



**CITY OF SEDALIA, MISSOURI**  
**PUBLIC HEARING – ANNEXATION PETITION**  
**COUNCIL MEETING – APRIL 21, 2014**

Public Hearing – Independent Living of Sedalia, LLC Annexation

Mayor Horn called the public hearing to order at 7:00 p.m.

City Administrator, Gary Edwards, stated that the Public Hearing is the first step of two in annexing property owned by Independent Living of Sedalia, LLC, a Limited Liability Company of Missouri, to hear comments or objections. If there are no objections the Council will proceed with the annexation at the next Council Meeting, May 5, 2014.

Legal description for the property owned by Independent Living of Sedalia, LLC, a Limited Liability Company of Missouri, states the following:

All of the following described tract of land in Pettis County, Missouri, which is contiguous and compact to the existing city limits of the City of Sedalia, Missouri, to-wit:

BEGINNING AT THE INTERSECTION OF THE WESTERLY LINE OF WINCHESTER DRIVE AND THE SOUTHERLY LINE OF 10<sup>TH</sup> STREET IF EXTENDED WEST IN THE DIRECTION IT NOW RUNS; THENCE NORTH 66°44' WEST, ALONG THE SOUTHERLY LINE OF SAID 10<sup>TH</sup> STREET IF EXTENDED WEST, 1180.0 FEET; THENCE SOUTH 23°16' WEST, 350.0 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 66°44' EAST, 450.0 FEET; THENCE SOUTH 23°16' WEST, 325.0 FEET; THENCE NORTH 66°44' WEST, 450.0 FEET; THENCE NORTH 23°16' EAST, 325.0 FEET TO THE POINT OF BEGINNING; BEING A PART OF THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 45 NORTH, OF RANGE 21 WEST OF THE FIFTH PRINCIPAL MERIDIAN, PETTIS COUNTY, MISSOURI.

Diane Simon, representing Winchester Meadows, spoke in favor of the annexation. This addition is for an enhanced assisted living facility that provides around the clock nursing care for people who do not want to live in a nursing home and will provide a needed service in Sedalia.

With no further comment, the public hearing closed at 7:02 p.m.

COUNCIL MEETING

The Council of the City of Sedalia, Missouri duly met on Monday, April 21, 2014, at 7:02 p.m. at the Municipal Building with the Honorable Mary Elaine Horn presiding. Mayor Horn called the meeting to order followed by the Pledge of Allegiance led by Councilman Walter.

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:

Bob Hiller presented a check from the 24<sup>th</sup> Annual D.A.R.E. Car Show to Mayor Horn in the amount of \$12,032.30 for the City's D.A.R.E Program. Mr. Hiller presented Officer Rodney Collins and Sergeant Brad Beard with watches in appreciation of their service to the D.A.R. E program.

MINUTES:

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

- Pre-Council Meeting April 7, 2014
- Regular Council Meeting April 7, 2014

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:

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

ROLL CALL OF STANDING COMMITTEES:

PUBLIC SAFETY – STEPHEN GALLIHER, CHAIRMAN – No Report.

PUBLIC WORKS – TOLBERT ROWE, CHAIRMAN

Award bid for Trap Rock to Central Stone Co., Florissant, MO in the amount of \$8.00 per ton on motion by Monsees, seconded by LaStrada. All in favor.

Award bid for Trap Rock Hauling to H&M Trucking, LLC, Hughesville, MO in the amount of \$30.00 per ton on motion by Walter, seconded by Galliher. All in favor.

Award bid for Paint Sprayer to Sherwin-Williams, Sedalia, MO in the amount of \$4,944.44 on motion by Cross, seconded by Walter. All in favor.

FINANCE & ADMINISTRATION – JO LYNN TURLEY, CHAIRMAN

Award bid for Property Insurance to Arthur J. Gallagher & Company, Kansas City, MO under American Home Assurance Company (AIG) effective May 15, 2014, for the total premium amount of \$202,207.00 (\$0.049/\$100) on motion by Rowe, seconded by Walter. All in favor.

NEW BUSINESS:

BILL NO. 2014-36, ORDINANCE NO. 10181 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND MIDLAND GIS SOLUTIONS, LLC FOR THE IMPLEMENTATION OF AN UPGRADED INTEGRITY SILVERLIGHT GIS WEBSITE (DESKTOP VERSION) AND HTML5 MOBILE GIS WEBSITE 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 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".

RESOLUTION NO. 1842 – A RESOLUTION OF THE CITY OF SEDALIA, MISSOURI STATING INTENT TO SEEK FUNDING THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND TRANSPORTATION ENHANCEMENT ACT AND AUTHORIZING

COOPERATIVE WORKSHOPS, INC. TO PURSUE ACTIVITIES IN AN ATTEMPT TO SECURE FUNDING was read once by title and approved on motion by Walter, seconded by Galliher. All in favor.

APPOINTMENTS:

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

HOUSING AUTHORITY BOARD:

Deanna L. Clark, 2010 Tiger Pride Blvd., for a term expiring June 2014.

BIDS:

- Trap Rock Hauling – March 26, 2014
- Paint Sprayer – March 26, 2014
- Property Insurance – April 2, 2014
- Trap Rock – April 7, 2014

LIQUOR LICENSES:

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

NEW:

- Priti Bhakta dba Hotel State Fair, 3402 W. Broadway – Packaged Liquor

The liquor license application for Econolodge Truman Inn & Suites was pulled at Pre-Council meeting and will be brought back for Council approval in May.

