CITY OF SEDALIA, MISSOURI
COUNCIL MEETING – DECEMBER 15, 2014

The Council of the City of Sedalia, Missouri duly met on Monday, December 15, 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 Cunningham.

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: None.

MINUTES:
The following minutes were approved on motion by Turley, seconded by Driskell. All in favor.

- Pre-Council Meeting December 1, 2014
- Regular Council Meeting December 1, 2014

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:
Accepted the minutes of the Citizen's Traffic Advisory Commission dated November 12, 2014 on motion by Meier, seconded by Nash. All in favor.

ROLL CALL OF STANDING COMMITTEES:

PUBLIC SAFETY – DONALD MEIER, CHAIRMAN – No Report.

PUBLIC WORKS – TOLBERT ROWE, CHAIRMAN
Awarded bid for Main Street West Lift Station Rehab (Galaxy Cinema) to Alliance Pump & Mechanical Service, Inc., Independence, MO in the amount of $14,015.00 on motion by Driskell, seconded by Meier. All in favor.

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

Approved quote for the renewal of the licensing agreement with Microsoft through Insight Public Sector in the amount of $12,799.33 on motion by Nash, seconded by Meier. All in favor.

NEW BUSINESS:
BILL NO. 2014 – 102, ORDINANCE NO. 10247 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI

AND ALLIANCE PUMP & MECHANICAL SERVICE INC. FOR THE MAIN STREET WEST LIFT STATION REHAB was read once by title.
2nd Reading – Motion by Rowe, 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 – 103, ORDINANCE NO. 10248 – AN ORDINANCE AMENDING ORDINANCE NO. 9348 BY CHANGING THE 3-WAY STOP AT THE INTERSECTION OF CLARENDON ROAD AND ANDERSON AVENUE TO A 1-WAY STOP AT SAID INTERSECTION IN THE CITY OF SEDALIA, MISSOURI was read once by title.
2nd Reading – Motion by Cross, 2nd by Turley. All in favor.
Final Passage – Motion by Cross, 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 – 104, ORDINANCE NO. 10249 – 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 Meier, 2nd by Cunningham. 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".

BILL NO. 2014 – 105, ORDINANCE NO. 10250 – AN ORDINANCE APPROVING AND ACCEPTING A ROAD RELINQUISHMENT AGREEMENT AND A QUIT CLAIM DEED BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR A PORTION OF OLD ROUTE 50 AKA MAIN STREET ROAD/LEROY VANDYKE ROAD FROM THE WESTERLY CITY LIMITS EASTERLY APPROXIMATELY 0.75 MILES TO THE EASTERLY SIDE OF WESTWOOD AVENUE was read once by title.
2nd Reading – Motion by Meier, 2nd by Driskell. All in favor.
Final Passage – Motion by Cunningham, 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 – 106, ORDINANCE NO. 10251 – AN ORDINANCE ADDING A FEE FOR A MAUSOLEUM BURIAL IN CROWN HILL CEMETERY TO SECTION 14-26 OF THE CITY OF SEDALIA, MISSOURI'S CODE OF ORDINANCES AND TO THE FEE SCHEDULE was read once by title.
2nd Reading – Motion by Cross, 2nd by Nash. All in favor.
Final Passage – Motion by Cross, 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 – 107, ORDINANCE NO. 10252 – AN ORDINANCE APPROVING AND ACCEPTING AN ADDITIONAL SOFTWARE LICENSE AGREEMENT BY AND

BETWEEN THE CITY OF SEDALIA, MISSOURI AND NEW WORLD SYSTEMS CORPORATION FOR INCREASED LICENSING FOR ADDITIONAL LAPTOP SOFTWARE FOR THE SEDALIA POLICE DEPARTMENT TO OBTAIN INFORMATION FOR REPORT WRITING AND WARRANT CHECKS was read once by title.
2nd Reading – Motion by Meier, 2nd by Turley. All in favor.
Final Passage – Motion by Cunningham, 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:
Tolbert Rowe was appointed to the Economic Development Board for a 1-year term expiring December 2015 on motion by Meier, seconded by Cross. All in favor, except Rowe who abstained.

Stephen J. Galliher was appointed to the Sedalia Area Tourism Commission for a 3-year term expiring December 2017 on motion by Cross, seconded by Driskell. All in favor.

BIDS:
- Main Street West Lift Station Rehab – December 2, 2014

LIQUOR LICENSES:
The following New/Renewal Liquor Licenses were read and approved on motion by Turley, seconded by Driskell. All in favor.
New:
- R. David Edwards dba Strikers, 2119 W. Broadway – Liquor by Drink with Sunday Sales

Renewal:
- Todd Sidwell dba American Legion Post #642, 2016 W. Main – Sunday Sales
- Robbin Griffith dba Walgreens #7428, 801 S. Limit – Packaged Liquor with Sunday Sales

DEPARTMENT BILLS thru December 15, 2014 totaling $512,335.09 were approved for payment on motion by Meier, seconded by Driskell. All in favor.

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:
Councilman Cross wished everyone a Merry Christmas and that they remember the reason for the season.

GOOD & WELFARE:
Bryan Arnold, 404 W. 6th, voiced concern regarding a judgment he received that stated that the house that he and his family live in is uninhabitable for humans and that the City is ready to condemn the house. Mr. Arnold added that he has nowhere else to go and would like to know where he is protected against this kind of situation. City Attorney, Anne Gardner, stated that the City has a Housing Specialist and she would give that contact information to Mr. Arnold after the meeting.

Kimberly Welch, 1500 S. Barrett, commented that she recently read a letter to the editor that seemed to relate all City expenses for demolitions, weeds and rubbish removal to the fault of the landlords. Through research it has been discovered that only a portion of these expenses are

contributed to landlords. Ms. Welch stated that she does not have the statistics with her due to records not being readily available and that she would have to pay to obtain such records and added that she would like to see a library or a link on the City's website that would make these records available to the public.

Tom Cunningham, 2300 S. Engineer, thanked the City for the work done on his property.

The meeting adjourned at 7:18 p.m. on motion by Rowe, seconded by Cunningham. All in favor

THE CITY OF SEDALIA, MISSOURI

Stephen J. Galliher, Mayor

Arlene Silvey MPCC

Arlene Silvey, MPCC City Clerk