



CITY OF SEDALIA, MISSOURI
COUNCIL MEETING – FEBRUARY 18, 2014

The Council of the City of Sedalia, Missouri duly met on Tuesday, February 18, 2014, at 7:04 p.m. at the Municipal Building with Mayor Mary Elaine Horn presiding. Mayor Horn called the meeting to order followed by the Pledge of Allegiance led by Councilman Galliher.

ROLL CALL:

Stephen Galliher	Present	Wiley Walter	Present
Jo Lynn Turley	Present	Bob Cross	Present
Rebecca LaStrada	Present	Tolbert Rowe	Present
Wanda Monsees	Present	Larry Stevenson	Present

SERVICE AWARDS: None.

MINUTES:

The following minutes were approved on motion by Turley, seconded by Galliher. All in favor.

- Strategic Goal Setting Session January 11, 2014
- Pre-Council Meeting February 3, 2014
- Regular Council Meeting February 3, 2014
- City Council Work Session February 10, 2014

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:

The following minutes were approved on motion by Galliher, seconded by LaStrada. All in favor.

- Citizen's Traffic Advisory Commission dated January 15, 2014
- Planning & Zoning Commission dated January 8, 2014

ROLL CALL OF STANDING COMMITTEES:

PUBLIC SAFETY – STEPHEN GALLIHER, CHAIRMAN – No Report.

PUBLIC WORKS – TOLBERT ROWE, CHAIRMAN

Award bid for the 2013 Safe Routes to School Project to Cahills Construction, Inc., Salem, MO in the amount of \$127,908.90 on motion by Galliher, seconded by LaStrada. All in favor.

Approve Change Order #1 for Sidewalk Project on Grand Avenue from Broadway to 16th Street for a contract extension of 41 days due to inclement weather to March 11, 2014 with no additional cost involved on motion by Cross, seconded by Galliher. All in favor.

FINANCE & ADMINISTRATION – JO LYNN TURLEY, CHAIRMAN – No Report.

NEW BUSINESS:

BILL NO. 2014 – 06, ORDINANCE NO. 10151 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND CAHILLS CONSTRUCTION, INC. FOR THE 2013 SAFE ROUTES TO SCHOOL PROJECT was read once by title.

2nd Reading – Motion by Rowe, 2nd by Galliher. All in favor.

Final Passage – Motion by Galliher, 2nd by Rowe. All in favor.

Roll Call Vote: Voting “Yes” were Galliher, Turley, LaStrada, Monsees, Walter, Cross, Rowe and Stevenson. No one voted “No”.

BILL NO. 2014 – 07, ORDINANCE NO. 10152 – AN ORDINANCE APPROVING AND ACCEPTING A PROGRAM APPLICATION FOR A TRAFFIC ENGINEERING ASSISTANCE PROGRAM (TEAP) BETWEEN THE CITY OF SEDALIA, MISSOURI AND THE COUNTY OF PETTIS FOR A PROJECT LOCATED AT WEST MAIN STREET AND STATE FAIR BOULEVARD was read once by title.

2nd Reading – Motion by Turley, 2nd by Galliher. All in favor.

Final Passage – Motion by Galliher, 2nd by LaStrada. All in favor.

Roll Call Vote: Voting “Yes” were Galliher, Turley, LaStrada, Monsees, Walter, Cross, Rowe and Stevenson. No one voted “No”.

BILL NO. 2014 – 08, ORDINANCE NO. 10153 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT FOR COLLECTION SERVICES BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND CREDIT REPORTING SERVICES, INC. was read once by title.

2nd Reading – Motion by Cross, 2nd by Rowe. All in favor.

Final Passage – Motion by Rowe, 2nd by Galliher. All in favor.

Roll Call Vote: Voting “Yes” were Galliher, Turley, LaStrada, Monsees, Walter, Cross, Rowe and Stevenson. No one voted “No”.

APPOINTMENTS:

The following Board Appointment by Mayor Horn was approved on motion by Rowe, seconded by Galliher. All in favor.

POLICE PERSONNEL BOARD

Appoint Billy Foster, 2401 W. 2nd Street, replacing Leticia Rodriguez, for a term expiring June 2014.

BIDS:

- 2013 Safe Routes to School Project – February 6, 2014

LIQUOR LICENSES:

The following New/Renewal Liquor Licenses were read and approved on motion by Rowe, seconded by LaStrada. All in favor.

New:

- Chris Mizanskey dba Friendlys, 115 W. Main – Liquor by Drink

Renewal:

- Jerome Taylor dba Break Time #3079, 2801 W. Broadway – Packaged Liquor
- Carolyn Green dba Child Safe of Central Missouri, Inc., 102 E. 10th – Picnic License
- Robert H. Edwards dba Grellner Sales & Service, Inc., 1510 W. Henry – Wholesale Beer

DEPARTMENT BILLS thru February 18, 2014 totaling \$270,595.22 were approved for payment on motion by Turley, seconded by Galliher. All in favor.

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Councilman Walter commended Cemetery Director, Roger Waters, for the great care of Crown Hill Cemetery.

Councilman LaStrada commended the Street Department for the great job they did in clearing the snow from the streets.

Councilman Stevenson inquired if the no smoking ordinance would include a draft amendment stating that the ordinance will terminate the exemption of bars in two years and that if any of the 5 bars excluded would change ownership then the exemption would be over. City Attorney, Anne Gardner, stated that would be discussed by Council and added on the drafted amendment the amount of time for the exemption is being left blank at this time. City Administrator, Gary Edwards, stated this issue will be discussed at the work session on February 24, 2014.

GOOD & WELFARE: None.

The meeting adjourned at 7:15 p.m. on motion by Monsees, seconded by Walter. All in favor

THE CITY OF SEDALIA, MISSOURI

Mary Elaine Horn

Mary Elaine Horn, Mayor

Arlene Silvey MRCC

Arlene Silvey, MRCC City Clerk

