CITY OF SEDALIA, MISSOURI
COUNCIL MEETING – AUGUST 4, 2014

The Council of the City of Sedalia, Missouri duly met on Monday, August 4, 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 Stevenson.

ROLL CALL:

James Cunningham	Present	Donald Meier	Present
Jo Lynn Turley	Present	Bob Cross	Present
Russell Driskell	Present	Tolbert Rowe	Present
Bonita Nash	Absent	Larry Stevenson	Present

SERVICE AWARDS:

35 Year Gift Card	William Chapman, Police Lieutenant – Police Department
30 Year Gift Card	Tammy Lewis, Program Specialist – Street Department
30 Year Gift Card	Roger Vieth, Crew Supervisor – Street Department
25 Year Gift Card & Plaque	Brad Beard, Sergeant – Police Department
20 Year Service Pin	Mark Dawson, Sr. Equipment Operator – Sanitation Department
15 Year Service Pin	Eric Franken, Maintenance Tech III – Park Department
5 Year Service Pin	Phillip Kindle, Public Works Service Worker – Sanitation Department
5 Year Service Pin	James Zumwalt, Compost Operator – WPC Department

SPECIAL AWARDS:
Retirement watch – Raymond McNish – Sr. Equipment Operator – Street Department – 24 years of service.

MINUTES:
The following minutes were approved on motion by Turley, seconded by Meier. All present in favor. Nash was absent.

- Pre-Council Meeting July 21, 2014
- Regular Council Meeting July 21, 2014

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES: None.

ROLL CALL OF STANDING COMMITTEES:

PUBLIC SAFETY – DONALD MEIER, CHAIRMAN – No Report.

PUBLIC WORKS – TOLBERT ROWE, CHAIRMAN
Awarded bid for Sidewalk Project on 16th Street from Grand to Ohio to Rhad A. Baker Construction, L.L.C., Fulton, MO in the amount of $103,600.00 on motion by Turley, seconded by Cunningham. All present in favor. Nash was absent.

Awarded bid for Slurry Seal of Various Streets to Vance Brothers, Inc., Kansas City, MO in the amount of $345,355.00 on motion by Turley, seconded by Meier. All present in favor. Nash was absent.

Awarded bid for Yard Waste Grinding #5 to Agricycle, Inc., Valley Park, MO in the amount of $54,200.00 on motion by Cross, seconded by Cunningham. All present in favor. Nash was absent.

Awarded bid for on-call professional Engineering Services for the City to Wilson & Company, Inc., Engineers & Architects, Kansas City, MO on motion by Cross, seconded by Turley. All present in favor. Nash was absent.

Rejected bid for Roof Structure over Salt Spreader for Street Department on motion by Cunningham, seconded by Driskell. All present in favor. Nash was absent.

Awarded bid for Overlay of Cemetery Roads to Higgins Asphalt Paving Co., Inc., Tipton, MO in the amount of $49,536.00 on motion by Cross, seconded by Cunningham. All present in favor. Nash was absent.

Awarded bid for storm shelter at the Cemetery Workshop at Crown Hill Cemetery to Stewart Concrete Products in the amount of $2,350.00 on motion by Driskell, seconded by Turley. All present in favor. Nash was absent.

FINANCE & ADMINISTRATION – JO LYNN TURLEY, CHAIRMAN
Approved Records Destruction Request from the Personnel Department on motion by Rowe, seconded by Cunningham. All present in favor. Nash was absent.

NEW BUSINESS:
Prior to reading of Bill No. 2014-53, City Attorney, Anne Gardner, reminded Council that the dollar amount stated in the ordinance will be revised to reflect the budgeted amount of $75,000 instead of the bid amount of $103,600.

BILL NO. 2014 – 53, ORDINANCE NO. 10198 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND RHAD A. BAKER CONSTRUCTION, L.L.C. FOR THE SIDEWALK PROJECT ON SIXTEENTH STREET FROM GRAND TO OHIO IN THE CITY OF SEDALIA, MISSOURI was read once by title.
2nd Reading – Motion by Rowe, 2nd by Turley. All present in favor. Nash was absent.
Final Passage – Motion by Rowe, 2nd by Cunningham. All present in favor. Nash was absent.
Roll Call Vote: Voting "Yes" were Cunningham, Turley, Driskell, Meier, Cross, Rowe, and Stevenson. No one voted "No". Nash was absent.

