



*City of Sullivan Mayor & Board of Aldermen
210 West Washington*

AGENDA
November 20, 2012

- 1. 7:00 p.m. - Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Minutes of Previous Meeting**
 - 1) Notes from Council Meeting - November 6, 2012
 - 2) Notes from Closed Meeting - November 6, 2012
- 6. Requests & Petitions**
- 7. Standing Committee Reports**
 - 1) P & Z
 - 2) Airport Board

Action Needed: *(if any)*
- 8. City Administrator Report**
- 9. City Attorney**

10. Discussion

1.	Report of Monthly Bills	Check Nos. 42032-42146	\$309,639.36
2.	Approval		
	Payroll	42006	\$100,983.34
	Self Funded Health Insurance	42007	\$3,721.52
	US Treasury (941 Taxes)	42008	\$1,385.35
	UMB Bank (WWT Plnt #56)	42009	\$47,009.98
	ChaseCo (Airport Mower)	42010	\$12,261.00
	Self Funded Health Insurance	42011	\$10,949.34
	Postmaster (Utility Bills)	42012	\$813.56
	Crawford County (Record Plat)	42013	\$69.00
	Mo Dept Revenue (POST)	42014	\$47.00
	Mo Dept Revenue (CVC)	42015	\$342.11
	Payroll	42016	\$97,033.91
	Fidelity Communications (Telephone)	42017	\$2,238.12
	Missouri Natural Gas	42018	\$524.75
	Missouri LAGERS Retirement	42019	\$32,089.18
	Oak Grove Village (WalMart Sales Tax)	42020	\$15,465.84
	Benefit Administrative Services (Health Ins)	42021	\$16,981.64
	Delta Dental	42022	\$2,489.93
	Reliance Standard Life Insurance	42023	\$728.26
	Sullivan Emergency Assistance (Roundup Program)	42024	\$40.66
	Sullivan Public Library (Taxes & Receipts)	42025	\$4,379.96
	City of Sullivan (Utilities)	42026	\$20,288.40
	Crawford Electric (PWSO)	42027	\$122.03
	Fidelity Communications (AWOS)	42028	\$32.82
	AT&T	42029	\$979.36
	Mo Department Revenue (Taxes)	42030	\$26,797.46
	Self Funded Health Insurance	42031	\$28,294.60
	Payroll	42147	\$179,180.02
	Sho Me Power	EFT	\$541,140.71
	TOTAL:		\$1,456,029.21

12. Ordinances

- 1) Bill No. 3543 sponsored by Alderman Mike Ryan, Jr., being an ordinance amending certain provisions of the Traffic Code of the City of Sullivan, Missouri, by repealing Table III-G of the Municipal Code pertaining to parking restrictions at the Sullivan City Hall Building on election days, and establishing the effective date thereof.
(Passage of this bill would repeal parking restrictions around City Hall on all election days since it is no longer a polling place.)
- 2) Bill No. 3544 sponsored by Alderman Craig Kase, being an ordinance approving an agreement with Fick Supply Service Incorporated which agreement deals with brush grinding of storm debris at the Sullivan Compost Site in the City of Sullivan, in an amount not to exceed Twenty-three Thousand Five-hundred Dollars (\$23,500.00), and authorizing the Mayor to execute.
(Passage of this bill would approve a contract with Fick for the grinding of storm debris at the compost site. The Board approved the bid at the November 6, 2012 council meeting.)
- 3) Bill No. 3545 sponsored by Alderman Jarrett Dace, being an ordinance approving Lot One and Lot Two of the Resubdivision of Lots 24, 25, 26, 27 and the west half of Lot 28 of Carolyn Addition in the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat.
(Passage of this bill would approve the resubdivision of 4½ lots into two lots at the corner of Tipton & Ozark Streets owned by Jerry & Mary Lou Hubble.)

