



**Regular Meeting Agenda
Sullivan City Council
Elizabeth Titus Memorial Library, 2 West Water St, Sullivan, IL
June 25, 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 June 11, 2018
2. Approval of claims report
3. Pass Ordinance 18-14 – Authorizing the Disposal of Personal Property

Reports of Commissioners and City Administrator

1. Accounts & Finances – Commissioner Mossman
2. Public Property - Commissioner Kirk
3. Public Health & Safety – Commissioner Wade
4. Streets & Public Improvements - Commissioner Risley
 - Waive the formal bidding process and accept a proposal for a mini excavator
5. Mayor Short
 - Introduction of City Attorney Andrew Bequette
6. City Administrator Dan Flannell

New or Unfinished Business

1. Waive the formal bidding process and accept a proposal for the City Building roof repair
2. Discussion and action regarding the phone system for the City's department buildings
3. Accept and approve a proposal for the fiber system buildout project
4. Discussion of the RFPs for AMI (Advanced Metering Infrastructure)
5. Pass Resolution 18-J – The Release of Executive Session Minutes (not to be passed until after closed session)

Closed Session Meeting

Closed Session to discuss minutes of meetings lawfully closed (5 ILCS 120/2(c)(21); and to discuss the purchase of real property for the use of the public body (5 ILCS 120/2(c)(5)).

Adjournment

The next scheduled regular meeting will be held on Monday, July 9, 2018, at 7:00 p.m. at the Library.