



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

**AGENDA**  
*February 5, 2013*

- 1. 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 15, 2013
  - 2) Notes from Closed Meeting - January 15, 2013
- 6. Requests & Petitions**
- 7. Standing Committee Reports**
  - 1) P & Z
  - 2) Airport Board

Action Needed: *(if any)*
- 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. 3557 sponsored by Alderman Jason Alexander, being an ordinance repealing Section 715.040(9)(e) of the Municipal Code and enacting a new Section 715.040(9)(E) in lieu thereof dealing with metered deductions on sewer rates in the City of Sullivan, Missouri, and establishing the effective date.  
(Passage of this bill would repeal the \$5 per month service fee to cover the cost of meter readings and manual entries necessary for temporary deduct meters for residential watering purposes. In lieu of that monthly fee, customers will be credited on their next bill following the deduct period of April 1<sup>st</sup> thru October 1<sup>st</sup> by subtracting the initial reading on deduct meters from the final reading.)

**12. Aldermen**

**13. Mayor**

**14. City Clerk**

**15. Closed Session**

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

**Meeting Notice - Date & Time Posted:** February 1, 2013 - 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