



CITY OF SEDALIA, MISSOURI
COUNCIL MEETING – APRIL 20, 2015

The Council of the City of Sedalia, Missouri duly met on Monday, April 20, 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. Mayor Galliher recognized Boy Scout Troop 300 who were in attendance and asked them to lead the Pledge of Allegiance.

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	Absent

SPECIAL AWARDS:

Bob Hiller presented a check to Mayor Galliher from the 25th Annual D.A.R.E. Car Show in the amount of \$11,021 for the City's D.A.R.E. Program. Mr. Hiller stated that the City does not appropriate any funds for the D.A.R.E. Program. The program helps about 400-500 children per year from the Sedalia #200 School District and 60-80 children per year from St. Paul's Lutheran and Sacred Heart. Officer Bradley Beard serves on the National Board and Officer Rodney Collins was the past president of the Missouri D.A.R.E. Association and both officers are mentors and take 2 weeks twice a year to go to Jefferson City, Missouri to teach new officers from around the state to serve in the D.A.R.E. Program. Mr. Hiller also recognized Mark Allen, with City Safe & Lock, for his award for perfect attendance for the last 15 years and added that Mr. Allen's motorcycle alone has raised \$2,100 in the last 3 years for the D.A.R.E. Program.

MINUTES:

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

- Pre-Council Meeting April 6, 2015
- Regular Council Meeting April 6, 2015

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:

Minutes of the Citizen's Traffic Advisory Commission dated March 11, 2015 were not approved because issue was tabled at Pre-Council meeting.

ROLL CALL OF STANDING COMMITTEES:

PUBLIC SAFETY – DONALD MEIER, CHAIRMAN – No Report.

PUBLIC WORKS – TOLBERT ROWE, CHAIRMAN

Awarded bid for Downtown Railing Systems to Advanced Maintenance, Sedalia, MO in the amount of \$10,920.00 on motion by Turley, seconded by Nash. All present in favor. Stevenson was absent.

Approved purchase of a 72" Bobcat Sweeper and Gutter Broom Attachment from Forklifts of Central Missouri, Jefferson City, MO in the amount of \$4,089.90 through the Missouri Department of Transportation Cooperative Procurement Program on motion by Driskell, seconded by Nash. All present in favor. Stevenson was absent.

Approved proposal from Wilson & Company in the amount of \$7,200.00 for traffic analysis for the intersection of Highway 50 and Curry Drive on motion by Meier, seconded by Cunningham. All present in favor. Stevenson was absent.

Approved proposal from Wilson & Company in an amount not to exceed \$25,000.00 for the preparation of a storm water report and site grading plan for property located at 2420 South New York Avenue (Site of New Animal Shelter and Equalization Overflow Basin) on motion by Cross, seconded by Nash. All present in favor. Stevenson was absent.

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

NEW BUSINESS:

BILL NO. 2015 – 59, ORDINANCE NO. 10310 – AN ORDINANCE APPROVING AND ACCEPTING EXHIBIT T TO THE MASTER AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF SEDALIA, MISSOURI AND OLSSON ASSOCIATES FOR ENGINEERING SERVICES was read once by title. (Regional waste water system & survey services for new EQ-2 Site at New York)

2nd Reading – Motion by Turley, 2nd by Nash. All present in favor. Stevenson was absent.

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

Roll Call Vote: Voting “Yes” were Cunningham, Turley, Driskell, Nash, Meier, Cross and Rowe.

No one voted “No”. Stevenson was absent.

BILL NO. 2015 – 60, ORDINANCE NO. 10311 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT FOR STAFFING SERVICES BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI D/B/A CROWN HILL CEMETERY AND IMKO WORKFORCE SOLUTIONS was read once by title.

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

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

Roll Call Vote: Voting “Yes” were Cunningham, Turley, Driskell, Nash, Meier, Cross and Rowe.

No one voted “No”. Stevenson was absent.

