



CITY OF SEDALIA, MISSOURI
COUNCIL MEETING – APRIL 7, 2014

The Council of the City of Sedalia, Missouri duly met on Monday, April 7, 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 Cross.

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:

35 Year Gift Certificate	Paul Withers, Battalion Chief – Fire Department
20 Year Service Pin	Sandra Goff, Executive Administrative Assistant – Police Department
15 Year Service Pin	Victoria Kottman, Police Officer – Police Department
15 Year Service Pin	Daniel Keltner, Police Sergeant – Police Department

SPECIAL AWARDS:

Mayor Horn presented Danny Gresham with a retirement watch for his 20 years of service with the Sedalia Public Library.

MINUTES:

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

- Pre-Council Meeting March 17, 2014
- Regular Council Meeting March 17, 2014
- City Council Work Session March 24, 2014

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:

Accepted the minutes of the Planning & Zoning Commission dated February 12, 2014 on motion by Walter, seconded by Cross. All in favor.

ROLL CALL OF STANDING COMMITTEES:

PUBLIC SAFETY – STEPHEN GALLIHER, CHAIRMAN – No Report.

PUBLIC WORKS – TOLBERT ROWE, CHAIRMAN

Award bid for Sanitary Sewer Collection System Improvements Phase 1B to Prism Contractors & Engineers, Inc. in the amount of \$431,433.00 on motion by Monsees, seconded by Galliher. All in favor.

Approve Change Order #2 for the Washington Street Bridge Project in the amount of \$94,000.00 for painting the bridge (total contract price \$1,309,529.00) on motion by LaStrada, seconded by Galliher. All in favor.

Approve Change Order #3 for the Sidewalk Project on Grand from 16th to Broadway for final quantity adjustments, decreasing contract price by \$13,704.93 (total contract price \$82,720.56) on motion by Turley, seconded by LaStrada. All in favor.

Approve purchase of a Street Sweeper from Elliott Equipment Company through the Missouri Department of Transportation Cooperative Procurement Program in the amount of \$221,669.54 on motion by Galliher, seconded by Turley. All in favor.

Approve purchase of a Tractor with 6' Rotary Mower and 7' Finishing Mower from Ag-Power, Inc. through the Missouri Department of Transportation Cooperative Procurement Program in the amount of \$26,768.00 on motion by Galliher, seconded by Monsees. All in favor.

Award bid for Rock Salt to Independent Salt Co., Kanopolis, Kansas in the amount of \$65.17 per ton on motion by Cross, seconded by Galliher. All in favor.

Award bid for 10' Snow Plow Blades to Barco Municipal Products, Inc., Omaha, NE for \$113.00 per blade on motion by Cross, seconded by Galliher. All in favor.

FINANCE & ADMINISTRATION – JO LYNN TURLEY, CHAIRMAN

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

Approve Records Destruction Request from the Finance Department on motion by Galliher, seconded by Cross. All in favor.

NEW BUSINESS:

BILL NO. 2014 – 30, ORDINANCE NO. 10175 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND PRISM CONTRACTORS AND ENGINEERS, INC. FOR THE SANITARY SEWER COLLECTION SYSTEM IMPROVEMENTS, PHASE 1B PROJECT was read once by title.

2nd Reading – Motion by Galliher, 2nd by LaStrada. 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”.

BILL NO. 2014 – 31, ORDINANCE NO. 10176 – AN ORDINANCE REPEALING SECTION 2 OF ORDINANCE NUMBER 8447 AND ADDING A TEN HOUR PARKING RESTRICTION REGARDING THE FIRST TWO PARKING SPACES ON THE NORTH SIDE OF WEST FOURTH STREET IMMEDIATELY EAST OF SOUTH KENTUCKY AVENUE IN THE CITY OF SEDALIA, MISSOURI was read once by title.

2nd Reading – Motion by Galliher, 2nd by Rowe. 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 – 32, ORDINANCE NO. 10177 – AN ORDINANCE APPROVING AND ACCEPTING AN UNDERGROUND FACILITIES LOCATING AND MARKING SERVICE

AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND USIC LOCATING SERVICES, LLC, AN INDIANA CORPORATION was read once by title.

