



**Regular Meeting Agenda
Sullivan City Council
Elizabeth Titus Memorial Library, 2 West Water St, Sullivan, IL
February 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 January 22, 2018
2. Approval of Treasurer's Report for January 2018
3. Approval of claims report
4. Pass Ordinance 18-3 – Authorizing Disposal of Personal Property Owned by the City of Sullivan
5. Pass Resolution 18-A – Resolution for Maintenance Under the Illinois Highway Code

Reports of Commissioners

1. Accounts & Finances – Commissioner Mossman
2. Public Property - Commissioner Kirk
 - Approve the sale of the fiber trailer and fiber splicing equipment
3. Public Health & Safety – Commissioner Wade
4. Streets & Public Improvements - Commissioner Risley
5. Mayor Short
 - Notice of Mediacom Rate Adjustments

Report of City Administrator Dan Flannell

New or Unfinished Business

1. Mike Keown representing the American Legion regarding 4th of July celebration
2. Discussion and action regarding City contribution towards 4th of July celebration
3. Approve extension of hours for the American Legion St. Jude Dash & Bash Fundraiser
4. Discussion and action regarding plans for the donation for the Square pavilion

Closed Session Meeting

Closed Session to discuss contracts relating to the purchase, sale, or delivery of electricity or natural gas

Adjournment

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