



CITY OF SEDALIA, MISSOURI
COUNCIL MEETING – JANUARY 6, 2014

The Council of the City of Sedalia, Missouri duly met on Monday, January 6, 2014, at 7:14 p.m. at the Municipal Building with Mayor Mary Elaine Horn presiding. Mayor Horn called the meeting to order followed by the Pledge of Allegiance led by Councilman Cross.

ROLL CALL:

Stephen Galliher	Present	Wiley Walter	Absent
Jo Lynn Turley	Present	Bob Cross	Present
Rebecca LaStrada	Present	Tolbert Rowe	Present
Wanda Monsees	Present	Larry Stevenson	Present

SERVICE AWARDS:

30 Year Gift Certificate	Alice Kemp, Personnel Assistant – Personnel Department
10 Year Service Pin	Lori Stewart, Court Supervisor – Finance Department
5 Year Service Pin	Donald Thomas, Wastewater Plant Operator I – WPC Department
5 Year Service Pin	John Evans, Airport Director – Airport Department
5 Year Service Pin	Zack Morales, Driver/Engineer – Fire Department

SPECIAL AWARDS:

Mayor Horn presented a retirement watch to Harold Frazier and thanked him for his 36 years of service with the Sanitation Department.

MINUTES:

The following minutes were approved on motion by Galliher, seconded by Cross. All present in favor. Walter was absent.

- Pre-Council Meeting December 16, 2013
- Regular Council Meeting December 16, 2013

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES: None.

ROLL CALL OF STANDING COMMITTEES:

PUBLIC SAFETY – STEPHEN GALLIHER, CHAIRMAN – No Report.

PUBLIC WORKS – TOLBERT ROWE, CHAIRMAN – No Report.

FINANCE & ADMINISTRATION – JO LYNN TURLEY, CHAIRMAN

Award bid for annual audit for the City of Sedalia to Gerding, Korte & Chitwood on motion by Monsees, seconded by LaStrada. All present in favor. Walter was absent.

NEW BUSINESS:

BILL NO. 2014 – 01, ORDINANCE NO. 10146 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND RHINOVILLE, LLC, ALSO KNOWN AS RHINO COMPUTER CONSULTING FOR

CONSULTING SERVICES RELATING TO TECHNICAL SUPPORT OF THE CITY'S SOPHOS UTM FIREWALL APPLIANCES was read once by title.

2nd Reading – Motion by Rowe, 2nd by LaStrada. All present in favor. Walter was absent.
Final Passage – Motion by Galliher, 2nd by Cross. All present in favor. Walter was absent.
Roll Call Vote: Voting “Yes” were Galliher, Turley, LaStrada, Monsees, Cross, Rowe and Stevenson. No one voted “No”. Walter was absent.

APPOINTMENTS: None.

BIDS:

- Annual Audit – December 17, 2013

LIQUOR LICENSES:

The following Renewal Liquor Licenses were read and approved on motion by Monsees, seconded by LaStrada. All present in favor. Walter was absent.

- Austin Craddock/Dock Boys III, LLC, dba Bandana's Bar-B-Q, 2709 W. Broadway – 5% Beer & Wine
- Tom Munson, Web & Sons, Inc. dba Best Western State Fair Inn, 3120 S. Limit – Liquor by the Drink
- Jerome Taylor dba Break Time #3084, 318 W. Broadway – Packaged Liquor
- Richard K. Wertz dba State Fair Spirits, 1419 S. Limit – Packaged Liquor
- Lorene Samson dba Wal-Mart #219, 3201 W. Broadway – Package Liquor with Sunday Sales
- Robbin Griffith dba Walgreens #7428, 801 S. Limit – Package Liquor with Sunday Sales
- Charles Benny dba Good Time Charlies, 7752 Lipton Rd, Syracuse, MO – Catering License
- Scott Hewett dba Colton's Steakhouse & Grill, 4101 W. Broadway – Liquor by the Drink with Sunday Sales

DEPARTMENT BILLS thru January 6, 2014 totaling \$543,320.48 were approved for payment on motion by Galliher, seconded by Turley. All present in favor. Walter was absent.

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR: None.

GOOD & WELFARE:

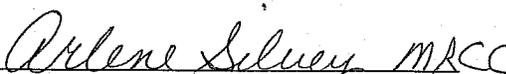
Chris Lamansky, from Friendly Tavern, inquired if the smoking ban would be discussed tonight and stated that his business has suffered irreparable damage and would not be in business within 2 months. Mr. Lamansky asked that the Council please look at the smoking ban again very soon. City Administrator, Gary Edwards, stated that the smoking ban was not on the agenda for discussion but anticipates that the smoking ban issue will come up soon at the direction of the City Council.

The meeting adjourned at 7:22 p.m. to a Closed-Door Session in accordance with Section 610.021(1) RSMo for legal advice on motion by Monsees, seconded by Galliher. All present in favor. Walter was absent.

THE CITY OF SEDALIA, MISSOURI



Mary Elaine Horn, Mayor



Arlene Silvey, MRCC City Clerk