



CITY OF SEDALIA, MISSOURI
PUBLIC HEARING – PROPOSED FY 2016 BUDGET
PUBLIC HEARING – ANNEXATION PETITION
COUNCIL MEETING – MARCH 2, 2015

Public Hearing – Proposed FY 2016 Budget

Mayor Galliher called the public hearing to order at 7:00 p.m.

City Administrator, Gary Edwards, stated this is the first official public hearing regarding the proposed FY 2016 Budget.

City Administrator Edwards provided the following FY 2016 budget figures:

- All Funds Anticipated Revenue \$29,514,359
- General Fund Balance \$6,831,258
- General Fund expenses exceed revenues by \$765,438
- All Funds expenses exceed revenues by \$311,801

City Administrator Edwards added that the highest priorities of streets and infrastructure are addressed in the proposed budget.

With no further comments, the public hearing closed at 7:01 p.m.

Public Hearing – Annexation Petition

Mayor Galliher called the public hearing to order at 7:01 p.m.

Mayor Galliher stated that the Public Hearing is the first step of two in annexing property owned by Sylvia G. Thompson Charitable Trust, a Missouri private foundation trust (Property located at West 10th & Mitchell Road)

Legal description for the property owned by Sylvia G. Thompson Charitable Trust, a Missouri private foundation trust, to-wit:

BEGINNING AT A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF U.S. HIGHWAY 50, 248.89 FEET NORTHWESTERLY FROM THE EAST LINE OF THE NORTHWEST QUARTER OF SECTION 6 IN TOWNSHIP 45 NORTH, RANGE 21 WEST, PETTIS COUNTY, MISSOURI, SAID POINT BEING ON THE EAST LINE OF A 60 FOOT ROAD (MITCHELL ROAD); THENCE IN A SOUTHWESTERLY DIRECTION AT RIGHT ANGLES TO THE SOUTH RIGHT-OF-WAY LINE OF SAID U.S. ROUTE 50, AND ALONG THE EAST LINE OF SAID 60 FOOT ROAD (MITCHELL ROAD), 1810.17 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID EAST LINE OF MITCHELL ROAD, SOUTH 23°11'13" WEST, 405.0 FEET TO THE NORTH LINE OF 10TH STREET; THENCE SOUTH 66°44' EAST, ALONG SAID NORTH LINE, 515.12 FEET TO THE SOUTHWEST CORNER OF A TRACT DEEDED TO THE CITY OF SEDALIA, MISSOURI, RECORDED IN DOCUMENT NUMBER 2003-9849; THENCE NORTH 23°16' EAST, ALONG THE

WEST LINE OF SAID TRACT AND THE PROLONGATION OF SAID WEST LINE, 405.0 FEET; THENCE NORTH 66°44' WEST, 515.68 FEET TO THE POINT OF BEGINNING.

Mayor Galliher inquired on the amount of jobs that would be created. Adam Fischer, Trustee of the Sylvia G. Thompson Charitable Trust, commented that the new facility would have 60 beds and will employ about 70 to 75 employees with a higher skill level. Mr. Fischer stated that the Sylvia G. Thompson Charitable Trust uses local contractors and sub-contractors to support the community. Councilman Turley stated she appreciates that a skilled nursing facility is coming to the community.

With no further comments or objections the annexation will proceed at the March 16, 2015 Council meeting. The public hearing closed at 7:06 p.m.

COUNCIL MEETING

The Council of the City of Sedalia, Missouri duly met on Monday, March 2, 2015, at 7:06 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 Cross.

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

SPECIAL AWARDS:

Mayor Galliher stated that the presentation of the Sedalia Police Officer of the Year Plaque has been postponed to a later date.

MINUTES:

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

- Pre-Council Meeting February 17, 2015
- Regular Council Meeting February 17, 2015
- City Council Work Session February 23, 2015

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES: None.

ROLL CALL OF STANDING COMMITTEES:

PUBLIC SAFETY – DONALD MEIER, CHAIRMAN

Approved application for a DWI Grant between the Missouri Department of Transportation Highway Safety Division and the City of Sedalia on motion by Cunningham, seconded by Rowe. All in favor.

