



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
January 5, 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 - December 15, 2015
 - 2) Notes from Closed Meeting - December 15, 2015
6. **Requests & Petitions**
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. 3713 sponsored by Alderman Bobby Maupin, being an ordinance approving Change Order #1 with J.F. Electric, Incorporated in the amount of \$7,109.38 (Seven Thousand One Hundred Nine Dollars and Thirty-eight Cents) which change order deals with additional costs associated for rock excavation on the construction of approximately 2.75 miles of three-phase electrical line from Substation #4 to Sullivan Industrial Park East, in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would approve a change order with J. F. Electric for additional costs associated with rock excavation at Sullivan Industrial Park East. The \$7,109.38 reflects half of the original cost of \$14,218.15 J.F. agreed to split. This would bring the total cost of the project to \$268,993.38.)
 - 2) Bill No. 3714 sponsored by Alderman Paul McCulloch, being an ordinance approving a thirty-six month agreement with the Sullivan C-2 School District concerning the School Resource Program in the City of Sullivan, Missouri and authorizing the Mayor to execute.
(Passage of this bill would approve a 36 consecutive month agreement with the school for an SRO officer on a 50% cost sharing basis (salary & benefits). Any additional SRO officers (up to a total of three) would be a cost sharing basis of 25% for the city and 75% for the school beginning with the second SRO.)

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

Meeting Notice - Date & Time Posted: December 31, 2015 - 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