



City of Sullivan Mayor & Board of Aldermen  
210 West Washington  
**AGENDA**  
January 6, 2015

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 16, 2014
  - 2) Notes from Closed Meeting - December 16, 2014
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. 3651 sponsored by Alderman Dennis Watz, being an ordinance Amending Title 7 (Seven) Chapter 720 (Seven Hundred Twenty) of the Municipal Code by adding Section 720.105 dealing with net metering service and electrical system integration in the City of Sullivan, Missouri, and establishing the effective date. (Passage of this bill would allow for net metering of renewable energy generation on systems less than 100 kilowatt hours.)
  - 2) Bill No. 3652 sponsored by Alderman Paul McCulloch, being an ordinance approving a proposal with Cochran Engineering, Incorporated which proposal deals with professional services not to exceed \$6,875 (Six Thousand Eight Hundred Seventy-five Dollars) for designing a waterline extension to Industrial Park East located along the South East Service Road in the City of Sullivan, Missouri; and, authorizing the Mayor to execute. (Passage of this bill would approve upgrading the design plans on the waterline from 10" to 16".)
12. **Aldermen**
13. **Mayor**
14. **City Clerk**
15. **Closed Session**
  - 1) Real Estate
  - 2) Litigation
  - 3) Personnel

*Meeting Notice - Date & Time Posted: January 2, 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