BILL NO. 2014 – 54, ORDINANCE NO. 10199 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND VANCE BROTHERS, INC. FOR THE SLURRY SEAL OF VARIOUS STREETS IN THE CITY OF SEDALIA, MISSOURI was read once by title.
2nd Reading – Motion by Turley, 2nd by Rowe. All present in favor. Nash was absent.
Final Passage – Motion by Turley, 2nd by Cunningham. All present in favor. Nash was absent.
Roll Call Vote: Voting "Yes" were Cunningham, Turley, Driskell, Meier, Cross, Rowe, and Stevenson. No one voted "No". Nash was absent.

Prior to reading of Bill No. 2014-55, City Attorney, Anne Gardner, reminded Council that the dollar amount stated in the ordinance will be revised to reflect the budgeted amount of $40,000 instead of the actual bid amount of $54,200.

BILL NO. 2014 – 55, ORDINANCE NO. 10200 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND AGRICYCLE, INC. FOR THE YARD WASTE GRINDING #5 PROJECT was read once by title.
2nd Reading – Motion by Cunningham, 2nd by Rowe. All present in favor. Nash was absent.
Final Passage – Motion by Cross, 2nd by Turley. All present in favor. Nash was absent.
Roll Call Vote: Voting "Yes" were Cunningham, Turley, Driskell, Meier, Cross, Rowe, and Stevenson. No one voted "No". Nash was absent.

BILL NO. 2014 – 56, ORDINANCE NO. 10201 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT FOR ON-CALL PROFESSIONAL SERVICES BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND WILSON & COMPANY, INC., ENGINEERS & ARCHITECTS was read once by title.
2nd Reading – Motion by Turley, 2nd by Cunningham. All present in favor. Nash was absent.
Final Passage – Motion by Turley, 2nd by Rowe. All present in favor. Nash was absent.
Roll Call Vote: Voting "Yes" were Cunningham, Turley, Driskell, Meier, Cross, Rowe, and Stevenson. No one voted "No". Nash was absent.

Prior to reading of Bill No. 2014-57, City Attorney, Anne Gardner, reminded Council that the dollar amount stated in the ordinance will be revised to reflect the budgeted amount of $44,000 instead of the actual bid amount of $49,536.

BILL NO. 2014 – 57, ORDINANCE NO. 10202 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND HIGGINS ASPHALT PAVING CO., INC. FOR THE OVERLAY OF CEMETERY ROADS IN THE CITY OF SEDALIA, MISSOURI was read once by title.
2nd Reading – Motion by Rowe, 2nd by Turley. All present in favor. Nash was absent.
Final Passage – Motion by Cunningham, 2nd by Cross. All present in favor. Nash was absent.
Roll Call Vote: Voting "Yes" were Cunningham, Turley, Driskell, Meier, Cross, Rowe, and Stevenson. No one voted "No". Nash was absent.

BILL NO. 2014 – 58, ORDINANCE NO. 10203 – AN ORDINANCE AMENDING THE CITY OF SEDALIA'S PERSONNEL REGULATIONS MANUAL BY ADOPTING A SOCIAL MEDIA POLICY FOR CITY EMPLOYEES AND INCORPORATING SAID POLICY AS SECTION 7.17 was read once by title.
2nd Reading – Motion by Cunningham, 2nd by Turley. All present in favor. Nash was absent.
Final Passage – Motion by Rowe, 2nd by Cunningham. All present in favor. Nash was absent.
Roll Call Vote: Voting "Yes" were Cunningham, Turley, Driskell, Meier, Cross, Rowe, and Stevenson. No one voted "No". Nash was absent.

BILL NO. 2014 – 59, ORDINANCE NO. 10204 – AN ORDINANCE APPROVING THE CREATION OF FINAL PLAT FOR ANIMAL ACRES, A PETTIS COUNTY SUBDIVISION AND DEDICATING PUBLIC UTILITY AND ROADWAY EASEMENTS AS SHOWN ON SAID PLAT TO PUBLIC USE; AUTHORIZING THE DONATION OF LOT 1 OF ANIMAL ACRES, BY WARRANTY DEED, TO THE HECKART FAMILY FOUNDATION FOR THE CONSTRUCTION

OF AN ANIMAL SHELTER AND AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF SEDALIA, MISSOURI AND THE HECKART FAMILY FOUNDATION was read once by title.
2nd Reading – Motion by Cross, 2nd by Cunningham. All present in favor. Nash was absent.
Final Passage – Motion by Cross, 2nd by Driskell. All present in favor. Nash was absent.
Roll Call Vote: Voting "Yes" were Cunningham, Turley, Driskell, Meier, Cross, Rowe, and Stevenson. No one voted "No". Nash was absent.

