



**CITY OF SEDALIA, MISSOURI**  
**PUBLIC HEARING – CDBG GRANT APPLICATION SUBMISSION**  
**COUNCIL MEETING – JUNE 1, 2015**

**Public Hearing – CDBG Grant Application Submission**

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

City Administrator, Gary Edwards, stated that the purpose of the public hearing is to receive public comments on the City's submission of an application for the federal fiscal year 2015 Community Development Block Grant program. The City is proposing to support construction of an Early Childhood Education Facility in conjunction with the Missouri Valley Community Action Agency, with a total estimated project cost of \$1,500,000.00. If the project is funded it will benefit 100 preschool children and their families from income eligible population.

Pamela LaFrenz, Executive Director of Missouri Valley Community Action Agency, introduced Cindy Gabbert, with Headstart, and Kevin Wade who is the architect working on the project. Ms. LaFrenz stated that the Council previously passed a resolution of support and now the application is ready for submission to the Department of Economic Development for a max grant of \$1,000,000.00 which will cover the basic development of the facility. Additional funding will come from other grants or funding sources.

The goal of the project is to house the preschool as well as the family resource center which is currently located at 505 S. Kentucky. Ms. LaFrenz added that the children would be located on the ground level and the family resource center would be located on the lower level.

Kevin Wade passed out a copy of the proposed layout of the facility. Money comes from the Governor which is set aside to Economic Development for early learning centers and the deadline to submit the grant application is the end of June, 2015.

With no further comments, the public hearing closed at 7:05 p.m.

**Council Meeting**

The Council of the City of Sedalia, Missouri duly met on Monday, June 1, 2015, at 7:05 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 Driskell.

**ROLL CALL:**

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

SERVICE AWARDS:

25 Year Gift Card & Plaque	George Stevens, Sr. Equipment Operator – Sanitation Department
20 Year Service Pin	David Woolery, Commander – Police Department
5 Year Service Pin	Edwin Crampton, Police Officer – Police Department
5 Year Service Pin	Kevin Klein, Police Officer – Police Department
5 Year Service Pin	Cynthia Kretzer, Landscape Supervisor/Secretary – Park Department

SPECIAL AWARDS: May 2015 Yard of the Month Contest Winners:

Mayor Galliher presented each winner a certificate and a yard of the month sign to display in their yard. The grand prize winner also received an additional \$25 gift card to Center for Human Services Bloomin' Gardens.

1<sup>st</sup> Ward – No Participants

2<sup>nd</sup> Ward – Delores Cantwell, 3203 E. Broadway Avenue

3<sup>rd</sup> Ward – Debi and John Needy, 1410 S. Marshall Avenue

4<sup>th</sup> Ward/Grand Prize – Dallas Duncan, 3304 Plaza Circle

Mayor Galliher thanked Show Me Master Gardeners and Fair City Garden Club for partnering with the City in developing the Yard of the Month contest. Mayor Galliher also reminded everyone that the deadline for signing up is the 10<sup>th</sup> of each month.

MINUTES:

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

- Pre-Council Meeting May 18, 2015
- Regular Council Meeting May 18, 2015
- Special Council Meeting May 20, 2015

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES: None.

ROLL CALL OF STANDING COMMITTEES:

PUBLIC SAFETY – RUSSELL DRISKELL, CHAIRMAN – No Report.

PUBLIC WORKS – DON MEIER, VICE-CHAIRMAN

Awarded bid for Sedalia Wastewater Improvements, North Basin Relief Sewer to Sterling Excavation & Erection, LLC in the amount of \$4,524,070.53 on motion by Driskell, seconded by Nash. All Present in favor. Turley and Rowe absent.

Awarded bid for Root Control Project to Duke's Root Control, Inc. in the amount of \$21,940.80 on motion by Nash, seconded by Driskell. All present in favor. Turley and Rowe were absent.

