



CITY OF SEDALIA, MISSOURI
COUNCIL MEETING – DECEMBER 21, 2015

The Council of the City of Sedalia, Missouri duly met on Monday, December 21, 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 54 and Eagle Scout Kearn McCullough 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

SERVICE AWARDS: None.

MINUTES:

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

- Pre-Council Meeting December 7, 2015
- Regular Council Meeting December 7, 2015

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:

Accepted the minutes of the Citizen's Traffic Advisory Commission dated November 10, 2015 on motion by Rowe, seconded by Driskell. All in favor.

ROLL CALL OF STANDING COMMITTEES:

PUBLIC SAFETY – RUSSELL DRISKELL, CHAIRMAN – No Report.

PUBLIC WORKS – TOLBERT ROWE, CHAIRMAN

Approved Change Order #1 from KAT Excavation, Bates City, MO in the amount of \$9,157.00 for the Streetscape Phase IIIa Project on motion by Driskell, seconded by Meier. All in favor.

Approved purchase of a 2016 Dodge Ram 1500 4x4 Crew Cab ½ ton pickup for the Water Pollution Control Department from Bryant Motor Company, Sedalia, MO in the amount of \$24,996.00 through the State of Missouri Cooperative Purchasing Program on motion by Cross, seconded by Nash. All in favor.

Approved Change Order #5 from Spray Com Utilities, Inc., Knob Noster, MO in the amount of \$13,793.00 for the Collection System Rehabilitation Phase 1A Project, Base Bid, Bid Package No. 2 on motion by Nash, seconded by Meier. All in favor.

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

NEW BUSINESS:

BILL NO. 2015 – 155, ORDINANCE NO. 10397 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2015-2016 REGARDING THE STREETScape PHASE IIIA PROJECT was read once by title.

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

Final Passage – Motion by Rowe, 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 – 156, ORDINANCE NO. 10398 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2015-2016 REGARDING THE HIGHWAY 50 KATY TRAIL OVERPASS PROJECT was read once by title.

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

Final Passage – Motion by Rowe, 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 – 157, ORDINANCE NO. 10399 – AN ORDINANCE APPROVING AND ACCEPTING AMENDMENT NUMBER 3 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 Meier, 2nd by Driskell. All in favor.

Final Passage – Motion by Rowe, 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 – 158, ORDINANCE NO. 10400 – AN ORDINANCE APPROVING AN AGREEMENT BETWEEN DEI CONSULTING AND THE CITY OF SEDALIA, MISSOURI FOR CONSULTING SERVICES RELATED TO RECYCLING AND SOLID WASTE was read once by title.

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

RESOLUTION NO. 1856 – A RESOLUTION AMENDING RESOLUTION 1849 REGARDING AN APPLICATION FOR FUNDING THROUGH A TAP GRANT THROUGH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES AND THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT OF THE KATY TRAIL BRIDGE OVER U.S. HIGHWAY 50 IN SEDALIA, MISSOURI AS A JOINT VENTURE WITH THE COUNTY OF PETTIS, MISSOURI was read once by title and approved on motion by Driskell, seconded by Meier. All in favor.

APPOINTMENTS:

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

TAX INCREMENT FINANCING (TIF) COMMISSION:

Appoint Barbara Hayden, 1300 W. Henry, Completing Ron Ditzfeld's term expiring July 2019.

BIDS:

- 2016 Dodge Ram 1500 4x4 Crew Cab ½ Ton Pickup for WPC – December 14, 2015

LIQUOR LICENSES:

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

- Amanda Goon dba Break Time #3084, 318 W Broadway – Packaged Liquor
- Tom Munson dba Best Western State Fair Inn, 3120 S Limit – Liquor by the Drink

DEPARTMENT BILLS thru December 21, 2015 totaling \$448,809.41 were approved for payment on motion by Turley, seconded by Rowe. All in favor.

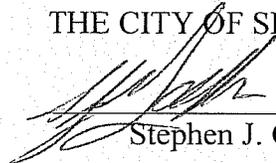
MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Mayor Galliher stated that he received a letter from Mr. Wally McCown Jr. regarding Cemetery Director, Roger Waters, stating how well Mr. McCown and his family were treated at the Cemetery.

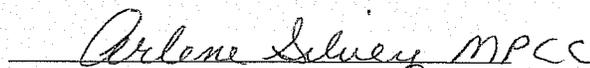
GOOD & WELFARE: None.

The meeting adjourned at 7:10 p.m. to a Closed-Door Session in accordance with Section 610.021 (1) RSMo for Legal Advice on motion by Rowe, seconded by Nash. All in favor.

THE CITY OF SEDALIA, MISSOURI



Stephen J. Galliher, Mayor



Arlene Silvey, MPCC City Clerk

