



PRE-COUNCIL MEETING

Mayor's Conference Room
Municipal Building
Monday, April 4, 2016
6:45 p.m.

MAYOR: STEPHEN J. GALLIHER

MAYOR PRO-TEM: JO LYNN TURLEY

Committee Meetings – 6:45 p.m.

PUBLIC SAFETY COMMITTEE
Police and Fire

Russell Driskell, Chair
Vicky Collins, Vice Chair

PUBLIC WORKS COMMITTEE
Public Works, Water Pollution Control,
Community Development, Water, Parks,
Airport, Cemeteries and Community Center

Tolbert Rowe, Chair
Don Meier, Vice Chair

1. Review Ordinance amending Section 2-310 of the Code of Ordinances of the City of Sedalia, Missouri relating to composition of the Board of Appeals.
2. Review Ordinance approving and accepting an agreement by and between the City of Sedalia, Missouri and Wilson & Company, Inc., Engineers & Architects for engineering services related to the preparation of construction plans and bid specifications documents for the proposed construction of the Oak Grove/Main Street/50 Highway intersection improvements.
3. Review Bids for Hauling of Trap Rock.
4. Review Ordinance accepting a Quit Claim Deed for sections of Main Street and Oak Grove Lane and accepting said streets for City maintenance to the City of Sedalia, Missouri from the County of Pettis, Missouri.

FINANCE/ADMINISTRATION COMMITTEE
Administrative, Library and Hospital

James Cunningham, Chair
Bonita Nash, Vice Chair

1. Review Records Destruction Request from the Personnel Department.

IF YOU HAVE SPECIAL NEEDS, WHICH REQUIRE ACCOMMODATION, PLEASE NOTIFY THE CITY CLERK'S OFFICE. ACCOMMODATIONS WILL BE MADE FOR YOUR NEEDS.



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CITY COUNCIL MEETING AGENDA

City Council Chambers
Municipal Building
Monday April 4, 2016
7:00 p.m.

A. SILENT PRAYER & PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. SPECIAL AWARDS

1. Presentation – Police Officer of the Year Plaque

I. MINUTES

1. Pre-Council Meeting March 21, 2016
2. Regular Council Meeting March 21, 2016

II. REPORT OF SPECIAL BOARDS, COMMISSIONS AND COMMITTEES

III. ROLL CALL OF STANDING COMMITTEES

- A. PUBLIC SAFETY – Councilmember Russell Driskell
- B. PUBLIC WORKS – Councilmember Tolbert Rowe
 1. Award bid for Hauling of Trap Rock
- C. FINANCE / ADMINISTRATION – Councilmember James Cunningham
 1. Approve Records Destruction Request from the Personnel Department

IV. NEW BUSINESS

A. ORDINANCES AND RESOLUTIONS

- Amending Section 2-310 of the Code of Ordinances of the City of Sedalia, Missouri relating to composition of the Board of Appeals
- Approving and accepting an agreement by and between the City of Sedalia, Missouri and Wilson & Company, Inc., Engineers & Architects for engineering services related to the preparation of construction plans and bid specifications documents for the proposed construction of the Oak Grove/Main Street/50 Highway intersection improvements
- Accepting a quit claim deed for sections of Main Street and Oak Grove Lane and accepting said streets for city maintenance to the City of Sedalia, Missouri from the County of Pettis, Missouri

B. APPOINTMENTS

New:

- *Jim Fischer – Board of Appeals – Completing Donna Heembrock's term – Expiring June 2017
- *Donna Heembrock – Board of Appeals – Changing to Alternate – Term Expiring June 2019
- *Michael Bell – Board of Appeals – Alternate – 5 year term expiring June 2021

C. LIQUOR LICENSES

Renewal:

- *Turf Martin dba Wine and More, LLC, 3200 S Limit, Liquor by the Drink, \$450
- *Tom Munson dba Bings East, 1709 E Broadway, Packaged Liquor, \$150
- *Steven Hayworth dba E Street Bar LLC, 1201 E 3rd, Liquor by the Drink, \$450

D. APPROVAL OF DEPARTMENT BILLS

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E. MISCELLANEOUS ITEMS FROM MAYOR, CITY COUNCIL AND CITY ADMINISTRATOR

F. GOOD AND WELFARE

G. ADJOURN

IF YOU HAVE SPECIAL NEEDS, WHICH REQUIRE ACCOMMODATION, PLEASE NOTIFY THE CITY CLERK'S OFFICE. ACCOMMODATIONS WILL BE MADE FOR YOUR NEEDS.



OFFICE OF THE CITY ADMINISTRATOR

To: Honorable Mayor Stephen Galliher & City Council Members
From: Gary Edwards, City Administrator *GED*
Re: Agenda items for City Council meeting on Monday, April 4, 2016

This meeting begins at 6:45 PM

Presentations:

1. No presentations

Public Safety Committee:

1. No items

Public Works Committee:

1. Review Ordinance amending Section 2-310 of the City Code of Ordinances relating to the composition of the Board of Appeals. This is a housekeeping issue related to the composition of the Board of Appeals.
2. Review Ordinance approving an agreement between the City and Wilson & Company, Inc., Engineers and Architects for engineering services related to the preparation of construction plans and bid specification documents for the proposed construction of the Oak Grove/Main Street/Highway 50 intersection improvements. There are funds in the FY17 budget to address this intersection.
3. Review bids for the hauling of trap rock. Six bids were received. Staff recommends that the bid be awarded to the low bidder, H&M Trucking, LLC of Hughesville, Missouri for \$25.50 per ton. The City has successfully used this company in the past.
4. Review an Ordinance accepting a Quit Claim Deed for sections of Main Street and Oak Grove Lane and accepting said streets for City maintenance from Pettis County. The County is in agreement that the City should accept these street sections. This also is the general area where improvements are planned.

Finance/Administration Committee:

1. Review Records Destruction request from the Personnel Department.



CITY OF SEDALIA, MISSOURI
PRE-COUNCIL MEETING – MARCH 21, 2016

WORK SESSION

The Work Session started at 6:00 p.m. in the Mayor's Conference Room at the Municipal Building.

Council Members present were James Cunningham, Russell Driskell, Bonita Nash, Donald Meier, Bob Cross, Tolbert Rowe and Vicky Collins. Jo Lynn Turley was absent.

COMMITTEE MEETING

Public Safety Committee – Councilman Driskell, Chairman – No Report.

Public Works Committee – Councilman Rowe, Chairman, presented the following recommendations:

- Ordinance amending Ordinance Number 7014 by removing a "Two Hour Parking" restriction from 8:00 A.M. to 4:00 P.M., Monday thru Friday inclusive on both sides of 15th from Washington to Lafayette (No longer necessary since Rival Plant is no longer at this location) was moved to full Council on motion by Cunningham, seconded by Driskell. All present in favor. Turley was absent.
- Ordinance repealing Ordinance Number 6676 by removing a "No Parking" restriction on the East side of Washington between 15th and 17th (No longer necessary because of removal of Rival Manufacturing) was moved to full Council on motion by Meier, seconded by Cross. All present in favor. Turley was absent.
- Bids for the Demolition of Structures located as follows were moved to full Council on motion by Driskell, seconded by Nash. All present in favor. Turley was absent.
 - 1101 South Kentucky to Schultz Wrecking, Sedalia, MO - \$3,400.00
 - 403 East Boonville to Schultz Wrecking, Sedalia, MO - \$2,300.00
 - 208 North Washington to Schultz Wrecking, Sedalia, MO - \$4,400.00
 - 517 East 4th to Schultz Wrecking, Sedalia, MO - \$3,300.00
 - 1215 East 6th to Schultz Wrecking, Sedalia, MO - \$3,500.00

Finance/Administration Committee – Councilman Cunningham, Chairman, presented the following recommendations:

- Ordinance approving the redevelopment project of the 50 Highway Tax Increment Financing Redevelopment Plan as a redevelopment project and adopting Tax Increment Financing therein (Bill No. 2015-150 read once by title only November 23, 2015) was moved to full Council on motion by Rowe, seconded by Nash. All present in favor. Turley was absent.
- Ordinance approving a Tax Increment Financing Contract with Star Acquisitions, Inc. for the 50 Highway Tax Increment Financing Plan was moved to full Council on motion by Rowe, seconded by Nash. All present in favor. Turley was absent.

