



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
November 1, 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 - October 18, 2016
- 6. Requests & Petitions**
 - 1) Chamber of Commerce - Tree Lighting & Reindeer Dash
re: Temporary Street Closure
(Intersection N. Clark, Taylor, Hughes Ford & Main Street)
- 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. 3749 sponsored by Alderman Mark Dalton, being an ordinance amending Title One (I) Article Four (IV) of the Municipal Code dealing with compensation of the City Collector for the City of Sullivan, Missouri, by repealing Section 115.210 and enacting a new Section 115.210 of said Code in lieu thereof, and establishing the effective date.
(Passage of this bill would increase the City Collector compensation from \$35,000 to \$36,000 annually which would become effective after the April 4, 2017 municipal election. The last time this compensation increased was back in the year 2007.)
 - 2) Bill No. 3750 sponsored by Alderman Paul McCulloch, being an ordinance approving an agreement with K Deluca Audit Services, LLC which agreement deals with the city's annual audit for Fiscal Years 2017, 2018 & 2019 in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would approve audits for FY2017 & FY2018 at \$12,000 each, and \$12,500 for FY2019. Should a single audit be required due to Federal Grant funds received, an additional fee of \$2,000 would be incurred.)

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

Meeting Notice - Date & Time Posted: October 28, 2016 - 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, 63880
Telephone: (573)468-4612