



**CITY OF SEDALIA, MISSOURI**  
**COUNCIL MEETING – MARCH 17, 2014**

The Council of the City of Sedalia, Missouri duly met on Monday, March 17, 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 LaStrada.

**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

**SPECIAL AWARDS:**

Police Chief, John DeGonia, presented the Sedalia Police Officer of the Year Plaque to Police Detective Kevin Klein.

**MINUTES:**

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

- Pre-Council Meeting March 3, 2014
- Regular Council Meeting March 3, 2014

**REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:**

Accepted the minutes of the Citizen's Traffic Advisory Commission dated February 12, 2014 on motion by Rowe, seconded by LaStrada. All in favor.

**ROLL CALL OF STANDING COMMITTEES:**

**PUBLIC SAFETY** – STEPHEN GALLIHER, CHAIRMAN – No Report.

**PUBLIC WORKS** – TOLBERT ROWE, CHAIRMAN

Approve Change Order #2 for the Sidewalk Project on Grand from 16<sup>th</sup> to Broadway (increase contract price \$500 for total price of \$96,300 and extends completion date by 15 days to March 26, 2014) on motion by Monsees, seconded by Galliher. All in favor.

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

**NEW BUSINESS:**

BILL NO. 2014 – 16, ORDINANCE NO. 10161 – AN ORDINANCE ADDING SECTIONS 2-290 THROUGH 2-294 OF THE CODE OF ORDINANCES OF THE CITY OF SEDALIA, MISSOURI RELATING TO CITY OF SEDALIA ANIMAL ADVISORY CONTROL BOARD 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 – 17, ORDINANCE NO. 10162 – AN ORDINANCE APPROVING AND ACCEPTING EXHIBIT R TO THE MASTER AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF SEDALIA, MISSOURI AND OLSSON ASSOCIATES FOR ENGINEERING SERVICES was read once by title.

2<sup>nd</sup> Reading – Motion by Rowe, 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 – 18, ORDINANCE NO. 10163 – AN ORDINANCE APPROVING AND ACCEPTING AMENDMENT NUMBER 1 TO EXHIBIT M TO THE MASTER AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF SEDALIA, MISSOURI AND OLSSON ASSOCIATES FOR ENGINEERING SERVICES was read once by title.

2<sup>nd</sup> Reading – Motion by Rowe, 2<sup>nd</sup> by Galliher. All in favor.  
Final Passage – Motion by Rowe, 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 – 19, ORDINANCE NO. 10164 – AN ORDINANCE ACCEPTING FOR CITY MAINTENANCE SANITARY SEWER AND STORM SEWER IMPROVEMENTS FOR CAMBRIDGE VILLAGE SUBDIVISION IN THE CITY OF SEDALIA, MISSOURI was read once by title.

2<sup>nd</sup> Reading – Motion by Turley, 2<sup>nd</sup> by Cross. All in favor.  
Final Passage – Motion by Galliher, 2<sup>nd</sup> by Monsees. 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 – 20, ORDINANCE NO. 10165 – AN ORDINANCE GRANTING A REZONING APPLICATION BY NORMA L. POINDEXTER FOR PROPERTY LOCATED AT 416 WEST HENRY, 418 WEST HENRY AND 420 WEST HENRY IN THE CITY OF SEDALIA, MISSOURI was read once by title.

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

Kenny Burlingame; Jeanne Crobarker, 506 N. Moniteau; and Leon Williams, 804 N. Missouri, voiced opposition against the rezoning of the properties and stated that the neighborhood was not the right location for a hospice house and did not want to see property values decrease or have the peace of the neighborhood disrupted. Mr. Burlingame added that if the proposal does pass he would like to see a privacy fence put up.

Norma Poindexter, nurse for 36 years, stated that the proposal is to have the property rezoned for a (501C3) nonprofit hospice house with 10 bedrooms designed to look like a house and would have a privacy fence; also there would not be any sirens disrupting the neighborhood or numerous people coming and going. Ms. Poindexter added that she would be state regulated for the care of people on hospice at the facility and to regulate disposal of any medical waste. Ms. Poindexter voiced her desire to help the community and people of Sedalia.