RESOLUTION NO. 1844 – A RESOLUTION AUTHORIZING A LUMP SUM PAYMENT TO THE PETTIS COUNTY FIRE PROTECTION DISTRICT FOR CAMBRIDGE VILLAGE SUBDIVISION PROPERTY TAX was read once by title and approved on motion by Turley, seconded by Meier. All present in favor. Nash was absent.

RESOLUTION NO. 1845 – A RESOLUTION OF THE CITY COUNCIL OF SEDALIA, MISSOURI SUPPORTING AN APPLICATION BY D. KIM LINGLE AND MBL DEVELOPMENT COMPANY, A MISSOURI CORPORATION, FOR MISSOURI HOUSING DEVELOPMENT COMMISSION FUNDING FOR DEER BROOK VILLAS PHASE II was read once by title and approved on motion by Rowe, seconded by Turley. All present in favor. Nash was absent.

APPOINTMENTS:
The following Committee Appointment by Mayor Galliher was read and approved on motion by Rowe, seconded by Meier. All present in favor except Cunningham and Turley who opposed. Nash was absent.

WARD ADJUSTMENT COMMITTEE:
Elaine Horn – First Ward
Jeff Leeman – First Ward
Lauretta Emerson – Second Ward
David Esser – Second Ward
Les Harrell – Third Ward
Shirley Neff – Third Ward
Dennis Henderson – Fourth Ward
Pete Sublett – Fourth Ward
Larry Foster – Community Member

BIDS:
- 18'x150' Roof Structure over Salt Spreaders – June 6, 2014
- Sidewalk Project: 16th Street Grand to Ohio – July 17, 2014
- Slurry Seal of Various Streets – July 17, 2014
- Yard Waste Grinding #5 – July 17, 2014
- Overlay of Cemetery Roads – July 24, 2014

LIQUOR LICENSES:
The following Renewal Liquor Licenses were read and approved on motion by Turley, seconded by Driskell. All present in favor. Nash was absent.
- Megan Evans dba Sedalia Lions Club, P.O. Box 1085 – Picnic License
- Chris Patterson dba Rush Hour #9, 1320 S. Limit – Packaged Liquor with Sunday Sales
- Charles Wansing dba Chez When, 121 E. 3rd St. – Liquor by Drink

DEPARTMENT BILLS thru August 4, 2014 totaling $376,579.56 were approved for payment on motion by Cunningham, seconded by Driskell. All present in favor. Nash was absent.

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:
Mayor Galliher commended the Building Maintenance Department for the job they do.

GOOD & WELFARE:
Charles Lowe, 1214 E. 11th, voiced concerns on unkept yards in his neighborhood and how the problem with pit bulls is handled. Mr. Lowe stated that when Animal control and the Police Department are dispatched to an animal related called, the owners of the animals are not asked to produce any registration or shot records for the animal. Mr. Lowe added that he was bitten last Saturday by a pit bull and it has taken repeated calls to the Police Department to have the pit bulls taken away from the owner.

Vicky Collins, 217 Driftwood, read the following statement:
"First of all, I would like to commend the Mayor and the council for initiating a residential response to the Rental Property Inspection Proposal through the city survey. Second, I would like to remind the council that you work for us. Your personal opinion and/or your personal agenda; should not play a part or interfere with the tasks that are put before you. You should have and maintain an open mind and base your decisions on what is best for the community. Third, there are many cities both in Missouri and across the country, including Liberty, Moberly, St. Peters and Crestwood just to name a few; that have implemented in one form or another; the Rental Property Inspection ordinance with great success. Finally, I would like to ask the council to really discuss and research this proposal before totally dismissing the idea. I believe if we clean up our infrastructure first the rest will fall into place. Putting a new sidewalk and paved street in front of a falling down, trashy house seems to defeat the purpose. Since we have invested so much money into the water facilities in town, I would think that inspecting these rental properties to make sure there are no leaking, deteriorating pipes would also insure our investment in that area and not compromise what we have spent so much to fix since it was duly noted that these upgrades do not include up to the property. Let's enforce our codes that are on the books and make changes necessary, even if that means a new ordinance in order to bring Sedalia back to what it once was."

The meeting adjourned at 7:25 p.m. to a Closed-Door Session in accordance with Section 610.021(1) & (2) RSMo for legal advice and Lease, Sale or Purchase of Real Estate on motion by Rowe, seconded by Turley. All present in favor. Nash was absent.

THE CITY OF SEDALIA, MISSOURI

Stephen J. Galliher, Mayor

Jason S. Myers, Deputy City Clerk