



City of Sullivan Mayor & Board of Aldermen
210 West Washington

AGENDA
July 2, 2013

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 - June 18, 2013
 - 2) Notes from Closed Meeting - June 18, 2013
6. **Requests & Petitions**
 - 1) Verkamp & Malone, CPA
re: Fiscal Year 2012 Audit
 - 2) Mr. Mike Burk - Parade Request
re: Day of the Cowboy - July 27, 2013
7. **Standing Committee Reports**
 - 1) P & Z
 - 2) Airport Board

Action Needed: *None*
8. **City Administrator Report**
9. **City Attorney**
 - 1) Dangerous Building - 422 Sappington Bridge Road
re: Findings of Fact & Conclusions of Law
10. **Discussion**
 - 1) Finance Committee
 - a) Appointment of delegate alderman for approval of monthly bills
 - b) Alternative alderman
11. **Ordinances**
12. **Aldermen**
13. **Mayor**
14. **City Clerk**
15. **Closed Session**
 - 1) Real Estate
 - 2) Litigation
 - 3) Personnel

Meeting Notice - Date & Time Posted: June 28, 2013 - 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