CITY OF SEDALIA, MISSOURI
COUNCIL MEETING – JANUARY 5, 2015

The Council of the City of Sedalia, Missouri duly met on Monday, January 5, 2015, 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 Turley.

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:

20 Year Service Pin	William Garrigus, Crew Supervisor – Sanitation Department
15 Year Service Pin	Matthew Wirt, Commander – Police Department
5 Year Service Pin	Devin Lake, Project Manager – Water Pollution Control Department

SPECIAL AWARDS:

Mayor Galliher presented a retirement watch to David Lilly, Battalion Chief with the Sedalia Fire Department for his 25 years of Service.

2014 Christmas Lighting Contest Winners:

Mayor Galliher presented the winners of the 2014 Christmas Lighting Contest and thanked Zi Beta Epsilon for judging the contest and added that there were 14 entries this year.
1st Place – Byron Matson, 705 W. 6th - $100
2nd Place – Jennifer Gardner, 923 S. Barrett - $50
3rd Place – Jody and Heather Woolery, 914 Crescent Drive - $25

MINUTES:

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

- Pre-Council Meeting December 15, 2014
- Regular Council Meeting December 15, 2014

STAFF AND CONSULTANTS REPORT TO THE CITY COUNCIL – PROPOSED AMENDMENT TO TIF REDEVELOPMENT PLAN & PROJECT; OPPORTUNITY FOR PARTIES IN INTEREST AND CITIZENS TO BE HEARD:

Joe Lauber, with Lauber Municipal Law, LLC, presented a powerpoint on the proposed amendment to the Sedalia Midtown Tax Increment Financing Redevelopment Plan. The original plan was approved by ordinance by the Council on November 17, 2008.

The primary purpose of the proposed amendment is to address shifting priorities to identify areas of greater need within the redevelopment area and revised project costs and revenues that were based on

actual economic activities since the original TIF Plan in 2008. The amendment supplements the original plan and does not change the original ordinance or legal requirements of the plan.

Original Plan/Proposed Amendment Changes:

1. Gross Total Project Cost – increase of $3.575 million (13.4%)
   Developer's Portion – increase from $20,140,000 (76%) to $27,615,000 (91%)
   Public Financing Portion – decrease from $6,500,000 (24%) to $2,600,000 (9%)
2. Number of Redevelopment Project Areas – increase from 2 to 5
   Original – Streetscape Enhancement Program (All phases)
   Original – Sedalia Community Center (Construction)
   Amendment – Sedalia Trust Building (Stabilization & Structural Repair)
   Amendment – State Fair Community College McLaughlin Building (Rehabilitation)
   Amendment – Broadway Arms Building (Demolition)
3. Anticipated completion date is still 2031.

The TIF Commission held a hearing December 3, 2014 regarding the proposed amendment and the committee voted unanimously to recommend approval of this plan by the Council.

Mayor Galliher asked if anyone in the audience had questions or comments regarding the proposed amendment. There were no questions or comments from the audience and the presentation concluded at 7:17 p.m.

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES: None.

ROLL CALL OF STANDING COMMITTEES:

PUBLIC SAFETY – DONALD MEIER, CHAIRMAN
Awarded bid for (3) Police Vehicles for the Sedalia Police Department as follows: (1) 2015 Dodge Charger from Bryant Motors, Sedalia, MO in the amount of $25,588; and (2) Ford Interceptor SUV All-wheel drive models from Rick Ball Ford, Sedalia, MO in the amount of $52,650; for a total price of $78,238 on motion by Turley, seconded by Cunningham. All in favor.

PUBLIC WORKS – TOLBERT ROWE, CHAIRMAN
Awarded bid for Sanitary Sewer Collection System Rehabilitation, Phase 1A Project, Bid Package Number 1 to Kissick Construction Co. Inc., Kansas City, MO in the amount of $592,886 on motion by Turley, seconded by Meier. All in favor.

Awarded bid for Sanitary Sewer Collection System Rehabilitation, Phase 1A Project, Bid Package Number 2 to Spray Com Utilities, Inc., Knob Noster, MO in the amount of $1,123,234.80 on motion by Turley, seconded by Nash. All in favor.

Awarded bid for Sanitary Sewer Collection System Rehabilitation, Phase 1A Project, Bid Package Number 3 to M&M Utilities, LLC, Chillicothe, MO in the amount of $1,167,210 on motion by Meier, seconded by Cunningham. All in favor.

Awarded bid for Sanitary Sewer Collection System Rehabilitation, Phase 1A Project, Bid Package Number 4 to Lehman Construction, LLC, California, MO in the amount of $639,903.90 on motion by Driskell, seconded by Nash. All in favor.

Approved Change Order #2 from Prism Contractors & Engineers, Inc. for the Sanitary Sewer Collection System Improvements Phase 1B Project in the amount of $16,835.80 (total contract price $394,677.80) on motion by Driskell, seconded by Meier. All in favor.

FINANCE & ADMINISTRATION – JO LYNN TURLEY, CHAIRMAN
Approved Records Destruction Request from the City Clerk's Office on motion by Meier, seconded by Nash. All in favor.

