



City of Sullivan Mayor & Board of Aldermen
210 West Washington

AGENDA
April 2, 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 - March 19, 2013
 - 2) Notes from Closed Meeting - March 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. 3567 Sponsored by Alderman Craig Kase, being an ordinance approving Amendment #3 (Three) with the Missouri Highways & Transportation Commission which Amendment deals with additional block grant funding for completion of the master plan and land acquisition services at the Sullivan Regional Airport in the City of Sullivan, Missouri and authorizing the Mayor to execute.

(Passage of this bill would approve an additional \$51,231 grant for the purpose of completing the master plan/airport layout plan update for land acquisition services at the airport. The city's portion is not to exceed \$2,696.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

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

Meeting Notice - Date & Time Posted: March 28, 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