



**CITY OF SEDALIA, MISSOURI**  
**PUBLIC HEARING – ANNEXATION PETITION**  
**COUNCIL MEETING – JUNE 2, 2014**

Public Hearing – Deer Brook Villas Phase II, L.P. Annexation

Mayor Galliher 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 the Deer Brook Villas Phase II, L.P., to hear comments or objections. If there are no objections the Council will proceed with the annexation at the next Council Meeting, June 16, 2014.

Legal description for the property owned by Deer Brook Villas Phase II, L.P., 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:

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF SECTION 6, TOWNSHIP 45 NORTH, RANGE 21 WEST, SEDALIA, PETTIS COUNTY, MISSOURI, BEING PART OF THE WARRANTY DEED RECORDED IN BOOK 287, PAGE 218 AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF THE SURVEY RECORDED AS DOCUMENT #2012-3458, SAID POINT ALSO BEING ON THE WESTERLY RIGHT-OF-WAY LINE OF MITCHELL ROAD; THENCE WITH SAID RIGHT-OF-WAY LINE, S25°05'10"W, 226.71 FEET; THENCE LEAVING SAID RIGHT-OF-WAY LINE, N64°54'50"W, 744.75 FEET; THENCE N25°05'00"E, 527.20 FEET; THENCE N88°38'50"E, 151.17 FEET; THENCE S25°05'10"W, 367.80 FEET; THENCE S64°54'50"E, 609.42 FEET TO THE POINT OF BEGINNING AND CONTAINING 4.91 ACRES.

With no further comment, the public hearing closed at 7:01 p.m.

**COUNCIL MEETING**

The Council of the City of Sedalia, Missouri duly met on Monday, June 2, 2014, at 7:01 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 LaStrada.

**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 APPOINTMENT:

Nomination from Mayor Galliher to appoint Bonita Nash as new 2<sup>nd</sup> Ward Councilman replacing Wanda Monsees who resigned on May 6, 2014 was approved on motion by LaStrada, seconded by Turley. All present in favor.

SWEARING IN OF NEW 2<sup>ND</sup> WARD CITY COUNCILMAN

Newly appointed 2<sup>nd</sup> Ward Councilman, Bonita Nash, was called forward and given the Oath of Office by Arlene Silvey, MRCC City Clerk.

SERVICE AWARDS:

20 Year Service Pin	Anne Gardner, City Attorney – Administration Department
5 Year Service Pin	Neva Overstreet, Police Officer – Police Department
5 Year Service Pin	Matthew Clevenger, Sr. Equipment Operator – WPC Department

MINUTES:

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

- Pre-Council Meeting May 19, 2014
- Regular Council Meeting May 19, 2014

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES: None.

ROLL CALL OF STANDING COMMITTEES:

PUBLIC SAFETY – REBECCA LASTRADA, CHAIRMAN – No Report.

PUBLIC WORKS – TOLBERT ROWE, CHAIRMAN

Awarded bid for Refuse Truck for the Sanitation Department to Elliott Equipment Company, Grandview, MO in the amount of \$129,694.00 on motion by Cunningham, seconded by LaStrada. All in favor.

Awarded bid for Crew Cab 4x4 1 ton pickup for the Street Department to Bryant Motors, Sedalia, MO in the amount of \$34,982.00 (\$33,643.00 plus additional options totaling \$1,339.00) on motion by Turley, seconded by Cross. All in favor.

Approved Change Order #1 from Lehman Construction, Inc. for the Streetscape Sanitary Sewer Main Replacement Project for a deduction of \$4,074.50 (total contract price \$205,571.55) on motion by Meier, seconded by Nash. All in favor.

Approved Change Order #1 from McClanahan Construction, Inc. for the Wastewater Treatment Plant Improvements Project in the amount of \$7,750.00 (total contract price \$3,627,750.00) on motion by Cross, seconded by Nash. All in favor.

FINANCE & ADMINISTRATION – JO LYNN TURLEY, CHAIRMAN

Approved Records Destruction Request from the Personnel Department on motion by Rowe, seconded by Meier. All in favor.

