



CITY OF SEDALIA, MISSOURI
COUNCIL MEETING – DECEMBER 7, 2015

The Council of the City of Sedalia, Missouri duly met on Monday, December 7, 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. Mayor Galliher recognized Boy Scout Troop 61 who were in attendance and asked them to lead the Pledge of Allegiance.

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

Mayor Galliher thanked the Fire and Police Departments and all the volunteers that helped with the fires on West 4th Street that occurred on Thanksgiving Day. Mayor Galliher also thanked the granddaughters of Councilman Cross, Myra and Amanda, for their help as well during the fires.

SERVICE AWARDS:

10 Year Service Pin David Gerken, Crew Supervisor – Water Pollution Control Department
5 Year Service Pin Jamie Bethel, Housing Specialist – Community Development Department
5 Year Service Pin Amy Elvers, Children’s Librarian – Library Department

SPECIAL AWARDS:

Chester A. Mackiewicz II was presented a retirement watch by Mayor Galliher and a plaque by Police Chief, John DeGonia, for his 16 years, 10 months of service with the Police Department.

Retirement Watch Michael E. Bell, Community Development – 19 years, 7 months of service
Retirement Watch Virginia K. Brainard, Finance Department – 11 years, 5 months of service

MINUTES:

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

- Pre-Council Meeting November 16, 2015
- Regular Council Meeting November 16, 2015
- Special Council Meeting November 23, 2015

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES: None.

ROLL CALL OF STANDING COMMITTEES:

PUBLIC SAFETY – RUSSELL DRISKELL, CHAIRMAN

Approved purchase of 3 Panasonic CF-31 Laptops for police and fire vehicles from Turn-Key Mobile, Inc., Jefferson City, MO through the State of Missouri Cooperative Procurement Program in the amount of \$14,259.00 on motion by Cunningham, seconded by Meier. All in favor.

PUBLIC WORKS – TOLBERT ROWE, CHAIRMAN

Awarded proposal for Compost Conveyor System to Custom Fabrication & Equipment, LLC, Sedalia, MO in the amount of \$29,350.00 on motion by Driskell, seconded by Turley. All in favor.

Approved Change Order #3 from M&M Utilities, LLC for deduction of \$208,263.82 (total contract price \$982,658.18) for the Collection System Rehabilitation Phase 1A Project, Base Bid for Bid Package Number 3 for final quantity adjustments on motion by Cross, seconded by Nash. All in favor.

FINANCE & ADMINISTRATION – JAMES CUNNINGHAM, CHAIRMAN

Awarded proposal for Telephone Service to AT&T, Leawood, KS in the amount of \$3,947.90 per month (5 years) on motion by Rowe, seconded by Turley. All in favor.

Awarded proposal for Telephone System to JMA Information Technology (ShoreTel), Overland Park, KS in the amount of \$67,057.23 on motion by Meier, seconded by Nash. All in favor.

Approved Records Destruction Request from the Personnel Department on motion by Driskell, seconded by Turley. All in favor.

Approved Records Destruction Request from the City Clerk's Office on motion by Cross, seconded by Driskell. All in favor.

NEW BUSINESS:

BILL NO. 2015 – 151, ORDINANCE NO. 10393 – AN ORDINANCE AMENDING SECTION 30-52(a) AND REPEALING SECTION 30-52 (c) OF THE CODE OF ORDINANCES OF THE CITY OF SEDALIA RELATING TO PROMOTIONS AND INITIAL APPOINTMENTS 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 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 – 152, ORDINANCE NO. 10394 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2015-2016 REGARDING THE REPURCHASE OF CEMETERY LOTS 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 – 153, ORDINANCE NO. 10395 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2015-2016 REGARDING PHONE SYSTEMS was read once by title.

2nd Reading – Motion by Nash, 2nd by Meier. 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".

APPOINTMENTS:

The following Board Appointment by Mayor Galliher was read and approved on motion by Meier, seconded by Nash. All in favor except Rowe who abstained.

ECONOMIC DEVELOPMENT BOARD:

Appoint Tolbert Rowe, 1-year term expiring December 2016.

BIDS:

- Telephone System – September 9, 2015
- Telephone Service – September 19, 2015
- Compost Conveyor System – November 10, 2015
- (3) Panasonic CF-31 Laptops – November 17, 2015

LIQUOR LICENSES:

The following New Liquor License was read and approved on motion by Rowe, seconded by Nash. All in favor.

- Kelly L Wertz-Black dba State Fair Spirits LLC, 1419 S Limit – Packaged Liquor with Sunday Sales/Taste Testing

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

- Joseph Cochran dba American Legion Post #642, 2016 W Main – Sunday Sales
- Gloria Ayala dba El Espolon Mexican Restaurant, 3501 W Broadway – Liquor by Drink with Sunday Sales

City Attorney, Anne Gardner, stated that the Renewal Liquor License for Richard K Wertz dba State Fair Spirits is a duplicate of the new license approved for Kelly L Wertz-Black and there cannot be two licenses issued for the same address.

DEPARTMENT BILLS thru December 7, 2015 totaling \$929,679.87 were approved for payment on motion by Turley, seconded by Driskell. All in favor except Cunningham who opposed.

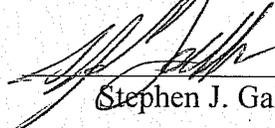
MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR: None.

GOOD & WELFARE:

A concerned citizen at 300 W. 5th inquired how the fire was able to spread across the street to other houses and if there were any deficiencies found in either the Water Department or with staffing in the Fire Department. Mayor Galliher stated that high winds contributed to the spread of the fire and added that all issues have been addressed.

The meeting adjourned at 7:19 p.m. to a Closed-Door Session in accordance with Section 610.021 (1) RSMo for Legal Advice on motion by Meier, seconded by Nash. All in favor.

THE CITY OF SEDALIA, MISSOURI



Stephen J. Galliher, Mayor



Arlene Silvey, MPCC City Clerk

