



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
February 4, 2014

- 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 - January 21, 2014
 - 2) Notes from Closed Meeting - January 21, 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. 3619 sponsored by Alderman Jarrett Dace, being an ordinance approving Supplement Agreement #2 (Two) with Crawford, Murphy & Tilly, Incorporated which agreement deals with professional services for land acquisition associated with the Runway Two-Four Approach Corridor (the northeast end) of the Sullivan Regional Airport in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would approve additional engineering services in an amount not to exceed \$14,320 with the city's cost share up to 10% for a survey of trees affecting airport flight patterns at the end of runway two-four.)
- 12. Aldermen**
- 13. Mayor**
- 14. City Clerk**
- 15. Closed Session**
 - 1) Real Estate
 - 2) Litigation
 - 3) Personnel

Meeting Notice - Date & Time Posted: January 31, 2014 - 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