



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

**AGENDA**  
*November 6, 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 - October 16, 2012
  - 2) Notes from Closed Meeting - October 16, 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. 3541 sponsored by Alderman Jarrett Dace, being an ordinance supporting an application for an Enhanced Enterprise Zone and establishing the real property tax abatement, and listing the eligible enhanced business enterprises by North American Industrial Classification Codes for the City of Sullivan Enhanced Enterprise Zone; and, authorizing the Mayor to execute.  
(Passage of this bill would approve another step in establishing an Enhanced Enterprise Zone. Improvements made within the zone can receive a minimum tax abatement of 50% for ten years which applies to real property. The city or other taxing entities within the EEZ areas would not lose revenue from the existing tax base.)
- 2) Bill No. 3542 sponsored by Alderman Jarrett Dace, being an ordinance of the City of Sullivan, Missouri endorsing the application for an Enhanced Enterprise Zone and authorizing the Mayor to execute.  
(Passage of this bill would approve application for an Enhanced Enterprise Zone with the State of Missouri Department of Economic Development.)

12. Aldermen

**13. Mayor**

**14. City Clerk**

**15. Closed Session**

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

**Meeting Notice - Date & Time Posted:** November 2, 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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