



**City of Sullivan Mayor & Board of Aldermen**  
*210 West Washington*  
**AGENDA**  
*July 7, 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 - June 16, 2015
  - 2) Notes from Closed Meeting - June 16, 2015
  - 3) Notes from Special Meeting - June 30, 2015
- 6. Requests & Petitions**
  - 1) St. Anthony Church - Temporary Liquor License  
re: Parish Festival (August 22 & 23, 2015)
- 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. 3681 sponsored by Alderman Mike Ryan, Jr., being an ordinance of the City of Sullivan, Missouri approving a lease agreement with Sho-Me Power Corporation which agreement allows Sho-Me to operate & maintain an electrical substation located at the corner of Fisher Drive and McMurphy Street in the City of Sullivan, Franklin County, Missouri and authorizing the Mayor to execute.  
(Passage of this bill would renew a 50-year lease agreement for an electrical substation at the Electric Department located at 305 N. Park Street.)

- 2) Bill No. 3682 sponsored by Alderman Bobby Maupin, being an ordinance approving a contract agreement with HSC Pavement Maintenance Incorporated (Huff Sealing Corporation) which agreement deals with resealing airfield joints, crack sealing, patching, seal coating and remarking airfield pavements at the Sullivan Regional Airport in the City of Sullivan, for an amount not to exceed \$353,084.30 (Three Hundred Fifty-three Thousand Eight-four Dollars and Thirty Cents), and authorizing the Mayor to execute.  
(Passage of this bill would approve a 40-day contract with HSC for repairs and maintenance work for the airport runway.)
- 3) Bill No. 3683 sponsored by Alderman Paul McCulloch, being an ordinance approving an agreement with the Missouri Public Utility Alliance (MPUA) which agreement deals with mutual aid for emergency utility services in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.  
(Passage of this bill would approve utility service mutual aid between the city, MPUA, MAMU (Missouri Association of Municipal Utilities), MJMEUC (Missouri Joint Municipal Electric Utility Commission), and their respective members for Arkansas & Missouri cities.)
- 4) Bill No. 3684 sponsored by Alderman Jason Alexander, being an ordinance approving an agreement with N.B. West Contracting, Incorporated which agreement deals with the 2015 Ultrathin Bonded Overlay Program in the City of Sullivan, for an amount not to exceed One-Hundred Forty-Two Thousand One-Hundred Eight-Five Dollars and Forty Cents (\$142,185.40), and authorizing the Mayor to execute.  
(Passage of this bill would approve a 15-day contract to NovaChip eight streets, including Fawn Ridge Court, Franklin Court, Buck Street, Elbert Street, Falcon Drive and portions of Woodview, Hawthorn, and Shady Lane.)

**12. Aldermen**

**13. Mayor**

- 1) Library Board Appointments

**14. City Clerk**

**15. Closed Session**

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

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