



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

**AGENDA**  
*May 7, 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 - April 16, 2013
  - 2) Notes from Closed Meeting - April 16, 2013
  - 3) Notes from Special Meeting - April 18, 2013
  - 4) Notes from Special Closed Meeting - April 18, 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. 3569 sponsored by Alderman Jason Alexander, being an ordinance approving an agreement with N.B. West Contracting, Incorporated which agreement deals with the 2013 Ultrathin Bonded Overlay Program in the City of Sullivan, in an amount not to exceed One Hundred Seventy-Nine Thousand Six-Hundred Thirty-Five Dollars (\$179,635.00), and authorizing the Mayor to execute.  
(Passage of this bill would approve a contract with West for the application of Nova Chip for the equivalent of eleven streets which includes but is not limited to, Hughes Ford, Beeman, Mill, Madison, Raymond, Fair, South Park, South Olive, and Missouri Avenue.)
- 2) Bill No. 3570 sponsored by Alderman Mike Ryan, Jr., being an ordinance approving a contract of employment with Hansen, Stierberger, Downard, Melenbrink & Schroeder, 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 of Hansen, Stierberger, Downard, Melenbrink & Schroeder, LLC for legal counsel & prosecuting attorney services at an hourly rate of \$100. This is the same rate as the last four 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 3, 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