BILL NO. 2015 – 61, ORDINANCE NO. 10312 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF SEDALIA, MISSOURI AND WILSON & COMPANY, INC., ENGINEERS & ARCHITECTS FOR ENGINEERING SERVICES RELATED TO CORRECTIVE MEASURES EVALUATION AND FIELD SUPPORT SERVICES OF FUTURE LEACHATE SEEPS AT THE CITY OF SEDALIA SANITARY LANDFILL was read once by title.

2nd Reading – Motion by Turley, 2nd by Cunningham. All present in favor. Stevenson was absent.

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

Roll Call Vote: Voting “Yes” were Cunningham, Turley, Driskell, Nash, Meier, Cross and Rowe.

No one voted “No”. Stevenson was absent.

BILL NO. 2015 – 62, ORDINANCE NO. 10313 – AN ORDINANCE APPROVING AND ACCEPTING A PERMANENT UTILITY EASEMENT AND TEMPORARY CONSTRUCTION

EASEMENTS FROM DEVIN ROBB AND RACHAEL ROBB FOR SANITARY SEWER PURPOSES RELATING TO THE CITY OF SEDALIA MISSOURI SEWER RELIEF PROJECT was read once by title.

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

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

Roll Call Vote: Voting “Yes” were Cunningham, Turley, Driskell, Nash, Meier, Cross and Rowe.

No one voted “No”. Stevenson was absent.

BILL NO. 2015 – 63, ORDINANCE NO. 10314 – AN ORDINANCE AUTHORIZING A DEED OF FULL RELEASE TO SECRETARY OF VETERANS AFFAIRS FOR SPECIAL TAX BILLS DATED FEBRUARY 6, 2014, SEPTEMBER 22, 2014, NOVEMBER 13, 2014, AND DECEMBER 22, 2014 PLACED AGAINST 1616 WEST 10TH STREET IN THE CITY OF SEDALIA, MISSOURI was read once by title.

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

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

Roll Call Vote: Voting “Yes” were Cunningham, Turley, Driskell, Nash, Meier, Cross and Rowe.

No one voted “No”. Stevenson was absent.

APPOINTMENTS:

The following Board Appointments/Reappointments by Mayor Galliher were approved as presented on motion by Rowe, seconded by Nash. All present in favor. Stevenson was absent.

ANIMAL ADVISORY CONTROL BOARD

Reappoint Dana Gillig, 3409 S. Green Ridge Road, 3-year term expiring June 2018.

BOTHWELL REGIONAL HEALTH CENTER BOARD OF TRUSTEES

Appoint Larry Foster, 1530 Hunter’s Circle, 4-year term expiring June 2019.

Appoint Peggy Van Dyke, PO Box 1263, 4-year term expiring June 2019.

Appoint W.C. (Cam) Jennings, 201 W. 32nd, 4-year term expiring June 2019.

CENTRAL BUSINESS & CULTURAL DISTRICT BOARD OF DIRECTORS

Reappoint George Esser, 1409 W. Broadway, 3-year term expiring June 2018.

Reappoint Michelle Swords, 300 S. Ohio, 3-year term expiring June 2018.

Reappoint Douglass Freed, 1100 W. 4th, 3-year term expiring June 2018.

Reappoint David Esser, 116 E. Main #B, 3-year term expiring June 2018.

CITIZENS’ COMMITTEE FOR SMART GROWTH

Appoint Theron Broadfoot, 3403 W. 12th, 3-year term expiring June 2018.

Reappoint Kim Graves, 1901 S. Moniteau, 3-year term expiring June 2018.

Reappoint Jennifer Langdon, 712 S. Ohio Apt. A, 3-year term expiring June 2018.

HOUSING AUTHORITY BOARD OF DIRECTORS

Appoint Heather Hawkins-Hoehne, 429 Buckner Court, 4-year term expiring June 2019.

Reappoint Jamie Bethel, 1414 S. Park, 4-year term expiring June 2019.

PLUMBERS EXAMINING BOARD

Reappoint Don Meyer, 1611 S. Harrison, 1-year term expiring June 2016.

