



CITY OF SEDALIA, MISSOURI
COUNCIL MEETING – AUGUST 3, 2015

The Council of the City of Sedalia, Missouri duly met on Monday, August 3, 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 Cross.

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:

35 Year Gift Card	Linda Johnson, Sr. Court Clerk – Finance Department
25 Year Gift Card & Plaque	Gary Gerken, Bldg. Maintenance Supervisor – P.B/Maintenance Department
10 Year Service Pin	Ricky McKnight, Airport Attendant – Airport Department
5 Year Service Pin	Anthony Beck, Public Works Service Worker – Sanitation Department
5 Year Service Pin	Christopher Mittenburg, Equipment Operator – Street Department

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

Mayor Galliher announced the Winners for the July 2015 Yard of the Month Contest who received 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/Grand Prize – Jerry and Beverly Morris, 2023 W. 14th Street
2nd Ward – Judy Petrie, 915 E. Broadway
3rd Ward – John and Debi Needy, 1410 S. Marshall
4th Ward – Bobbie Dean Barker, 3000 Brandon Avenue

MINUTES:

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

- Pre-Council Meeting July 20, 2015
- Regular Council Meeting July 20, 2015

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:

Accepted the minutes of the Planning & Zoning Commission dated March 11, 2015 on motion by Driskell, seconded by Nash. All in favor.

ROLL CALL OF STANDING COMMITTEES:

PUBLIC SAFETY – RUSSELL DRISKELL, CHAIRMAN – No Report.

PUBLIC WORKS – TOLBERT ROWE, CHAIRMAN

Awarded bid for Yard Waste Grinding #6 to Agricycle, Inc., Valley Park, MO in the amount of \$42,320.00 on motion by Turley, seconded by Meier. All in favor.

Approved Change Order #2 from Kissick Construction Co., Kansas City, MO for the Collection System Rehabilitation Phase 1A Project, Bid Package No. 1 for an increase of \$24,691.50 for final quantity adjustments on motion by Driskell, seconded by Meier. All in favor.

Approved Change Order #3 from Spray Com Utilities, Inc., Knob Noster, MO for the Collection System Rehabilitation Phase 1A Project, Bid Package No. 2 for an increase of \$20,180.00 for additional necessary repairs found during construction on motion by Meier, seconded by Nash. All in favor.

Approved Change Order #1 from Poort Excavating, Sedalia, MO for the Sidewalk Project on 16th from Lamine to Ingram for a decrease of \$7,401.30 for final quantity adjustments on motion by Meier, seconded by Driskell. All in favor.

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

NEW BUSINESS:

BILL NO. 2015 – 97, ORDINANCE NO. 10348 – AN ORDINANCE AMENDING SECTION 30-132 OF THE CODE OF ORDINANCES OF THE CITY OF SEDALIA, MISSOURI RELATING TO DISPOSAL OF UNCLAIMED PERSONAL PROPERTY IN THE SEDALIA POLICE DEPARTMENT was read once by title.

2nd Reading – Motion by Turley, 2nd by Nash. All in favor.

Final Passage – Motion by Driskell, 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”.

BILL NO. 2015 – 98, ORDINANCE NO. 10349 – AN ORDINANCE RENUMBERING ARTICLE III OF CHAPTER 64 OF THE CITY’S CODE OF ORDINANCES, REGARDING PLANNED UNIT DEVELOPMENT (PUD), IN ITS ENTIRETY was read once by title.

2nd Reading – Motion by Rowe, 2nd by Cunningham. All in favor.

Final Passage – Motion by Nash, 2nd by Rowe. 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 – 99, ORDINANCE NO. 10350 – AN ORDINANCE ADDING SECTIONS 64-50 TO 64-72 TO ARTICLE II OF CHAPTER 64 OF THE CITY’S CODE OF ORDINANCES, REGARDING CERTIFIED LOCAL GOVERNMENT AND ADDING DIVISION 14, SECTION 2-685 ESTABLISHING THE SEDALIA HISTORIC PRESERVATION COMMISSION was read once by title.

