CITY OF SEDALIA, MISSOURI
COUNCIL MEETING – NOVEMBER 17, 2014

The Council of the City of Sedalia, Missouri duly met on Monday, November 17, 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 Rowe.

ROLL CALL:

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

SERVICE AWARDS: None.

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

- Pre-Council Meeting November 3, 2014
- Regular Council Meeting November 3, 2014

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:
Accepted the minutes of the Citizen's Traffic Advisory Commission dated October 15, 2014 on motion by Rowe, seconded by Nash. All present in favor. Turley was absent.

ROLL CALL OF STANDING COMMITTEES:

PUBLIC SAFETY – DONALD MEIER, CHAIRMAN – No Report.

PUBLIC WORKS – TOLBERT ROWE, CHAIRMAN
Awarded bids for the Demolition of Structures located at the following addresses on motion by Cross, seconded by Nash. All present in favor. Turley was absent.

417 East 3rd – Schultz Wrecking in the amount of $3,800.00
308 East Howard – Schultz Wrecking in the amount of $3,200.00
1500 South Harrison – Poort Excavating LLC in the amount of $1,800.00
308 West Cooper – Schultz Wrecking in the amount of $3,400.00

FINANCE & ADMINISTRATION – BONITA NASH, VICE-CHAIRMAN – No Report.

NEW BUSINESS:
BILL NO. 2014 – 90, ORDINANCE NO. 10235 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND LEHMAN CONSTRUCTION, L.L.C. FOR AERIAL CROSSING EMERGENCY REPAIRS was read once by title.
2nd Reading – Motion by Rowe, 2nd by Nash. All present in favor. Turley was absent.
Final Passage – Motion by Rowe, 2nd by Nash. All present in favor. Turley was absent.

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

BILL NO. 2014 – 91, ORDINANCE NO. 10236 – AN ORDINANCE APPROVING AND ACCEPTING PERMANENT AND TEMPORARY UTILITY EASEMENTS, TEMPORARY CONSTRUCTION EASEMENTS AND TEMPORARY ACCESS AUTHORIZATIONS FROM VARIOUS PROPERTY OWNERS AND FROM THE CITY OF SEDALIA, MISSOURI FOR SANITARY SEWER PURPOSES RELATING TO THE CITY OF SEDALIA, MISSOURI SEWER RELIEF PROJECT was read once by title.
2nd Reading – Motion by Rowe, 2nd by Cunningham. All present in favor. Turley was absent.
Final Passage – Motion by Rowe, 2nd by Nash. All present in favor. Turley was absent.
Roll Call Vote: Voting "Yes" were Cunningham, Driskell, Nash, Meier, Cross, Rowe and Stevenson. No one voted "No". Turley was absent.

BILL NO. 2014 – 92, ORDINANCE NO. 10237 – AN ORDINANCE APPROVING AND ACCEPTING A NOTE AND SECURITY AGREEMENT AND FIRST AMENDMENT TO FUEL SUPPLY AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND WORLD FUEL SERVICES, INC. FOR A SELF-SERVICE FUEL SYSTEM TO BE UTILIZED AT THE SEDALIA REGIONAL AIRPORT was read once by title.
2nd Reading – Motion by Cross, 2nd by Driskell. All present in favor. Turley was absent.
Final Passage – Motion by Cross, 2nd by Nash. All present in favor. Turley was absent.
Roll Call Vote: Voting "Yes" were Cunningham, Driskell, Nash, Meier, Cross, Rowe and Stevenson. No one voted "No". Turley was absent.

BILL NO. 2014 – 93, ORDINANCE NO. 10238 – AN ORDINANCE APPROVING AND ACCEPTING EXHIBIT S TO THE MASTER AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF SEDALIA, MISSOURI AND OLSSON ASSOCIATES FOR ENGINEERING SERVICES was read once by title.
2nd Reading – Motion by Driskell, 2nd by Cunningham. All present in favor. Turley was absent.
Final Passage – Motion by Cunningham, 2nd by Driskell. All present in favor. Turley was absent.
Roll Call Vote: Voting "Yes" were Cunningham, Driskell, Nash, Meier, Cross, Rowe and Stevenson. No one voted "No". Turley was absent.

BILL NO. 2014 – 94, ORDINANCE NO. 10239 – AN ORDINANCE AMENDING ORDINANCE NO. 9940 RELATING TO ADDING A CLASSIFICATION AND JOB DESCRIPTION FOR PART-TIME TRANSITION ASSISTANT FOR THE ADMINISTRATION DEPARTMENT was read once by title.
2nd Reading – Motion by Cunningham, 2nd by Driskell. All present in favor. Turley was absent.
Final Passage – Motion by Nash, 2nd by Driskell. All present in favor. Turley was absent.
Roll Call Vote: Voting "Yes" were Cunningham, Driskell, Nash, Meier, Cross, Rowe and Stevenson. No one voted "No". Turley was absent.

RESOLUTION NO. 1849 – A RESOLUTION AUTHORIZING AN APPLICATION FOR FUNDING THROUGH A TAP GRANT THROUGH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES AND THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT OF THE KATY TRAIL BRIDGE OVER U.S. HIGHWAY 50 IN SEDALIA, MISSOURI AS A JOINT VENTURE WITH THE COUNTY OF PETTIS, MISSOURI was read once by title and approved on motion by Nash, seconded by Cross. All present in favor. Turley was absent.

APPOINTMENTS:
The following Board Appointments by Mayor Galliher were read and approved on motion by Cunningham, seconded by Driskell. All present in favor. Turley was absent.

PLUMBERS EXAMINING BOARD
Appoint Roger Green, 809 S. Marshall Ave., for a 1 year term expiring June 2015.

PUBLIC LIBRARY BOARD
Appoint Susan Mitchell Callis, 1401 W. Broadway, replacing Donna Freese, for a 3 year term expiring June 2017.

ZONING BOARD OF ADJUSTMENT
Appoint Kevin Wade, 635 State Fair Blvd., replacing Rob Rollings, for a 2 year term expiring June 2016.

BIDS: None.

LIQUOR LICENSES:
The following New/Renewal Liquor Licenses were read and approved on motion by Meier, seconded by Nash. All present in favor. Turley was absent.
New:

- Elva M. Thomas dba Twarkles Furniture Décor & More, 307 S. Ohio – 5% Beer & Wine
- Kathy Rosenboom dba Painting Parlor, 314 S. Ohio – Liquor Consumption

Renewal:

- Ronald Phillips dba Sedalia Moose Lodge #1494, 119 Winchester Dr. – Sunday Sales

DEPARTMENT BILLS thru November 17, 2014 totaling $2,391,461.94 were approved for payment on motion by Cunningham, seconded by Rowe. All present in favor. Turley was absent.

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR: None.

GOOD & WELFARE:
Vicky Collins voiced concern on the inspections of dilapidated buildings and rental properties. Ms. Collins commented that progress has been made, however more is needed and added that the City Council is critical to this process and that the City Council and City Officials need to look into fixing the breakdown at the prosecution level to make sure fines are being paid.

The meeting adjourned at 7:13 p.m. on motion by Cross, seconded by Nash. All present in favor. Turley was absent.

THE CITY OF SEDALIA, MISSOURI

Stephen J. Galliher, Mayor

Arlene Silvey MPCC

Arlene Silvey, MPCC City Clerk