



CITY OF SEDALIA, MISSOURI
COUNCIL MEETING – FEBRUARY 1, 2016

The Council of the City of Sedalia, Missouri duly met on Monday, February 1, 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 Driskell.

ROLL CALL:

James Cunningham	Present	Donald Meier	Present
Jo Lynn Turley	Present	Bob Cross	Present
Russell Driskell	Present	Tolbert Rowe	Present
Bonita Nash	Absent	Vicky Collins	Present

SERVICE AWARDS:

35 Year Gift Card Hugo Twenter, Fire Driver – Fire Department
10 Year Service Pin Joseph McCullough, Police Officer – Police Department
5 Year Service Pin Matt Harris, Senior Engineer Technician – Water Pollution Control Department

SPECIAL AWARDS:

Mayor Galliher presented Earl D. Monteer with a retirement watch for his 12 years, 11 months of service with the Sanitation Department.

MINUTES:

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

- Pre-Council Meeting January 19, 2016
- Regular Council Meeting January 19, 2016

UNFINISHED BUSINESS:

BILL NO. 2015 – 135, ORDINANCE NO. 10407 – AN ORDINANCE AMENDING CHAPTER 10, ARTICLE IV OF THE CODE OF ORDINANCES OF THE CITY OF SEDALIA RELATING TO BUILDING CODES was read once by title on November 2, 2015.

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

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

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

BILL NO. 2015 – 136, ORDINANCE NO. 10408 – AN ORDINANCE AMENDING CHAPTER 10, ARTICLE VII ELECTRICAL CODE OF THE CODE OF ORDINANCES OF THE CITY OF SEDALIA was read once by title on November 2, 2015.

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

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

Roll Call Vote: Voting “Yes” were Cunningham, Turley, Driskell, Meier, Cross, Rowe and

Collins. No one voted "No". Nash was absent.

BILL NO. 2015 – 137, ORDINANCE NO. 10409 – AN ORDINANCE AMENDING CHAPTER 10, ARTICLE V EXISTING BUILDING CODE OF THE CODE OF ORDINANCES OF THE CITY OF SEDALIA was read once by title on November 2, 2015.

2nd Reading – Motion by Driskell, 2nd by Meier. All present in favor. Nash was absent.

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

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

BILL NO. 2015 – 138, ORDINANCE NO. 10410 – AN ORDINANCE AMENDING CHAPTER 24, ARTICLE II FIRE PREVENTION CODE OF THE CODE OF ORDINANCES OF THE CITY OF SEDALIA was read once by title on November 2, 2015.

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

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

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

BILL NO. 2015 – 139, ORDINANCE NO. 10411 – AN ORDINANCE AMENDING CHAPTER 10, ARTICLE VI MECHANICAL CODE OF THE CODE OF ORDINANCES OF THE CITY OF SEDALIA was read once by title on November 2, 2015.

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

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

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

BILL NO. 2015 – 140, ORDINANCE NO. 10412 – AN ORDINANCE AMENDING CHAPTER 10, ARTICLE VIII PLUMBING AND GAS CODE OF THE CODE OF ORDINANCES OF THE CITY OF SEDALIA was read once by title on November 2, 2015.

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

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

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

BILL NO. 2015 – 141, ORDINANCE NO. 10413 – AN ORDINANCE AMENDING CHAPTER 10, ARTICLE X, DIVISION 2 INTERNATIONAL PROPERTY MAINTENANCE CODE OF THE CODE OF ORDINANCES OF THE CITY OF SEDALIA was read once by title on November 2, 2015.

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

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

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

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES: None.

ROLL CALL OF STANDING COMMITTEES:

PUBLIC SAFETY – RUSSELL DRISKELL, CHAIRMAN – No Report.

PUBLIC WORKS – TOLBERT ROWE, CHAIRMAN – No Report.

FINANCE & ADMINISTRATION – JAMES CUNNINGHAM, CHAIRMAN

Approved a Records Destruction Request from the Personnel Department on motion by Driskell, seconded by Turley. All present in favor. Nash was absent.

