CITY OF SEDALIA, MISSOURI
COUNCIL MEETING – AUGUST 17, 2015

The Council of the City of Sedalia, Missouri duly met on Monday, August 17, 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 Rowe.

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: None.

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

- Pre-Council Meeting August 3, 2015
- Regular Council Meeting August 3, 2015

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:
Accepted the minutes of the Citizen's Traffic Advisory Commission dated July 15, 2015 on motion by Driskell, seconded by Meier. All in favor.

Accepted the minutes of the Planning & Zoning Commission dated July 22, 2015 on motion by Turley, seconded by Nash. All in favor.

ROLL CALL OF STANDING COMMITTEES:

PUBLIC SAFETY – RUSSELL DRISKELL, CHAIRMAN
Awarded proposal for Police Department Space Needs Analysis to Louis G. Chiodini, Inc. d/b/a Chiodini Associates aka Chiodini Architects, Brentwood, MO in an amount not to exceed $45,700.00 on motion by Cunningham, seconded by Meier. All in favor.

PUBLIC WORKS – TOLBERT ROWE, CHAIRMAN
Awarded bids for the demolition of structures located at 916 West 6th to B&P Excavating, Sedalia, MO in the amount of $8,000.00 and 403 West 5th to Schultz Wrecking, Sedalia, MO in the amount of $8,000.00 on motion by Meier, seconded by Driskell. All in favor.

FINANCE & ADMINISTRATION – JAMES CUNNINGHAM, CHAIRMAN
Approved Records Destruction Request from the Personnel Department on motion by Driskell, seconded by Turley. All in favor.

NEW BUSINESS:

BILL NO. 2015 – 103, ORDINANCE NO. 10354 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND LOUIS G. CHIODINI, INC. D/B/A CHIODINI ASSOCIATES AKA CHIODINI ARCHITECTS FOR A SPACE NEEDS ANALYSIS FOR THE SEDALIA POLICE DEPARTMENT was read once by title.
2nd Reading – Motion by Rowe, 2nd by Turley. All in favor.
Final Passage – Motion by Turley, 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 – 104, ORDINANCE NO. 10355 – AN ORDINANCE AMENDING SECTION 40-294 OF THE CODE OF ORDINANCES OF THE CITY OF SEDALIA, MISSOURI RELATING TO THE FIREFIGHTERS' RETIREMENT FUND BOARD OF TRUSTEES was read once by title.
2nd Reading – Motion by Meier, 2nd by Nash. All in favor.
Final Passage – Motion by Nash, 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 – 105, ORDINANCE NO. 10356 – AN ORDINANCE GRANTING A REZONING APPLICATION BY CONNIE L. KOERING, TRUSTEE OF THE JANICE COLLINS LIVING TRUST, FOR PROPERTY LOCATED AT 704 SOUTH MONTGOMERY AVENUE IN THE CITY OF SEDALIA, MISSOURI (R-1 to C-3) was read once by title.
2nd Reading – Motion by Rowe, 2nd by Nash. 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 – 106, ORDINANCE NO. 10357 – AN ORDINANCE AMENDING SECTION 36-22 OF THE CITY OF SEDALIA'S CODE OF ORDINANCES (Failure to Appear) was read once by title.
2nd Reading – Motion by Rowe, 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 – 107, ORDINANCE NO. 10358 – AN ORDINANCE OF THE CITY OF SEDALIA, MISSOURI IMPOSING A USE TAX AT THE RATE OF TWO AND THREE-EIGHTHS PERCENT (2.375%) PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO PROVISIONS OF RSMO SECTIONS 144.600 THROUGH 144.761; PROVIDING FOR USE TAX TO BE REDUCED OR RAISED IN THE SAME AMOUNT AS THE CITY SALES TAX IS REDUCED OR RAISED; AS APPROVED BY THE DULY QUALIFIED VOTERS OF THE CITY DURING THE AUGUST 4, 2015 SPECIAL ELECTION was read once by title.
2nd Reading – Motion by Meier, 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 – 108, ORDINANCE NO. 10359 – AN ORDINANCE OF THE CITY OF SEDALIA, MISSOURI TO CONTINUE THE APPLICATION AND COLLECTION OF THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD

MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER; AS APPROVED BY THE DULY QUALIFIED VOTERS DURING THE AUGUST 4, 2015 SPECIAL ELECTION was read once by title.
2nd Reading – Motion by Driskell, 2nd by Cunningham. All in favor.
Final Passage – Motion by Cross, 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".

RESOLUTION NO. 1853 – A RESOLUTION AUTHORIZING A CHANGE IN THE SEPTEMBER 2015 SECOND REGULAR MEETING DATE OF THE CITY COUNCIL OF THE CITY OF SEDALIA, MISSOURI FROM SEPTEMBER 21, 2015 TO SEPTEMBER 28, 2015 DUE TO THE ANNUAL MISSOURI MUNICIPAL LEAGUE CONFERENCE was read once by title and approved on motion by Turley, seconded by Driskell. All in favor.

RESOLUTION NO. 1854 – A RESOLUTION AMENDING THE MUNICIPAL FINE AND BOND CHART FOR THE SEDALIA MUNICIPAL COURT was read once by title and approved on motion by Meier, seconded by Cross. All in favor.

APPOINTMENTS: None.

BIDS: None.

LIQUOR LICENSES:
The following Renewal Liquor License was read and approved on motion by Cross, seconded by Meier. All in favor.

- Dan Van Dyne dba Liquor Locker, 513 W Main – Packaged Liquor

DEPARTMENT BILLS thru August 17, 2015 totaling $365,911.90 were approved for payment on motion by Turley, seconded by Cunningham. All in favor.

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR: None.

GOOD & WELFARE: None.

The meeting adjourned at 7:10 p.m. to a Closed-Door Session in accordance with Sections 610.021(1) & (3) RSMo for Legal Advice and Personnel Matters 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