Awarded bid for Sedalia Wastewater Improvements, Southeast Basin Relief Sewer to Site Rite Construction, Co. in the amount of \$6,498,554.31 on motion by Nash, seconded by Cunningham. All present in favor. Turley and Rowe were absent.

Approved Change Order #1 from Spray Com Utilities, Inc. for the Collection System Rehabilitation, Phase 1A, Bid Package No. 2 in the total amount of \$13,680.50 on motion by Cross, seconded by Nash. All present in favor. Turley and Rowe were absent.

Approved Change Order #2 from Spray Com Utilities, Inc. for the Collection System Rehabilitation, Phase 1A, Bid Package No. 2 in the amount of \$42,531.00 on motion by Cross, seconded by Nash. All present in favor. Turley and Rowe were absent.

FINANCE & ADMINISTRATION – JAMES CUNNINGHAM, CHAIRMAN

Awarded bid for the Depository of City Funds to Third National Bank/Central Bank of Sedalia on motion by Driskell, seconded by Meier. All present in favor except Nash who abstained. Turley and Rowe were absent.

Approved Records Destruction Request from the Personnel Department on motion by Cross, seconded by Nash. All present in favor. Turley and Rowe were absent.

NEW BUSINESS:

BILL NO. 2015 – 75, ORDINANCE NO. 10326 – AN ORDINANCE AMENDING ORDINANCE NO. 9940 RELATING TO ADDING A CLASSIFICATION AND JOB DESCRIPTION FOR ANIMAL CARE ATTENDANT FOR THE SEDALIA POLICE DEPARTMENT was read once by title.

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

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

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

No one voted “No”. Turley and Rowe were absent.

BILL NO. 2015 – 76, ORDINANCE NO. 10327 – AN ORDINANCE AMENDING SECTION 7.15 (C) (CONTROLLED SUBSTANCE AND ALCOHOL TEST POLICY – APPLICABILITY) OF THE CITY OF SEDALIA’S PERSONNEL REGULATIONS MANUAL BY ADDING THE TITLE OF ANIMAL CARE ATTENDANT FOR THE SEDALIA POLICE DEPARTMENT TO EMPLOYEE POSITIONS DESIGNATED AS SAFETY SENSITIVE was read once by title.

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

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

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

No one voted “No”. Turley and Rowe were absent.

BILL NO. 2015 – 77, ORDINANCE NO. 10328 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND STERLING EXCAVATION & ERECTION, LLC FOR THE SEDALIA WASTEWATER IMPROVEMENTS, NORTH BASIN RELIEF SEWER PROJECT was read once by title.

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

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

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

No one voted “No”. Turley and Rowe were absent.

BILL NO. 2015 – 78, ORDINANCE NO. 10329 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND DUKE’S ROOT CONTROL, INC. FOR THE CHEMICAL ROOT CONTROL OF THE CITY OF SEDALIA, MISSOURI SANITARY SEWER COLLECTION SYSTEM was read once by title.

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

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

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

BILL NO. 2015 – 79, ORDINANCE NO. 10330 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND SITE RITE CONSTRUCTION COMPANY FOR THE SEDALIA WASTEWATER IMPROVEMENTS, SOUTHEAST BASIN RELIEF SEWER PROJECT was read once by title.

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

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

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

BILL NO. 2015 – 80, ORDINANCE NO. 10331 – AN ORDINANCE APPROVING AND ACCEPTING EXHIBIT U TO THE MASTER AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF SEDALIA, MISSOURI AND OLSSON ASSOCIATES FOR ENGINEERING SERVICES was read once by title.

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

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

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

BILL NO. 2015 – 81, ORDINANCE NO. 10332 – AN ORDINANCE AUTHORIZING TRANSPORTATION ENHANCEMENT FUNDS SUPPLEMENTAL AGREEMENT NUMBER 2 BETWEEN THE CITY OF SEDALIA, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR TRANSPORTATION ENHANCEMENT GRANT #STP-5700(509) FOR THE CITY OS SEDALIA, MISSOURI DOWNTOWN STREETScape PROJECT PHASE IIIa was read once by title.