2nd Reading – Motion by Monsees, 2nd by LaStrada. 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 – 33, ORDINANCE NO. 10178 – AN ORDINANCE AMENDING ORDINANCE NO. 9940 RELATING TO DELETING AN EXISTING CLASSIFICATION AND JOB DESCRIPTION FOR CREW FOREMAN FOR THE PUBLIC WORKS DEPARTMENT AND AMENDING AN EXISTING CLASSIFICATION AND JOB DESCRIPTION FOR CREW SUPERVISOR FOR THE PUBLIC WORKS DEPARTMENT was read once by title.

2nd Reading – Motion by Galliher, 2nd by Rowe. 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 – 34, ORDINANCE NO. 10179 – AN ORDINANCE APPROVING AND ACCEPTING AN INTERLOCAL PARTICIPATION AGREEMENT FOR COOPERATIVE PURCHASING BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND BUY BOARD NATIONAL PURCHASING COOPERATIVE was read once by title.

2nd Reading – Motion by Monsees, 2nd by Galliher. 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”.

BILL NO. 2014 – 35, ORDINANCE NO. 10180 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND MISSOURI DEPARTMENT OF CORRECTIONS, DIVISION OF ADULT INSTITUTIONS, TIPTON CORRECTIONAL CENTER was read once by title.

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

Final Passage – Motion by Cross, 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”.

RESOLUTION NO. 1841 – A RESOLUTION OF THE CITY OF SEDALIA, MISSOURI, ACCEPTING AND SUPPORTING THE ADOPTION OF THE 2014 COMPREHENSIVE PLAN FOR THE CITY OF SEDALIA, MISSOURI was read once by title and approved on motion by Walter, seconded by Galliher. All in favor.

APPOINTMENTS:

The following Board Appointments by Mayor Horn were read and approved on motion by Galliher, seconded by Rowe. All in favor.

ANIMAL ADVISORY CONTROL BOARD

Police Chief John DeGonia, appoint per Ordinance No. 10161

Dana Gillig, DVM, 3409 S. Green Ridge Road, for a term expiring June 2015

Pete Sublett, 1416 S. Carr, for a term expiring June 2016

Sue Heckart, 3102 Skyline Dr., for a term expiring June 2017

Barbara Hayden, 1300 W. Henry, for a term expiring June 2017

The following Reappointment by Mayor Horn was read and approved on motion by Galliher, seconded by Rowe. All in favor.

CENTRAL BUSINESS & CULTURAL DISTRICT

Max Mitchell, 112 W. 4th St., for a term expiring June 2016

BIDS:

- Sanitary Sewer Collection System Improvements Phase 1B – March 20, 2014
- Rock Salt – March 26, 2014
- 10 ft. Snow Plow Blades – March 26, 2014

LIQUOR LICENSES:

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

- Steven Hayworth dba E. Street Bar LLC, 1201 E. 3rd – Liquor by Drink
- Gary Farr dba Patricia's Mexican Restaurant, 3000 S. Limit – Liquor by Drink with Sunday Sales
- Mandeep Kaur dba Sedalia 66, 120 E. 16th – Packaged Liquor with Sunday Sales
- Tom Munson dba Bings East, 1709 E. Broadway – Packaged Liquor
- Allan Whittall dba BPO Elks Lodge #125, 320 S. Kentucky – Liquor by Drink
- Allan Whittall dba BPO Elks Lodge #125, 312 W. 4th – Liquor by Drink

DEPARTMENT BILLS thru April 7, 2014 totaling \$692,411.03 were approved for payment on motion by Rowe, seconded by LaStrada. All in favor.

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Councilman Galliher reminded everyone of the Hazardous Material Drop off on Saturday, April 26, 2014 from 8 am – Noon at the Missouri State Fairgrounds campgrounds.

Mayor Horn encouraged everyone to vote on April 8, 2014.

GOOD & WELFARE:

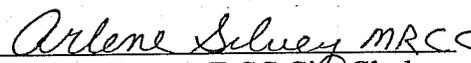
Brian McCrary, with Insituform Technologies, 1614 NE 83rd St., Kansas City, MO 64118, stated that the Sanitary Sewer Collection System Improvements, Phase 1B Project was rebid on March 20, 2014 and added that Insituform is formally protesting Prism Contractors and Engineers, Inc.'s bid due to failure to present a signed acknowledgement of Addendum 1, which makes them nonresponsive, and the bid must be rejected.

The meeting adjourned at 7:20 p.m. on motion by Monsees, seconded by Walter. All in favor

THE CITY OF SEDALIA, MISSOURI



Mary Elaine Horn, Mayor



Arlene Silvey, MRCC City Clerk