CITY OF SEDALIA, MISSOURI
COUNCIL MEETING – NOVEMBER 3, 2014

The Council of the City of Sedalia, Missouri duly met on Monday, November 3, 2014, at 7:00 p.m. at the Municipal Building with Mayor Stephen J. Galliher presiding. Mayor Galliher called the meeting to order and asked for a moment of silent prayer followed by the Pledge of Allegiance led by Councilman Cross.

ROLL CALL:

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

SERVICE AWARDS:

35 Year Gift Card	Greg Harrell, Deputy Fire Chief – Fire Department
15 Year Service Pin	Ron Bell, Sr. Equipment Operator – Street Department

SPECIAL AWARDS:

Mayor Galliher presented a retirement watch to Pamela Burlingame, Finance Director, who retired on October 22, 2014 with 31 years of service to the City.

Retirement Watch - Russell Soles, Sr. Building Services Worker - Building Maintenance, who retired on September 26, 2014 with 17 years of service.

MINUTES:

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

- Pre-Council Meeting October 20, 2014
- Regular Council Meeting October 20, 2014
- Special Council Meeting October 27, 2014
- City Council Work Session October 27, 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 Trench Box for Water Pollution Control Department to Foley Equipment, Kansas City, MO in the amount of $10,700.00 on motion by Turley, seconded by Cunningham. All in favor.

Approved Change Order #1 from Ideker, Inc. in the amount of $19,027.57 for the Runway 18/36 Reconstruction Project at the Sedalia Regional Airport on motion by Cross, seconded by Meier. All in favor.

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

NEW BUSINESS:
BILL NO. 2014 – 85, ORDINANCE NO. 10230 – AN ORDINANCE AMENDING SECTION 40-42 OF THE CODE OF ORDINANCES OF THE CITY OF SEDALIA, MISSOURI RELATING TO THE POLICEMEN'S RETIREMENT BOARD OF TRUSTEES was read once by title.
2nd Reading – Motion by Rowe, 2nd by Turley. All in favor.
Final Passage – Motion by Rowe, 2nd by Cross. All in favor.
Roll Call Vote: Voting "Yes" were Turley, Driskell, Nash, Meier, Cross, Rowe and Stevenson. No one voted "No". Councilman Cunningham abstained due to being a vested member of the Policemen's Retirement Fund.

BILL NO. 2014 – 86, ORDINANCE NO. 10231 – AN ORDINANCE AUTHORIZING A DEED OF RELEASE FOR THE TEMPORARY CONSTRUCTION EASEMENT GRANTED BY MERTC, LLC was read once by title.
2nd Reading – Motion by Rowe, 2nd by Nash. All in favor.
Final Passage – Motion by Turley, 2nd by Rowe. All in favor.
Roll Call Vote: Voting "Yes" were Cunningham, Turley, Driskell, Nash, Meier, Cross, Rowe and Stevenson. No one voted "No".

BILL NO. 2014 – 87, ORDINANCE NO. 10232 – AN ORDINANCE AUTHORIZING THE REMOVAL OF RESTRICTIONS ON REAL PROPERTY OWNED BY MERTC, L.L.C. AT 2500 WEST 16TH STREET, SEDALIA, MISSOURI was read once by title.
2nd Reading – Motion by Cross, 2nd by Cunningham. All in favor.
Final Passage – Motion by Cross, 2nd by Driskell. All in favor.
Roll Call Vote: Voting "Yes" were Cunningham, Turley, Driskell, Nash, Meier, Cross, Rowe and Stevenson. No one voted "No".

BILL NO. 2014 – 88, ORDINANCE NO. 10233 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF SEDALIA, MISSOURI AND WILSON & COMPANY, INC., ENGINEERS & ARCHITECTS FOR ENGINEERING SERVICES RELATED TO AN INITIAL EVALUATION OF LEACHATE SEEPS AT THE CITY OF SEDALIA SANITARY LANDFILL was read once by title.
2nd Reading – Motion by Rowe, 2nd by Nash. All in favor.

