



City of Sullivan Mayor & Board of Aldermen
210 West Washington

AGENDA
September 2, 2014

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 19, 2014
 - 2) Notes from Closed Meeting - August 19, 2014
6. **Requests & Petitions**
 - 1) Allison Heinle - Sullivan High School (Student Council President)
re: Homecoming Parade Request - 9/17/14 (5 pm)
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. 3640 sponsored by Alderman Dennis Watz, being an ordinance amending Title One (I) Article Nine (IX) of the Municipal Code dealing with utility fees and costs in the City of Sullivan, Missouri, by repealing Section 160.387 and enacting a new Section 160.387 in lieu thereof; and establishing the effective date.
(Passage of this bill would reduce the annual operations adjustment from 5% to 3% which partially compensates the Electric Department's annual operating costs.)
12. **Aldermen**
13. **Mayor**
14. **City Clerk**
15. **Closed Session**
 - 1) Real Estate
 - 2) Litigation
 - 3) Personnel

Meeting Notice - Date & Time Posted: August 29, 2014 - 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