



**CITY OF SEDALIA, MISSOURI**  
**COUNCIL MEETING – MAY 18, 2015**

The Council of the City of Sedalia, Missouri duly met on Monday, May 18, 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 Turley.

**ROLL CALL:**

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

**SERVICE AWARDS:** None.

**MINUTES:**

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

- Pre-Council Meeting May 4, 2015
- Regular Council Meeting May 4, 2015
- City Council Work Session May 11, 2015

**UNFINISHED BUSINESS:**

Approved the corrected minutes of the Citizen's Traffic Advisory Commission dated March 11, 2015 (Minutes were not approved at April 20, 2015 meeting due to below parking issue being tabled at April 20, 2015 Pre-Council) on motion by Driskell, seconded by Nash. All present in favor. Rowe was absent.

**BILL NO. 2015 – 66, ORDINANCE NO. 10317 – AN ORDINANCE ESTABLISHING A ONE HOUR PARKING RESTRICTION BETWEEN THE HOURS OF 9:00 A.M. AND 6:00 P.M. ON THE NORTH SIDE OF WEST 16<sup>TH</sup> STREET BETWEEN SOUTH GRAND AVENUE AND SOUTH PROSPECT AVENUE IN THE CITY OF SEDALIA, MISSOURI** was read once by title.

2<sup>nd</sup> Reading – Motion by Turley, 2<sup>nd</sup> by Nash. All present in favor. Rowe was absent.

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

Roll Call Vote: Voting "Yes" were Turley, Driskell, Nash, Meier, Cross and Collins.

Voting "No" was Cunningham. Rowe was absent.

**REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:**

Accepted the minutes of the Citizen's Traffic Advisory Commission dated April 15, 2015 on motion by Meier, seconded by Driskell. All present in favor. Rowe was absent.

ROLL CALL OF STANDING COMMITTEES:

PUBLIC SAFETY – RUSSELL DRISKELL, CHAIRMAN – No Report.

PUBLIC WORKS – DON MEIER, VICE-CHAIRMAN

Awarded bid for Rock Salt to Independent Salt Co., Kanopolis, KS in the amount of \$64.97 per ton including delivery on motion by Driskell, seconded by Cross. All present in favor. Rowe was absent.

Awarded bid for Sedalia Downtown Streetscape Phase IIIa to KAT Excavation, Inc., Bates City, MO in the amount of \$750,648.62 on motion by Cross, seconded by Nash. All present in favor. Rowe was absent.

Awarded bid for Sidewalk Project on 16<sup>th</sup> Street from Lamine to Ingram to Poort Excavating, LLC, Sedalia, MO in the amount of \$58,984 on motion by Cunningham, seconded by Driskell. All present in favor. Rowe was absent.

Awarded bid for Mill and Overlay of various streets to Chester Bross Construction, Hannibal, MO in the amount of \$426,590 on motion by Cross, seconded by Nash. All present in favor. Rowe was absent.

Awarded bid for 10' Salt Spreader to American Equipment Co., Kansas City, KS in the amount of \$10,144 on motion by Turley, seconded by Driskell. All present in favor. Rowe was absent.

Approved purchase of Dodge Ram 1500 4x4 Regular Cab ½ ton pickup for the Vehicle Maintenance Department from Bryant Motor Company, Sedalia, MO through the Missouri Department of Transportation Cooperative Procurement Program in the amount of \$21,988 on motion by Nash, seconded by Driskell. All present in favor. Rowe was absent.

Approved sole source purchase of 2 Used Comp Dogs from Engineered Compost Systems in the amount of \$7,475 on motion by Cunningham, seconded by Driskell. All present in favor. Rowe was absent.

FINANCE & ADMINISTRATION – JAMES CUNNINGHAM, CHAIRMAN – No Report

NEW BUSINESS:

BILL NO. 2015 – 67, ORDINANCE NO. 10318 – AN ORDINANCE APPROVING AND ACCEPTING THE MID-MISSOURI REGIONAL LODGE #16 OF THE FRATERNAL ORDER OF POLICE AS THE EXCLUSIVE BARGAINING AGENT FOR CERTAIN CITY OF SEDALIA POLICE OFFICERS AND AMENDING REGULATION 13 OF THE CITY'S PERSONNEL REGULATIONS was read once by title.

