



City of Sullivan Mayor & Board of Aldermen
210 West Washington

AGENDA
March 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 - February 19, 2013
 - 2) Notes from Closed Meeting - February 19, 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. 3558 sponsored by Alderman Dennis Watz, being an ordinance approving a grant agreement with the Missouri Police Chiefs Charitable Foundation for the 2012 Missouri Law Enforcement Mobile Data Terminal Project which agreement deals with public safety equipment in the City of Sullivan, Missouri and authorizing the Mayor to execute.
(Passage of this bill would approve a grant agreement in the amount of \$6,307 for one in-car mobile computer laptop for the Sullivan Police Department. This grant is 100% funded.)
- 2) Bill No. 3559 sponsored by Alderman Jarrett Dace, being an ordinance repealing Ordinance No. 3524 passed and approved by the Mayor & Board of Aldermen on June 18, 2013 which pertained to a *Memorandum of Understanding* with Missouri Baptist Sullivan Hospital; and approving a new *Memorandum* in lieu thereof which deals with fostering community collaboration to increase access to and consumption of fresh fruits & vegetables, and to make Sullivan a safe walkable, bikeable community; and, authorizing the Mayor to execute.
(Passage of this bill would approve a new MOU between the city & hospital that eliminated the specific location of the Farmer's Market as being at the Sullivan Fairgrounds.)
- 3) Bill No. 3560 sponsored by Alderman Craig Kase, being an ordinance approving an application for Fiscal Year 2014-2017 Surface Transportation Program-Suballocated Funds (STP-S) with the Missouri Highways & Transportation Commission which application deals with signalization of the Elmont Overpass at the Springfield Road intersection, in the City of Sullivan, Missouri, and authorizing the Mayor to execute.
(Passage of this bill would approve an application in the amount of \$350,000 for funding stop lights at the south side of the Elmont Overpass. The city's share would be 20% (\$70,000) along with an application fee of \$1,400---which would be returned if funding is denied.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

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

Meeting Notice - Date & Time Posted: March 1, 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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