



CITY OF SEDALIA, MISSOURI
PUBLIC HEARING – ANNEXATION PETITION
COUNCIL MEETING – MARCH 16, 2015

Public Hearing – Annexation Petition

Mayor Galliher called the public hearing to order at 7:00 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 and Thompson Hills Investment Corporation, a Missouri Corporation (Property located South of Colton's).

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

A TRACT OF LAND LYING IN A PART OF THE NORTHWEST QUARTER OF SECTION 6 TOWNSHIP 45 NORTH, RANGE 21 WEST OF THE FIFTH PRINCIPAL MERIDIAN, PETTIS COUNTY, MISSOURI; BEGINNING AT THE NORTHWEST CORNER OF SAID SECTION 6; THENCE SOUTH 04°12'13" WEST, ALONG THE RANGE LINE, 593.45 FEET TO THE POINT OF BEGINNING; THENCE LEAVING SAID RANGE LINE, SOUTH 64°54'40" EAST, 450.70 FEET; THENCE NORTH 25°05'20" EAST, 65.0 FEET; THENCE SOUTH 64°54'40" EAST, 125.0 FEET; THENCE SOUTH 25°05'20" WEST, 600.0 FEET; THENCE NORTH 64°54'40" WEST, 371.57 FEET TO SAID RANGE LINE; THENCE NORTH 04°12'13" EAST, ALONG SAID RANGE LINE, 572.62 FEET TO THE POINT OF BEGINNING.

A 50.0 FOOT TRACT OF LAND TO BE DEDICATED FOR PUBLIC ROADWAY PURPOSES, LYING 25.0 FEET EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE: BEGINNING AT THE NORTHWEST CORNER OF SECTION 6, TOWNSHIP 45 NORTH, RANGE 21 WEST OF THE FIFTH PRINCIPAL MERIDIAN, PETTIS COUNTY, MISSOURI; THENCE SOUTH 04°12'13" WEST, ALONG THE RANGE LINE, 593.45 FEET; THENCE LEAVING SAID RANGE LINE, SOUTH 64°54'40" EAST, 450.70 FEET; THENCE NORTH 25°05'20" EAST, 65.0 FEET; THENCE SOUTH 64°54'40" EAST, 125.0 FEET; THENCE SOUTH 25°05'20" WEST, 245.0 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 64°54'40" EAST, 445.41 FEET TO THE WEST LINE OF LAMM DRIVE AND THE TERMINATION OF SAID ROADWAY.

A 40.0 FOOT TRACT OF LAND TO BE DEDICATED FOR PUBLIC ROADWAY PURPOSES, LYING 20.0 FEET EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE: BEGINNING AT THE NORTHWEST CORNER OF SECTION 6, TOWNSHIP 45 NORTH, RANGE 21 WEST OF THE FIFTH PRINCIPAL MERIDIAN, PETTIS COUNTY, MISSOURI; THENCE SOUTH 04°12'13" WEST, ALONG THE RANGE LINE, 325.88 FEET TO THE SOUTHERLY LINE OF U.S. HIGHWAY 50; THENCE SOUTH 64°54'40" EAST, ALONG SAID SOUTHERLY LINE, 8.56 FEET; THENCE CONTINUING ALONG SAID SOUTHERLY LINE, NORTH 82°43" EAST, 12.63 FEET TO THE POINT OF BEGINNING; THENCE LEAVING SAID SOUTHERLY LINE, SOUTH 04°12'13" WEST, 274.82 FEET TO THE TERMINATION OF SAID ROADWAY.

Dianne Simon, Vice President and Property Manager for Thompson Hills Properties, commented that the property to be annexed is a 6 acre tract of land on which a 55,000 square foot building will be built and occupied by Hobby Lobby. Ms. Simon added that this will bring in new sales tax for the City and employee approximately 50 people at a starting wage of \$15.00/hour.

With no further comments or objections the annexation will proceed at the April 6, 2015 Council meeting. The public hearing closed at 7:02 p.m.

COUNCIL MEETING

The Council of the City of Sedalia, Missouri duly met on Monday, March 16, 2015, at 7:02 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 | Absent |
| Bonita Nash | Present | Larry Stevenson | Present |

SPECIAL AWARDS:

Police Chief, John DeGonia, presented the Sedalia Police Officer of the Year Plaque to Officer Todd Nappe.

Mayor Galliher commended the Police Department on the job they do on protecting the community.

MINUTES:

The following minutes were approved on motion by Turley, seconded by Meier. All present in favor. Rowe was absent.

