



CITY OF SEDALIA, MISSOURI
COUNCIL MEETING – APRIL 6, 2015

The Council of the City of Sedalia, Missouri duly met on Monday, April 6, 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 Stevenson.

ROLL CALL:

James Cunningham	Absent	Donald Meier	Present
Jo Lynn Turley	Present	Bob Cross	Present
Russell Driskell	Present	Tolbert Rowe	Present
Bonita Nash	Present	Larry Stevenson	Present

Mayor Galliher recognized Michael Eufinger, with Boy Scout Troop 54, who was in attendance at the meeting working on his Communications Badge.

SERVICE AWARDS:

20 Year Service Pin	Gary Reynolds, Sr. Building Service worker – Building Maintenance
15 Year Service Pin	John Comfort, Police Sergeant – Police Department
5 Year Service Pin	Jeff McKinney, Street Superintendent – Street Department
5 Year Service Pin	Mike Shankles, Vehicle Maintenance Supervisor – Vehicle Maintenance

MINUTES:

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

- Pre-Council Meeting March 16, 2015
- Public Hearing and Regular Council Meeting March 16, 2015

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES: None.

ROLL CALL OF STANDING COMMITTEES:

PUBLIC SAFETY – DONALD MEIER, CHAIRMAN – No Report.

PUBLIC WORKS – TOLBERT ROWE, CHAIRMAN – No Report.

FINANCE & ADMINISTRATION – JO LYNN TURLEY, CHAIRMAN

Approved Records Destruction Request from the Personnel Department on motion by Driskell, seconded by Nash. All present in favor. Cunningham was absent.

NEW BUSINESS:

BILL NO. 2015 – 51, ORDINANCE NO. 10302 – AN ORDINANCE AMENDING SECTIONS 2-621 AND 2-625 OF THE CODE OF ORDINANCES OF THE CITY OF SEDALIA, MISSOURI RELATING TO THE POLICE PERSONNEL BOARD was read once by title.

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

BILL NO. 2015 – 52, ORDINANCE NO. 10303 – AN ORDINANCE APPROVING A FIREFIGHTER I AND II CERTIFICATION PROGRAM FOR THE FIRE DEPARTMENT OF THE CITY OF SEDALIA, MISSOURI was read once by title.

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

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

BILL NO. 2015 – 53, ORDINANCE NO. 10304 – AN ORDINANCE APPROVING AND ACCEPTING A PERMANENT UTILITY EASEMENT, TEMPORARY CONSTRUCTION EASEMENT 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 Rowe, 2nd by Nash. All present in favor. Cunningham was absent.
Final Passage – Motion by Rowe, 2nd by Nash. All present in favor. Cunningham was absent.
Roll Call Vote: Voting “Yes” were Turley, Driskell, Nash, Meier, Cross, Rowe and Stevenson.

No one voted “No”. Cunningham was absent.

BILL NO. 2015 – 54, ORDINANCE NO. 10305 – AN ORDINANCE APPROVING AND ACCEPTING AN AMENDED AND RESTATED POST-ISSUANCE COMPLIANCE SERVICES AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND GILMORE & BELL, P.C., A PROFESSIONAL CORPORATION, RELATING TO COMPLIANCE SERVICES FOR TAX-ADVANTAGED DEBT OBLIGATIONS was read once by title.

2nd Reading – Motion by Meier, 2nd by Rowe. All present in favor. Cunningham was absent.
Final Passage – Motion by Turley, 2nd by Cross. All present in favor. Cunningham was absent.
Roll Call Vote: Voting “Yes” were Turley, Driskell, Nash, Meier, Cross, Rowe and Stevenson.

No one voted “No”. Cunningham was absent.

BILL NO. 2015 – 55, ORDINANCE NO. 10306 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2015-2016 was read once by title.

2nd Reading – Motion by Turley, 2nd by Nash. All present in favor. Cunningham was absent.
Final Passage – Motion by Rowe, 2nd by Driskell. All present in favor. Cunningham was absent.
Roll Call Vote: Voting “Yes” were Turley, Driskell, Nash, Meier, Cross, Rowe and Stevenson.

No one voted “No”. Cunningham was absent.

BILL NO. 2015 – 56, ORDINANCE NO. 10307 – AN ORDINANCE APPROVING AND ACCEPTING A LEASE AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI D/B/A SEDALIA REGIONAL AIRPORT AND CORBETT AVIATION, LLC was read once by title.

2nd Reading – Motion by Cross, 2nd by Rowe. All present in favor. Cunningham was absent.
Final Passage – Motion by Cross, 2nd by Nash. All present in favor. Cunningham was absent.
Roll Call Vote: Voting “Yes” were Turley, Driskell, Nash, Meier, Cross, Rowe and Stevenson.

No one voted “No”. Cunningham was absent.

APPOINTMENTS: None.

BIDS: None.

LIQUOR LICENSES:

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

New:

- Joseph Lemaire dba LeMaires Cajun Catfish, 3500 W. Broadway – Sunday Sales

Renewals:

- Tom Munson dba Bings East, 1709 E. Broadway – Packaged Liquor
- Jeffrey Holloway dba Coach's Sports Bar & Grill, 303 S. Lamine – Liquor by Drink with Sunday Sales
- Joseph Lemaire dba LeMaires Cajun Catfish, 3500 W. Broadway – Liquor by Drink
- James Phillips dba Loyal Order of Moose #1494, 119 Winchester Dr. – Liquor by Drink
- Gary Farr dba Patricia's Mexican Restaurant, 3000 S. Limit – Liquor by Drink with Sunday Sales
- Allen Whittall dba Sedalia Elks Lodge #125, 312 W. 4th – Liquor by Drink
- Allen Whittall dba Sedalia Elks Lodge #125, 320 S. Kentucky – Liquor by Drink
- Allen Whittall dba Sedalia Elks Lodge #125, 320 S. Kentucky – Sunday Sales
- Brett Sorrell dba VFW Post #2591, 121 S. Ohio – Liquor by Drink
- Turf Martin dba Wine & More LLC, 3200 S. Limit Ave., Unit B – Liquor by Drink

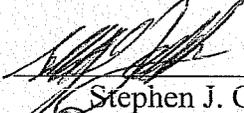
DEPARTMENT BILLS thru April 6, 2015 totaling \$445,300.67 were approved for payment on motion by Meier, seconded by Turley. All present in favor. Cunningham was absent.

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR: None.

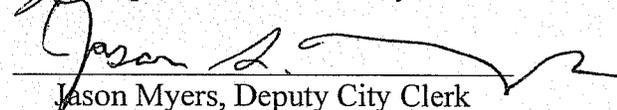
GOOD & WELFARE: None.

The meeting adjourned at 7:10 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 Rowe, seconded by Nash. All present in favor. Cunningham was absent.

THE CITY OF SEDALIA, MISSOURI



Stephen J. Galliher, Mayor



Jason Myers, Deputy City Clerk