- Ordinance approving a petition to establish the Galaxy West Community Improvement District was moved to full Council on motion by Rowe, seconded by Nash. All present in favor. Turley was absent.
- Ordinance authorizing the Mayor to enter into a cooperative agreement with the Galaxy West Community Improvement District and Star Acquisitions, Inc. on behalf of the City, for funding and financing of community improvement district improvements was moved to full Council on motion by Nash, seconded by Meier. All present in favor. Turley was absent.
- Ordinance amending the budget for the Fiscal year 2015-2016. Finance Director Kelvin Shaw stated that Sales Tax for FY 2016 in the month of March is up 2.1% over previous year, 32.8% above a year ago and year to date is up 5.1%. Item was moved to full Council on motion by Meier, seconded by Driskell. All present in favor. Turley was absent.
- Ordinance adopting a budget for the Fiscal year 2017 was moved to full Council on motion by Driskell, seconded by Rowe. All present in favor. Turley was absent.
- Ordinance approving and accepting an agreement with Sedalia Downtown Development Inc. (FY 2017 appropriation \$30,000.00) was moved to full Council on motion by Rowe, seconded by Driskell. All present in favor. Turley was absent.
- Ordinance approving and accepting an agreement with Scott Joplin International Ragtime Foundation, Inc. (FY 2017 appropriation \$10,000.00; \$500.00 increase over FY 2016) was moved to full Council on motion by Rowe, seconded by Nash. All present in favor. Turley was absent.
- Ordinance approving and accepting an agreement with Economic Development of Sedalia – Pettis County (FY 2017 appropriation \$130,000.00; \$5,000.00 increase over FY 2016) was moved to full Council on motion by Cross, seconded by Rowe. All present in favor. Turley was absent.
- Ordinance approving and accepting an agreement with Whiteman Area Leadership Council (FY 2017 appropriation \$2,000.00) was moved to full Council on motion by Nash, seconded by Cross. All present in favor. Turley was absent.
- Ordinance approving and accepting Community Center Agreements with Care Connection Services, Missouri Valley Community Action Agency – Head Start and the Boys’ and Girls’ Club of West Central Missouri was moved to full Council on motion by Cross, seconded by Nash. All present in favor. Turley was absent.
- Ordinance approving and accepting agreements with the Sedalia Area Chamber of Commerce for the 2016 July 4th Fireworks Display and the 2016 Christmas Parade (FY 2017 appropriation for both events is \$1,000.00/ea.) was moved to full Council on motion by Meier, seconded by Nash. All present in favor. Turley was absent.
- Ordinance approving and accepting a Memorandum of Agreement with Alliance Water Resources, Inc. (New proposed fee is \$24,030.00/mo. or \$288,360.00 Annually) was moved to full Council on motion by Rowe, seconded by Nash. All present in favor. Turley was absent.

- Resolution approving execution of United Healthcare Bylaws for the City was moved to full Council on motion by Rowe, seconded by Nash. All present in favor. Turley was absent.
- Ordinance approving and accepting an agreement with Columbia Interpreting Services for sign language interpreting services was moved to full Council on motion by Driskell, seconded by Nash. All present in favor. Turley was absent.
- Ordinance approving and accepting Corporate Authorization Resolutions and Custodial Services Agreement for various accounts with Simmons Bank and designating City Signatories for said bank accounts (Necessary to designate new Finance Director as City Representative for Simmons Bank & various City accounts at said institution) was moved to full Council on motion by Nash, seconded by Driskell. All present in favor. Turley was absent.

City Administrator Edwards reminded Council of the informational tour of the Sedalia Public Library on Monday, March 28, 2016 at 6:00 p.m.

With no further comments, the meeting closed at 6:12 p.m.
Respectfully submitted: Arlene Silvey, MPCC City Clerk



CITY OF SEDALIA, MISSOURI
COUNCIL MEETING – MARCH 21, 2016

The Council of the City of Sedalia, Missouri duly met on Monday, March 21, 2016, at 7:00 p.m. at the Municipal Building with Mayor Stephen J. Galliher presiding. Mayor Galliher called the meeting to order and asked for a moment of silent prayer. Mayor Galliher recognized Scout Troop 202 who were in attendance and asked them to lead the Pledge of Allegiance.

ROLL CALL:

James Cunningham	Present	Donald Meier	Present
Jo Lynn Turley	Absent	Bob Cross	Present
Russell Driskell	Present	Tolbert Rowe	Present
Bonita Nash	Present	Vicky Collins	Present

SERVICE AWARDS: None.

MINUTES:

The following minutes were approved on motion by Cunningham, seconded by Driskell. All present in favor. Turley was absent.

- Pre-Council Meeting March 7, 2016
- Public Hearing and Regular Council Meeting March 7, 2016

Mayor Galliher opened the floor for any public comments prior to the adopting of the ordinances approving the activation of the 50 Highway Tax Increment Plan and approving the Tax Increment Financing contract, Community Improvement District and the Community Improvement District Agreement. No comments or concerns were voiced by citizens.

UNFINISHED BUSINESS:

BILL NO. 2015 – 150, ORDINANCE NO. 10423 – AN ORDINANCE APPROVING THE REDEVELOPMENT PROJECT OF THE 50 HIGHWAY TAX INCREMENT FINANCING REDEVELOPMENT PLAN AS A REDEVELOPMENT PROJECT AND ADOPTING TAX INCREMENT FINANCING THEREIN was read once by title on November 23, 2015.

2nd Reading – Motion by Rowe, 2nd by Nash. All present in favor. Turley was absent.

Final Passage – Motion by Rowe, 2nd by Meier. All present in favor. Turley was absent.

Roll Call Vote: Voting “Yes” were Driskell, Nash, Meier, Cross, Rowe and Collins.

Voting “No” was Cunningham. Turley was absent.

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:

Accepted the minutes of the Citizen’s Traffic Advisory Commission dated February 10, 2016 on motion by Meier, seconded by Driskell. All present in favor. Turley was absent.

ROLL CALL OF STANDING COMMITTEES:

PUBLIC SAFETY – RUSSELL DRISKELL, CHAIRMAN – No Report.

PUBLIC WORKS – TOLBERT ROWE, CHAIRMAN

Awarded bids for the Demolition of Structures located as follows on motion by Cross, seconded by Driskell. All present in favor. Turley was absent.

- 1101 South Kentucky to Schultz Wrecking, Sedalia, MO - \$3,400.00
- 403 East Boonville to Schultz Wrecking, Sedalia, MO - \$2,300.00
- 208 North Washington to Schultz Wrecking, Sedalia, MO - \$4,400.00
- 517 East 4th to Schultz Wrecking, Sedalia, MO - \$3,300.00
- 1215 East 6th to Schultz Wrecking, Sedalia, MO - \$3,500.00

FINANCE & ADMINISTRATION – JAMES CUNNINGHAM, CHAIRMAN – No Report.

NEW BUSINESS:

BILL NO. 2016 – 15, ORDINANCE NO. 10424 – AN ORDINANCE APPROVING A TAX INCREMENT FINANCING CONTRACT BETWEEN THE CITY OF SEDALIA AND STAR ACQUISITIONS, INC., FOR THE 50 HIGHWAY TAX INCREMENT FINANCING PLAN AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT was read once by title.

2nd Reading – Motion by Rowe, 2nd by Nash. All present in favor. Turley was absent.

Final Passage – Motion by Driskell, 2nd by Rowe. All present in favor. Turley was absent.

Roll Call Vote: Voting “Yes” were Driskell, Nash, Meier, Cross, Rowe and Collins.

Voting “No” was Cunningham. Turley was absent.

BILL NO. 2016 – 16, ORDINANCE NO. 10425 – AN ORDINANCE APPROVING A PETITION TO ESTABLISH THE GALAXY WEST COMMUNITY IMPROVEMENT DISTRICT was read once by title.

2nd Reading – Motion by Cross, 2nd by Nash. All present in favor. Turley was absent.

Final Passage – Motion by Cross, 2nd by Driskell. All present in favor. Turley was absent.

Roll Call Vote: Voting “Yes” were Driskell, Nash, Meier, Cross, Rowe and Collins.

Voting “No” was Cunningham. Turley was absent.

BILL NO. 2016 – 17, ORDINANCE NO. 10426 – AN ORDINANCE OF THE CITY OF SEDALIA, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE GALAXY WEST COMMUNITY IMPROVEMENT DISTRICT AND STAR ACQUISITIONS, INC. ON BEHALF OF THE CITY, FOR FUNDING AND FINANCING OF COMMUNITY IMPROVEMENT DISTRICT IMPROVEMENTS was read once by title.

2nd Reading – Motion by Rowe, 2nd by Driskell. All present in favor. Turley was absent.

Final Passage – Motion by Rowe, 2nd by Cross. All present in favor. Turley was absent.

Roll Call Vote: Voting “Yes” were Driskell, Nash, Meier, Cross, Rowe and Collins.

Voting “No” was Cunningham. Turley was absent.

BILL NO. 2016 – 18, ORDINANCE NO. 10427 – AN ORDINANCE AMENDING ORDINANCE NUMBER 7014 BY REMOVING A “TWO HOUR PARKING” RESTRICTION FROM 8:00 A.M. TO 4:00 P.M., MONDAY THRU FRIDAY INCLUSIVE ON BOTH SIDES OF 15TH STREET FROM WASHINGTON AVENUE TO LAFAYETTE AVENUE IN THE CITY OF SEDALIA, MISSOURI was read once by title.

