

# Regular Meeting Agenda Sullivan City Council Elizabeth Titus Memorial Library, 2 West Water St, Sullivan, IL January 14, 2019 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 December 26, 2018
- 2. Approval of claims report
- 3. Approval of Treasurer's Report for December 2018
- 4. Approve waiving of fees at the Civic Center for Moultrie County Beacon clients

# Reports of Commissioners and City Administrator

- 1. Accounts & Finances Commissioner Mossman
  - Jim Russell of West & Company to present the FY 17-18 Audit
- 2. Public Property Commissioner Kirk
  - Approval of matching scholarship for a Sullivan winner of the IMUA Scholarship Program
- 3. Public Health & Safety Commissioner Wade
- 4. Streets & Public Improvements Commissioner Risley
- 5. Mayor Short
  - Discussion of possible liquor license modifications in regards to video gaming
- 6. City Administrator Dan Flannell

### **New or Unfinished Business**

#### **Closed Session Meeting**

Closed Session if necessary

## Adjournment

The next scheduled regular meeting will be held on Monday, January 28, 2019, at 7:00 p.m. at the Library.