



City of Sullivan Mayor & Board of Aldermen
210 West Washington

AGENDA
August 4, 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 - July 21, 2015
 - 2) Notes from Closed Meeting - July 21, 2015
6. **Requests & Petitions**
 - 1) St. Matthew Lutheran Church - 528 N. Church
re: Chuck Wagon Jamboree Parade (*Saturday, September 12, 2015*)
 - 2) St. Anthony Church - 201 W. Springfield
re: Vine & Dine Event (*Saturday, September 19, 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. 3689 sponsored by Alderman Tony Wessler, being an ordinance amending Title 1(One) Chapter 130 (One Hundred Thirty) of the Municipal Code by amending Section 130.310(C)(2) pertaining to qualifications of the directors for the Industrial Development Authority in the City of Sullivan, Missouri, and establishing the effective date.
(Passage of this bill would change the residency requirement for IDA directors from five years to one year prior to their appointments.)
12. **Aldermen**
13. **Mayor**
14. **City Clerk**
15. **Closed Session**
 - 1) Real Estate
 - 2) Litigation
 - 3) Personnel
16. **Budget Review**

*Meeting Notice - Date & Time Posted: July 31, 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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Sullivan, Missouri 63080
Telephone: (573) 468-4612