2nd Reading – Motion by Cross, 2nd by Nash. All present in favor. Turley was absent.

Final Passage – Motion by Cross, 2nd by Driskell. All present in favor. Turley was absent.

Roll Call Vote: Voting “Yes” were Cunningham, Driskell, Nash, Meier, Cross, Rowe and Collins.

No one voted “No”. Turley was absent.

BILL NO. 2016 – 19, ORDINANCE NO. 10428 – AN ORDINANCE REPEALING ORDINANCE NUMBER 6676 BY REMOVING A “NO PARKING” RESTRICTION ON THE EAST SIDE OF WASHINGTON AVENUE BETWEEN 15TH STREET AND 17TH STREET IN THE CITY OF SEDALIA, MISSOURI was read once by title.

2nd Reading – Motion by Nash, 2nd by Driskell. All present in favor. Turley was absent.

Final Passage – Motion by Cunningham, 2nd by Meier. All present in favor. Turley was absent.

Roll Call Vote: Voting “Yes” were Cunningham, Driskell, Nash, Meier, Cross, Rowe and Collins.
No one voted “No”. Turley was absent.

BILL NO. 2016 – 20, ORDINANCE NO. 10429 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2015-2016 was read once by title.

2nd Reading – Motion by Cunningham, 2nd by Nash. All present in favor. Turley was absent.

Final Passage – Motion by Rowe, 2nd by Nash. All present in favor. Turley was absent.

Roll Call Vote: Voting “Yes” were Cunningham, Driskell, Nash, Meier, Cross, Rowe and Collins.
No one voted “No”. Turley was absent.

BILL NO. 2016 – 21, ORDINANCE NO. 10430 – AN ORDINANCE OF THE CITY OF SEDALIA, MISSOURI, ADOPTING A BUDGET FOR THE FISCAL YEAR 2017 was read once by title.

2nd Reading – Motion by Rowe, 2nd by Nash. All present in favor. Turley was absent.

Final Passage – Motion by Rowe, 2nd by Nash. All present in favor. Turley was absent.

Roll Call Vote: Voting “Yes” were Cunningham, Driskell, Nash, Meier, Cross, Rowe and Collins.
No one voted “No”. Turley was absent.

BILL NO. 2016 – 22, ORDINANCE NO. 10431 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND SEDALIA DOWNTOWN DEVELOPMENT, INC. was read once by title.

2nd Reading – Motion by Nash, 2nd by Rowe. All present in favor. Turley was absent.

Final Passage – Motion by Rowe, 2nd by Driskell. All present in favor. Turley was absent.

Roll Call Vote: Voting “Yes” were Cunningham, Driskell, Nash, Meier, Cross, Rowe and Collins.
No one voted “No”. Turley was absent.

BILL NO. 2016 – 23, ORDINANCE NO. 10432 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND SCOTT JOPLIN INTERNATIONAL RAGTIME FOUNDATION, INC. was read once by title.

2nd Reading – Motion by Rowe, 2nd by Nash. All present in favor. Turley was absent.

Final Passage – Motion by Rowe, 2nd by Nash. All present in favor. Turley was absent.

Roll Call Vote: Voting “Yes” were Cunningham, Driskell, Nash, Meier, Cross, Rowe and Collins.
No one voted “No”. Turley was absent.

BILL NO. 2016 – 24, ORDINANCE NO. 10433 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND ECONOMIC DEVELOPMENT OF SEDALIA-PETTIS COUNTY was read once by title.

2nd Reading – Motion by Cross, 2nd by Rowe. All present in favor. Turley was absent.

Final Passage – Motion by Cross, 2nd by Rowe. All present in favor. Turley was absent.

Roll Call Vote: Voting “Yes” were Cunningham, Driskell, Nash, Meier, Cross, Rowe and Collins.
No one voted “No”. Turley was absent.

BILL NO. 2016 – 25, ORDINANCE NO. 10434 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND WHITEMAN AREA LEADERSHIP COUNCIL (WALC) was read once by title.

2nd Reading – Motion by Nash, 2nd by Cunningham. All present in favor. Turley was absent.

Final Passage – Motion by Rowe, 2nd by Nash. All present in favor. Turley was absent.

Roll Call Vote: Voting “Yes” were Cunningham, Driskell, Nash, Meier, Cross, Rowe and Collins.

No one voted “No”. Turley was absent.

BILL NO. 2016 – 26, ORDINANCE NO. 10435 – AN ORDINANCE APPROVING AND ACCEPTING COMMUNITY CENTER AGREEMENTS BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND CARE CONNECTION SERVICES, MISSOURI VALLEY COMMUNITY ACTION AGENCY- HEAD START AND THE BOYS’ AND GIRLS’ CLUB OF WEST CENTRAL MISSOURI was read once by title.

2nd Reading – Motion by Cross, 2nd by Nash. All present in favor. Turley was absent.

Final Passage – Motion by Cross, 2nd by Driskell. All present in favor. Turley was absent.

Roll Call Vote: Voting “Yes” were Cunningham, Driskell, Nash, Meier, Cross, Rowe and Collins.

No one voted “No”. Turley was absent.

BILL NO. 2016 – 27, ORDINANCE NO. 10436 – AN ORDINANCE APPROVING AND ACCEPTING AGREEMENTS BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND THE SEDALIA AREA CHAMBER OF COMMERCE FOR THE 2016 JULY 4TH FIREWORKS DISPLAY AND THE 2016 CHRISTMAS PARADE was read once by title.

2nd Reading – Motion by Rowe, 2nd by Nash. All present in favor. Turley was absent.

Final Passage – Motion by Rowe, 2nd by Driskell. All present in favor. Turley was absent.

Roll Call Vote: Voting “Yes” were Cunningham, Driskell, Nash, Meier, Cross, Rowe and Collins.

No one voted “No”. Turley was absent.

BILL NO. 2016 – 28, ORDINANCE NO. 10437 – AN ORDINANCE APPROVING AND ACCEPTING A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND ALLIANCE WATER RESOURCES, INC. was read once by title.

2nd Reading – Motion by Rowe, 2nd by Nash. All present in favor. Turley was absent.

Final Passage – Motion by Rowe, 2nd by Nash. All present in favor. Turley was absent.

Roll Call Vote: Voting “Yes” were Cunningham, Driskell, Nash, Meier, Cross, Rowe and Collins.

No one voted “No”. Turley was absent.

BILL NO. 2016 – 29, ORDINANCE NO. 10438 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND COLUMBIA INTERPRETING SERVICES FOR SIGN LANGUAGE INTERPRETING SERVICES was read once by title.

2nd Reading – Motion by Rowe, 2nd by Cunningham. All present in favor. Turley was absent.

Final Passage – Motion by Rowe, 2nd by Nash. All present in favor. Turley was absent.

Roll Call Vote: Voting “Yes” were Cunningham, Driskell, Nash, Meier, Cross, Rowe and Collins.

No one voted “No”. Turley was absent.

BILL NO. 2016 – 30, ORDINANCE NO. 10439 – AN ORDINANCE APPROVING AND ACCEPTING CORPORATE AUTHORIZATION RESOLUTIONS AND CUSTODIAL SERVICES AGREEMENT FOR VARIOUS ACCOUNTS BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND SIMMONS BANK AND DESIGNATING CITY SIGNATORIES FOR SAID BANK ACCOUNTS was read once by title.

2nd Reading – Motion by Rowe, 2nd by Cunningham. All present in favor. Turley was absent.

Final Passage – Motion by Rowe, 2nd by Driskell. All present in favor. Turley was absent.
Roll Call Vote: Voting “Yes” were Cunningham, Driskell, Nash, Meier, Cross, Rowe and Collins.
No one voted “No”. Turley was absent.

RESOLUTION NO. 1860 – A RESOLUTION APPROVING EXECUTION OF UNITED HEALTHCARE BYLAWS FOR THE CITY OF SEDALIA, MISSOURI was read once by title and approved on motion by Rowe, seconded by Cunningham. All present in favor. Turley was absent.

APPOINTMENTS: None.

BIDS:

- Demolition of Structures located at 1101 S. Kentucky, 403 E. Boonville, 208 N. Washington, 517 E. 4th and 1215 E. 6th – March 16, 2016

LIQUOR LICENSES:

The following Renewal Liquor License was read and approved on motion by Meier, seconded by Nash. All present in favor. Turley was absent.

- Bassi Group LLC dba Sedalia 66, 120 E 16th – Package Liquor with Sunday Sales

DEPARTMENT BILLS thru March 21, 2016 totaling \$321,163.21 were approved for payment on motion by Driskell, seconded by Meier. All present in favor. Turley was absent.

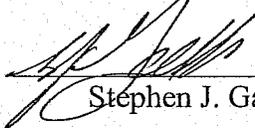
MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Mayor Galliher commended City Department Heads, City Administrator Gary Edwards, and Finance Director Kelvin Shaw for their work on the budget.