Marquita Davis, registered nurse for 20 years/hospice 10 years; Estella Frazier, retired nurse 47 years at Bothwell Regional Health Center; and Cookie Poole, Henry St. and nurse for 42 years; all spoke in favor of the hospice house and rezoning. Ms. Davis stated that hospice is about peace, comfort and tranquility so there would not be sirens disrupting that and this would be a good business for Sedalia.

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

BILL NO. 2014 – 21, ORDINANCE NO. 10166 – AN ORDINANCE AUTHORIZING TRANSPORTATION ENHANCEMENT FUNDS SUPPLEMENTAL AGREEMENT NUMBER 1 BETWEEN THE CITY OF SEDALIA, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR TRANSPORTATION ENHANCEMENT GRANT #STP-5700(509) FOR THE CITY OF SEDALIA, MISSOURI DOWNTOWN STREETScape PROJECT PHASE IIIa 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 Turley, 2<sup>nd</sup> by Galliher. 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 – 22, ORDINANCE NO. 10167 – 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.

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

Final Passage – Motion by Rowe, 2<sup>nd</sup> by Galliher. 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 – 23, ORDINANCE NO. 10168 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2013-2014 was read once by title.

2<sup>nd</sup> Reading – Motion by Rowe, 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 – 24, ORDINANCE NO. 10169 – AN ORDINANCE OF THE CITY OF SEDALIA, MISSOURI, ADOPTING A BUDGET FOR THE FISCAL YEAR 2015 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 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 – 25, ORDINANCE NO. 10170 – 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.

2<sup>nd</sup> Reading – Motion by Rowe, 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 – 26, ORDINANCE NO. 10171 – 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.

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

Final Passage – Motion by Rowe, 2<sup>nd</sup> by Galliher. 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 – 27, ORDINANCE NO. 10172 – 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.

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 – 28, ORDINANCE NO. 10173 – 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.

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

Final Passage – Motion by Cross, 2<sup>nd</sup> by Galliher. 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 – 29, ORDINANCE NO. 10174 – AN ORDINANCE APPROVING AND ACCEPTING COMMUNITY CENTER AGREEMENTS BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND CARE CONNECTION SERVICES AND THE BOYS’ AND GIRLS’ CLUB OF WEST CENTRAL MISSOURI was read once by title.

2<sup>nd</sup> Reading – Motion by Turley, 2<sup>nd</sup> by Cross. 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”.

RESOLUTION NO. 1840 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEDALIA, MISSOURI ADOPTING STRATEGIC GOALS FOR THE CITY OF SEDALIA, MISSOURI was read once by title and approved on motion by Monsees, seconded by Galliher. All in favor.

APPOINTMENTS: None.

BIDS: None.

LIQUOR LICENSES:

The following Liquor Licenses were read and approved on motion by Turley, seconded by Galliher. All in favor.

New:

- Dan Ireland dba Smoker's Outlet Inc., 1700 E. Broadway – Packaged Liquor with Sunday Sales (Councilman Cross inquired about Mr. Ireland wanting to put in a drive thru window. Community Development Director, John Simmons, stated that there is a zoning issue and it is being worked on).

Renewal:

- Turf Martin dba Wine and More, LLC, 3200 S. Limit – Liquor by Drink

DEPARTMENT BILLS thru March 17, 2014 totaling \$385,349.40 were approved for payment on motion by Rowe, seconded by Galliher. All in favor.

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

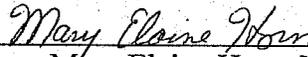
Councilman Galliher thanked and congratulated Police Detective Klein for receiving the Officer of the Year Award.

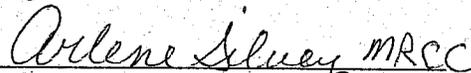
GOOD & WELFARE:

Councilman Stevenson voiced concerned about the potential cost increase in water/sewer bills to the citizens of 25 – 50% in regards to the water flow/sewer issues discussed at the pre-council meeting. City Administrator, Gary Edwards, clarified that there is no 25 – 50% increase being proposed or considered.

The meeting adjourned at 7:35 p.m. on motion by Monsees, seconded by Rowe. 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

