



City of Sullivan Mayor & Board of Aldermen
210 West Washington

AGENDA
May 5, 2015

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 - April 21, 2015
 - 2) Notes from Closed Meeting - April 21, 2015
6. **Requests & Petitions**
 - 1) Benji & Danielle Koonce - 2nd Annual Kaden Keller 5K Walk/Run Benefit
re: Temporary Street Closures (Campbell-Chapman Ball Complex Area)
 - 2) Meramec Community Fair - Temporary Liquor Licenses
re: June 25-27, 2015 (Campbell-Chapman Park / Track & Stage Locations)
 - 3) Los Cabos - 617 Missouri Avenue
re: Patio Extension (Liquor License)
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. 3666 sponsored by Alderman Paul McCulloch being an ordinance approving a contract agreement with J.F. Electric, Incorporated which agreement deals with construction of approximately 2.75 miles of three-phase electrical line from Substation #4 to Sullivan Industrial Park East, in the amount of \$261,884.00 (Two Hundred Sixty One Thousand Eight Hundred Eighty Four Dollars) in the City of Sullivan, Missouri; and, authorizing the Mayor to execute. (Passage of this bill would approve a 60-day contract for overhead electric to Industrial Park East located along the South East Service Road on property formerly known as the "Tyree Tract".)

- 12. Aldermen**
- 13. Mayor**
- 14. City Clerk**
- 15. Closed Session**
 - 1) Real Estate
 - 2) Litigation
 - 3) Personnel

Meeting Notice - Date & Time Posted: May 1, 2015 - 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