



City of Sullivan Mayor & Board of Aldermen
210 West Washington

AGENDA
March 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 - February 18, 2014
 - 2) Notes from Closed Meeting - February 18, 2014
6. **Requests & Petitions**
 - 1) JJE One More, LLC - 1122 South Highway 185
re: Liquor by the Drink License Request
7. **Standing Committee Reports**
 - 1) P & Z (Meeting Change - March 25, 2014 - 7:00 p.m.)
 - 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. 3624 sponsored by Alderman Tony Wessler, being an ordinance approving an agreement with Xylem Water Solutions which agreement deals with maintenance & service of the City of Sullivan's wastewater treatment plant disinfection system for one year in the amount of eleven thousand dollars (\$11,000.00), and authorizing the Mayor to execute.
(Passage of this bill would approve a one-year contract with Xylem for two inspections & maintenance service of the wastewater treatment plant UV disinfection system. Each of the two visits per contract period will require two full days onsite. There's also a 8% discount on spare parts ordered during the contract period.)
12. **Aldermen**
13. **Mayor**
14. **City Clerk**
15. **Closed Session**
 - 1) Real Estate
 - 2) Litigation
 - 3) Personnel

Meeting Notice - Date & Time Posted: February 28, 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