



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
August 6, 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 - July 16, 2013
 - 2) Notes from Closed Meeting - July 16, 2013
 - 3) Notes from Special Meeting - July 25, 2013
 - 4) Notes from Closed Special Meeting - July 25, 2013
- 6. Requests & Petitions**
 - 1) Shannon Watson - Mid Continental Equity Holdings
re: Proposed Development - Apartment Complex
- 7. Standing Committee Reports**
 - 1) P & Z
 - 2) Airport Board

Action Needed: *None*
- 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. 3580 sponsored by Alderman Tony Wessler, being an ordinance approving an Intergovernmental Agreement with the Sullivan Public Library Board of Trustees which agreement deals with the lease of a city-owned building located at 104 West Vine Street in the City of Sullivan, Missouri, and authorizing the Mayor to execute.
(Passage of this bill would approve a three-year lease with the Library Board for the city-owned building located at 104 W. Vine Street. There shall be no rental amounts paid to the city for use of the building.)

- 2) Bill No. 3581 sponsored by Alderman Dennis Watz, being an ordinance approving a lease agreement for premises owned by the Bank of Sullivan located adjacent to the main bank facility off Hughes Ford Road for the purpose of a public park in the City of Sullivan, Missouri, and authorizing the Mayor to execute.
(Passage of this bill would approve an automatic renewable annual lease at no charge to the city for bank-owned property to be used as a public park.)
- 3) Bill No. 3582 sponsored by Alderman Dennis Watz, being an ordinance amending Schedule I (One) of Title Three (3) of the Municipal Code dealing with traffic code speed limits in the City of Sullivan, Missouri, by adding a 15 mph speed limit on Smith Street; and establishing the effective date.
(Passage of this bill would approve a 15 mph speed limit for all of Smith Street which is a dead-end street located off Sappington Bridge Road between Rosa Simmons Street & Genevieve Street.)
- 4) Bill No. 3583 sponsored by Alderman Jason Alexander, being an ordinance approving an agreement with Lappe Cement Finishing, Incorporated in the amount of \$186,085.60 (One-hundred Eighty-six Thousand Eighty-five Dollars and Sixty Cents), which agreement deals with installation of storm sewers, a pedestrian bridge, and sidewalks on the south side of Highway 185 North from the Elmont Overpass to Deer Meadows Subdivision, in the City of Sullivan, Missouri, and authorizing the Mayor to execute.
(Passage of this bill would approve a 75-day contract for improvements to Highway 185 North. MoDOT has approved this project which is 80% reimbursable.)

12. Aldermen

13. Mayor

14. City Clerk

- 1) Public Hearing - August 20, 2013 7:00 p.m.
re: 2013 Real Estate Tax Levy

15. Closed Session

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

Meeting Notice - Date & Time Posted: August 2, 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