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

The Council of the City of Sedalia, Missouri duly met on Monday, July 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 Nash.

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

SERVICE AWARDS:

15 Year Service Pin	Peggy Bay, Accounting Technician – Finance Department
10 Year Service Pin	Aaron Devorss, Police Officer – Police Department

SPECIAL AWARDS: June 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.

1st Ward – Jerry Ann Mayfield, 2003 W. Broadway
2nd Ward/Grand Prize – Elwanda Tanner & Darrell Dodson, 901 E. Broadway
3rd Ward – Erin Setzer, 1107 Ware
4th Ward – Bob & Laura Heitmeyer, 3208 Buckingham Drive

MINUTES:
The following minutes were approved on motion by Meier, seconded by Driskell. All in favor.

- Pre-Council Meeting June 15, 2015
- Regular Council Meeting June 15, 2015
- Special Council Meeting June 22, 2015

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES: None.

ROLL CALL OF STANDING COMMITTEES:

PUBLIC SAFETY – RUSSELL DRISKELL, CHAIRMAN – No Report.

PUBLIC WORKS – TOLBERT ROWE, CHAIRMAN – No Report.

FINANCE & ADMINISTRATION – JAMES CUNNINGHAM, CHAIRMAN – No Report.

NEW BUSINESS:
BILL NO. 2015 – 92, ORDINANCE NO. 10343 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2015-2016 (Animal Shelter Operations) was read once by title.
2nd Reading – Motion by Rowe, 2nd by Nash. All in favor.
Final Passage – Motion by Rowe, 2nd by Cross. All in favor.
Roll Call Vote: Voting "Yes" were Cunningham, Turley, Driskell, Nash, Meier, Cross, Rowe and Collins. No one voted "No".

BILL NO. 2015 – 93, ORDINANCE NO. 10344 – AN ORDINANCE APPROVING AND ACCEPTING SALES AGREEMENTS BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND FOLEY EQUIPMENT COMPANY FOR THE LEASING/PURCHASING OF EQUIPMENT was read once by title.
2nd Reading – Motion by Rowe, 2nd by Cunningham. All in favor.
Final Passage – Motion by Rowe, 2nd by Nash. All in favor.
Roll Call Vote: Voting "Yes" were Cunningham, Turley, Driskell, Nash, Meier, Cross, Rowe and Collins. No one voted "No".

APPOINTMENTS:
The following Inter-Departmental Memorandum from Police Chief John DeGonia dated July 6, 2015 regarding Police Recruit Officers was read and approved on motion by Cunningham, seconded by Driskell. All in favor.

"Sirs and Ma'ams:
The Sedalia Police Department currently has one vacancy among its authorized sworn positions. I have requested the Police Personnel Board to identify and recommend the top available candidate to fill this vacancy.
I was informed by the Police Personnel Board that: **Eric Resch**
is the next eligible candidate. I respectfully request that you approve us to make a conditional offer of employment to him. The offer will be contingent on their successful completion of our standard physical and psychological examinations.
Thank you for your continued support of the Sedalia Police Department in fulfillment of its mission to protect and serve the citizens of, and visitors to, our Community.
This memorandum is respectfully submitted."

BIDS: None.

LIQUOR LICENSES:
The following Renewal Liquor Licenses were read and approved on motion by Rowe, seconded by Meier. All in favor.

- Tom Munson dba Bings Supermarket #762, 1400 S. Limit – Packaged Liquor
- Tom Munson dba Bings Supermarket #762, 1400 S. Limit – Sunday Sales
- Tom Munson dba Bings East, 1709 E. Broadway – Sunday Sales
- Mark Himmelberg dba Mazzios Italian Eatery, 1613 S. Limit – 5% Beer & Wine

DEPARTMENT BILLS thru July 6, 2015 totaling $562,106.86 were approved for payment on motion by Turley, seconded by Driskell. All in favor.

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:
Councilman Cross thanked Councilman Russell Driskell, Councilman Vicky Collins, Terry Cockrell, Dianne Simon, County officials: David Dick, Nick LaStrada, Kim Lyne, Brent Hampy and his wife and the Sedalia Police and Fire Departments for their help with the 4th of July Parade and Picnic. Cross also thanked the Park Department and Open Door for food and drinks provided for the parade and picnic and added that attendance was good this year.

GOOD & WELFARE:
Terri Hunter, 24750 Dresden Road, inquired if another handicapped parking space could be put in the Municipal Building's parking lot. Councilman Turley stated that she had made a request on their behalf for another handicapped space to be added.

Ted Francis, 2501 E. 16th, commented that his home has flooded four times and the last rain forced him to leave his home after the flooding so that the house can be repaired and cleaned. Mr. Francis stated that the creek behind his home is full of gravel and the water has nowhere else to flow but into his home. Mr. Francis presented the Council with pictures of his home and the damage caused by the flooding and requested that something be done immediately.

The meeting adjourned at 7:15 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 in favor.

THE CITY OF SEDALIA, MISSOURI

Stephen J. Galliher, Mayor

Arlene Silvey MPCC

Arlene Silvey, MPCC City Clerk