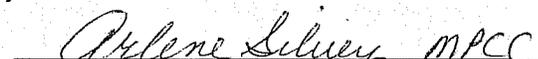
GOOD & WELFARE: None.

The meeting adjourned at 7:20 p.m. on motion by Meier, seconded by Nash. All present in favor. Turley was absent.

THE CITY OF SEDALIA, MISSOURI



Stephen J. Galliher, Mayor



Arlene Silvey, MPCC City Clerk

To: Gary Edwards
From: Brenda Ardrey *BA*
Date: March 30, 2016
Subject: Trap Rock Hauling

We have solicited bids for the hauling of Trap Rock that is used in the chip and seal process. We received 6 bids. It is my recommendation that the bid be awarded to the low bidder, H&M Trucking, LLC, Hughesville, MO, for \$25.50 per ton. We have used this company in the past and had no problems.

Thank You.

Tabulation of Bids

Hauling of Trap Rock
 March 23, 2016 10:00 A.M.
 Mayor's Conference Room

	H & M Trucking, LLC Attn: Jason Moore 23510 Smelser Rd. Hughesville, Mo 65334	Bobby Hoelscher Trucking, Inc. Attn: Bobby Hoelscher 24477 Windy Lane Warrenton, Mo 63383	Marcum Hauling, Inc. Attn: Jim Marcum 21524 Main Street Road Sedalia, Mo 65301
Description	Hauling of approx. 2500 to 4000 tons of Trap Rock from the Ironton MO area to City of Sedalia	Trap Rock hauling from Iron Mtn Trap, Central Stone, Butler Hill, Beelman Trap Rock to City of Sedalia 3rd & Mill	Trap rock haul from Iron Mountain
Delivered Amount	\$25.50 per ton	\$27.80 per ton	\$30.50 per ton
Delivery Time	By July 1, 2016	By July 1, 2016	Before July 1, 2016

	Iron Mountain Trap Rock Attn: Konn Wilson 2320 Creve Coeur Mill Rd Maryland Heights, Mo 63043	Trap Rock & Granite LLC Attn: Terry Bileddo One Racehorse Dr. East St Louis, IL 62205	Central Stone Co. Attn: Randy Weibrecht 1195 Smizer Mill Rd Fenton, Mo 63026
Description	Hauling of 1/4 x 1/8 Trap Rock - IMTR #40	Hauling of 1/4" x 1/8" Trap Rock	Haul Ice Control Trap from Butler Hill Plant in Farmington, MO.
Delivered Amount	\$32.50 per ton	\$33.85 per ton	\$38.00 per ton
Delivery Time	Begin delivery 2 days ARO	Before July 1, 2016	60 days



PERSONNEL DEPARTMENT

April 4, 2016

Mayor Steve Galliher
Members of the City Council
Sedalia, Missouri

RE: Original Records Destruction

As per RSMo 109.250(4), City records that are on file in the Personnel Office and have met the retention schedule will be destroyed in compliance with the guidelines established by the Secretary of State's Office. The Personnel Office does hereby request that the City Council authorize the destruction of the following documents:

- Unsuccessful Public Works Service Worker Applications – March, 2015 – Retention 1 year;
- Unsuccessful Telecommunication Officer Applications – March, 2015 – Retention 1 year;
- Unsuccessful Cemetery Service Worker Applications – April, 2015 – Retention 1 year;
- Unsolicited General Applications – October, 2015 – Retention 6 months.

I hereby certify that the records described are no longer needed in the transaction of current business and no longer possess sufficient administrative, legal, historical or fiscal value to warrant further keeping.

Method of destruction will be by shredder.

Sincerely,

A handwritten signature in cursive script, appearing to read "John L. Rice".

John L. Rice
Personnel Director

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTION 2-310 OF THE CODE OF ORDINANCES OF THE CITY OF SEDALIA, MISSOURI RELATING TO COMPOSITION OF THE BOARD OF APPEALS.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI, AS FOLLOWS:

Section 1. Section 2-310 of the Code of Ordinances of the City of Sedalia, Missouri is hereby amended to read as follows:

“Sec. 2-310. - Composition.

The board of appeals shall consist of five members who are qualified by experience and training to pass upon matters pertaining to building construction. Three (3) alternate members may be appointed to serve in the absence of or the disqualification of the regular members. No member of the board shall be an employee of the city. The building official shall be an ex officio member of the board, and shall act as secretary of the board.”

Section 2. This ordinance shall be in full force and effect from and after its passage and approval.

Read two times by title, copies of the proposed ordinance having been made available for public inspection in the City Clerk’s Office prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 4th day of April, 2016.

Presiding Officer of the Council

Approved by the Mayor of said City this 4th day of April, 2016.

Stephen J. Galliher, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND WILSON & COMPANY, INC., ENGINEERS & ARCHITECTS FOR ENGINEERING SERVICES RELATED TO THE PREPARATION OF CONSTRUCTION PLANS AND BID SPECIFICATIONS DOCUMENTS FOR THE PROPOSED CONSTRUCTION OF THE OAK GROVE/MAIN STREET/50 HIGHWAY INTERSECTION IMPROVEMENTS.

WHEREAS, the City of Sedalia, Missouri, has received a proposal from Wilson & Company, Inc., Engineers & Architects; and

WHEREAS, under the proposal, the City of Sedalia, Missouri, shall pay the sum and amount of not to exceed Thirty-One Thousand Dollars (\$31,000.00) to Wilson & Company, Inc., Engineers & Architects for engineering services related to the preparation of construction plans and bid specification documents for the proposed construction of the Oak Grove/Main Street/50 Highway intersection improvements as more fully described in the proposed agreement attached to this ordinance and incorporated by reference herein.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI AS FOLLOWS:

Section 1. The Council of the City of Sedalia, Missouri, hereby approves and accepts the agreement by and between the City of Sedalia, Missouri and Wilson & Company, Inc., Engineers & Architects in substantively the same form and content as the agreement has been proposed.

Section 2. The City Administrator is hereby authorized and directed to execute and the City Clerk is hereby authorized and directed to attest and fix the seal of the City of Sedalia, Missouri, on the agreement in substantively the same form and content as the agreement has been proposed.

Section 3. The City Clerk is hereby directed to file in her office a duplicate or copy of the agreement after it has been executed by the parties or their duly authorized representatives.

Section 4. This ordinance shall take effect and be in full force and effect from and after its passage and approval.

Read two times by title, copies of the proposed ordinance having been made available for public inspection prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 4th day of April 2016.

Presiding Officer of the Council

Approved by the Mayor of said City this 4th day of April 2016.

Stephen J. Galliher, Mayor

ATTEST:

Arlene Silvey, MPCC City Clerk

To: Gary Edwards
From: Brenda Ardrey *BA*
Date: March 30, 2016
Subject: Wilson & Company Oak Grove/Main Street/50 Highway
Intersection Improvements Proposal

I would recommend that Council approve the proposal from Wilson & Company in the amount of \$31,000.00. This proposal is for the preparation of construction plans and bid documents for improvement to the intersection of Oak Grove/Main Street/50 Highway.

The intersection improvements are necessary to help with the increased traffic in this area due to business and industrial growth.

Thank you.

Exhibit A
Scope of Services
Oak Grove/Main Street/50 Highway intersection improvements
January 18, 2016

General Scope of Services

The purpose of this contract is to provide Engineering Services related to the preparation of construction plans and bid specifications documents for the proposed construction of the Oak Grove/Main Street/50 Highway intersection improvements.

Detailed Scope of Services

Section 1 – Data Collection and Field Survey

- 1.1 Survey Control. The Consultant will establish the survey control network. Horizontal and vertical control points will be set along the proposed corridor to be used for design surveys and construction. Benchmarks will be set on permanent structures that have less likelihood of being disturbed.
- 1.2 Utility Locates. The Consultant will contact utility companies through the One-Call system and as supplemented by the City for those utility companies not associated with the One-Call system. Utilities will be horizontally field located according to field marks by the utility companies or by a One-Call locator.
- 1.3 Topographic Field Survey. Perform field surveys to obtain sufficient detail for the project design. The field information shall include topographic information to clearly identify breaklines, slopes, and terrain.
- 1.4 Pavement Hardshots. Hard shots will be taken at the edge of pavement and centerline at 25-foot intervals.
- 1.5 Locate Storm and Sanitary Sewer Structures. The inflow/outflow elevations for storm and sanitary sewer structures will be located along with the size and type of structure and the size and type of the conduit entering and leaving the structure.
- 1.6 Property Lines and Ownerships. The Consultant will identify existing rights-of-way and/easements based on the City/County GIS Data and collected data from the previous project(s). No boundary survey is necessary as the project is anticipated to be completed within the existing right-of-way.

