



**CITY OF SEDALIA, MISSOURI**  
**COUNCIL MEETING – MAY 19, 2014**

The Council of the City of Sedalia, Missouri duly met on Monday, May 19, 2014, at 7:00 p.m. at the Municipal Building with Mayor Stephen J. Galliher presiding. Mayor Galliher called the meeting to order followed by the Pledge of Allegiance led by Councilman Turley.

**ROLL CALL:**

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

**SPECIAL AWARDS:** None.

**MINUTES:**

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

- Pre-Council Meeting May 5, 2014
- Public Hearing and Regular Council Meeting May 5, 2014

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

Accepted the minutes of the Citizen's Traffic Advisory Commission dated April 16, 2014 on motion by Cunningham, seconded by LaStrada. All present in favor.

**ROLL CALL OF STANDING COMMITTEES:**

**PUBLIC SAFETY** – REBECCA LASTRADA, CHAIRMAN – No Report.

**PUBLIC WORKS** – TOLBERT ROWE, CHAIRMAN

Awarded bid for Sign Material for the Street Department to Vulcan Signs, Foley, AL in the amount of \$14,780.48 on motion by Cunningham, seconded by LaStrada. All present in favor.

Awarded bid for Zero Turn Mower and bagger system attachment for Crown Hill Cemetery to Otten Small Engine, LLC, Sedalia, MO in the amount of \$4,491.00 on motion by Turley, seconded by Cross. All present in favor.

Awarded bid for 3<sup>rd</sup> Street Improvements – Fill basement accessway under sidewalk to GMF, Inc. dba Foundation Recovery Systems Corporation, Moberly, MO in the amount of \$11,700.00 on motion by LaStrada, seconded by Cunningham. All present in favor.

Awarded bid for the demolition of structures located at 202 – 206 South Ohio to Midland Wrecking, Inc., Lenexa, KS in the amount of \$114,755.00 on motion by Meier, seconded by Turley. All present in favor.

Approved sole source purchase of camera with pro track crawler from Baker Equipment Company to be used in Water Pollution Control on camera truck in the amount of \$24,450.00 on motion by LaStrada, seconded by Cunningham. All present in favor.

Approved purchase of Dodge Ram 1500 4x4 Crew Cab ½ ton pickup for the Street Department from Bryant Motor Company through the Missouri Department of Transportation Cooperative Procurement Program in the amount of \$23,682.00 on motion by Turley, seconded by Meier. All present in favor.

Approved purchase of Dodge Ram 1500 4x4 Crew Cab ½ ton pickup for the Sanitation Department from Bryant Motor Company through the Missouri Department of Transportation Cooperative Procurement Program in the amount of \$23,682.00 on motion by Meier, seconded by Cross. All present in favor.

Approved purchase of Dodge Ram 1500 4x4 Crew Cab ½ ton pickup for the Water Pollution Control Department from Bryant Motor Company through the Missouri Department of Transportation Cooperative Procurement Program in the amount of \$23,682.00 on motion by LaStrada, seconded by Cross. All present in favor.

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

NEW BUSINESS:

BILL NO. 2014 – 40, ORDINANCE NO. 10185 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND GMF, INC. DBA FOUNDATION RECOVERY SYSTEMS CORPORATION FOR THE THIRD STREET IMPROVEMENTS – FILL BASEMENT ACCESSWAY UNDER SIDEWALK PROJECT AND APPROVING AND ACCEPTING A TEMPORARY CONSTRUCTION EASEMENT FROM CLASSIC JEWELRY, INC. LOCATED AT 231 SOUTH OHIO AVENUE FOR SAID PROJECT was read once by title.

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

Final Passage – Motion by Cross, 2<sup>nd</sup> by Cunningham. All present in favor.

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

BILL NO. 2014 – 41, ORDINANCE NO. 10186 – AN ORDINANCE APPROVING AND ACCEPTING AMENDMENT NUMBER 1 TO EXHIBIT Q 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 Turley, 2<sup>nd</sup> by Cunningham. All present in favor.

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

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

BILL NO. 2014 – 42, ORDINANCE NO. 10187 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND CENTRAL COMMUNICATIONS SERVICE COMPANY FOR THE PREVENTATIVE MAINTENANCE ON RADIO SYSTEMS UTILITIZED BY VARIOUS DEPARTMENTS IN THE CITY OF SEDALIA, MISSOURI was read once by title.

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

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

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

#### APPOINTMENTS:

The following Board Appointments by Mayor Galliher were approved on motion by Rowe, seconded by LaStrada. All present in favor.

#### CITIZEN’S COMMITTEE FOR SMART GROWTH

Appoint Abby McMullin, 100 N. Main St., Houstonia, MO 65333, for a 3 year term expiring June 2017.

Appoint Kevin Wade, 635 S. State Fair Blvd., for a 3 year term expiring June 2017.

Appoint Donnie Sattler, 6104 Blue Jay Blvd., for a 3 year term expiring June 2017.

Appoint Jennifer Langdon, 3134 W. 10<sup>th</sup> St., Apt. 3, replacing Clinton Manderfield, for a term expiring June 2015.

#### CENTRAL BUSINESS AND CULTURAL DISTRICT

Reappoint Jack Robinson, 424 S. Grand Ave., for a 3 year term expiring June 2017.

#### PARK BOARD

Reappoint Jerry Case, 2501 S. Stewart, for a 3 year term expiring June 2017.

Reappoint Les Wolpers, 2400 S. Stewart, for a 3 year term expiring June 2017.

Reappoint Megan Simon, 914 W. 3<sup>rd</sup> St., for a 3 year term expiring June 2017.

#### SEDALIA AREA TOURISM COMMISSION

Appoint Erica Eisenmenger to a 2 year term expiring December 31, 2016.

#### BIDS:

- Sign Material – April 21, 2014
- Mower & Bagger Equipment – April 21, 2014
- 3<sup>rd</sup> Street Improvements – Fill Basement Accessway under sidewalk – May 8, 2014

LIQUOR LICENSES: None.

DEPARTMENT BILLS thru May 19, 2014 totaling \$490,207.02 were approved for payment on motion by Rowe, seconded by LaStrada. All present in favor.

#### MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

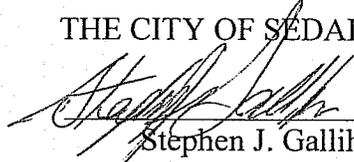
Councilman Cunningham commended the Police Department for holding the Police Officers Memorial Service.

Mayor Galliher stated that a Memorial Day Service will be held Monday, May 26, 2014 at 10:00 a.m. at Crown Hill Cemetery.

GOOD & WELFARE: None.

The meeting adjourned at 7:10 p.m. on motion by Rowe, seconded by Turley. All present in favor

THE CITY OF SEDALIA, MISSOURI

  
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Stephen J. Galliher, Mayor

  
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Arlene Silvey, MRCC City Clerk