



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
November 20, 2018

1. **7:00 p.m. - Public Hearing**
re: 2018 International Codes, 2017 National Electric Code & Amendments
2. **Call to Order**
3. **Roll Call**
4. **Pledge of Allegiance**
5. **Approval of Agenda**
6. **Minutes of Previous Meeting**
 - 1) Notes from Council Meeting - November 6, 2018
7. **Requests & Petitions**
8. **Standing Committees**
 - 1) P & Z
 - 2) Airport Board

9. **City Administrator**

10. **City Attorney**

11. **Discussion**

1.	Report of Monthly Bills	<i>Check Nos. 52243-52354</i>	\$182,106.34
2.	Approval		
	Self Funded Health	52355	\$1,173.57
	Payroll	52214	\$2,314.51
	Mo Dept Public Safety (<i>POST Fees</i>)	52215	\$40.00
	Mo Dept Revenue (<i>CVC Fees</i>)	52216	\$285.20
	Self Funded Health	52217	\$10,721.95
	UMB Bank (<i>Series 2006A - WWT Plnt #128</i>)	52218	\$47,020.41
	Payroll	52219	\$132,267.24
	Self Funded Health	52220	\$20,471.72
	Postage (<i>Utility Bills</i>)	52221	\$839.02
	Library (<i>Retro 2016 Taxes</i>)	52222	\$390.05
	Sullivan Emergency Assistance (<i>Roundup Program</i>)	52223	\$30.75
	Swinger Sanitation (<i>Solid WasteService</i>)	52224	\$26,250.40
	Benefit Administrative System (<i>Fixed Health Costs</i>)l	52225	\$24,490.18
	City of Sullivan (<i>City Utilities</i>)	52226	\$22,390.23
	Delta Dental	52227	\$5,345.30
	Reliance Standard Life	52228	\$1,011.13
	Wex Bank (<i>Fuel</i>)	52229	\$8,707.90
	Fidelity Communications (<i>Phone & Internet</i>)	52230	\$2,493.02
	Missouri LAGERS (<i>Retirement</i>)	52231	\$30,314.71
	Oak Grove Village (<i>Wal Mart Sales Tax</i>)	52232	\$17,041.08
	Mo Dept Public Safety (<i>POST Fees</i>)	52233	\$8.00
	Mo Dept Revenue (<i>CVC Fees</i>)	52234	\$57.04
	Crawford Electric (<i>PWSD Lift Station</i>)	52235	\$121.88
	Spire (<i>Natural Gas</i>)	52236	\$591.16
	Self Funded Health	52237	\$28.00
	Mo Dept Revenue (<i>Sales Tax Payment</i>)	52238	\$19,866.25
	AT&T (<i>First Responders Setup</i>)	52239	\$979.28
	AT&T	52240	\$1,054.07

MPUA Power (November 2018 Invoice - October 2018 Service)	Payroll Self Funded Health	52241	\$119,112.81
		52242	\$21,242.12
		<u>EFT</u>	<u>\$504,142.78</u>
		Total:	<u>\$1,202,908.10</u>

12. Ordinances

- 1) Bill No. 3816 sponsored by Alderman Tony Wessler, being an ordinance approving Acts 2:38 Subdivision in the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat.
(Passage of this bill would combine two existing lots into one lot, which is located along the North Service Road next to Pine Ridge Drive. The property is owned by DKIR, LLC and is currently zoned C-4.)

- 2) Bill No. 3817 being an ordinance amending Title Five (V) Chapter Five Hundred (500) Article One (I) of the Municipal Code dealing with adoption of the 2018 International Code Council Building Codes in the City of Sullivan, Missouri, by repealing Article One (I) and enacting a new Article One (I) of said Code in lieu thereof, and establishing the effective date.
(Passage of this bill would update the city’s building codes from the 2009 Edition of the International Code Council codes to the 2018 Edition. A public hearing was held on November 20, 2018. These codes have been on public display since July 1, 2018.)

- 3) Bill No. 3818 being an ordinance amending Title Five (V) Chapter Five Hundred (500) Article Two (II) of the Municipal Code dealing with adoption of the 2017 National Electric Code in the City of Sullivan, Missouri, by repealing Article Two (II) and enacting a new Article Two (II) of said Code in lieu thereof, and establishing the effective date.
(Passage of this bill would adopt the 2017 National Electric Code from the 2008 Edition. A public hearing was held on November 20, 2018. These codes have been on public display since July 1, 2018.)

