



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
June 2, 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 - May 19, 2015
 - 2) Notes from Closed Meeting - May 19, 2015
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. 3670 sponsored by Alderman Bobby Maupin, being an ordinance approving a real estate contract and lease agreement with Paul F. Juergens and Jeanette Juergens which deals with the purchase & lease of Part of Lot 5A of Cassidy Subdivision Plat No. 2; and, avigational easements for all of Lots 5B & 5C of Cassidy Subdivision Plat No. 2 being part of the Northwest Quarter in Section Four (4), Township Forty (40), Range Two (2) West of the 5th P.M., Sullivan, Franklin County, Missouri, located off Acid Mine Road containing 0.74 (±) acres, more or less, and a residential dwelling for a total purchase price in the amount of Five Hundred Thousand Dollars (\$500,000.00); and, authorizing the Mayor to execute.
(Passage of this bill would approve the purchase and lease of a home & land, which includes avigational easements located east of the Sullivan Regional Airport for a total price of \$500,000.)

- 2) Bill No. 3671 sponsored by Alderman Paul McCulloch, being an ordinance approving the Fifth Amendment of a Purchase and Sale Agreement with Menard, Incorporated which amendment extends the purchase agreement to July 1, 2015 on property (formerly known as the “Tyree Tract”) containing 122.7(±) acres, more or less, located along the East South Service Road in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would approve extending the purchase & sale agreement with Menard from June 1, 2015 to July 1, 2015.)
- 3) Bill No. 3672 sponsored by Alderman Paul McCulloch, being an ordinance approving a contract agreement with Flynn Drilling Company which agreement deals with construction of a new pilot well with possible conversion to a full municipal water well at Sullivan Industrial Park East, in the amount of \$52,000.00 (Fifty Two Thousand Dollars) in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would approve a 30-day contract with Flynn Drilling for construction of a new pilot well at Sullivan Industrial Park East in the amount of \$52,000.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

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

*Meeting Notice - Date & Time Posted: May 29, 2015 - 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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