



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

**AGENDA**  
***January 8, 2013***

1. **7:00 p.m. - Public Hearing**  
re: EEZ Application to State of Missouri
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 - December 18, 2012
  - 2) Notes from Closed Meeting - December 18, 2012
7. **Requests & Petitions**
8. **Standing Committee Reports**
  - 1) P & Z
  - 2) Airport Board

Action Needed: *(if any)*
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**

**13. Aldermen**

**14. Mayor**

**15. City Clerk**

**16. Closed Session**

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

***Meeting Notice - Date & Time Posted:*** January 4, 2013 - 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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Sullivan, Missouri 63080  
Telephone: (573) 468-4612