2<sup>nd</sup> Reading – Motion by Turley, 2<sup>nd</sup> by Cunningham. All present in favor. Rowe was absent.

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

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

BILL NO. 2015 – 68, ORDINANCE NO. 10319 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND KAT EXCAVATION, INC. FOR THE SEDALIA DOWNTOWN STREETScape PHASE IIIa PROJECT was read once by title.

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

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

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

BILL NO. 2015 – 69, ORDINANCE NO. 10320 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND POORT EXCAVATING, LLC FOR THE SIDEWALK PROJECT ON SIXTEENTH STREET FROM LAMINE TO INGRAM IN THE CITY OF SEDALIA, MISSOURI was read once by title.

2<sup>nd</sup> Reading – Motion by Cunningham, 2<sup>nd</sup> by Turley. All present in favor. Rowe was absent.

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

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

BILL NO. 2015 – 70, ORDINANCE NO. 10321 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND CHESTER BROSS CONSTRUCTION COMPANY FOR THE MILL AND OVERLAY OF VARIOUS CITY STREETS was read once by title.

2<sup>nd</sup> Reading – Motion by Turley, 2<sup>nd</sup> by Nash. All present in favor. Rowe was absent.

Final Passage – Motion by Turley, 2<sup>nd</sup> by Nash. All present in favor. Rowe was absent.

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

BILL NO. 2015 – 71, ORDINANCE NO. 10322 – AN ORDINANCE APPROVING AND ACCEPTING A CONTRACT FOR SALE OF REAL ESTATE AND ALL CLOSING DOCUMENTS BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI D/B/A BOARD OF PUBLIC WORKS, SEDALIA WATER DEPARTMENT AND GREGG M. FOSTER FOR PROPERTY LOCATED AT 28930 SOUTH GRAND AVENUE ROAD IN SEDALIA, MISSOURI was read once by title.

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

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

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

BILL NO. 2015 – 72, ORDINANCE NO. 10323 – AN ORDINANCE APPROVING AND ACCEPTING A PRELIMINARY FUNDING AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND STAR ACQUISITIONS, INC., A MISSOURI CORPORATION, FOR OWNERSHIP AND DEVELOPMENT RIGHTS IN CERTAIN PROPERTY LOCATED AT THE NORTHEAST CORNER OF OAK GROVE LANE AND WEST MAIN STREET, NORTH OF U.S. 50 HIGHWAY was read once by title.

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

BILL NO. 2015 – 73, ORDINANCE NO. 10324 – AN ORDINANCE ADOPTING A REVISED PURCHASING POLICY FOR THE CITY OF SEDALIA, MISSOURI was read once by title.

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

APPOINTMENTS: None.

BIDS:

- Rock Salt – April 30, 2015
- Sidewalk Project: 16<sup>th</sup> Street from Lamine to Ingram – April 30, 2015
- Mill & Overlay of various streets – April 30, 2015
- 10’ Salt Spreader – May 5, 2015
- Downtown Streetscape Phase IIIa – May 7, 2015

LIQUOR LICENSES:

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

- Abdul Rivas dba El Mercadito, 812 W. 16<sup>th</sup> – Packaged Liquor with Sunday Sales

DEPARTMENT BILLS thru May 18, 2015 totaling \$615,348.68 were approved for payment on motion by Turley, seconded by Cunningham. All present in favor. Rowe was absent.

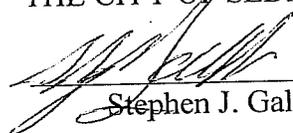
MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

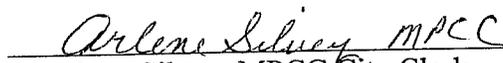
Mayor Galliher thanked Sedalia Police Officers for their service.

GOOD & WELFARE: none.

The meeting adjourned at 7:17 p.m. on motion by Nash, seconded by Meier. All present in favor. Rowe was absent.

THE CITY OF SEDALIA, MISSOURI

  
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Stephen J. Galliher, Mayor

  
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Arlene Silvey, MPCC City Clerk