



City of Sullivan Mayor & Board of Aldermen  
210 West Washington  
**AGENDA**  
*October 1, 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 - September 24, 2013
  - 2) Notes from Closed Meeting - September 24, 2013
6. **Requests & Petitions**
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. 3592 sponsored by Alderman Jarrett Dace & Alderman Dennis Watz, being an ordinance approving an agreement and general release agreement with Judith Ann Sites, Trustee of the Judith Ann Sites Trust, which agreement deals with a sewer connection to the city sewer infrastructure located at 1322 Sappington Bridge Road in Sullivan, Missouri and authorizing the Mayor to execute.  
(Passage of this bill would approve an agreement with Judith Sites for a sewer connection per a Declaratory Judgement issued in Crawford County Circuit Court.)

**12. Aldermen**

**13. Mayor**

- 1) Library Appointment
- 2) Airport Board Appointments
- 3) Board of Adjustment

**14. City Clerk**

**15. Closed Session**

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

***Meeting Notice - Date & Time Posted: September 27, 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