Final Passage – Motion by Rowe, 2nd by Cunningham. All in favor.
Roll Call Vote: Voting "Yes" were Cunningham, Turley, Driskell, Nash, Meier, Cross, Rowe and Stevenson. No one voted "No".

BILL NO. 2014 – 89, ORDINANCE NO. 10234 – AN ORDINANCE CALLING A GENERAL ELECTION TO BE HELD ON APRIL 7, 2015 FOR THE PURPOSE OF ELECTING ONE COUNCILMAN FROM EACH OF THE FOUR WARDS IN THE CITY OF SEDALIA, MISSOURI AND FOR THE PURPOSE OF ELECTING ONE ADDITIONAL COUNCILMAN FROM THE SECOND WARD IN THE CITY OF SEDALIA, MISSOURI TO FILL AN UNEXPIRED TERM FOR ONE YEAR DUE TO A VACANCY OCCURRING IN SUCH OFFICE was read once by title.
2nd Reading – Motion by Rowe, 2nd by Nash. All in favor.
Final Passage – Motion by Turley, 2nd by Cunningham. All in favor.
Roll Call Vote: Voting "Yes" were Cunningham, Turley, Driskell, Nash, Meier, Cross, Rowe and Stevenson. No one voted "No".

APPOINTMENTS:
The following Term Correction was read and approved on motion by Rowe, seconded by Cunningham. All in favor.

TAX INCREMENT FINANCING COMMISSION
Correction to Term:
Jason Weiker, 519 S. Ohio, for a term expiring July 2018 (Term submitted to Council in 2013 was noted as 4 year term expiring 06-2017; should have been for the completion of Bob Preston's term expiring 07-2014; then a 4 year term expiring 07-2018).
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The following New Board Appointment by Mayor Galliher was read and approved on motion by Rowe, seconded by Turley. All in favor.

PARK BOARD
Rhiannon Foster, 2416 Golf Drive, replacing Kyle Siegel, for a term expiring June 2015.

BIDS:
- Trench Box for WPC – October 23, 2014

LIQUOR LICENSES:
The following Renewal Liquor Licenses were read and approved on motion by Driskell, seconded by Cunningham. All in favor.
- Terri A. Ballard dba Liberty Center Assoc for Arts, 111 W. 5th – Beer & Wine
- Brent Ravenscraft dba Aldi, Inc. #88, 3701 W. Broadway – Packaged Liquor with Sunday Sales
- Tom Munson dba Best Western State Fair Inn, 3120 S. Limit – Sunday Sales
- Ronda Thomas dba County Distributing Co, Inc, 1800 Eagleview Dr. – Wholesale Beer
- Jennifer Edwards dba End Zone Sports Bar & Grill, LLC, 3129 W. Broadway – Liquor by Drink with Sunday Sales
- Robert Preston dba Woods Super Market Inc., 701 E. Broadway – Special Liquor Tasting

- Sandra Gibson dba Cork N Bottle, 3806 E. Broadway – Packaged Liquor with Sunday Sales

DEPARTMENT BILLS thru November 3, 2014 totaling $196,900.67 were approved for payment on motion by Turley, seconded by Cunningham. All in favor.

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:
Mayor Galliher thanked Deputy Fire Chief Greg Harrell and retiring Finance Director, Pam Burlingame, for their service to the City and reminded everyone to vote tomorrow.

GOOD & WELFARE:
Vicky Collins, 217 Driftwood Dr., voiced concern regarding the inspections of rental properties and problems with dilapidated buildings and suggested that the City form a new committee for public nuisance properties and have one code enforcement officer that could oversee complaints of abandoned and rental properties. Ms. Collins added that there could be special regulations that could be governed by the City to address issues and weekly sweeps could be conducted in areas of necessity and fine landlords that are in non-compliance.

The meeting adjourned at 7:17 p.m. to a Closed-Door Session in accordance with Section 610.021(1) RSMo for legal advice on motion by Turley, seconded by Rowe. All in favor

THE CITY OF SEDALIA, MISSOURI

Stephen J. Galliher, Mayor

Arlene Silvey MPCC

Arlene Silvey, MPCC City Clerk