Section 2 – Design and Engineering

- 2.1 Based on the concept layout receive from the City, the Consultant will develop 60% plans. The following sheets will be developed:
 - Title Sheet
 - Typical Section Sheets
 - Pavement/Curb Replacement Plan Sheet(s)
 - Pavement Marking Sheet(s)
 - Traffic Signal Loop Layout Sheet
 - Traffic Control/Construction Phasing Sheet(s)
 - Erosion Control Sheet(s)

- 2.2 The Consultant will review the current signal timings based on recent development and recommended changes in timing to improve the intersection level of service if required.
- 2.3 The Consultant will submit the following documents to the City and MoDOT for review:
- Electronic PDF plans on portable flash drive.
 - One (1) sets of full-size plans (22"x34").
 - Signal timing recommendations
 - Engineer's estimate of probable construction cost (20% contingency)
- 2.4 The Consultant will attend a meeting with City Staff to review the 60% Plans.

Section 3 – Final Plans (90% Complete)

- 3.1 Based on the comments received from the City and MoDOT during the 60% plan review, the Consultant will develop 90% plans. The following sheets will be developed:
- Title Sheet
 - General Layout
 - Typical Sections
 - Pavement/Curb Replacement Plan Sheet(s)
 - Pavement Marking Sheet(s)
 - Traffic Signal Loop Layout Sheets
 - Traffic Signal Loop Wiring Diagrams
 - Traffic Control/Construction Phasing Sheet(s)
 - Erosion Control Sheet(s)
 - Intersection Details w/ Curb Return Profiles
 - Details (Paving, Curb, Pavement Markings, Traffic Signal Loops, Erosion Control, Etc.)
- 3.2 The Consultant will prepare a Project Manual using the City's standard front end documents and technical specifications. The Consultant will develop technical specifications for none standard items.
- 3.3 The Consultant will submit the following documents to the City and MoDOT for review:
- Electronic PDF construction plans and project manual on portable flash drive.
 - One (1) set of full-size construction plans (22"x34").
 - One (1) hard copy of the project manual.
 - Engineer's estimate of probable construction cost (10% contingency)

Section 4 – Final Plans and Bid Documents

- 4.1 Based on the comments received from the City and MoDOT during the 90% Plan review, the Consultant will develop Final Plans and Bid Documents. Electronic PDF bid documents will be submitted to the City for bidding the work.

Section 5 – Post Design Services

- 5.1 The Consultant will allow for up to 8 hours to address questions in writing regarding the plans and to review construction submittals.

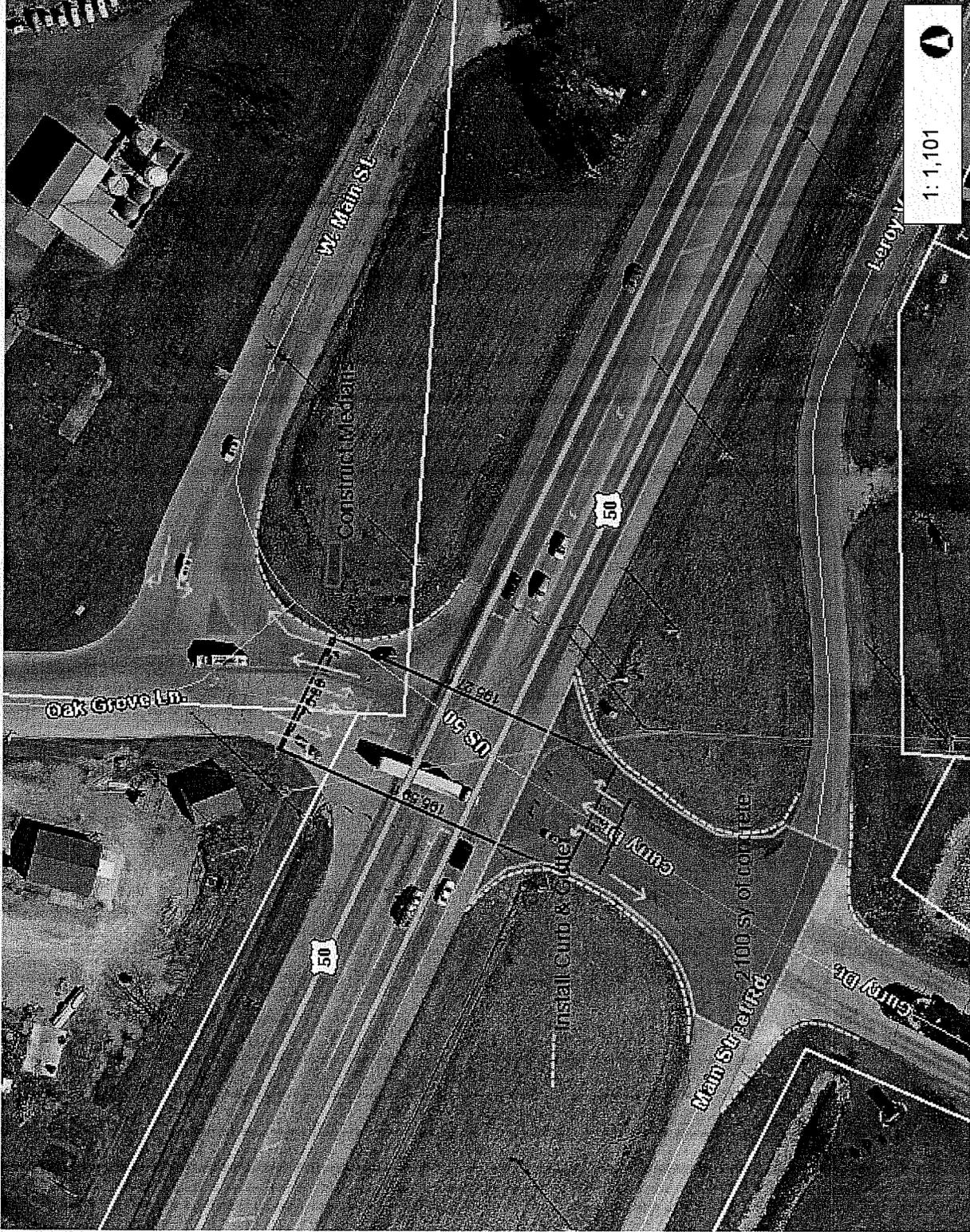
City Responsibilities

1. Provide the Consultant with all available GIS data.
2. Provide previous engineering studies and/or plans relevant to this project.
3. Arrange and provide the facilities for project meetings.
4. Provide any recent bid tabs to assist in the development of the opinion of probable costs.
5. Obtain all necessary permits from the State or Federal agencies.
6. Pay all costs/fees associated with permit applications and State or Federal agency reviews.
7. Provide timely reviews, comments and direction to the Engineer.

Items Not Included in the Scope of Services

1. Any work requested by the City that is not included in the basic services will be classified as supplemental services. Supplementary services shall include, but are not limited to the following:
 - a. Changes in the scope, extent, or character of the project.
 - b. Revisions to the plans when inconsistent with previous approvals or instructions by the City.
 - c. Updating plans to reflect development that has occurred after the Final Plans are complete.
2. Full property survey or setting of new property corners if they are missing is not required.
3. No right-of-way or easements will be required.
4. No drainage improvements will be required.
5. No environmental investigations, permits or services are included except as specifically identified.
6. Preparation of any environmental clearance documents.
7. Printing and review of bidding documents.
8. Attendance of a pre-bid meeting will not be required.
9. No construction related services are required except as identified in Section 5 will be required.

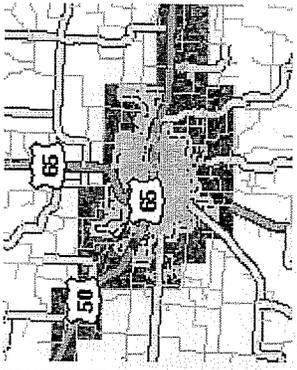
Sedalia, MO



1: 1,101

Legend

- Parcel
- Road
- <all other values>
- State Hwy
- US Hwy
- Railroad



Notes

183.5

0 91.74

0

183.5 Feet

This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable.
THIS MAP IS NOT TO BE USED FOR NAVIGATION



By: JCKlaudt
 Date: January 18, 2016
 Client: City of Sedalia
 Notes: 0

Fee Reviewed by:
 Date:

EXHIBIT B
FEE ESTIMATE WORKSHEET

TASK I.D.	WORK TASK DESCRIPTION	TASK CODE WCI CLASS TITLE	ESTIMATED MANHOURS					TOTAL HOURS	LABOR EFFORT	EXPENSE EFFORT	TOTAL FEE
			1051 P5 Project Manager	1051 P2 Project Engineer	1051 PD2 CADD Designer	1221 FS6 Survey Manager	1221 FS4 Surveyor				
PHASE 01 - DATA COLLECTION and FIELD SURVEY											
1.1	Survey Control					1	4	4	490.00	\$ 119.50	\$ 609.50
1.2	Utility Locates				2		4	4	510.00	\$ 119.50	\$ 629.50
1.3	Topographic Field Survey				4		1	8	1,162.00	\$ 239.00	\$ 1,401.00
1.4	Pavement Hardshots				2			4	510.00	\$ 119.50	\$ 629.50
1.5	Locate Storm and Sanitary Sewer Structures							4	348.00	\$ 119.50	\$ 467.50
1.6	Property Lines and Ownerships							2	174.00	\$ -	\$ 174.00
	Subtotal		0	0	8	2	26		3,194.00	\$ 717.00	\$ 3,911.00

