



**CITY OF SEDALIA, MISSOURI**  
**COUNCIL MEETING – SEPTEMBER 28, 2015**

The Council of the City of Sedalia, Missouri duly met on Monday, September 28, 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	Absent	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 as corrected in Pre-Council on motion by Turley, seconded by Driskell. All present in favor. Cunningham was absent.

- Pre-Council Meeting September 8, 2015
- Sewer Rate Public Hearing and Regular Council Meeting September 8, 2015

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

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

- Citizen's Traffic Advisory Commission dated August 12, 2015
- Planning & Zoning Commission dated August 5, 2015

**ROLL CALL OF STANDING COMMITTEES:**

**PUBLIC SAFETY** – RUSSELL DRISKELL, CHAIRMAN – No Report.

**PUBLIC WORKS** – TOLBERT ROWE, CHAIRMAN

Awarded bid for Cardboard Recycling Dumpsters (20 – 2 yard and 20 – 4 yard dumpsters) to Kelly Equipment, Ft. Madison, IA in the amount of \$22,760.00 (\$467.00/2 yd. & \$671.00/4 yd.; Region F grant portion \$19,346.00/City portion \$3,414.00) on motion by Nash, seconded by Meier. All present in favor. Cunningham was absent.

Awarded bid for Peak Flow Management Improvements Stormwater Equalization (EQ-2) Project to Smi-Co Construction, Inc., Odessa, MO in the amount of \$5,742,818.00 on motion by Driskell, seconded by Nash. All present in favor. Cunningham was absent.

Approved Change Order #1 from Site Rite Construction Co. in the amount of \$60,206.85 for the Southeast Basin Relief Sewer Project on motion by Meier, seconded by Nash. All present in favor. Cunningham was absent.

Approved Change Order #1 from Smi-Co Construction, Inc. at no cost for the Peak Flow Management Improvements Stormwater Equalization (EQ-2) Project on motion by Nash, seconded by Driskell. All present in favor. Cunningham was absent.

Approved Change Order #2 from Smi-Co Construction, Inc. for Peak Flow Management Improvements Stormwater Equalization (EQ-2) Project for a deduction of \$681,149.00 on motion by Driskell, seconded by Meier. All present in favor. Cunningham was absent.

Awarded bids for the demolition of structures as follows on motion by Cross, seconded by Nash. All present in favor. Cunningham was absent.

- 707 S Lafayette – B&P Excavating, Sedalia, MO - \$3,950.00
- 104 E Jefferson – B&P Excavating, Sedalia, MO - \$3,200.00
- 607 E 9th – Schultz Wrecking, Sedalia, MO - \$3,500.00
- 104 W Morgan – B&P Excavating, Sedalia, MO - \$3,000.00
- 916 S Ohio – B&P Excavating, Sedalia, MO - \$8,000.00

#### FINANCE & ADMINISTRATION – BONITA NASH, VICE-CHAIRMAN

Awarded bids for Life, Dental and Vision insurance on motion by Rowe, seconded by Meier. All present in favor. Cunningham was absent.

- Life – Hartford – brokered by Insurance & Benefits Group
- Dental – Ameritas (Base & Buy Up Plan) – brokered by Insurance & Benefits Group
- Vision – Metlife – brokered by Insurance & Benefits Group

#### NEW BUSINESS:

BILL NO. 2015 – 117, ORDINANCE NO. 10368 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND SMI-CO CONSTRUCTION, INC. FOR THE PEAK FLOW MANAGEMENT IMPROVEMENTS STORMWATER EQUALIZATION (EQ-2) PROJECT was read once by title.

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

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

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

BILL NO. 2015 – 118, ORDINANCE NO. 10369 – AN ORDINANCE APPROVING AND ACCEPTING A CONTRACT FOR SALE OF REAL ESTATE AND WARRANTY DEED BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND THE HECKART FAMILY FOUNDATION FOR PROPERTY ASSOCIATED WITH THE CITY’S EQ-2 PROJECT was read once by title.

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

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

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

BILL NO. 2015 – 119, ORDINANCE NO. 10370 – AN ORDINANCE APPROVING AND ACCEPTING A TERMS SHEET BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND

STAR ACQUISITIONS, INC. FOR THE PROPOSED 50 HIGHWAY TAX INCREMENT FINANCING DISTRICT was read once by title.

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

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

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

RESOLUTION NO. 1855 – A RESOLUTION AUTHORIZING AN APPLICATION BY THE SEDALIA FIRE DEPARTMENT FOR FUNDING THROUGH A WALMART COMMUNITY GRANT FOR THE PURCHASE OF FIRE SAFETY MATERIALS TO BE UTILIZED IN SEDALIA, MISSOURI AND NEIGHBORING COMMUNITIES was read once by title and approved on motion by Cross, seconded by Meier. All present in favor. Cunningham was absent.

APPOINTMENTS: None.

BIDS:

- Dental Insurance – August 19, 2015
- Life Insurance – August 19, 2015
- Vision Insurance – August 19, 2015
- Cardboard Recycling Dumpsters – September 10, 2015
- Peak Flow Management Improvements Stormwater Equalization (EQ-2) Project – September 10, 2015

LIQUOR LICENSES:

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

City Attorney, Anne Gardner, stated that El Tapatio Restaurant will be moving to the location of the former Patricia’s Restaurant at the end of October and added that the City has precedence that if an address location changes within the term of a liquor license, the new address may be transferred to the license.

- Minerva Perez-Marín dba El Tapatio Restaurant, 1705 W Broadway – Liquor by the Drink
- Anthony Gier dba GF Convenience LLC, 2600 E Broadway – Packaged Liquor with Sunday Sales
- Jeff Pinnell dba Woods Express 570, 703 E Broadway – Packaged Liquor with Sunday Sales
- Erica Eisenmenger dba Ivory Grille LLC, 317 S Ohio – Liquor by the Drink

DEPARTMENT BILLS thru September 28, 2015 totaling \$667,503.58 were approved for payment on motion by Meier, seconded by Driskell. All present in favor. Cunningham was absent.

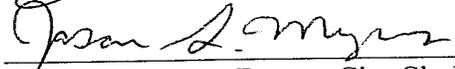
MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR: None.

GOOD & WELFARE: None.

The meeting adjourned at 7:10 p.m. to a Closed-Door Session in accordance with Sections 610.021 (1) & (2) RSMo for Legal Advice and Lease, Sale or Purchase of Real Estate on motion by Nash, seconded by Rowe. All present in favor. Cunningham was absent.

THE CITY OF SEDALIA, MISSOURI

  
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Stephen J. Galliher, Mayor

  
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Jason S. Myers, Deputy City Clerk