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

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

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

BILL NO. 2015 – 82, ORDINANCE NO. 10333 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2015-2016 was read once by title.

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

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

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

BILL NO. 2015 – 83, ORDINANCE NO. 10334 – AN ORDINANCE ACCEPTING THE PROPOSAL OF THIRD NATIONAL BANK/CENTRAL BANK OF SEDALIA FOR THE CITY’S DEPOSITORY AND DESIGNATING CITY SIGNATORIES FOR SAID BANK ACCOUNTS was read once by title.

2<sup>nd</sup> Reading – Motion by Cross, 2<sup>nd</sup> by Meier. All present in favor. Turley and Rowe were absent.

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

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

abstained. No one voted "No". Turley and Rowe were absent.

BILL NO. 2015 – 84, ORDINANCE NO. 10335 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT FOR FINANCIAL ADVISOR SERVICES BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND SPRINGSTED INCORPORATED FOR THE HIGHWAY 50 AND MAIN TIF REVIEW was read once by title.

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

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

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

No one voted "No". Turley and Rowe were absent.

#### APPOINTMENTS:

The following Board Appointments by Mayor Galliher were read and approved on motion by Cross, seconded by Meier. All present in favor. Turley and Rowe were absent.

#### AIRPORT BOARD

Appoint Terry Sunnarborg, 3245 Cunningham Drive, completing Tony Ross' term expiring June 2016.

#### HOUSING AUTHORITY BOARD OF DIRECTORS:

Appoint Turf Martin, 30192 Highway M, completing Bonnie Kemp's term expiring June 2017.

#### BIDS:

- Depository of City Funds – April 30, 2015
- Wastewater Improvements, Southeast Basin Relief Sewer – May 7, 2015
- Wastewater Improvements, North Basin Relief Sewer – May 14, 2015
- Root Control Project – May 20, 2015

#### LIQUOR LICENSES:

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

- Robbin Griffith dba Applebee's #52011, 3320 W. Broadway – Liquor by Drink with Sunday Sales
- Jeff Pinnell dba Woods Super Markets Inc., 701 E. Broadway – Packaged Liquor with Sunday Sales
- Amanda Goon dba Break Time #308400, 318 W. Broadway – Sunday Sales
- Wayne E. Compton dba Jiffy Stop Food Marts, LLC, 1722 W. Broadway – Packaged Liquor with Sunday Sales
- Dan Van Dyne dba Liquor Locker, 513 W. Main – Sunday Sales
- Richard K. Wertz dba State Fair Spirits, 1419 S. Limit – Sunday Sales with Taste Testing
- Donita Haworth dba Casey's General Store #1052, 716 W. 16<sup>th</sup> St. – Beer & Wine
- Donita Haworth dba Casey's General Store #1063, 1909 W. Main – Packaged Liquor with Sunday Sales
- Donita Haworth dba Casey's General Store #1601, 3500 W. 16<sup>th</sup> St. – Packaged Liquor with Sunday Sales
- Donita Haworth dba Casey's General Store #2347, 1601 E. Broadway – Packaged Liquor with Sunday Sales
- Donita Haworth dba Casey's General Store #3257, 3050 S. Limit – Packaged Liquor with Sunday Sales

DEPARTMENT BILLS thru June 1, 2015 totaling \$292,355.98 were approved for payment on motion by Driskell, seconded by Meier. All present in favor. Turley and Rowe were absent.

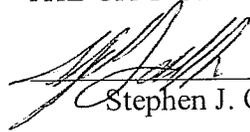
MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Mayor Galliher thanked the participants who signed up for the Sedalia Yard of the Month Contest.

GOOD & WELFARE: None.

The meeting adjourned at 7:30 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 Meier, seconded by Driskell. All present in favor. Turley and Rowe were absent.

THE CITY OF SEDALIA, MISSOURI



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Stephen J. Galliher, Mayor



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Arlene Silvey, MPCC City Clerk