PHASE 02 - DESIGN AND ENGINEERING											
2.1	Develop 60% Plans		14	80	32				126.00	\$ -	\$ 12,516.00
2.2	Review Signal Timing		2	8					10.00	\$ -	\$ 1,092.00
2.3	Deliverables			2	2				4.00	\$ -	\$ 352.00
2.4	Review Meeting		4	4					8.00	\$ 132.00	\$ 1,176.00
	Subtotal		20	94	34	0	0		148.00	\$ 132.00	\$ 15,136.00

PHASE 03- FINAL PLANS											
5.1	Prepare 90% Plans		8	40	24				72.00	\$ -	\$ 7,072.00
5.2	Prepare Project Manual		2	4					6.00	\$ -	\$ 712.00
5.3	90% Submittal			2	2				4.00	\$ -	\$ 352.00
	Subtotal		10	46	26	0	0		82.00	\$ -	\$ 8,136.00

PHASE 04 - FINAL PLANS AND BID DOCUMENTS											
4.1	Develop Final Plans		4	12	8				24.00	\$ -	\$ 2,452.00
	Subtotal		4	12	8	0	0		24.00	\$ -	\$ 2,452.00

PHASE 07 - POST DESIGN SERVICES											
7.1	Questions and Submittal Reviews		8						8.00	\$ 37.00	\$ 1,365.00
	Subtotal		8	0	0	0	0		8.00	\$ 37.00	\$ 1,365.00

TOTALS			42	152	76	2	26		298.00	\$ 886.00	\$ 31,000.00
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BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE ACCEPTING A QUIT CLAIM DEED FOR SECTIONS OF MAIN STREET AND OAK GROVE LANE AND ACCEPTING SAID STREETS FOR CITY MAINTENANCE TO THE CITY OF SEDALIA, MISSOURI FROM THE COUNTY OF PETTIS, MISSOURI.

WHEREAS, the Pettis County Commission has asked the City of Sedalia to accept the certain sections of Main Street and Oak Grove Lane for city maintenance as the street improvements are acceptable to the city; see attached letter from said County Commission and the proposed quit claim deed attached hereto, collectively as Exhibit A.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI, as follows:

Section 1. The Council of the City of Sedalia, Missouri hereby approves and accepts a quit claim deed for sections of Main Street and Oak Grove Lane, which are existing streets located within Pettis County, Missouri from the County of Pettis, Missouri, as proposed on the attached quit claim deed known as Exhibit A.

Section 2. The Council of the City of Sedalia, Missouri also approves and accepts for City maintenance said sections of Main Street and Oak Grove Lane as said street improvements are acceptable to the City.

Section 3. The City Clerk is hereby directed to file in her office a duplicate or copy of the deed after it has been executed by the parties or their duly authorized representatives and after said deed has been recorded with the Pettis County Recorder of Deed's office.

Section 4. This ordinance shall be in full force and effect from and after its passage and approval.

Read two times by title, copies of the proposed ordinance having been made available for public inspection prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 4th day of April, 2016.

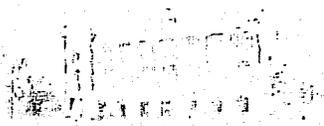
Presiding Officer of the Council

Approved by the Mayor of said City this this 4th day of April, 2016.

Stephen J. Galliher, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk



COUNTY OF PETTIS

415 SOUTH OHIO AVENUE, SUITE 212, SEDALIA, MISSOURI 65301
WWW.PETTISCOMO.COM

Jim Marcum
Western Commissioner
660-826-5000 ext. 407

David D. Dick
Presiding Commissioner
660-826-5000 ext. 405

D. Brent Hampy
Eastern Commissioner
660-826-5000 ext. 406

September 29, 2015

Gary Edwards

City Administrator, City of Sedalia

RE: Adoption of sections of Main Street and Oak Grove Lane

The County Commission does offer the attached descriptions for sections of Main Street and Oak Grove Lane for adoption by the City of Sedalia. These roads are in a rapidly developing area of the City of Sedalia and we believe control of these roads would benefit the City.

This section of Main Street has been rebuilt and resurfaced. The base was reclaimed and a base stabilizer added with additional base rock to strengthen the road before a hard surface double chip and seal was applied. The culvert tube was replaced during reconstruction of Main Street.

Oak Grove Lane was rebuilt in recent years by reclaiming the base, adding base rock, and topping with 6 inches of asphalt. This method was used prior to discovery of the base stabilizer product.

Adoption of these sections of roads would also allow the permitting of entrances at the discretion of the City of Sedalia.

Thank you for your consideration.

Jim Marcum
Western Commissioner

David D. Dick
Presiding Commissioner

D. Brent Hampy
Eastern Commissioner

Title of Document: QUIT CLAIM DEED

Execution Date of Document: March 28, 2016

Grantor's Name & Mailing Address: County of Pettis, Pettis County Courthouse – 2nd Floor, 415 South Ohio Avenue, Sedalia, Missouri (C/O Pettis County Commission)

Grantee's Name & Mailing Address: City of Sedalia, a Missouri Municipal Corporation, 200 South Osage Avenue, Sedalia, Missouri 65301 (Attention: City Administrator)

Book/Page & Document Type Referred to in this Document: N/A

Legal Description of Property: see below.

KNOW ALL MEN BY THESE PRESENTS, WITNESSETH: THAT SAID GRANTOR, in consideration of good and other valuable consideration to it provided by the said Grantee consisting of the conveyance of sections of said roads to Grantor, the receipt of which is hereby acknowledged, does by these presents, Remise, Release, and forever Quit-Claim, unto the said Grantee, its assigns and successors, the following described sections of roads, lying, being and situated in the County of Pettis and State of Missouri, subject to easements and encumbrances of record:

MAIN STREET ROAD

BEGINNING AT THE SOUTH QUARTER CORNER OF SECTION 31, TOWNSHIP 46 NORTH, RANGE 21 WEST OF THE FIFTH PRINCIPAL MERIDIAN, PETTIS COUNTY, MISSOURI; THENCE SOUTH 0°06'07" WEST, 50.0 FEET TO A POINT ON THE SOUTH LINE OF MAIN STREET ROAD; THENCE NORTH 89°53'53" WEST ALONG THE SOUTH LINE OF SAID MAIN STREET ROAD PARALLEL WITH AND 50.0 FEET SOUTH OF THE SOUTH LINE OF SAID SECTION 31, 1710.48 FEET; THENCE SOUTH 03°09'28" WEST, 15.0 FEET; THENCE NORTH 84°22'11" WEST, 268.90 FEET TO U.S. HIGHWAY 50 RIGHT-OF-WAY

STATION 684+50; THENCE NORTH 20°43'44" WEST, 167.67 FEET TO HIGHWAY STATION 683+35 AND HIGHWAY MAIN STREET RELOCATION STATION 19+50; THENCE SOUTH 71°40'15" EAST, ALONG THE NORTH LINE OF SAID HIGHWAY MAIN STREET RELOCATION, 138.74 FEET TO HIGHWAY MAIN STREET RELOCATION STATION 20+88.6 PC; THENCE CONTINUING ALONG SAID NORTH LINE, IN A SOUTHEASTERLY DIRECTION ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 201.43 FEET AND A CHORD BEARING AND DISTANCE OF SOUTH 78°27'58" EAST, 200.19 FEET TO HIGHWAY MAIN STREET RELOCATION STATION 23+08.1 PT; THENCE SOUTH 00°31'20" WEST, 34.54 FEET TO A POINT ON THE SOUTH LINE OF SAID SECTION 31; THENCE SOUTH 89°53'53" EAST, ALONG SAID SOUTH LINE, 1710.12 FEET TO THE POINT OF BEGINNING. SUBJECT TO HIGHWAY RIGHT-OF-WAY IF ANY. BEING A PART OF SECTION 31, TOWNSHIP 46 NORTH, RANGE 21 WEST AND A PART OF SECTION 6, TOWNSHIP 45 NORTH, RANGE 21 WEST OF THE FIFTH PRINCIPAL MERIDIAN, PETTIS COUNTY, MISSOURI.

