



**City of Sullivan Mayor & Board of Aldermen**  
*210 West Washington*  
**AGENDA**  
*December 4, 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 - November 20, 2018
  - 2) Notes from Closed Meeting - November 20, 2018
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. 3826 sponsored by Alderman Jason Alexander, being an ordinance approving an agreement with Mitchell Golf Management LLC dba/Walters Golf Management in the City of Sullivan, in the amount of Four Thousand Dollars (\$4,000.00) per month; and authorizing the Mayor to execute.  
(Passage of this bill would approve an initial two-year agreement with Walters to manage the Sullivan Golf Course at \$4,000 per month, plus reimbursement for other documented & invoiced ordinary out-of-pocket & necessary business expenses incurred in performing this service.)
12. **Aldermen**

**13. Mayor**

**14. City Clerk**

**15. Closed Session**

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

**16. Budget Workshop - Review FY 2019**

*Meeting Notice - Date & Time Posted: November 30, 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 63080  
Telephone: (573) 468-4612