



CITY OF SEDALIA, MISSOURI
COUNCIL MEETING – FEBRUARY 17, 2015

Prior to the Council Meeting being called to session, Mayor Galliher recognized Zach Dick, with Boy Scout Troop 61, who was in attendance at the meeting working on his Eagle Scout Badge.

The Council of the City of Sedalia, Missouri duly met on Tuesday, February 17, 2015, at 7:14 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 Meier.

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 Meier, seconded by Driskell. All in favor.

- Pre-Council Meeting February 2, 2015
- Regular Council Meeting February 2, 2015
- City Council Work Session February 9, 2015

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:

Accepted the minutes of the Citizen's Traffic Advisory Commission dated January 14, 2015 on motion by Meier, seconded by Driskell. All in favor.

ROLL CALL OF STANDING COMMITTEES:

PUBLIC SAFETY – DONALD MEIER, CHAIRMAN – No Report.

PUBLIC WORKS – TOLBERT ROWE, CHAIRMAN

Awarded bid for Storm Drainage Improvements – Project Areas 7A, 7B, 23 and 38 to Poort Excavating LLC, Sedalia, MO, in the amount of \$27,772.00 on motion by Turley, seconded by Driskell. All in favor.

Awarded bid for the Demolition of Structure located at 403 East 6th to Poort Excavating LLC, Sedalia, MO in the amount of \$4,250.00 on motion by Cunningham, seconded by Cross. All in favor.

FINANCE & ADMINISTRATION – JO LYNN TURLEY, CHAIRMAN – No Report.

NEW BUSINESS:

BILL NO. 2015 – 20, ORDINANCE NO. 10272 – AN ORDINANCE AMENDING SECTION 24-4 TO THE CODE OF ORDINANCES RELATING TO PREDETERMINED LANDING ZONES FOR AIR AMBULANCES WITHIN THE CITY LIMITS OF THE CITY OF SEDALIA, MISSOURI was read once by title.

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

Final Passage – Motion by Rowe, 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 – 21, REPEALING ORDINANCE NUMBER 8642 BY REMOVING THE HANDICAPPED PARKING ZONE AT 1320 SOUTH OSAGE AVENUE IN THE CITY OF SEDALIA, MISSOURI was read once by title.

2nd Reading – Motion by Rowe, 2nd by Nash. All in favor except Turley who opposed.

Final Passage – Motion by Rowe, 2nd by Nash. All in favor except Turley who opposed.

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

BILL NO. 2015-21 FAILED

BILL NO. 2015 – 22, ORDINANCE NO. 10273 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND POORT EXCAVATING, LLC FOR STORM DRAINAGE IMPROVEMENTS – PROJECT AREAS 7A, 7B, 23 AND 38 was read once by title.

2nd Reading – Motion by Driskell, 2nd by Rowe. 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. 2015 – 23, ORDINANCE NO. 10274 – AN ORDINANCE APPROVING AND ACCEPTING PERMANENT AND TEMPORARY UTILITY EASEMENTS AND TEMPORARY ACCESS AUTHORIZATIONS 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 Rowe, 2nd by Nash. 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 – 24, ORDINANCE NO. 10275 – AN ORDINANCE ADDING SECTION 12-21 TO THE CITY FEE SCHEDULE REGARDING FINES FOR BUSINESS LICENSES AND AMENDING SECTION 12-31 REGARDING SUSPENSION OR REVOCATION OF BUSINESS LICENSES 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”.

APPOINTMENTS: None.

BIDS:

- Storm Drainage Improvements - Project Areas 7A, 7B, 23, 38 – February 11, 2015
- Demolition Services 403 E. 6th Street – February 11, 2015

LIQUOR LICENSES:

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

- Jackie Maxwell dba Break Time #3079, 2801 W. Broadway – Packaged Liquor
- Dan Ireland dba Smoker's Outlet – Sedalia #17, 1700 E. Broadway – Packaged Liquor with Sunday Sales

DEPARTMENT BILLS thru February 17, 2015 totaling \$306,803.50 were approved for payment on motion by Turley, seconded by Nash. All in favor.

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR: None.

GOOD & WELFARE:

Dan Welch and his wife, 1500 S. Barrett, commended the Police Department Drug Enforcement Unit and also thanked the Public Works Department for the tree trimming and brush removal on their street. Mr. Welch added that the lady who answered the phone in the Public Works Department when he called regarding the tree trimming was very friendly and courteous. Mr. Welch stated that they appreciate all that city employees do for citizens.

Mayor Galliher stated that part of drug enforcement is having citizens help and step forward to locate issues and added that if anyone has information regarding drug enforcement to please call him or the Police Department.

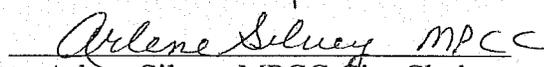
Tom Cunningham, 2300 S. Engineer, thanked the Mayor and Council for attending the association meeting.

The meeting adjourned at 7:26 p.m. to a Closed-Door Session in accordance with Sections 610.021(1) & (2) RSMo for Legal Advice and Lease, Sale or Purchase of Real Estate on motion by Turley, seconded by Rowe. All in favor

THE CITY OF SEDALIA, MISSOURI



Stephen J. Galliher, Mayor



Arlene Silvey, MPCC City Clerk