- 4) Bill No. 3819 being an ordinance amending Title Five (V) Chapter Five Hundred (500) Article Three (III) of the Municipal Code dealing with adoption of the 2018 International Code Council Mechanical Code in the City of Sullivan, Missouri, by repealing Article Three (III) and enacting a new Article Three (III) of said code in lieu thereof, and establishing the effective date.
(Passage of this bill would update the city’s mechanical codes from the 2009 Edition of the International Code Council codes to the 2018 Edition. A public hearing was held on November 20, 2018. These codes have been on public display since July 1, 2018.)

- 5) Bill No. 3820 being an ordinance amending Title Five (V) Chapter Five Hundred (500) Article Four (IV) of the Municipal Code dealing with adoption of the 2018 International Code Council Plumbing Codes in the City of Sullivan, Missouri, by repealing Article Four (IV) and enacting a new Article Four (IV) of said code in lieu thereof, and establishing the effective date.
(Passage of this bill would update the city’s plumbing codes from the 2009 Edition of the International Code Council codes to the 2018 Edition. A public hearing was held on November 20, 2018. These codes have been on public display since July 1, 2018.)

- 6) Bill No. 3821 being an ordinance amending Title Five (V) Chapter Five Hundred (500) Article Five (V) of the Municipal Code Dealing with Adoption of the 2018 International Code Council Fuel Gas

Code in the City of Sullivan, Missouri, by repealing Article Five (V) and enacting a new Article Five (V) of said code in lieu thereof, and establishing the effective date.

(Passage of this bill would update the city's fuel gas codes from the 2009 Edition of the International Code Council codes to the 2018 Edition. A public hearing was held on November 20, 2018. These codes have been on public display since July 1, 2018.)

- 7) Bill No. 3822 being an ordinance repealing Title Five (V) Chapter Five Hundred (500) Article Six (VI) of the Municipal Code dealing with the 2009 International Code Council Fire Code in the City of Sullivan, Missouri, and enacting a new Article Six (VI) of said code in lieu thereof dealing with adoption of the 2018 International Code Council Existing Building Code in the City of Sullivan, Missouri, and establishing the effective date.
(Passage of this bill would repeal the city's 2009 fire codes and adopt the 2018 International Code Council Existing Building Code. A public hearing was held on November 20, 2018. These codes have been on public display since July 1, 2018.)
- 8) Bill No. 3823 being an ordinance amending Title Five (V) Chapter Five Hundred (500) Article Seven (VII) of the Municipal Code dealing with adoption of the 2018 International Residential Code in the City of Sullivan, Missouri, by repealing Article Seven (VII) and enacting a new Article Seven (VII) of said code in lieu thereof, and establishing the effective date.
(Passage of this bill would update the residential codes from the 2009 Edition of the International Code Council codes to the 2018 Edition. A public hearing was held on November 20, 2018. These codes have been on public display since July 1, 2018.)
- 9) Bill No. 3824 being an ordinance repealing Title Five (V) Chapter Five Hundred (500) Article Eight (VIII) of the Municipal Code dealing with the 2009 International Energy Conservation Code and enacting a new Article Eight (VIII) in lieu thereof; and, establishing the effective date.
(Passage of this bill would adopt the International Energy Conservation Code dealing with commercial energy efficiency. The residential energy efficiency codes are now covered by the 2018 International Residential Code. A public hearing was held on November 20, 2018. These codes have been on public display since July 1, 2018.)
- 10) Bill No. 3825 sponsored by Aldermen T.J. Carey & Jason Alexander, being an ordinance approving a 50/50 cost share agreement with Missouri Highways & Transportation Commission for signalization of I-44 North Outer Road at Exit 226 and signalization of off ramps at a total project cost of \$1,084,000.00 (One Million Eighty Four Thousand Dollars), in the City of Sullivan, Franklin County, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would approve an agreement with MoDOT for 50% of the costs involved in signalization for the I-44 Route 185/Route AF interchange at Exit 226 and the I-44 North Outer Road. The city's share will amount to \$542,000. Engineering has been scheduled for fiscal year 2019 with construction starting in fiscal year 2020.)

13. Aldermen

14. Mayor

15. City Clerk

16. Closed Session

- 1) Real Estate
- 2) Litigation
- 3) Personnel

Meeting Notice - Date & Time Posted: November 16, 2018 - 4:30 p.m.

Representatives of the news media may obtain copies of this notice by contacting:

Janice Koch, City Clerk

210 W. Washington
Sullivan, Missouri 65080
Telephone: (573) 468-4612