



**CITY OF SEDALIA, MISSOURI**  
**COUNCIL MEETING – MARCH 3, 2014**

The Council of the City of Sedalia, Missouri duly met on Monday, March 3, 2014, at 7:00 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 Turley.

**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:**

25 Year Watch	David Lilly, Battalion Chief – Fire Department
25 Year Watch	Roger Wiskur, Driver/Engineer – Fire Department
15 Year Service Pin	Chester Mackiewicz, Police Sergeant – Police Department

**SPECIAL AWARDS:**

Presentation of Sedalia Police Officer of the Year Plaque was moved to the March 17, 2014 Council meeting.

**MINUTES:**

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

- Pre-Council Meeting February 18, 2014
- Regular Council Meeting February 18, 2014
- City Council Work Session February 24, 2014

**REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:** None.

**ROLL CALL OF STANDING COMMITTEES:**

**PUBLIC SAFETY – STEPHEN GALLIHER, CHAIRMAN.**

Approve purchase of (3) Panasonic Toughbook Laptops from Turn-Key Mobile, Inc., Jefferson City, MO for the Sedalia Police Department in the amount of \$13,068.00 on motion by Rowe, seconded by LaStrada. All in favor.

**PUBLIC WORKS – TOLBERT ROWE, CHAIRMAN.**

Award bid for Streetscape Phase IIIa Sanitary Main Replacement Project to Lehman Construction, LLC, California, MO in the amount of \$209,646.05 on motion by Walter, seconded by LaStrada. All in favor.

Award bid for Sedalia Downtown Streetscape Phase IIIa Project to Cahills Construction, Inc., Salem, MO in the amount of \$550,748.70 on motion by Cross, seconded by Galliher. All in favor.

Award bid for the Demolition of Structures located at 320 West 16<sup>th</sup> (\$2,650.00) and 301 East 5<sup>th</sup> (\$4,995.00) to B&P Excavating on motion by Cross, seconded by Walter. All in favor.

Award bid for Asbestos Abatement for structure located at 120 West 2<sup>nd</sup> to Gerken Environmental in the amount of \$1,873.00 on motion by Walter, seconded by Galliher. All in favor.

FINANCE & ADMINISTRATION – JO LYNN TURLEY, CHAIRMAN

Approve Records Destruction Request from the Personnel Department on motion by Walter, seconded by LaStrada. All in favor.

Approve purchase of HP Server from World Wide Technologies in the amount of \$6,676.97 on motion by Galliher, seconded by Rowe. All in favor.

NEW BUSINESS:

BILL NO. 2014 – 09, ORDINANCE NO. 10154 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND LEHMAN CONSTRUCTION, L.L.C. FOR THE STREETScape PHASE IIIa SANITARY MAIN REPLACEMENT PROJECT was read once by title.

2<sup>nd</sup> Reading – Motion by Galliher, 2<sup>nd</sup> by Rowe. All in favor.

Final Passage – Motion by Galliher, 2<sup>nd</sup> 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 – 10, ORDINANCE NO. 10155 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND CAHILLS CONSTRUCTION, INC. FOR THE SEDALIA DOWNTOWN STREETScape PHASE IIIa PROJECT was read once by title.

2<sup>nd</sup> Reading – Motion by LaStrada, 2<sup>nd</sup> by Galliher. All in favor.

Final Passage – Motion by Turley, 2<sup>nd</sup> by LaStrada. All in favor.

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

City Attorney, Anne Gardner, reminded Council that the ordinance granting a rezoning application by Norma L. Poindexter was tabled until the March 17, 2014 Council Meeting.

BILL NO. 2014 – 11, ORDINANCE NO. 10156 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND NORTON & SCHMIDT CONSULTING ENGINEERS, LLC FOR THE ENGINEERING SERVICES RELATED TO THE DOWNTOWN INSPECTIONS IN THE CITY OF SEDALIA, MISSOURI was read once by title.