RENEWALS:

- Harvey Mullins dba Harv & Co., 2800 W. Main – Packaged Liquor
- Allen Whittall dba BPO Elks Lodge #125, 320 S. Kentucky – Sunday Sales
- Ronald Phillips dba Loyal Order of Moose #1494, 119 Winchester Dr. – Liquor by Drink

DEPARTMENT BILLS thru April 21, 2014 totaling \$159,681.26 were approved for payment on motion by Galliher, seconded by Walter. All in favor.

ADJOURN SINE DIE: Motion by Walter, seconded by Monsees to Adjourn Sine Die. All in favor.

Mayor Horn presented a plaque to outgoing Councilman Wiley Walter for his service to the City and its citizens. Councilman Walter stated that he has served on the Council for 8 years and thanked the people of the 3<sup>rd</sup> Ward for voting for him. Mayor Horn also presented flowers to Helen Walter and thanked her for helping Councilman Walter get to the Council meetings.

Mayor Horn stated that beginning this year there will be an annual awarding of a plaque to an outstanding Council member who has gone above and beyond for the community during the year. Mayor Horn presented the plaque for this year to Councilman Monsees. Councilman Monsees thanked everyone and stated that it is a pleasure serving on the City Council.

The newly elected officials were called forward and given the Oath of Office by Arlene Silvey, MRCC City Clerk and were presented Certificates of Election.

Stephen J. Galliher, Mayor  
 James Cunningham, 1<sup>st</sup> Ward Councilman  
 Wanda Monsees, 2<sup>nd</sup> Ward Councilman  
 Donald Meier, 3<sup>rd</sup> Ward Councilman  
 Tolbert (Tollie) Rowe, 4<sup>th</sup> Ward Councilman

MAYORAL PHOTO CEREMONY

City Administrator, Gary Edwards, stated this is the first ceremony of changing pictures for the current Mayor and outgoing Mayor and added that the pictures are part of Sedalia's history. City Administrator Edwards added that City Staff has enjoyed working with Mr. Walter and Mrs. Horn and it has been a pleasure having them serve the City.

The Council Members took their places and Mayor Galliher called the meeting to order.

ROLL CALL:

James Cunningham	Present	Donald Meier	Present
Jo Lynn Turley	Present	Bob Cross	Present
Rebecca LaStrada	Present	Tolbert Rowe	Present
Wanda Monsees	Present	Larry Stevenson	Present

MAYOR PRO-TEM:

Motion by Rowe, seconded by Meier to nominate Councilman Turley for Mayor Pro-Tem.

Motion by Stevenson, seconded by Monsees to nominate Councilman Cross for Mayor Pro-Tem.

With no other nominations, motion was made by Rowe, seconded by LaStrada to cease nominations. All in favor.

Roll Call for Councilman Turley for Mayor Pro-Tem was as follows:

Cunningham	Yes	Meier	Abstain
Turley	Yes	Cross	No
LaStrada	No	Rowe	Yes
Monsees	No	Stevenson	No

Roll Call for Councilman Cross for Mayor Pro-Tem was as follows:

Cunningham	No	Meier	Abstain
Turley	No	Cross	Yes
LaStrada	Yes	Rowe	No
Monsees	Yes	Stevenson	Yes

City Attorney, Anne Gardner, stated that a majority of 5 "Yes" votes is needed to elect a Mayor Pro-Tem and added that a Mayor Pro-Tem must be elected at this Council meeting. City Administrator, Gary Edwards, suggested proceeding with the meeting and coming back to the Mayor Pro-Tem vote.

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Mayor Galliher presented outgoing Mayor Mary Elaine Horn with a plaque that read as follows: "Thank you for ensuring all Sedalians may look forward to a positive future. We have been honored to have you as our esteemed Mayor and our Community will continue to grow due to the accomplishments

you have achieved while in office. We wish you good fortune in all your future endeavors. City of Sedalia, Missouri.”

Councilman Cross presented Ms. Horn with a bouquet of flowers from City Council members, thanked her for her service and wished her the best.

GOOD & WELFARE: None.

City Attorney Gardner stated that a recess could be taken and Councilman Meier could discuss his reason for abstaining to resolve this issue in private under the attorney client privilege. Councilman Meier stated he would like to discuss the issue with Mayor Galliher.

Council recessed at 7:40 p.m. and resumed at 7:43 p.m.

City Attorney Gardner read State Statute Section 77.070 which states: “At the first regular Council meeting after election each year, Council shall elect one of its members President Pro-Tem which shall hold his office for a term of one year and in the absence of the Mayor shall preside at the meetings of the Council.”

Motion by Rowe, seconded by Cunningham to nominate Councilman Turley for Mayor Pro-Tem.

Motion by Stevenson, seconded by Monsees to nominate Councilman Cross for Mayor Pro-Tem.

With no other nominations, motion was made by Rowe, seconded by LaStrada to cease nominations. All in favor.

Roll Call for Councilman Turley for Mayor Pro-Tem was as follows:

Cunningham	Yes	Meier	No
Turley	Yes	Cross	No
LaStrada	No	Rowe	Yes
Monsees	No	Stevenson	No

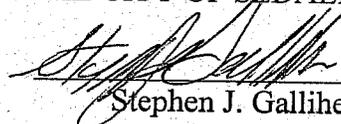
Roll Call for Councilman Cross for Mayor Pro-Tem was as follows:

Cunningham	No	Meier	Yes
Turley	No	Cross	Yes
LaStrada	Yes	Rowe	No
Monsees	Yes	Stevenson	Yes

Bob Cross was elected Mayor Pro-Tem.

The meeting adjourned at 7:48 p.m. on motion by Monsees, seconded by Rowe. All in favor.

THE CITY OF SEDALIA, MISSOURI

  
Stephen J. Galliher, Mayor

  
Arlene Silvey, MRCC City Clerk

