



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

**AGENDA**  
*May 6, 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 - April 15, 2014
  - 3) Notes from Special Meeting - April 29, 2014
  - 4) Notes from Special Closed Meeting - April 29, 2014
6. **Requests & Petitions**
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. 3629 sponsored by Alderman Dennis Watz, being an ordinance approving a contract of employment with Hansen, Stierberger, Downard, Schroeder & Head, LLC which contract deals with legal counsel and prosecuting attorney services for the City of Sullivan, Missouri, and authorizing the Mayor to execute.  
(Passage of this bill would approve a contract with the law firm at an hourly rate of \$100 which is the same rate it has been for the last five years. The contract can be terminated at any time by either party with 30-days written notice.)
12. **Aldermen**
13. **Mayor**
14. **City Clerk**
15. **Closed Session**
  - 1) Real Estate
  - 2) Litigation
  - 3) Personnel

*Meeting Notice - Date & Time Posted: May 2, 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