PUBLIC LIBRARY BOARD

Appoint Shirley Alexander, 216 Driftwood, 3-year term expiring June 2018.
Appoint Kim Welch, 1500 South Barrett, 3-year term expiring June 2018.
Reappoint Kathy Gardner, 1315 S. Carr, 3-year term expiring June 2018.

TAX INCREMENT FINANCING COMMISSION

Reappoint George Esser, 500 S. Ohio, 4-year term expiring July 2019.

TREE BOARD

Reappoint Mona McCormack, 31135 Sunrise Lane, 3-year term expiring June 2018.

BIDS:

- Downtown Railing Systems – March 26, 2015

LIQUOR LICENSES: None.

DEPARTMENT BILLS thru April 20, 2015 totaling \$378,117.18 were approved for payment on motion by Turley, seconded by Driskell. All present in favor. Stevenson was absent.

ADJOURN SINE DIE: Motion by Rowe, seconded by Cunningham to Adjourn Sine Die. All present in favor. Stevenson was absent.

The newly elected officials were called forward and given the Oath of Office by Arlene Silvey, MPCC City Clerk and were presented Certificates of Election.

Jo Lynn Turley, 1st Ward Councilman
Bonita Nash, 2nd Ward Councilman (1 Year)
Russell Driskell, 2nd Ward Councilman (2 Year)
Bob Cross, 3rd Ward Councilman
Vicky Collins, 4th Ward Councilman

The Council Members took their places and Mayor Galliher called the meeting to order at 7:20 p.m.

ROLL CALL:

James Cunningham	Present	Donald Meier	Present
Jo Lynn Turley	Present	Bob Cross	Present
Russell Driskell	Present	Tolbert Rowe	Present
Bonita Nash	Present	Vicky Collins	Present

Mayor Galliher welcomed all returning Councilmembers and new Councilmember Vicky Collins.

MAYOR PRO-TEM:

Motion by Rowe, seconded by Cunningham to nominate Councilman Turley for Mayor Pro-Tem.

With no other nominations, motion was made by Rowe, seconded by Nash to cease nominations. All in favor.

Roll Call for Councilman Turley for Mayor Pro-Tem was as follows:

James Cunningham	Yes	Donald Meier	Yes
Jo Lynn Turley	Yes	Bob Cross	Yes
Russell Driskell	Yes	Tolbert Rowe	Yes
Bonita Nash	Yes	Vicky Collins	Yes

Jo Lynn Turley was elected Mayor Pro-Tem.

Mayor Galliher announced Council Committee Appointments for Chairman and Vice-Chairman:

- Public Safety – Chairman Russell Driskell, Vice-Chairman Vicky Collins
- Public Works – Chairman Tolbert Rowe, Vice-Chairman Donald Meier
- Finance/Administration – Chairman James Cunningham, Vice-Chairman Bonita Nash

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Mayor Galliher thanked Bob Hiller for all his work with the D.A.R.E. Program.

Councilman Cross commented that he received a call from Larry Stevenson who stated that he could not attend the Council meeting this evening due to being in South Carolina at a veteran's reunion. Cross congratulated both Councilman Collins and Councilman Turley on their appointments.

GOOD & WELFARE:

Larry Foster and Peggy Van Dyke thanked the Council for appointing them to the Bothwell Regional Health Center Board of Trustees. Ms. Van Dyke added that it is an honor to serve the community and she hopes to work with the Council, Administration and current board members in a positive manner to move the hospital forward.

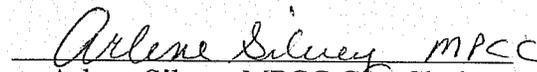
Officer Rodney Collins thanked the Council and Bob Hiller for all the support of the D.A.R.E. Program.

The meeting adjourned to reception at 7:30 p.m. on motion by Nash, seconded by Meier. All in favor

THE CITY OF SEDALIA, MISSOURI



Stephen J. Galliher, Mayor



Arlene Silvey, MPCC City Clerk

