



CITY OF SEDALIA, MISSOURI
COUNCIL MEETING – NOVEMBER 16, 2015

The Council of the City of Sedalia, Missouri duly met on Monday, November 16, 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	Absent	Bob Cross	Present
Russell Driskell	Present	Tolbert Rowe	Present
Bonita Nash	Present	Vicky Collins	Present

Mayor Galliher recognized Justin Bruecher, with Boy Scout Troop 61, who was in attendance at the meeting working on his citizenship merit badge.

SERVICE AWARDS: None.

MINUTES:

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

- Pre-Council Meeting November 2, 2015
- Regular Council Meeting November 2, 2015

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:

Accepted the minutes of the Citizen's Traffic Advisory Commission dated October 14, 2015 on motion by Driskell, seconded by Nash. All present in favor. Turley was absent.

ROLL CALL OF STANDING COMMITTEES:

PUBLIC SAFETY – RUSSELL DRISKELL, CHAIRMAN – No Report.

PUBLIC WORKS – TOLBERT ROWE, CHAIRMAN

Awarded proposal for maintenance plan for emergency generators in various City Departments to Foley Equipment Company, Kansas City, MO in the amount of \$13,400.00 on motion by Nash, seconded by Meier. All present in favor. Turley was absent.

Approved Change Order #4 from Spray Com Utilities, Inc. for the Collection System Rehabilitation Phase 1A Project, Bid Package #2 in the amount of \$78,010.00 plus a time extension of 30 calendar days on motion by Meier, seconded by Nash. All present in favor. Turley was absent.

Awarded bid for the Demolition of Structure located at 612 S Kentucky to B&P Excavating, Sedalia, MO in the amount of \$14,000.00 on motion by Cross, seconded by Driskell. All present in favor. Turley was absent.

Approved purchase of 2016 Model 1500 Tradesman/Express Regular Cab 4x4 for the Vehicle Maintenance Department from Bryant Motor Company through the MODOT Cooperative Procurement Program in the amount of \$23,383.00 on motion by Nash, seconded by Cunningham. All present in favor. Turley was absent.

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

NEW BUSINESS:

BILL NO. 2015 – 143, ORDINANCE NO. 10386 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND FOLEY EQUIPMENT FOR A MAINTENANCE PLAN FOR EMERGENCY GENERATORS LOCATED WITHIN VARIOUS CITY DEPARTMENTS was read once by title.

2nd Reading – Motion by Rowe, 2nd by Nash. All present in favor. Turley was absent.

Final Passage – Motion by Rowe, 2nd by Driskell. All present in favor. Turley was absent.

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

BILL NO. 2015 – 144, ORDINANCE NO. 10387A – AN ORDINANCE APPROVING AND ACCEPTING AMENDMENT NUMBER 2 TO EXHIBIT M TO THE MASTER AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF SEDALIA, MISSOURI AND OLSSON ASSOCIATES FOR ENGINEERING SERVICES was read once by title.

2nd Reading – Motion by Rowe, 2nd by Nash. All present in favor. Turley was absent.

Final Passage – Motion by Nash, 2nd by Meier. All present in favor. Turley was absent.

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

BILL NO. 2015 – 145, ORDINANCE NO. 10388 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2015-2016 REGARDING THE LIBERTY STADIUM TURF PROJECT was read once by title.

2nd Reading – Motion by Rowe, 2nd by Nash. All present in favor. Turley was absent.

Final Passage – Motion by Driskell, 2nd by Meier. All present in favor. Turley was absent.

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

BILL NO. 2015 – 146, ORDINANCE NO. 10389 – AN ORDINANCE ACCEPTING FOR CITY MAINTENANCE THE EXTENSION OF PELHAM DRIVE LOCATED IN THE THOMPSON MEADOWS INDUSTRIAL PARK WITHIN THE CITY OF SEDALIA, MISSOURI was read once by title.

2nd Reading – Motion by Rowe, 2nd by Nash. All present in favor. Turley was absent.

Final Passage – Motion by Cunningham, 2nd by Meier. All present in favor. Turley was absent.
Roll Call Vote: Voting “Yes” were Cunningham, Driskell, Nash, Meier, Cross, Rowe and Collins. No one voted “No”. Turley was absent.

BILL NO. 2015 – 147, ORDINANCE NO. 10390 – AN ORDINANCE APPROVING AND ACCEPTING A COOPERATIVE AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND THE MISSOURI DEPARTMENT OF CONSERVATION FOR A TREE RESOURCE IMPROVEMENT AND MAINTENANCE (TRIM) GRANT was read once by title.

2nd Reading – Motion by Cross, 2nd by Nash. All present in favor. Turley was absent.

Final Passage – Motion by Cross, 2nd by Driskell. All present in favor. Turley was absent.

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

APPOINTMENTS:

The following Board Appointment by Mayor Galliher was read and approved on motion by Driskell, seconded by Nash. All present in favor. Turley was absent.

BOTHWELL REGIONAL HEALTH CENTER BOARD OF TRUSTEES:

Appoint Thomas Brody Kempton, 105 Walnut Park Dr, Completing Calvin Glen Nelson’s term expiring June 2016.

BIDS:

- Demolition: 612 S. Kentucky – November 10, 2015

LIQUOR LICENSES:

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

- Stacey Fitter dba Fitter’s 5th Street Pub, 500 S Ohio – Liquor by the Drink
- Robbin Griffith dba Walgreens #7428, 801 S Limit – Packaged Liquor with Sunday Sales
- Lorene Samson dba Wal-Mart #219, 3201 W Broadway – Packaged Liquor with Sunday Sales
- Terri Ballard dba Liberty Center Association for the Arts, 111 W 5th – Beer & Wine
- Brent Ravenscraft dba Aldi #88, 3701 W Broadway – Packaged Liquor with Sunday Sales

DEPARTMENT BILLS thru November 16, 2015 totaling \$449,068.56 were approved for payment on motion by Driskell, seconded by Meier. All present in favor. Turley was absent.

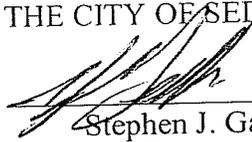
MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Councilman Cross thanked Mr. Kempton for serving on the Bothwell Regional Health Center Board of Trustees. Councilman Rowe and Nash agreed.

GOOD & WELFARE: None.

The meeting adjourned at 7:06 p.m. to a Closed-Door Session in accordance with Section 610.021 (1) RSMo for Legal Advice on motion by Rowe, seconded by Driskell. All present in favor. Turley was absent.

THE CITY OF SEDALIA, MISSOURI



Stephen J. Galliher, Mayor



Arlene Silvey, MPCC City Clerk