EAST SIDE OF OAK GROVE LANE ROAD

BEGINNING AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SECTION 31 IN TOWNSHIP 46 NORTH RANGE 21 WEST OF THE FIFTH PRINCIPAL MERIDIAN, PETTIS COUNTY, MISSOURI; THENCE EAST ALONG THE NORTH LINE OF SAID SOUTHWEST QUARTER, 20.0 FEET; THENCE SOUTH 00°19'20" WEST, PARALLEL WITH AND 20.0 FEET EAST OF THE WEST LINE OF SAID SECTION 31, 2420.32 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF U.S. HIGHWAY 50; THENCE NORTH 89°40'28" WEST, ALONG SAID RIGHT-OF-WAY LINE, 35.19 FEET; THENCE NORTH 00°19'32" EAST, 290.80 FEET; THENCE NORTH 88°08'48" EAST, 15.18 FEET TO A POINT ON THE WEST LINE OF SAID SECTION 31; THENCE NORTH 00°19'20" EAST, ALONG SAID WEST LINE, 2129.44 FEET TO THE POINT OF BEGINNING.

TO HAVE AND TO HOLD the same, with all the rights, immunities, privileges and appurtenances thereto belonging unto said Grantee, its assigns and successors forever; so that neither the Grantor; nor any other person or persons for it or in its name or behalf, shall or will hereafter claim or demand any right or title to the aforesaid premises, or any part thereof, but they and every one of them shall, by these presents, be excluded and forever barred.

IN WITNESS WHEREOF, The said Grantor has caused these presents to be signed by a majority of the County Commission and attested by its County Clerk, and the seal of County of

Pettis, Missouri to be hereto attached, the day and year first above written.

County of Pettis, Missouri

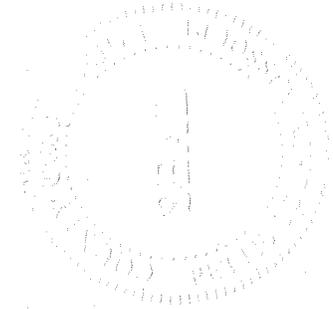
By: *Jim Marcum*
Jim Marcum
Western Commissioner

By: *David Dick*
David Dick
Presiding Commissioner

By: *D. Brent Hampy*
D. Brent Hampy
Eastern Commissioner

ATTEST:

Nick LaStrada
Nick LaStrada
Pettis County Clerk

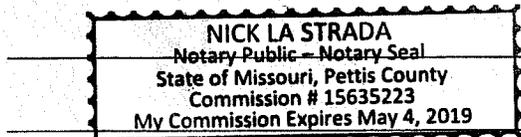


(SEAL)

STATE OF MISSOURI)
) ss.
COUNTY OF PETTIS)

On this 28th day of March, 2018 before me appeared Jim Marcum, David Dick and D. Brent Hampy, to me personally known, who being by me duly sworn, did say that they are the Commissioners for the County of Pettis, Missouri, and that the seal affixed to the foregoing instrument is the seal of said County and that said instrument was signed and sealed in behalf of said County by the authority of the majority of the Pettis County Commission, and said commissioners acknowledged said instrument to be the free act and deed of said County.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal at my office in Sedalia, Missouri, the day and year last above written.



Notary Public within and for said County and State.

My Commission Expires:

May 4, 2019

Office of the Mayor

TO: Members of City Council
FROM: Mayor Stephen Galliher
DATE: March 29, 2016
RE: Appointments to City Board

I would like to make the following recommendations:



New appointments:

BOARD	MEMBER	TERM
Board of Appeals		
	Jim Fischer 1415 S. Beacon Avenue	Completing Donna Heembrock's Term Expiring 06-2017
	Donna Heembrock 1800 S. Ingram Avenue	Changing to Alternate Term Expiring 06-2019
	Michael Bell 624 E. 16 th Street	Alternate 5 Year Term Expiring 06-2021

**City of Sedalia
Department Bills 4-4-2016**

511-Praxair Distribution Inc	72586866	\$	83.77
Accela	32527	\$	26,216.59
Adrian Brantley, Sr	0316	\$	300.00
Alamar Uniforms	504550	\$	1,448.00
Alamar Uniforms	507781	\$	96.00
Alamar Uniforms	507781-80	\$	(96.00)
Alien Vault Inc	11-21004739	\$	5,436.00
Alien Vault Inc	11-21004762	\$	1,300.00
Andrew Bruce	0316	\$	18.98
AT & T	316	\$	133.44
AT & T	0416	\$	82.07
AT & T	0416A	\$	213.13
Beverly Zieres	0316	\$	300.00
Bill Greer Collision Center	11282	\$	1,672.50
Boone Quarries	221578	\$	1,463.22
Boone Quarries	33016	\$	3,000.00
Boys & Girls Club of West Central MO	2016-001	\$	168.96
Bryant Motors	0316	\$	24,996.00
CDW Government Inc.	CJL3183	\$	176.38
Central Bank of Sedalia	0416	\$	464.85
Central Power Systems & Services	10 088771	\$	1,000.00
Certified Repair Service Llc	2016-118	\$	1,350.00
Certified Repair Service Llc	2016-172	\$	707.77
Champion Brands LLC	497329	\$	913.91
Champion Brands LLC	497330	\$	374.30
Charter Communications	0316-11	\$	324.28
Charter Communications	0316-12A	\$	74.99
Charter Communications	0316-12B	\$	101.74
Charter Communications	0316-12D	\$	173.51
Charter Communications	0316-13	\$	212.69
Charter Communications	0316-14	\$	74.99
Charter Communications	0316-MUNI	\$	430.00
Cintas Corp #379	379221857	\$	814.07
Cintas Corp #379	379222861	\$	829.65
Cintas Corp #379	379223881	\$	812.61
City of Sedalia	0316	\$	26.50
Consolidated Electrical Distributors Inc	8075-505583	\$	41.89
Cooperative Workshops Inc	44102	\$	16,367.23
Creative Product Sourcing Inc	92665	\$	2,251.37
Crown Power & Equipment Co	47995L	\$	205.00
Custom Communications	160322	\$	17,695.83
Custom Communications	160322	\$	3,000.00
Custom Fabrication & Equipment Llc	063284	\$	29,350.00
D C Battery Inc	073923	\$	86.00
Denise Bryant	0316	\$	37.50
Derek Peters	0316	\$	43.05
Elliott Equipment Co.	133726	\$	52.92
Engineering Surveys & Services	ESS067198	\$	40.00
Engineering Surveys & Services	ESS067199	\$	68.00
Engineering Surveys & Services	ESS067200	\$	122.00
Engineering Surveys & Services	ESS067839	\$	61.00
Fedex	5-361-85725	\$	21.27
First United Methodist Church	0316	\$	25.00
Fischer Concrete Service Inc	31339	\$	618.30
Fischer Concrete Service Inc	31340	\$	587.63
Fischer Concrete Service Inc	31341	\$	851.55
Fischer Concrete Service Inc	31342	\$	189.44
Fischer Concrete Service Inc	30764	\$	178.72

City of Sedalia
Department Bills 4-4-2016

Fischer Concrete Service Inc	30765	\$	377.55
Fischer Concrete Service Inc	30766	\$	408.48
Fischer Concrete Service Inc	31065	\$	1,097.80
Foley Industries	710008745	\$	186.00
Foley Industries	PS440015987	\$	91.14
Foley Industries	PSS440015987	\$	91.14
Foley Industries	SS710008741	\$	494.00
Foley Industries	SS710008864	\$	186.00
Gene Woolery	698309	\$	25.00
Gulf States Distributors	1240589-IN	\$	478.00
Gw Van Keppel Co	SWO019048-1	\$	2,711.44
Halco Inc	23424	\$	988.35
Heritage-Crystal Clean LLC	13945228	\$	210.00
Higgins Concrete LLC	3815	\$	793.13
IBT Inc.	6748200	\$	45.61
IBT Inc.	6754898	\$	65.10
I-Land Internet Services	1782936	\$	3.99
I-Land Internet Services	1780357	\$	34.95
I-Land Internet Services	1780358	\$	3.99
I-Land Internet Services	1780359	\$	5.00
I-Land Internet Services	1782935	\$	59.95
IMKO Workforce Solutions	112869	\$	235.00
IMKO Workforce Solutions	113146	\$	200.00
James Ludden	0316	\$	300.00
Jim's Tire Service Inc	1-121232	\$	1,225.00
Jim's Tire Service Inc	1-89462	\$	56.00
KCP&L	0316-05	\$	124.58
KCP&L	0316-12	\$	317.63
KCP&L	0316-14	\$	19.87
KCP&L	0316-14A	\$	19.87
KCP&L	0316-14C	\$	108.06
KCP&L	0316-14D	\$	89.91
KCP&L	0316-14E	\$	46.32
KCP&L	0316-14F	\$	148.42
KCP&L	0316-14G	\$	22.62
KCP&L	0316-14H	\$	538.90
KCP&L	0316-14M	\$	19.82
KCP&L	0316-14N	\$	40.44
KCP&L	0316-14P	\$	28.45
KCP&L	0316-14Q	\$	27.60
KCP&L	0316-14R	\$	28.64
KCP&L	0316-14T	\$	28.15
KCP&L	0316-14U	\$	35.89
KCP&L	0316-17	\$	19.51
KCP&L	0316-18	\$	872.25
KCP&L	0316-20	\$	469.98
KCP&L	0316-24	\$	19.27
KCP&L	0316-24C	\$	93.38
KCP&L	0316-24D	\$	17.19
KCP&L	0316-61C	\$	707.85
KCP&L	0316-61M	\$	249.57
KCP&L	0316-65	\$	330.09
KCP&L	0316-Comp	\$	710.63
KCP&L	0316-Muni Bldg	\$	2,053.32
KCP&L	0316-SL	\$	35,650.19
KCP&L	0318-14S	\$	30.31
Key Hydraulics	16-40072	\$	574.00
Key Hydraulics	16-40180	\$	59.38