2<sup>nd</sup> Reading – Motion by Galliher, 2<sup>nd</sup> by Rowe. All in favor.

Final Passage – Motion by Galliher, 2<sup>nd</sup> by Turley. 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 – 12, ORDINANCE NO. 10157 – AN ORDINANCE AMENDING THE SAFETY MANUAL FOR THE CITY OF SEDALIA, MISSOURI BY ADOPTING A UNIVERSAL BLOODBORNE PATHOGEN EXPOSURE CONTROL PLAN was read once by title.

2<sup>nd</sup> Reading – Motion by Turley, 2<sup>nd</sup> by Galliher. All in favor.

Final Passage – Motion by Galliher, 2<sup>nd</sup> 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 – 13, ORDINANCE NO. 10158 – AN ORDINANCE APPROVING AND ACCEPTING A PREMIER SOFTWARE MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND NEW WORLD SYSTEMS CORPORATION FOR SOFTWARE MAINTENANCE SUPPORT SERVICES was read once by title.

2<sup>nd</sup> Reading – Motion by Turley, 2<sup>nd</sup> by Galliher. All in favor.

Final Passage – Motion by Galliher, 2<sup>nd</sup> 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 – 14, ORDINANCE NO. 10159 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND VITAL SUPPORT SYSTEMS, ALSO KNOWN AS OneNeck IT SOLUTIONS, FOR THE CONFIGURATION AND IMPLEMENTATION OF A DISASTER RECOVERY PLAN FOR THE CITY OF SEDALIA, MISSOURI was read once by title.

2<sup>nd</sup> Reading – Motion by Galliher, 2<sup>nd</sup> by LaStrada. All in favor.

Final Passage – Motion by Galliher, 2<sup>nd</sup> 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 – 15, ORDINANCE NO. 10160 – AN ORDINANCE APPROVING AND ACCEPTING AN ADDITIONAL SOFTWARE LICENSE AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND NEW WORLD SYSTEMS CORPORATION FOR THE PURCHASE AND INSTALLATION OF A DEMOGRAPHIC PROFILING REPORT MODULE FOR THE POLICE DEPARTMENT RECORDS MANAGEMENT SOFTWARE SYSTEM was read once by title.

2<sup>nd</sup> Reading – Motion by Galliher, 2<sup>nd</sup> by LaStrada. All in favor.

Final Passage – Motion by Galliher, 2<sup>nd</sup> by Turley. All in favor.

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

City Attorney, Anne Gardner, reminded everyone that there was a 4-4 tie of bringing the amendment ordinance to the Sedalia Clean Air Indoor Act to the Council floor. Mayor Horn broke the tie by voting "No".

RESOLUTION NO. 1839 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEDALIA, MISSOURI AUTHORIZING CITY STAFF TO PURSUE THE FORMATION OF A NOT-FOR-PROFIT FOUNDATION FOR CITY PROJECTS was read once by title and approved on motion by Galliher, seconded by Cross. All in favor.

APPOINTMENTS: None.

BIDS:

- Streetscape Phase IIIa Sanitary Main Replacement Project – February 25, 2014
- Sedalia Downtown Streetscape Phase IIIa Project – February 25, 2014

LIQUOR LICENSES: None.

DEPARTMENT BILLS thru March 3, 2014 totaling \$226,553.70 were approved for payment on motion by Galliher, seconded by Rowe. All in favor.

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Councilman Walter stated that Council should be provided more information regarding software expenditures prior to any action being taken.

GOOD & WELFARE: None.

The meeting adjourned at 7:14 p.m. to a Closed-Door Session in accordance with Section 610.021(1) RSMo for legal advice on motion by Monsees, seconded by Walter. All in favor

THE CITY OF SEDALIA, MISSOURI

  
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Mary Elaine Horn, Mayor

  
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Arlene Silvey, MRCC City Clerk