- Pre-Council Meeting March 2, 2015
- Public Hearings and Regular Council Meeting March 2, 2015

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:

The following minutes were approved on motion by Turley, seconded by Driskell. All present in favor. Rowe was absent.

- Citizen's Traffic Advisory Commission February 11, 2015
- Planning & Zoning Commission January 14, 2015
- Planning & Zoning Commission March 4, 2015

ROLL CALL OF STANDING COMMITTEES:

PUBLIC SAFETY – DONALD MEIER, CHAIRMAN – No Report.

PUBLIC WORKS – JAMES CUNNINGHAM, VICE-CHAIRMAN

Awarded bid for Trap Rock to Central Stone Co., Florissant, MO in the amount of \$8.00 per ton on motion by Turley, seconded by Meier. All present in favor. Rowe was absent.

Awarded bid for Hauling Trap Rock to Bobby Hoelscher Trucking, Inc., Warrenton, MO in the amount of \$26.70 per ton on motion by Meier, seconded by Nash. All present in favor except Stevenson who opposed. Rowe was absent.

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

NEW BUSINESS:

BILL NO. 2015 – 33, ORDINANCE NO. 10284 – AN ORDINANCE OF THE CITY OF SEDALIA, MISSOURI, APPROVING AND ANNEXING AN UNINCORPORATED AREA OWNED BY SYLVIA G. THOMPSON CHARITABLE TRUST, A MISSOURI PRIVATE FOUNDATION TRUST, INTO THE CITY OF SEDALIA, MISSOURI, ADJACENT AND CONTIGUOUS TO EXISTING CORPORATE LIMITS OF SAID CITY (E.W. Thompson Health and Rehabilitation Center) was read once by title.

2nd Reading – Motion by Cross, 2nd by Nash. All present in favor. Rowe was absent.

Final Passage – Motion by Driskell, 2nd by Cross. All present in favor. Rowe was absent

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

BILL NO. 2015 – 34, ORDINANCE NO. 10285 – AN ORDINANCE AMENDING AND ADDING MULTIPLE SECTIONS TO CHAPTER 64 (ZONING) OF THE CODE OF ORDINANCES OF THE CITY OF SEDALIA, MISSOURI was read once by title.

2nd Reading – Motion by Cunningham, 2nd by Nash. All present in favor. Rowe was absent.

Final Passage – Motion by Driskell, 2nd by Turley. All present in favor. Rowe was absent.

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

BILL NO. 2015 – 35, ORDINANCE NO. 10286 – AN ORDINANCE GRANTING A REZONING APPLICATION BY RUSSELL VINSON, OFFICER OF THE CORPORATION, ON BEHALF OF BETHANY BAPTIST CHURCH FOR PROPERTY LOCATED AT 700 NORTH PARK AVENUE IN THE CITY OF SEDALIA, MISSOURI was read once by title.

2nd Reading – Motion by Cross, 2nd by Driskell. All present in favor. Rowe was absent.

Final Passage – Motion by Cross, 2nd by Nash. All present in favor. Rowe was absent.

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

BILL NO. 2015 – 36, ORDINANCE NO. 10287 – AN ORDINANCE GRANTING A REZONING APPLICATION BY COTY A. COMFORT, FOR PROPERTY LOCATED AT 108 WEST 16TH STREET IN THE CITY OF SEDALIA, MISSOURI was read once by title.

2nd Reading – Motion by Meier, 2nd by Nash. All present in favor. Rowe was absent.

Final Passage – Motion by Cross, 2nd by Nash. All present in favor. Rowe was absent.

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

BILL NO. 2015 – 37, ORDINANCE NO. 10288 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND WILSON & COMPANY, INC., ENGINEERS & ARCHITECTS FOR PROFESSIONAL ENGINEERING SERVICES RELATING TO AN INTERSECTION ANALYSIS AT THE INTERSECTION OF WEST 10TH STREET AND WINCHESTER DRIVE IN THE CITY OF SEDALIA, MISSOURI was read once by title.

2nd Reading – Motion by Meier, 2nd by Driskell. All present in favor. Rowe was absent.

Final Passage – Motion by Cunningham, 2nd by Meier. All present in favor. Rowe was absent.

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

BILL NO. 2015 – 38, ORDINANCE NO. 10289 – AN ORDINANCE APPROVING AND ACCEPTING PERMANENT AND TEMPORARY UTILITY 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 Driskell. All present in favor. Rowe was absent.

Final Passage – Motion by Meier, 2nd by Driskell. All present in favor. Rowe was absent.

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

BILL NO. 2015 – 39, ORDINANCE NO. 10290 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2014 – 2015 was read once by title.

