



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
September 1, 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 - August 18, 2015
 - 2) Notes from Closed Meeting - August 18, 2015
- 6. Requests & Petitions**
 - 1) Chamber of Commerce - 8th Annual 5K Run (High School Campus)
re: Scrub Run - October 10, 2015 (9:00 am -10:00 am)
(Temporary/Partial Street Closure - East Vine Street)
- 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. 3695 sponsored by Alderman Jason Alexander, being an ordinance approving Amendment Number One (1) to a purchase and sale agreement with Aerofil Technology, Incorporated which amendment extends the purchase agreement to March 15, 2016 on a parcel of land containing twenty (20) acres more or less (\pm), located along AF Highway in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would extend an agreement with Aerofil for the sale of 20 (\pm) acres located at the Sullivan Regional Airport at the appraised price of \$100,000 with a formal closing on or before March 15, 2016.)

- 2) Bill No. 3696 sponsored by Alderman Bobby Maupin, being an ordinance approving the third amendment to a real estate contract and lease agreement with Paul F. Juergens and Jeanette E. Juergens which amendment extends the purchase agreement to September 4, 2015 which is for 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; and, a residential dwelling located off Acid Mine Road containing 0.74 (±) acres, more or less; in Franklin County, Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would extend a real estate & lease agreement with Paul & Jeanette Juergens to September 4, 2015 for a home and avigational easements located east of the Sullivan Regional Airport for a total price of \$500,000.)
- 3) Bill No. 3697 sponsored by Alderman Mike Ryan, Jr., being an ordinance of the City of Sullivan, Missouri approving a Memorandum of Understanding with the Scenic Regional Library which memorandum deals with maintaining and operating a library within the corporate boundaries of the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would approve a four-year MOU with Scenic Regional Library commencing on October 1, 2015 which MOU includes a lease for city-owned property located at 104 West Vine. The monthly rent of \$750 will be waived if the Library's replacement facility is located within the corporate limits of the City of Sullivan.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

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

*Meeting Notice - Date & Time Posted: August 28, 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
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