- 4) Bill No. 3546 sponsored by Alderman Jarrett Dace, being an ordinance amending Title Five (V) Chapter Five Hundred (500) Article One (I) of the Municipal Code dealing with adoption of the 2009 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 2003 Edition of the International Code Council codes to the 2009 Edition. A public hearing was held on August 30, 2012. These codes have been on public display since July 30, 2012.)
- 5) Bill No. 3547 sponsored by Alderman Jarrett Dace, being an ordinance amending Title Five (V) Chapter Five Hundred (500) Article Two (II) of the Municipal Code dealing with adoption of the 2008 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 2008 National Electric Code from the 2002 Edition. A public hearing was held on August 30, 2012. These codes have been on public display since July 30, 2012.)
- 6) Bill No. 3548 sponsored by Alderman Jarrett Dace, being an ordinance amending Title Five (V) Chapter Five Hundred (500) Article Three (III) of the Municipal Code dealing with adoption of the 2009 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 2003 Edition of the International Code Council codes to the 2009 Edition. A public hearing was held on August 30, 2012. These codes have been on public display since July 30, 2012.)
- 7) Bill No. 3549 sponsored by Alderman Jarrett Dace, being an ordinance amending Title Five (V) Chapter Five Hundred (500) Article Four (IV) of the Municipal Code dealing with adoption of the 2009 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 2003 Edition of the International Code Council codes to the 2009 Edition. A public hearing was held on August 30, 2012. These codes have been on public display since July 30, 2012.)
- 8) Bill No. 3550 sponsored by Alderman Jarrett Dace, being an ordinance amending Title Five (V) Chapter Five Hundred (500) Article Five (V) of the Municipal Code dealing with adoption of the 2009 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 2003 Edition of the International Code Council codes to the 2009 Edition. A public hearing was held on August 30, 2012. These codes have been on public display since July 30, 2012.)
- 9) Bill No. 3551 sponsored by Alderman Jarrett Dace, being an ordinance amending Title Five (V) Chapter Five Hundred (500) Article Six (VI) of of the Municipal Code dealing with adoption of the 2009 International Code Council Fire Code in the City of Sullivan, Missouri, by repealing Article Six (VI) and enacting a new Article Six (VI) of said Code in lieu thereof, and establishing the effective date.
(Passage of this bill would update the city's fire codes from the 2003 Edition of the International Code Council codes to the 2009 Edition. A public hearing was held on August 30, 2012. These codes have been on public display since July 30, 2012.)

- 10) Bill No. 3552 sponsored by Alderman Jarrett Dace, being an ordinance amending Title Five (V) Chapter Five Hundred (500) Article Seven (VII) of the Municipal Code dealing with adoption of the 2009 International Code Council Residential Code for one & two-family dwellings 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 city's residential codes from the 2003 Edition of the International Code Council codes to the 2009 Edition. A public hearing was held on August 30, 2012. These codes have been on public display since July 30, 2012.)
- 11) Bill No. 3553 sponsored by Alderman Jarrett Dace, being an ordinance repealing Title Five (V) Chapter Five Hundred (500) Article Eight (VIII) of the Municipal Code dealing with miscellaneous building code provisions, and repealing Article Nine (IX) dealing with penalties; and, adding a new Article Eight (VIII) dealing with adoption of the 2009 International Energy Conservation Code; and, adding a new Article Nine (IX) dealing with miscellaneous building code provisions; and, adding a new Article Ten (X) dealing with penalties; and, establishing the effective date.
(Passage of this bill would update miscellaneous building code provisions from the 2003 Edition of the International Code Council codes to the 2009 Edition, and would also adopt the 2009 International Energy Conservation Code. A public hearing was held on August 30, 2012. These codes have been on public display since July 30, 2012.)
13. **Aldermen**
14. **Mayor**
15. **City Clerk**
16. **Closed Session**
 - 1) Real Estate
 - 2) Litigation
 - 3) Personnel

Meeting Notice - Date & Time Posted: November 16, 2012 - 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 63080
Telephone: (573) 468-4612