



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
December 3, 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 - November 19, 2013
 - 2) Notes from Closed Meeting - November 19, 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. 3605 sponsored by Alderman Tony Wessler, being an ordinance approving the form of a purchase and sale agreement with Menard, Incorporated which agreement conveys the City of Sullivan's interest on in a parcel of land (formerly known as the "Tyree Tract") containing 103.88(±) acres, more or less, located along the East South Service Road in the City of Sullivan, Missouri for a total purchase price in the amount of Four Hundred Forty-three Thousand Dollars (\$443,000); and, authorizing the Mayor to execute.
(Passage of this bill would approve an agreement with Menard for the sale of the Sullivan Industrial Park East at the appraised price of \$443,000 with a formal closing on the property in approximately 365 days.)

- 2) Bill No. 3606 sponsored by Alderman Jason Alexander, being an ordinance approving a deed of correction for a General Warranty Deed executed per Ordinance Number 3364 on October 20, 2009, which Deed deals with relinquishment and conveyance of the North Loop Road from the City of Sullivan to the Missouri Department of Transportation; and, authorizing the Mayor to execute.
(At the advice and request of MoDOT, passage of this bill would change the legal description from four tracts of land to one parcel. There is no change in the amount of land involved for North Loop Road.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

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

Meeting Notice - Date & Time Posted: November 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