NEW BUSINESS:

BILL NO. 2016 – 06, ORDINANCE NO. 10414 – AN ORDINANCE APPROVING AND ACCEPTING A SITE LICENSE AND CONSUMPTION COST AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND KANSAS CITY POWER AND LIGHT COMPANY (KCP&L), A MISSOURI CORPORATION, FOR THE INSTALLATION AND OPERATION OF ELECTRIC VEHICLE SUPPLY EQUIPMENT STATIONS ON CITY OWNED PROPERTY was read once by title.

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

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

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

BILL NO. 2016 – 07, ORDINANCE NO. 10415 – AN ORDINANCE ACCEPTING A QUIT CLAIM DEED WITH ASSOCIATED EASEMENT FOR INGRESS, EGRESS, PUBLIC UTILITY AND RIGHT-OF-WAY PURPOSES FROM THOMPSON HILLS INVESTMENT CORPORATION, A MISSOURI CORPORATION; SYLVIA G. THOMPSON CHARITABLE TRUST, A CHARITABLE FOUNDATION TRUST; AND CJ SEDALIA, LLC, A MISSOURI LIMITED LIABILITY COMPANY FOR HOBBY LOBBY DRIVE AND NINTH STREET AND ACCEPTING SAID STREETS FOR CITY MAINTENANCE was read once by title.

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

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

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

BILL NO. 2016 – 08, ORDINANCE NO. 10416 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND TIMOTHY D. EHLERS AND ANGELA M. EHLERS, HUSBAND AND WIFE AND, TIM’S TREE SERVICE, LLC was read once by title.

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

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

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

RESOLUTION NO. 1857 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEDALIA, PETTIS COUNTY, MISSOURI DECLARING A MORATORIUM ON DEMOLITION PERMITS ON OHIO AVENUE BETWEEN MAIN STREET AND BROADWAY IN THE CITY OF SEDALIA. SUCH MORATORIUM TO REMAIN IN EFFECT FOR NINETY (90) DAYS UNLESS EXTENDED OR REPLACED BY AMENDING ORDINANCE OR RESOLUTION was read once by title and approved on motion by Rowe, seconded by Cross. All present in favor except Cunningham who opposed. Nash was absent.

APPOINTMENTS:

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

AIRPORT BOARD:

Appoint Curt Williams, 1184 SE 185, Knob Noster, MO 65336, Completing William Ferguson's term expiring June 2017.

Appoint Larry Bahr, 30712 Wright Road, Completing Ron Ditzfeld's term expiring June 2019.

BIDS: None.

LIQUOR LICENSES:

The following New Liquor License was read and approved on motion by Turley, seconded by Meier. All present in favor except Rowe who abstained due to the applicant being a personal friend. Nash was absent.

New:

- Brian K. Egbert dba Strikerz, 2119 W Broadway – Liquor by Drink with Sunday Sales

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

Renewal:

- Scott Hewett dba Colton's Steakhouse, 4101 W Broadway – Liquor by Drink with Sunday Sales
- Joseph LeMaire dba LeMaire's Cajun Catfish, 3500 W Broadway – Liquor by Drink with Sunday Sales
- Thomas White dba Loyal Order of Moose #1494, 119 Winchester Dr – Sunday Sales
- Ann Grady dba Woods Super Market, Inc., 701 E Broadway – Taste Testing

DEPARTMENT BILLS thru February 1, 2016 totaling \$401,728.58 were approved for payment on motion by Driskell, seconded by Cunningham. All present in favor. Nash was absent.

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR: None.

GOOD & WELFARE: None.

The meeting adjourned at 7:17 p.m. on motion by Meier, seconded by Driskell. All present in favor. Nash was absent.

THE CITY OF SEDALIA, MISSOURI

Stephen J. Galliher, Mayor

Arlene Silvey, MPCC City Clerk