



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

**AGENDA**

*November 6, 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 - October 16, 2018
  - 2) Notes from Closed Meeting - October 16, 2018
  - 3) Notes from Special Meeting - October 30, 2018
  - 4) Notes from Special Closed Meeting - October 30, 2018
6. **Requests & Petitions**
  - 1) Chamber of Commerce - Temporary Street Closures  
re: Christmas Festival - December 1, 2018 (Sat. 3-8 pm)
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. 3813 sponsored by Alderman T.J. Carey, being an ordinance of the City of Sullivan, Missouri approving a Memorandum of Understanding with Oak Grove Village which memorandum deals with a previous agreement pertaining to joint use of the Transportation Fund (pursuant to Ordinance No. 3317 passed & approved by the Mayor & Board of Aldermen on February 17, 2009); and authorizing the Mayor to execute.  
(Passage of this bill would approve an MOU between the City of Sullivan & Oak Grove Village modifying access to shared funds in the amount of \$300,000 each in order for the City to pursue signalization of the Exit 226 overpass near Flying J; and, for Oak Grove Village to pursue rebuilding East Springfield Road.)

- 2) Bill No. 3814, sponsored by Aldermen Carey, Dalton & Maupin, being an ordinance approving a real estate contract with Elite Properties I, Incorporated which contract deals with the purchase of 1190 & 1250 Airport Road, in the City of Sullivan, Franklin County, Missouri, in the total amount of Six Hundred Sixty-two Thousand Five Hundred Dollars (\$662,500.00), and authorizing the Mayor to execute.  
(Passage of this bill would approve an agreement for the purchase of two buildings totaling 37,500 square feet. This purchase will be funded from the special reserves fund which contains proceeds from previous city property sales including the former library building, the Menard property and other property sales.)
- 3) Bill No. 3815 sponsored by Aldermen T.J. Carey, being an ordinance approving a real estate contract with Watkin Property Management, LLC which contract deals with the purchase of property located at 11 Country Club Drive containing 118 acres (±), in the City of Sullivan, Franklin County, Missouri, in the total amount of Seven Hundred Ninety Thousand Dollars (\$790,000.00), and authorizing the Mayor to execute.  
(Passage of this bill would approve an agreement for the purchase of 118 acres (±) of property that includes 6 structures and \$155,000 in donated equipment. This purchase will be funded out of urban development action grant monies which currently has accumulated \$1.2 million.)

**12. Aldermen**

**13. Mayor**

**14. City Clerk**

**15. Closed Session**

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

*Meeting Notice - Date & Time Posted: November 2, 2018 - 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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