



CITY OF SEDALIA, MISSOURI
COUNCIL MEETING – DECEMBER 1, 2014

The Council of the City of Sedalia, Missouri duly met on Monday, December, 1, 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 Stevenson.

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:

15 Year Service Pin William Friedly, Driver/Engineer – Fire Department

MINUTES:

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

- Pre-Council Meeting November 17, 2014
- Regular Council Meeting November 17, 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 Roll-Off Recycling Containers to be used at The Recycle Center to WasteEquip Mfg. Co., Statesville, NC in the amount of \$22,122.10 for 6 containers with lids and \$16,494.00 for 6 containers without lids on motion by Cross, seconded by Meier. All in favor.

Awarded bid for Tree Inventory of approximately 1,845 street right-of-way trees to Davey Resource Group in the amount of \$10,150.00 on motion by Meier, seconded by Driskell. All in favor.

Approved Change Order for Sanitary Sewer Collection System Improvements Phase 1B Project from Prism Contractors & Engineers, Inc. for a deduction in the amount of \$53,531.00 on motion by Cross, seconded by Driskell. All in favor.

FINANCE & ADMINISTRATION – JO LYNN TURLEY, CHAIRMAN

Approved purchase of 25 Dell Desktop Computers from World Wide Technologies, through the State of Missouri cooperative purchasing contract, for the total amount of \$17,050.00 on motion by Cunningham, seconded by Driskell. All in favor.

Approved purchase of 3 ruggedized Panasonic Laptops from Turn-Key Mobile Inc., through the State of Missouri cooperative purchasing contract, for the total amount of \$13,743.00 on motion by Rowe, seconded by Meier. All in favor.

NEW BUSINESS:

BILL NO. 2014 – 95, ORDINANCE NO. 10240 – AN ORDINANCE AMENDING ORDINANCE NO. 9940 RELATING TO ADDING A CLASSIFICATION AND JOB DESCRIPTION FOR ANIMAL SERVICES MANAGER FOR THE SEDALIA POLICE DEPARTMENT was read once by title.

2nd Reading – Motion by Cross, 2nd by Turley. All in favor.

Final Passage – Motion by Turley, 2nd by Cross. 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 – 96, ORDINANCE NO. 10241 – AN ORDINANCE AMENDING SECTION 7.15(C) (CONTROLLED SUBSTANCE AND ALCOHOL TESTING POLICY – APPLICABILITY) OF THE CITY OF SEDALIA’S PERSONNEL REGULATIONS MANUAL BY ADDING THE TITLE OF ANIMAL SERVICES MANAGER FOR THE SEDALIA POLICE DEPARTMENT TO EMPLOYEE POSITIONS DESIGNATED AS SAFETY SENSITIVE was read once by title.

2nd Reading – Motion by Meier, 2nd by Nash. All in favor.

Final Passage – Motion by Rowe, 2nd by Nash. 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 – 97, ORDINANCE NO. 10242 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND DAVEY RESOURCE GROUP FOR A TREE INVENTORY OF APPROXIMATELY 1,845 CITY RIGHT-OF-WAY TREES was read once by title.

2nd Reading – Motion by Turley, 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 – 98, ORDINANCE NO. 10243 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF SEDALIA, MISSOURI AND WILSON & COMPANY, INC., ENGINEERING & ARCHITECTS FOR ENGINEERING SERVICES RELATED TO THE DESIGN OF STORMWATER DRAINAGE IMPROVEMENTS was read once by title.

2nd Reading – Motion by Rowe, 2nd by Cross. All in favor.

Final Passage – Motion by Meier, 2nd by Nash. 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 – 99, ORDINANCE NO. 10244 – AN ORDINANCE APPROVING AND ACCEPTING PERMANENT AND TEMPORARY UTILITY EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS FROM VARIOUS PROPERTY OWNERS FOR SANITARY SEWER PURPOSES RELATING TO THE CITY OF SEDALIA MISSOURI SEWER RELIEF PROJECT was read once by title.

2nd Reading – Motion by Cross, 2nd by Cunningham. All in favor.

Final Passage – Motion by Turley, 2nd by Cross. 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 – 100, ORDINANCE NO. 10245 – AN ORDINANCE APPROVING AND ACCEPTING A NON-CORPORATE RESOLUTION FORM AND LETTER OF AUTHORIZATION BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND MULTI-BANK SECURITIES, INC. (MBS) REGARDING CHANGING THE REPRESENTATIVE OF THE CITY ON THE INVESTMENT MANAGEMENT ACCOUNT WITH SAID COMPANY was read once by title.

2nd Reading – Motion by Cunningham, 2nd by Nash. All in favor.

Final Passage – Motion by Turley, 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 – 101, ORDINANCE NO. 10246 – AN ORDINANCE AUTHORIZING A DEED OF FULL RELEASE TO SECRETARY OF VETERANS AFFAIRS FOR A SPECIAL TAX BILL DATED OCTOBER 22, 2014 PLACED AGAINST 2614 WING AVENUE IN THE CITY OF SEDALIA, MISSOURI was read once by title.

2nd Reading – Motion by Meier, 2nd by Rowe. All in favor.

Final Passage – Motion by Turley, 2nd by Nash. All in favor.

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

APPOINTMENTS: None.

BIDS:

- Roll-Off Recycling Containers – November 10, 2014

LIQUOR LICENSES:

The following Renewal Liquor License was read and approved on motion by Turley, seconded by Driskell. All in favor.

- Minerva Perez dba El Tapatio, 1705 W. Broadway – Sunday Sales

DEPARTMENT BILLS thru December 1, 2014 totaling \$250,667.21 were approved for payment on motion by Meier, seconded by Driskell. All in favor.

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Mayor Galliher announced that there will not be a closed door session following the Council Meeting tonight.

GOOD & WELFARE:

Bryan Arnold, 404 W. 6th, voiced concern regarding landlords that will not fix homes to make them safe to live in before renting them out. City Administrator, Gary Edwards, stated that City Staff is in the process of researching rental inspections and this issue will be brought back at a later date for Council review.

Vicky Collins, 217 Driftwood Dr., commented on a recent apartment complex fire that left some families homeless and added that rental property inspections must start soon to protect citizens and that it is the responsibility of the community to ensure that residents are living in safe conditions.

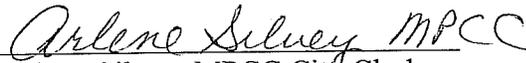
Kim Welch, 1500 S. Barrett and new President of the Landlords Association, informed the Council that not every landlord is a bad landlord and that the issue is a tenant problem as well and hopes that a solution can be found to the problem. Mayor Galliher stated by working together a lot can be accomplished to solve these issues.

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

THE CITY OF SEDALIA, MISSOURI



Stephen J. Galliher, Mayor



Arlene Silvey, MPCC City Clerk