2nd Reading – Motion by Cunningham, 2nd by Driskell. All present in favor. Rowe was absent.

Final Passage – Motion by Turley, 2nd by Meier. All present in favor. Rowe was absent.

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

BILL NO. 2015 – 40, ORDINANCE NO. 10291 – AN ORDINANCE OF THE CITY OF SEDALIA, MISSOURI, ADOPTING A BUDGET FOR THE FISCAL YEAR 2016 was read once by title.

2nd Reading – Motion by Meier, 2nd by Driskell. All present in favor. Rowe was absent.

Final Passage – Motion by Cunningham, 2nd by Driskell. All present in favor. Rowe was absent.

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

BILL NO. 2015 – 41, ORDINANCE NO. 10292 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND SEDALIA DOWNTOWN DEVELOPMENT, INC. was read once by title.

2nd Reading – Motion by Nash, 2nd by Driskell. All present in favor. Rowe was absent.

Final Passage – Motion by Turley, 2nd by Meier. All present in favor. Rowe was absent.

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

BILL NO. 2015 – 42, ORDINANCE NO. 10293 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND SCOTT JOPLIN INTERNATIONAL RAGTIME FOUNDATION, INC. was read once by title.

2nd Reading – Motion by Driskell, 2nd by Nash. All present in favor. Rowe was absent.

Final Passage – Motion by Driskell, 2nd by Meier. All present in favor. Rowe was absent.

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

BILL NO. 2015 – 43, ORDINANCE NO. 10294 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND ECONOMIC DEVELOPMENT OF SEDALIA-PETTIS COUNTY was read once by title.

2nd Reading – Motion by Cross, 2nd by Nash. All present in favor. Rowe was absent.

Final Passage – Motion by Cunningham, 2nd by Driskell. All present in favor. Rowe was absent.

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

BILL NO. 2015 – 44, ORDINANCE NO. 10295 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND WHITEMAN AREA LEADERSHIP COUNCIL (WALC) was read once by title.

2nd Reading – Motion by Cross, 2nd by Cunningham. All present in favor. Rowe was absent.

Final Passage – Motion by Cross, 2nd by Meier. All present in favor. Rowe was absent.
Roll Call Vote: Voting “Yes” were Cunningham, Turley, Driskell, Nash, Meier, Cross, and Stevenson. No one voted “No”. Rowe was absent.

BILL NO. 2015 – 45, ORDINANCE NO. 10296 – AN ORDINANCE APPROVING AND ACCEPTING COMMUNITY CENTER AGREEMENTS BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND CARE CONNECTION SERVICES, MISSOURI VALLEY COMMUNITY ACTION AGENCY – HEAD START AND THE BOYS’ AND GIRLS’ CLUB OF WEST CENTRAL MISSOURI was read once by title.

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

BILL NO. 2015 – 46, ORDINANCE NO. 10297 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND THE SEDALIA AREA CHAMBER OF COMMERCE FOR THE 2015 JULY 4TH FIREWORKS DISPLAY was read once by title.

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

BILL NO. 2015 – 47, ORDINANCE NO. 10298 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND THE SEDALIA AREA CHAMBER OF COMMERCE FOR THE 2015 CHRISTMAS PARADE was read once by title.

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

BILL NO. 2015 – 48, ORDINANCE NO. 10299 – AN ORDINANCE APPROVING AND ACCEPTING A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND ALLIANCE WATER RESOURCES, INC. was read once by title.

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

BILL NO. 2015 – 49, ORDINANCE NO. 10300 – AN ORDINANCE CALLING A SPECIAL ELECTION TO BE HELD ON AUGUST 4, 2015 FOR THE ADOPTION OF A LOCAL USE TAX was read once by title.

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

APPOINTMENTS: None.

BIDS:

- Trap Rock – March 4, 2015
- Trap Rock Hauling – March 4, 2015
- Rock Salt – March 4, 2015

LIQUOR LICENSES:

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

- Steven Hayworth dba E Street Bar LLC, 1201 E 3rd – Liquor by Drink
- Mandeep Kaur dba Sedalia 66, 120 E 16th – Packaged Liquor with Sunday Sales

DEPARTMENT BILLS thru March 16, 2015 totaling \$301,349.30 were approved for payment on motion by Meier, seconded by Nash. All present in favor. Rowe was absent.

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Mayor Galliher congratulated Officer Nappe on being awarded Officer of the year.

GOOD & WELFARE: None.

The meeting adjourned at 7:20 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 present in favor. Rowe was absent.

THE CITY OF SEDALIA, MISSOURI



Stephen J. Galliher, Mayor



Arlene Silvey, MPCC City Clerk