



**Regular Meeting Agenda
Sullivan City Council
Elizabeth Titus Memorial Library, 2 West Water St, Sullivan, IL
February 26, 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 February 13, 2018
2. Approval of claims report

Reports of Commissioners

1. Accounts & Finances – Commissioner Mossman
 - Jim Russell of West & Company to present the Financial Statement Audit
2. Public Property - Commissioner Kirk
 - Discussion and action regarding RFP for Advanced Metering Infrastructure (AMI) System
3. Public Health & Safety – Commissioner Wade
4. Streets & Public Improvements - Commissioner Risley
5. Mayor Short

Report of City Administrator Dan Flannell

New or Unfinished Business

1. Adam McReynolds representing Relay for Life regarding fund raising at intersections
2. Discussion and action regarding Moultrie Crappie Classic sponsorship
3. Discussion and action regarding plans for the Square pavilion

Closed Session Meeting

Closed Session if necessary

Adjournment

A special meeting will be held Thursday, March 1, 2018, at 3:00 p.m. at the Library.
The next scheduled regular meeting will be held on Monday, March 12, 2018, at 7:00 p.m. at the Library.