



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

AGENDA
October 2, 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 Council Meeting - September 25, 2012
 - 2) Notes from Closed Meeting - September 25, 2012
6. **Requests & Petitions**
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. 3537 sponsored by Alderman Tony Wessler, being an ordinance approving an agreement with Xylem Water Solutions which agreement deals with maintenance & service of the City of Sullivan's wastewater treatment plant disinfection system for one year in the amount of nineteen thousand dollars (\$19,000.00), and authorizing the Mayor to execute.
(Passage of this bill would approve a one-year contract with Xylem for inspections and/or maintenance service of the wastewater treatment plant UV disinfection system. Each of the four visits per contract period will require two full days onsite. There's also a 10% discount on spare parts ordered during the contract period.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

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

Meeting Notice - Date & Time Posted: September 28, 2012 - 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