



City of Sullivan Mayor & Board of Aldermen
210 West Washington

Notice

Special Council Meeting

September 8, 2015

Notice is hereby given that the City of Sullivan will conduct a special council meeting on September 8, 2015 at 6:30 p.m. in the Conference Room at City Hall, 210 W. Washington, Sullivan, Missouri. The tentative agenda of this special meeting includes:

- 1) Bill No. 3698 sponsored by Alderman Paul McCulloch, being an ordinance approving the ninth amendment of a purchase and sale agreement with Menard, Incorporated which amendment reduces the purchase price by two hundred thousand dollars (\$200,000.00) thereby making the total purchase agreement one hundred sixty-three thousand dollars (\$163,000.00) in order to account for costs incurred due to endangered bat species mitigation on property (formerly known as the "Tyree Tract") containing 122.7(±) acres, more or less, located along the East South Service Road in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would amend the purchase price of the Sullivan Industrial Property East by \$200,000 for the cost of mitigating endangered bat species on the site.)
- 2) Bill No. 3699 sponsored by Alderman Paul McCulloch, being an ordinance approving the first amendment to a development agreement with Menard, Incorporated which amendment deals with the construction schedule (Exhibit "F") of public and private improvements on property (formerly known as the "Tyree Tract") containing 122.7(±) acres, more or less, located along the East South Service Road in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would amend the construction schedule of an agreement for public improvements which includes water, sewer & electric service to the property boundary lines. Private improvements include storm water collection & detention facilities, grading, paving, buildings, fences, rail infrastructure and all other non-utility improvements to the site.)
- 3) Closed Session
 - a) Real Estate
 - b) Litigation
 - c) Personnel

Meeting Notice - Date & Time Posted: September 4, 2015 - 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