



City of Sullivan Mayor & Board of Aldermen

210 West Washington

AGENDA

December 6, 2016

1. **7:00 p.m. - Public Hearing**
re: Dangerous Building - 103R Virginia
2. **Call to Order**
3. **Roll Call**
4. **Pledge of Allegiance**
5. **Approval of Agenda**
6. **Minutes of Previous Meeting**
 - 1) Notes from Council Meeting - November 15, 2016
7. **Requests & Petitions**
 - 1) Phil Coppage - Temporary Street Closure
re: North Mansion (Roof Replacement)
8. **Standing Committee Reports**
 - 1) P & Z
 - 2) Airport Board
9. **City Administrator Report**
10. **City Attorney**
11. **Discussion**
 - 1) Finance Committee
 - a) Appointment of delegate alderman for approval of monthly bills
 - b) Alternative alderman
12. **Ordinances**
 - 1) Bill No. 3752 sponsored by Alderman Bobby Maupin, being an ordinance approving Amendment #6 (Six) with the Missouri Highways & Transportation Commission which amendment deals with additional block grant funding for completion of the master plan and land acquisition services at the Sullivan Regional Airport in the City of Sullivan, Missouri and authorizing the Mayor to execute.
(Passage of this bill would approve an additional \$62,390 grant for the purpose of completing the master plan/airport layout plan update for land acquisition services at the airport. The city's portion would be about \$6,932.)

- 2) Bill No. 3753 sponsored by Alderman T. J. Carey, being an ordinance approving a contract agreement with the Sullivan Area Chamber of Commerce which agreement deals with community relations for the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would approve a \$6,000 agreement with the Chamber for marketing & development purposes which ends September 30, 2017.)

13. Aldermen

14. Mayor

15. City Clerk

16. Closed Session

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

Meeting Notice - Date & Time Posted: December 2, 2016 - 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 63980
Telephone: (573) 468-4612