



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
September 3, 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 - August 20, 2013
 - 2) Notes from Closed Meeting - August 20, 2013
6. **Requests & Petitions**
 - 1) Sullivan Public School - Homecoming Parade Request
re: October 2, 2013 - 5:00 p.m.
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. 3588 sponsored by Alderman Jason Alexander being an ordinance approving Amendment #4 (Four) with the Missouri Highways & Transportation Commission which amendment deals with additional block grant funding for completion of the master plan and land acquisition services at the Sullivan Regional Airport in the City of Sullivan, Missouri and authorizing the Mayor to execute.
(Passage of this bill would approve an additional \$102,856 grant for the purpose of completing the master plan/airport layout plan update for land acquisition services at the airport. The city's portion is not to exceed \$5,413.)

- 2) Bill No. 3589 sponsored by Alderman Tony Wessler being an ordinance amending Title 7 (Seven) Chapter 700 (Seven Hundred) Article 2 (Two) of the Municipal Code dealing with utility bills by adding Subsection 700.160.(D) which establishes guidelines for discontinuance of electric service during hot and cold weather in the City of Sullivan, Missouri, and establishing the effective date. (Passage of this bill would establish guidelines for discontinuing electric service for unpaid utility bills during times of extreme weather. No disconnects will be scheduled between June & September between 6 am & 9 pm if the temperature rises above 95°F or the heat index rises above 105°F. Also no disconnects will be scheduled between November & March if the temperature falls below freezing.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

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

Meeting Notice - Date & Time Posted: August 29, 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