



City of Sullivan Mayor & Board of Aldermen
210 West Washington

AGENDA
November 4, 2014

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 - October 21, 2014
 - 2) Notes from Closed Meeting - October 21, 2014
6. **Requests & Petitions**
7. **Standing Committee Reports**
 - 1) P & Z
 - 2) Airport Board
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. 3645 Sponsored by Alderman Paul McCulloch, being an ordinance of the City of Sullivan, Missouri, repealing Ordinance No. 3638, dated August 19, 2014 which pertained to an agreement with Bluebit Internet Solutions, LLC for non-exclusive use of two City of Sullivan water towers (located by the City Lake at Mattox Drive & Well #4 along Franklin Street); and authorizing the Mayor to execute a release & termination agreement in lieu thereof.
(Passage of this bill would release Bluebit from an agreement that allowed the use of two city-owned water towers for communication purposes at a rental fee of \$1,000 per month starting September 1, 2014 and ending August 31, 2017.)
 - 2) Bill No. 3646 Sponsored by Alderman Paul McCulloch, being an ordinance approving a real estate contract with RMJ Properties, LLC which contract deals with the sale of Lot Two (2) in Farris Subdivision in the City of Sullivan, Crawford County, Missouri for a total purchase price in the amount of twelve thousand dollars (\$12,000); and, authorizing the Mayor to execute.
(Passage of this bill would approve the sale of city-owned property which is an 80' X 160' lot located between Smith Street & Sappington Bridge Road.)
12. **Aldermen**
13. **Mayor**
14. **City Clerk**
15. **Closed Session**
 - 1) Real Estate
 - 2) Litigation
 - 3) Personnel

*Meeting Notice - Date & Time Posted: October 31, 2014 - 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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