2nd Reading – Motion by Driskell, 2nd by Cunningham. All in favor.

Final Passage – Motion by Cross, 2nd by Rowe. 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 – 100, ORDINANCE NO. 10351 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND AGRICYCLE, INC. FOR THE YARD WASTE GRINDING #6 PROJECT was read once by title.
2nd Reading – Motion by Turley, 2nd by Cunningham. All in favor.
Final Passage – Motion by Turley, 2nd by Driskell. 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 – 101, ORDINANCE NO. 10352 – AN ORDINANCE APPROVING AND ACCEPTING PERMANENT SANITARY SEWER EASEMENTS FROM MJW, LLP, A MISSOURI LIMITED LIABILITY PARTNERSHIP (Galaxy Theatre) was read once by title.
2nd Reading – Motion by Rowe, 2nd by Nash. All in favor.
Final Passage – Motion by Nash, 2nd by Cunningham. 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 – 102, ORDINANCE NO. 10353 – AN ORDINANCE APPROVING AND ACCEPTING A PIPELINE CROSSING AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND UNION PACIFIC RAILROAD COMPANY, A DELAWARE CORPORATION, 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 Cunningham. All in favor.
Final Passage – Motion by Cross, 2nd by Cunningham. 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 Board Appointments by Mayor Galliher were read and approved on motion by Rowe, seconded by Meier. All in favor.

SEDALIA HISTORIC PRESERVATION COMMISSION:

Appoint Roberta Myers, 1401 W. 4th, 1-year term expiring July 31, 2016
Appoint William Messerli, 201 W. 10th, 2-year term expiring July 31, 2017
Appoint Meg Liston, 2409 S. Collins, 2-year term expiring July 31, 2017
Appoint Becky Imhauser, 1705 Hedge Apple Drive, 3-year term expiring July 31, 2018
Appoint John Simmons, 2306 First Street Terrace, 3-year term expiring July 31, 2018

BIDS:

- Yard Waste Grinding #6 – July 23, 2015

LIQUOR LICENSES:

The following Renewal Liquor Licenses were read and approved on motion by Nash, seconded by Driskell. All in favor.

- Lorene Samson dba CVS/Pharmacy #10305, 100 E. Broadway – Packaged Liquor with Sunday Sales and Taste Testing
- Charles Wansing dba Chez When, 121 E. 3rd – Liquor by Drink
- Robbin Griffith dba Dollar General #2787, 2003 S. Limit – Packaged Liquor
- Robbin Griffith dba Dollar General #2379, 619 N. Ohio – Packaged Liquor

- Robbin Griffith dba Dollar General #1316, 2402 W. Broadway – Packaged Liquor
- Robbin Griffith dba Dollar General #3494, 713 E. Broadway – Packaged Liquor
- Thomas N. Jorgensen dba Pizza Hut, 1425 S. Limit – 5% Beer & Wine
- Chris Patterson dba Rush Hour #9, 1320 S. Limit – Packaged Liquor with Sunday Sales
- Joseph Cochran dba American Legion Post #642, 2016 W. Main – Liquor by Drink

DEPARTMENT BILLS thru August 3, 2015 totaling \$766,214.54 were approved for payment on motion by Driskell, seconded by Meier. All in favor.

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Mayor Galliher congratulated Officer Brad Beard for being selected as D.A.R.E. officer of the year for the state of Missouri and also congratulated Bob Hiller for being voted 1st place for people's choice award.

Mayor Galliher encouraged everyone to vote August 4, 2015 on the two tax issues.

GOOD & WELFARE: None.

The meeting adjourned at 7:15 p.m. to Closed Door Session in accordance with Section 610.021 (1) RSMo for Legal Advice on motion by Turley, seconded by Meier. All in favor

THE CITY OF SEDALIA, MISSOURI



Stephen J. Galliher, Mayor



Arlene Silvey, MPCC City Clerk