



*City of Sullivan Mayor & Board of Aldermen
210 West Washington*

AGENDA
September 4, 2012

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 Special Council Meeting - August 16, 2012
 - 2) Notes from Council Meeting - August 21, 2012
 - 3) Notes from Closed Meeting - August 21, 2012
6. **Requests & Petitions**
 - 1) Verkamp & Malone, CPA
re: Fiscal Year 2011 Audit
 - 2) Boomers Sports Bar - Temporary Liquor Licenses
re: Tailgate Parties (September 15, 2012 thru November 24, 2012)
 - 3) Sullivan High School - Homecoming Parade
re: September 19, 2012 - 5:00 p.m.
7. **Standing Committee Reports**
 - 1) P & Z
 - 2) Airport Board

Action Needed: *(if any)*
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. 3531 sponsored by Alderman Jarrett Dace, being an ordinance repealing Sections 160.180 and 515.045 of the Municipal Code and enacting new Sections 160.80 and 515.045 in lieu thereof dealing with excavation permits & fees in the City of Sullivan, Missouri, and establishing the effective date.
(Passage of this bill would change the fee of an excavation permit from \$125 to \$200 in order to cover costs of repair to city streets; and, \$25 for an excavation permit in an alleyway.)
- 2) Bill No. 3532 sponsored by Alderman Tony Wessler, being an ordinance repealing Section 215.040 of the Municipal Code and enacting a new Section 215.040 in lieu thereof dealing with weeds, rank and noxious plants in the City of Sullivan, Missouri, and establishing the effective date.
(Passage of this bill would allow an exception for weeds and/or vegetation to grow to any height on a lot or tract of ground as long as they are a distance of 25-feet from all property lines and structures.)
- 3) Bill No. 3533 sponsored by Alderman Dennis Watz, being an ordinance approving a grant application with the State of Missouri for the 2013 Local Law Enforcement Block Grant (LLEBG) which application deals with three (3) portable radios and one (1) in-car camera for the Police Department in the City of Sullivan, Missouri and authorizing the Mayor to execute.
(Passage of this bill would authorize a grant application up to an amount of \$10,000 with a match of 10% or \$1,000 from the city.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

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

Meeting Notice - Date & Time Posted: August 31, 2012 - 4:30 p.m.
Representatives of the news media may obtain copies of this notice by contacting:

Janice Koch, City Clerk
210 W. Washington
Sullivan, Missouri 63080
Telephone: (573) 468-4612