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Key Hydraulics	1640205	\$	923.54
Leads Online	235593	\$	1,320.00
Lea's Truck Service Llc	9262parts	\$	645.70
Lowe's Companies Inc	925125	\$	26.82
Lowe's Companies Inc	925538	\$	48.30
Lowe's Companies Inc	925583	\$	7.54
Lowe's Companies Inc	925738	\$	10.66
Lowe's Companies Inc	927060	\$	19.89
Lowe's Companies Inc	928017	\$	64.65
Lowe's Companies Inc	928322	\$	14.50
Lowe's Companies Inc	928397	\$	51.80
Lowe's Companies Inc	928408	\$	47.02
Lowe's Companies Inc	928537	\$	28.46
Lowe's Companies Inc	928860	\$	0.96
Main Street Logo	2908	\$	54.00
ManagerPlus	660-827-30005/7/2016	\$	449.00
MCI	0415	\$	239.56
MFA Agri Services-Sedalia	2980	\$	151.00
MFA Oil & Propane	D0001966106	\$	802.77
Mike Shankles	0316	\$	100.00
Missouri Department of Corrections	6792	\$	817.50
Missouri Department of Natural Resol	0416	\$	600.00
Missouri Department of Revenue	0316	\$	11.00
Missouri Police Chiefs Assoc	3505	\$	172.50
Missouri State Aviation Council	SMA-GEN-2016	\$	50.00
Missouri Vocational Enterprise	507119	\$	182.00
Missourour Airport Managers Associat	SMA-GEN2016	\$	85.00
Myers Tire-Kansas City #16	61603382	\$	124.94
Myers Tire-Kansas City #16	61604015	\$	170.74
NAPA Of Sedalia Genuine Parts Comj	418219	\$	25.01
Nuway Concrete Forms Central	917584	\$	520.00
O'Reilly Automotive Inc.	0114-387075	\$	21.51
O'Reilly Automotive Inc.	0114-387385	\$	93.94
O'Reilly Automotive Inc.	0114-387659	\$	(80.00)
O'Reilly Automotive Inc.	0114-387709	\$	26.79
Otten Small Engine Service	184231	\$	41.39
Otten Small Engine Service	184404	\$	248.11
Otten Small Engine Service	184441	\$	24.72
Otten Small Engine Service	184457	\$	30.40
Pethealth Services Inc	7996446	\$	317.50
Pettis County Recorder of Deeds	64047	\$	48.00
Pettis County Recorder of Deeds	64446	\$	222.00
Pettis County Title Co.	PSR16-033	\$	75.00
Pettis County Title Co.	PSR16-034	\$	75.00
Pettis County Title Co.	PSR16-035	\$	75.00
Pettis County Title Co.	PSR16-036	\$	75.00
Pettis County Title Co.	PSR16-037	\$	75.00
Pettis County Title Co.	PSR16-038	\$	75.00
Pettis County Title Co.	PSR16-039	\$	75.00
Pettis County Title Co.	PSR16-040	\$	75.00
Pettis County Title Co.	PSR16-041	\$	75.00
Pettis County Title Co.	PSR16-042	\$	75.00
Pettis County Title Co.	PSR16-043	\$	75.00
Pettis County Title Co.	PSR16-044	\$	75.00
Pettis County Title Co.	PSR16-045	\$	75.00
Pettis County Title Co.	PSR16-047	\$	75.00
Pettis County Title Co.	PSR16--048	\$	75.00
Pettis County Title Co.	PSR16-049	\$	75.00

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Precision Precast	1017272	\$	721.32
Printlynx	116617	\$	7.50
Printlynx	116792	\$	48.30
Printlynx	116793	\$	48.30
Qscend Technologies Inc	7380	\$	3,621.90
Quicksilver Water	758113	\$	42.50
Quill Corporation	3962637	\$	204.03
Rac-Jac Properties	0316-12	\$	6.50
Rac-Jac Properties	0316-13	\$	587.12
Ricoh USA Inc	5041129274	\$	57.30
Sawyer Mailing Systems	32152	\$	42.00
Scott's Upholstery	0316	\$	600.00
Sedalia Downtown Development Inc	808	\$	7,500.00
Sedalia Downtown Development Inc	809	\$	4,750.00
Sedalia Peterbilt	SP51481	\$	1,739.05
Sedalia Peterbilt	SP51482	\$	(577.50)
Sedalia/Pettis County Development C	0416	\$	10,833.00
Sentinel Emergency Solutions	40510	\$	73.00
SMC Electric Supply	60212776-00	\$	25.20
SMC Electric Supply	60216063-01	\$	90.11
SMC Electric Supply	60216350-00	\$	497.13
Smith Paper & Janitor Supply	605029	\$	21.96
Smith Paper & Janitor Supply	605030	\$	21.96
Smith Paper & Janitor Supply	605596-1	\$	148.70
Smith Paper & Janitor Supply	605661	\$	119.61
Smith Paper & Janitor Supply	605747	\$	56.80
Smith Paper & Janitor Supply	605949	\$	110.69
Smith Paper & Janitor Supply	606002	\$	22.92
Smith Paper & Janitor Supply	606685	\$	52.03
Smith Paper & Janitor Supply	606808	\$	36.52
Smith Paper & Janitor Supply	607096	\$	162.66
Smith Paper & Janitor Supply	607166	\$	176.26
Springsted Incorporated	1	\$	3,420.00
Staples Business Advantage	3295500628	\$	74.55
Staples Business Advantage	3296039902	\$	272.48
Staples Business Advantage	329604003	\$	8.99
Staples Business Advantage	3296581851	\$	36.99
Staples Business Advantage	3296581853	\$	(521.98)
Staples Business Advantage	3296581855	\$	(401.98)
Stephen Galliher	0316	\$	16.28
Stericycle Inc	4006220025	\$	38.52
Steve Rucker	0316	\$	510.00
Summa	343073	\$	25.00
The Gallery Collection	16E0009857	\$	164.71
The Royal In Me	0316	\$	170.00
Tire Centers Llc	0233973	\$	280.56
Tire Centers Llc	0233974	\$	848.67
Tire Centers Llc	0234121	\$	1,945.63
Tire Centers Llc	0234162	\$	8.45
Tire Centers Llc	6500152388	\$	791.70
Tony Meyer	0316	\$	26.25
Totalfunds By Hasler	0316	\$	35.00
Trans-Central Suppliers Inc	0233972	\$	100.00
Trans-Central Suppliers Inc	0234160	\$	1,488.25
Travis St Cyr	0316	\$	18.98
Tri Air Testing Inc	95554	\$	486.00
Tyler Technologies	048027	\$	92,351.00
United Rotary Brush Corp	CI182440	\$	274.11

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United Rotary Brush Corp	CI183331	\$	488.45
University Of Missouri - Columbia AR	0009724	\$	400.00
University Of Mo Health Care	EC3283	\$	115.50
Verizon Wireless	9762408810	\$	2,562.45
W & M Welding Inc	45887	\$	470.00
Walmart Community/RFCSELLC	00427	\$	92.70
Walmart Community/RFCSELLC	01545	\$	26.28
Walmart Community/RFCSELLC	03871	\$	172.01
Walmart Community/RFCSELLC	04147	\$	15.95
Walmart Community/RFCSELLC	07432	\$	38.32
Warehouse Tire & Muffler	197621	\$	215.08
Westlakes Hardware	1218767	\$	13.96
Westlakes Hardware	1218793	\$	33.41
Westlakes Hardware	1218816	\$	15.96
Westlakes Hardware	1218913	\$	6.96
Westlakes Hardware	1218974	\$	17.97
Westlakes Hardware	1219024	\$	150.91
Westlakes Hardware	1219152	\$	47.88
Westlakes Hardware	1219216	\$	46.98
Westlakes Hardware	1219241	\$	9.99
Wilson & Company Inc	64685	\$	6,296.00
Woods Super Market	103	\$	33.39
Woods Super Market	136	\$	17.98
World Wide Technology Inc	4187402	\$	16,329.81
Total Invoices To Be Paid		\$	<u>373,355.50</u>