NEW BUSINESS:
BILL NO. 2015 – 01, ORDINANCE NO. 10253 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND KISSICK CONSTRUCTION CO. INC. FOR THE SANITARY SEWER COLLECTION SYSTEM REHABILITATION, PHASE 1A PROJECT, BID PACKAGE NUMBER 1 was read once by title.
2nd Reading – Motion by Rowe, 2nd by Cunningham. 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. 2015 – 02, ORDINANCE NO. 10254 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND SPRAY COM UTILITIES, INC. FOR THE SANITARY SEWER COLLECTION SYSTEM REHABILITATION, PHASE 1A PROJECT, BID PACKAGE NUMBER 2 was read once by title.
2nd Reading – Motion by Driskell, 2nd by Nash. All in favor.
Final Passage – Motion by Driskell, 2nd by Turley. All in favor.
Roll Call Vote: Voting "Yes" were Cunningham, Turley, Driskell, Nash, Meier, Cross, Rowe and Stevenson. No one voted "No".

BILL NO. 2015 – 03, ORDINANCE NO. 10255 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND M&M UTILITIES, LLC FOR THE SANITARY SEWER COLLECTION SYSTEM REHABILITATION, PHASE 1A PROJECT, BID PACKAGE NUMBER 3 was read once by title.
2nd Reading – Motion by Rowe, 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. 2015 – 04, ORDINANCE NO. 10256 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND LEHMAN CONSTRUCTION, LLC FOR THE SANITARY SEWER COLLECTION SYSTEM REHABILITATION, PHASE 1A PROJECT, BID PACKAGE NUMBER 4 was read once by title.
2nd Reading – Motion by Cunningham, 2nd by Nash. 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. 2015 – 05, ORDINANCE NO. 10257 – AN ORDINANCE APPROVING AND ACCEPTING PERMANENT AND TEMPORARY UTILITY EASEMENTS, TEMPORARY CONSTRUCTION EASEMENTS AND A TEMPORARY ACCESS AUTHORIZATION 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 Turley, 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. 2015 – 06, ORDINANCE NO. 10258 – AN ORDINANCE APPROVING THE AMENDMENT TO THE CITY OF SEDALIA MIDTOWN TAX INCREMENT FINANCING REDEVELOPMENT PLAN & PROJECT AND TAKING OTHER ACTIONS RELATED THERETO was read once by title.
2nd Reading – Motion by Rowe, 2nd by Turley. 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".

BILL NO. 2015 – 07, ORDINANCE NO. 10259 – AN ORDINANCE APPROVING AND ACCEPTING A SIGNATURE CARD AND CERTIFICATE OF RESOLUTION OF CORPORATE BOARD OF DIRECTORS FORM BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND COMMERCE BANK REGARDING CHANGING THE REPESENTATIVE OF THE CITY ON THE INVESTMENTS WITH SAID COMPANY was read once by title.
2nd Reading – Motion by Rowe, 2nd by Driskell. All in favor.
Final Passage – Motion by Driskell, 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:
The following Inter-Departmental Memorandum from Police Chief John DeGonia dated January 5, 2015 regarding Police Recruit Officers was read and approved on motion by Cunningham, seconded by Meier. All in favor.

"Sirs and Ma'ams:
The Sedalia Police Department recently had a Police Officer testing process to compile an eligibility list. I have requested the Police Personnel Board to identify and recommend the top available candidates to fill this list.

I was informed by the Police Personnel Board that:
Jessica Cable
Adam Cramer
Eric Resch

are the next eligible candidates. I respectfully request that you approve this eligibility list. Should a vacancy become available, we will offer one of these candidates the position of Police Officer. The offer will be contingent on their successful completion of our standard physical and psychological examinations.

Thank you for your continued support of the Sedalia Police Department in fulfillment of its mission to protect and serve the citizens of, and visitors to, our community. This memorandum is respectfully submitted."

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BIDS:

- Collection System Rehabilitation-Phase 1A, Package 1 – November 11, 2014
- Collection System Rehabilitation-Phase 1A, Package 2 – November 11, 2014
- Collection System Rehabilitation-Phase 1A, Package 3 – November 11, 2014
- Collection System Rehabilitation-Phase 1A, Package 4 – November 11, 2014
- 3 Police Vehicles – December 29, 2014

LIQUOR LICENSES:

The following Renewal Liquor Licenses were read and approved on motion by Driskell, seconded by Meier. All in favor.

- Stacey Fitterer dba Fitter's 5th Street Pub, 500 S. Ohio – Sunday Sales
- Lorene Samson dba Wal-Mart #219, 3201 W. Broadway – Packaged Liquor with Sunday Sales
- Jenna House dba Tiger Eagle Stop, 3415 E. Broadway – Packaged Liquor with Sunday Sales
- Kelly Wertz dba State Fair Spirits, 1419 S. Limit – Packaged Liquor
- Jacqueline Maxwell dba Break time #3084, 318 W. Broadway – Packaged Liquor
- Tom Munson dba Best Western State Fair Inn, 3120 S. Limit – Liquor by Drink
- Scott Hewett dba Colton's Steakhouse & Grill, 4101 W. Broadway – Liquor by Drink with Sunday Sales

DEPARTMENT BILLS thru January 5, 2015 totaling $942,829.74 were approved for payment on motion by Turley, seconded by Cunningham. All in favor.

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR: None.

GOOD & WELFARE:

Connie Brown, 1801 S. Stewart, spoke regarding changing the renewal date of dog tags from December back to June and added she would like to see 2 year tags issued to go with the vaccinations that are for 2 years. Mayor Galliher stated that staff would look into this issue.

Terri Hunter, 24750 Dresden Road, stated that the Landlords Association is putting together a Right to Rent Campaign to educate landlords and tenants as to their rights and responsibilities.

The meeting adjourned at 7:35 p.m. on motion by Nash, seconded by Meier. All in favor

THE CITY OF SEDALIA, MISSOURI

Stephen J. Galliher, Mayor

Arlene Silvey MPCC

Arlene Silvey, MPCC City Clerk