



**SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, THURSDAY, JUNE 28, 2018**

1. The City Council of the City of Sullivan, Illinois, met in a special session on Thursday, June 28, 2018, at 3:00 p.m. at the Elizabeth Titus Memorial Library, 2 West Water Street, Sullivan. The meeting was called to order by Mayor Short. A roll call was taken.

Commissioner Mike Mossman	- absent
Commissioner Mike Kirk	- present
Commissioner Grant Wade	- present
Commissioner Jerry Risley	- present
Mayor Ann Short	- present

2. Mayor Short asked if there were any comments from the public in attendance, and there were none.

3. A motion was made by Commissioner Kirk and seconded by Commissioner Risley to approve the claims report as submitted. Upon roll call being taken, the results were as follows:

Commissioner Mike Mossman	- absent
Commissioner Mike Kirk	- yea
Commissioner Grant Wade	- yea
Commissioner Jerry Risley	- yea
Mayor Ann Short	- yea

and the motion was declared carried

4. City Administrator Dan Flannell explained that three proposals were received from roofing contractors to fix the roof at the City Building. They were as follows:

King-Lar	\$40,100
Industrial Services	\$40,400
Central Roofing	\$44,905

It was explained that the King-Lar quote was for a 6 mil rubber roof, while the Industrial Services was a TPO roof system. All quotes included a 20 year warranty. After discussion about the specifics of each system type, it was decided that King-Lar should be awarded the bid, assuming that they would be able to get the work done in a timely manner. Time is of the essence with this project, and if they are unable to do it in a reasonable amount of time, Mr. Flannell is instructed to contact Industrial Services and see if they are able to complete it sooner. A motion was made by Commissioner Kirk and seconded by Commissioner Wade to award the City Building roofing project to King-Lar for \$40,100. Upon roll call being taken, the results were as follows:

Commissioner Mike Mossman	- absent
Commissioner Mike Kirk	- yea
Commissioner Grant Wade	- yea

Commissioner Jerry Risley - yea
Mayor Ann Short - yea

and the motion was declared carried

5. A motion was made by Commissioner Mossman and seconded by Commissioner Wade that the meeting be adjourned. The motion was reduced to writing and read to the Council. Upon roll call being taken, the results were as follows:

Commissioner Mike Mossman - yea
Commissioner Mike Kirk - yea
Commissioner Grant Wade - yea
Commissioner Jerry Risley - yea
Mayor Ann Short - yea

and the motion was declared carried and the meeting was adjourned at 5:16 p.m.

Attest Monte A. Johnson
Monte Johnson, City Clerk

Ann G. Short
Mayor Ann Short