



**Regular Meeting Agenda
Sullivan City Council
Elizabeth Titus Memorial Library, 2 West Water St, Sullivan, IL
November 13, 2018 at 7:00 p.m.**

Pledge of Allegiance to the Flag

Roll Call

Comments from Public in Attendance

Consent Agenda

1. Approval of minutes of the previous regular meeting held October 22, 2018
2. Approval of claims report
3. Approval of Treasurers Report for October 2018
4. Pass Ordinance 18-21 -Amending a Policy Prohibiting Sexual Harassment for the City of Sullivan

Reports of Commissioners and City Administrator

1. Accounts & Finances -Commissioner Mossman
2. Public Property - Commissioner Kirk
3. Public Health & Safety-Commissioner Wade
 - Waive formal bidding process and accept a proposal for ultrasonic water meters
4. Streets & Public Improvements - Commissioner Risley
5. Mayor Short
6. City Administrator Dan Flannell

New or Unfinished Business

1. Discussion and action regarding a donation from the City of Sullivan for Santa's Workshop - Mary Hughes of Dove
2. Discussion and action regarding the Zoning Code and permissible uses in the B-2 Central Business District, in regards to first floor residences
3. First Reading of Ordinance 18-19 -An Ordinance for Levy & Assessment of Taxes for the Fiscal Year Beginning May 1, 2018, and Ending April 30, 2018, for the City of Sullivan
4. First Reading of Ordinance 18-20 - An Ordinance Abating the Taxes Heretofore Levied for the Year 2018 to Pay Debt Service on Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010 of the City of Sullivan
5. Discussion and action regarding VHF repeater and duplexer purchase
6. Discussion and action regarding waiving the residency requirement for an employee for the Electric Plant Mechanic Position
7. Discussion and action regarding random employee drug testing and changes to the employee handbook for discipline for violations

Closed Session Meeting

Closed Session for the setting of a price for sale or lease of property owned by the public body (5 ILCS 120/2(c)(6).)

Adjournment

The next scheduled regular meeting will be held on Monday, November 26, 2018, at 7:00 p.m. at the Library.