NEW BUSINESS:

BILL NO. 2014 – 43, ORDINANCE NO. 10188 – AN ORDINANCE AMENDING SECTIONS 60-95 THROUGH 60-101, 60-195 AND 60-196; AND ADDING SECTIONS 60-102 TO 60-107 OF THE CODE OF ORDINANCES OF THE CITY OF SEDALIA, MISSOURI AND ALSO ADOPTING AN ENFORCEMENT RESPONSE PLAN RELATING TO THE CITY'S SEWER SYSTEM 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 Cunningham. All in favor.

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

BILL NO. 2014 – 44, ORDINANCE NO. 10189 – AN ORDINANCE APPROVING AND ACCEPTING A COOPERATIVE SERVICE AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, SEDALIA REGIONAL AIRPORT AND THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT HEALTH INSPECTION SERVICE, WILDLIFE SERVICES, FOR THE COMPLETION OF A WILDLIFE HAZARD ASSESSMENT AT SAID AIRPORT 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 Cunningham, 2<sup>nd</sup> by Rowe. All in favor.

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

BILL NO. 2014 – 45, ORDINANCE NO. 10190 – AN ORDINANCE READOPTING SECTION 2-833 OF THE CODE OF ORDINANCES OF THE CITY OF SEDALIA, MISSOURI WHICH ESTABLISHES A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS was read once by title.

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

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

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

RESOLUTION NO. 1843 – A RESOLUTION AUTHORIZING THE SEDALIA POLICE DEPARTMENT TO ACT AS AN AGENT FOR THE CITY OF SEDALIA IN THE APPLICATION PROCESS FOR THE 2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE LOCAL GRANT (JAG) FROM THE U.S. BUREAU OF JUSTICE AS WELL AS AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF SEDALIA, MISSOURI AND THE COUNTY OF PETTIS, MISSOURI FOR DISTRIBUTION AND USE OF ANY AWARDED FUNDS was read once by title and approved on motion by Turley, seconded by LaStrada. All in favor.

APPOINTMENTS: None.

BIDS:

- Crew Cab 4x4 1 Ton Pickup – May 19, 2014
- Refuse Truck – May 20, 2014

LIQUOR LICENSES:

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

- Kimberly Howard dba Little General, 1515 Thompson Blvd. – Packaged Liquor with Sunday Sales.
- Jacqueline Maxwell dba Break Time #3084, 318 W. Broadway – Sunday Sales.
- Richard K. Wertz dba State Fair Spirits, 1419 S. Limit – Taste Testing and Sunday Sales.
- Dan Van Dyne dba Liquor Locker, 513 W. Main – Sunday Sales.

DEPARTMENT BILLS thru June 2, 2014 totaling \$283,112.86 were approved for payment on motion by Turley, seconded by Cunningham. All in favor.

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Mayor Galliher thanked Councilman Nash for joining the City Council.

GOOD & WELFARE:

Vicky Collins, 217 Driftwood Dr., inquired if any discussion has occurred regarding the condition of rental houses in the city and added that something needs to be done to clean up these rental properties. City Administrator, Gary Edwards, stated that this issue has been addressed by another committee and is anticipating a report to be brought before the Council soon.

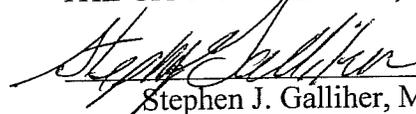
Steven Benson, 2513 S. Stewart, reported that something needs to be done to a dilapidated building on South Ohio between 15<sup>th</sup> & 16<sup>th</sup> Streets. Mayor Galliher stated that this is being addressed.

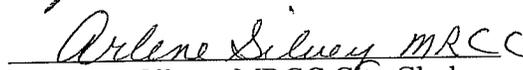
W.T. Cunningham, 2300 S. Engineer, stated that there is a waterway under Engineer going toward a park that is a safety hazard and needs repair. Mayor Galliher stated that he will speak with Public Works Director, Bill Beck, to address this issue.

Tim Berube, 3102 Clarendon Rd., voiced concern about street repairs on Clarendon, being able to access his driveway and if trash service will be able to get through to his house. Public Works Director, Bill Beck, stated that trash service will be able to run as normal.

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

THE CITY OF SEDALIA, MISSOURI

  
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Stephen J. Galliher, Mayor

  
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Arlene Silvey, MRCC City Clerk