contract with Laubinger to construct a 30-inch storm sewer and reconstruct a 12-inch sanitary sewer on Division Street.)
  - 2) Bill No. 3776 sponsored by Alderman T.J. Carey, being an ordinance approving a contract agreement with Pierce Asphalt which agreement deals with parks trails and parking lot paving in the City of Sullivan, for an amount not to exceed Forty Thousand Five Hundred Twenty Two Dollars and Twenty Cents (\$40,522.20), and authorizing the Mayor to execute.

(Passage of this bill would approve a 30-day contract with Pierce to pave the walking trail of Phase 2 of North Side Park, the North Side Park parking area, and the connecting trail from City Lake Park to Campbell Chapman Park parking lot.)

**12. Aldermen**

**13. Mayor**

**14. City Clerk**

**15. Closed Session**

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

*Meeting Notice - Date & Time Posted: September 1, 2017 - 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 65080  
Telephone: (573) 468-4612