PUBLIC WORKS – TOLBERT ROWE, CHAIRMAN

Awarded proposal for the EQ-1 Improvements Project to SMI-CO Construction, Inc., Odessa, MO in the amount of \$1,348,000.00 on motion by Meier, seconded by Nash. All in favor.

Approved proposal from Wilson & Company to evaluate the next 12 Master Plan projects and design the next 3 for construction in FY 2016 in the amount of \$19,250.00 on motion by Turley, seconded by Diskell. All in favor.

Approved Change Order #2 from Ideker, Inc. in the amount of \$11,480.43 for the Runway 18/36 Reconstruction Project at the Sedalia Regional Airport on motion by Cross, seconded by Driskell. All in favor.

FINANCE & ADMINISTRATION – JO LYNN TURLEY, CHAIRMAN

Approved Records Destruction request from the Finance Department on motion by Driskell, seconded by Nash. All in favor.

NEW BUSINESS:

BILL NO. 2015 – 26, ORDINANCE NO. 10277 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND SMI-CO CONSTRUCTION, INC. FOR THE EQ-1 IMPROVEMENTS PROJECT was read once by title.

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

Final Passage – Motion by Rowe, 2nd by Meier. 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 – 27, ORDINANCE NO. 10278 – AN ORDINANCE APPROVING AND ACCEPTING 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 Driskell, 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 – 28, ORDINANCE NO. 10279 – AN ORDINANCE AMENDING ORDINANCE NO. 9940 RELATING TO AMENDING EXISTING CLASSIFICATIONS AND JOB DESCRIPTIONS FOR ANIMAL CONTROL OFFICER, BATTALION CHIEF, PARKS MAINTENANCE TECHNICIAN I AND II, PARKS MAINTENANCE TECHNICIAN III AND RECREATION SUPERVISOR FOR THE CITY OF SEDALIA, MISSOURI was read once by title.

2nd Reading – Motion by Cross, 2nd by Meier. 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 – 29, ORDINANCE NO. 10280 – AN ORDINANCE AMENDING SECTION 7.15 (C) (CONTROLLED SUBSTANCE AND ALCOHOL TESTING POLICY – APPLICABILITY) OF THE CITY OF SEDALIA’S PERSONNEL REGULATIONS MANUAL BY REMOVING THE TITLE OF PARKS MAINTENANCE TECHNICIAN II FOR THE PARK DEPARTMENT FROM THE EMPLOYEE POSITIONS REQUIRED TO HAVE A COMMERCIAL DRIVER’S LICENSE TO EMPLOYEE POSITIONS DESIGNATED AS SAFETY SENSITIVE was read once by title.

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

Final Passage – Motion by Cross, 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 – 30, ORDINANCE NO. 10281 – AN ORDINANCE AMENDING SECTIONS 5.4, 6.2 AND THE APPENDIX OF THE CITY OF SEDALIA'S PERSONNEL REGULATIONS was read once by title.

2nd Reading – Motion by Cunningham, 2nd by Turley. 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".

APPOINTMENTS: None.

BIDS:

- EQ-1 Improvements – February 19, 2015 (Bids opened & tabulated by Olsson Associates)

LIQUOR LICENSES:

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

- Robert H. Edwards dba Grellner Sales and Service Inc., 1510 W Henry – Wholesale Beer

DEPARTMENT BILLS thru March 2, 2015 totaling \$433,358.93 were approved for payment on motion by Turley, seconded by Driskell. All in favor.

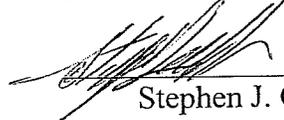
MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR: None.

GOOD & WELFARE:

Terry Cockrell, 808 E 11th, stated that he has been having an issue with a gentleman that he told was no longer welcome in his house and added that the visitor threatened Mr. Cockrell's life and to burn his house down. Mr. Cockrell stated that he called the Police Department about the situation and they refused to help him. Mayor Galliher stated he would look into the matter.

The meeting adjourned at 7:18 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 Meier. All in favor

THE CITY OF SEDALIA, MISSOURI



Stephen J. Galliher, Mayor



Arlene Silvey, MPCC City Clerk