



CITY OF SEDALIA, MISSOURI
COUNCIL MEETING – JANUARY 19, 2016

The Council of the City of Sedalia, Missouri duly met on Tuesday, January 19, 2016, 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	Present	Donald Meier	Present
Jo Lynn Turley	Present	Bob Cross	Present
Russell Driskell	Present	Tolbert Rowe	Present
Bonita Nash	Present	Vicky Collins	Present

SPECIAL AWARDS:

John R. Collins was presented a retirement watch by Mayor Galliher and a plaque by Police Chief, John DeGonia, for his 30 years, 8 months of service with the Police Department.

Officer Collins thanked everyone in attendance along with the Sedalia Police Department and added that in his years of service he was proud of being able to have saved 3 lives. Officer Collins also stated that he was proud to have attended D.A.R.E. school in 1991 and began with D.A.R.E. at a state level in 1997 as Vice-President, President and is currently serving as State Treasurer. In 2007, Officer Collins was named D.A.R.E Officer of the Year and has recently traveled to New Jersey where he was able to instruct new D.A.R.E. Officers. Officer Collins closed by commenting that he will continue with the Police Department as a reserve officer.

Mayor Galliher asked for the policemen present at the meeting to stand and be recognized for their service to the community.

MINUTES:

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

- Pre-Council Meeting January 4, 2016
- Regular Council Meeting January 4, 2016
- Strategic Planning Session January 9, 2016

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:

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

- Citizen's Traffic Advisory Commission Meeting December 16, 2015
- Planning & Zoning Commission Meeting October 14, 2015

ROLL CALL OF STANDING COMMITTEES:

PUBLIC SAFETY – RUSSELL DRISKELL, CHAIRMAN

Awarded proposal for IP Based Surveillance System in the Sedalia Police Department to Custom Communications, Sedalia, MO in the amount of \$14,973.83 with the addition of Option 1 in the amount

of \$2,398.90 making a grand total of \$17,372.73 for additional cameras for the Municipal Building lobby and Council Chambers to provide additional security on motion by Meier, seconded by Cunningham. All in favor.

Awarded bid for (2) 2016 Dodge Chargers for the Sedalia Police Department to Bryant Motors, Sedalia, MO in the amount of \$47,648.00 on motion by Cross, seconded by Meier. All in favor.

PUBLIC WORKS – TOLBERT ROWE, CHAIRMAN

Approved Change Order #6 from Spray Com Utilities, Inc., Knob Noster, MO in the amount of \$52,300.00 for the Collection System Rehabilitation Phase 1A Project, Base Bid, Bid Package No. 2 on motion by Meier, seconded by Nash. All in favor.

FINANCE & ADMINISTRATION – JAMES CUNNINGHAM, CHAIRMAN

Approved purchase of replacement computer equipment (12 computers, 4 laptops and 5 monitors) from World Wide Technology, Inc., St. Louis, MO in the amount of \$12,911.86 through the State of Missouri Cooperative Procurement Program on motion by Rowe, seconded by Driskell. All in favor.

NEW BUSINESS:

BILL NO. 2016 – 03, ORDINANCE NO. 10404 – AN ORDINANCE APPROVING AND ACCEPTING A PERMANENT UTILITY EASEMENT FROM MICHAEL LEE FISHER AND KATIE E. RAY FISHER FOR SANITARY SEWER PURPOSES RELATING TO THE CITY OF SEDALIA, MISSOURI SEWER RELIEF PROJECT was read once by title.

2nd Reading – Motion by Rowe, 2nd by Cunningham. 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. 2016 – 04, ORDINANCE NO. 10405 – AN ORDINANCE GRANTING A REZONING APPLICATION BY GUESA USA, LLC FOR PROPERTY LOCATED AT 115 WEST BROADWAY IN THE CITY OF SEDALIA, MISSOURI was read once by title.

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

Final Passage – Motion by Turley, 2nd by Cross. All in favor.

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

BILL NO. 2016 – 05, ORDINANCE NO. 10406 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2015-2016 REGARDING THE WATER POLLUTION CONTROL COLLECTION SYSTEM REHABILITATION PHASE 1A PROJECT was read once by title.

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

Final Passage – Motion by Nash, 2nd by Turley. 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 Driskell, seconded by Meier. All in favor.

TAX INCREMENT FINANCING (TIF) COMMISSION:

Appoint Michelle Swords, 300 S. Ohio, completing Stafford Swearingen’s term expiring July 2016.

BIDS:

- IP Based Surveillance System – January 5, 2016
- (2) Dodge Chargers – January 11, 2016

LIQUOR LICENSES:

City Attorney, Anne Gardner, stated that the Liquor License for the Ivory Grille is a new license and not a renewal as was originally listed.

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

New:

- Erica L. Eisenmenger dba Ivory Grille, LLC, 317 S Ohio – Sunday Sales

Renewal:

- Jenna House dba Tiger Eagle Stop, 3415 E Broadway – Packaged Liquor with Sunday Sales
- Kimberly Allen dba Child Safe of Central Missouri, Inc., 102 E 10th – Picnic License

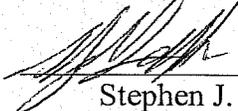
DEPARTMENT BILLS thru January 19, 2016 totaling \$441,749.03 were approved for payment on motion by Driskell, seconded by Meier. All in favor.

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR: None.

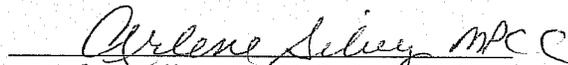
GOOD & WELFARE: None.

The meeting adjourned at 7:18 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 Meier, seconded by Nash. All in favor.

THE CITY OF SEDALIA, MISSOURI



Stephen J. Galliher, Mayor



Arlene Silvey, MPCC City Clerk

