



CITY OF SEDALIA, MISSOURI
COUNCIL MEETING – MARCH 21, 2016

The Council of the City of Sedalia, Missouri duly met on Monday, March 21, 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. Mayor Galliher recognized Scout Troop 202 who were in attendance and asked them to lead the Pledge of Allegiance.

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

SERVICE AWARDS: None.

MINUTES:

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

- Pre-Council Meeting March 7, 2016
- Public Hearing and Regular Council Meeting March 7, 2016

Mayor Galliher opened the floor for any public comments prior to the adopting of the ordinances approving the activation of the 50 Highway Tax Increment Plan and approving the Tax Increment Financing contract, Community Improvement District and the Community Improvement District Agreement. No comments or concerns were voiced by citizens.

UNFINISHED BUSINESS:

BILL NO. 2015 – 150, ORDINANCE NO. 10423 – AN ORDINANCE APPROVING THE REDEVELOPMENT PROJECT OF THE 50 HIGHWAY TAX INCREMENT FINANCING REDEVELOPMENT PLAN AS A REDEVELOPMENT PROJECT AND ADOPTING TAX INCREMENT FINANCING THEREIN was read once by title on November 23, 2015.

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

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

Roll Call Vote: Voting “Yes” were Driskell, Nash, Meier, Cross, Rowe and Collins.

Voting “No” was Cunningham. Turley was absent.

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:

Accepted the minutes of the Citizen’s Traffic Advisory Commission dated February 10, 2016 on motion by Meier, seconded by Driskell. 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 bids for the Demolition of Structures located as follows on motion by Cross, seconded by Driskell. All present in favor. Turley was absent.

1101 South Kentucky to Schultz Wrecking, Sedalia, MO - \$3,400.00

403 East Boonville to Schultz Wrecking, Sedalia, MO - \$2,300.00

208 North Washington to Schultz Wrecking, Sedalia, MO - \$4,400.00

517 East 4th to Schultz Wrecking, Sedalia, MO - \$3,300.00

1215 East 6th to Schultz Wrecking, Sedalia, MO - \$3,500.00

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

NEW BUSINESS:

BILL NO. 2016 – 15, ORDINANCE NO. 10424 – AN ORDINANCE APPROVING A TAX INCREMENT FINANCING CONTRACT BETWEEN THE CITY OF SEDALIA AND STAR ACQUISITIONS, INC., FOR THE 50 HIGHWAY TAX INCREMENT FINANCING PLAN AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT 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 Rowe. All present in favor. Turley was absent.

Roll Call Vote: Voting “Yes” were Driskell, Nash, Meier, Cross, Rowe and Collins.

Voting “No” was Cunningham. Turley was absent.

BILL NO. 2016 – 16, ORDINANCE NO. 10425 – AN ORDINANCE APPROVING A PETITION TO ESTABLISH THE GALAXY WEST COMMUNITY IMPROVEMENT DISTRICT 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 Driskell, Nash, Meier, Cross, Rowe and Collins.

Voting “No” was Cunningham. Turley was absent.

BILL NO. 2016 – 17, ORDINANCE NO. 10426 – AN ORDINANCE OF THE CITY OF SEDALIA, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE GALAXY WEST COMMUNITY IMPROVEMENT DISTRICT AND STAR ACQUISITIONS, INC. ON BEHALF OF THE CITY, FOR FUNDING AND FINANCING OF COMMUNITY IMPROVEMENT DISTRICT IMPROVEMENTS was read once by title.

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

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

Roll Call Vote: Voting “Yes” were Driskell, Nash, Meier, Cross, Rowe and Collins.

Voting “No” was Cunningham. Turley was absent.

BILL NO. 2016 – 18, ORDINANCE NO. 10427 – AN ORDINANCE AMENDING ORDINANCE NUMBER 7014 BY REMOVING A “TWO HOUR PARKING” RESTRICTION FROM 8:00 A.M. TO 4:00 P.M., MONDAY THRU FRIDAY INCLUSIVE ON BOTH SIDES OF 15TH STREET FROM WASHINGTON AVENUE TO LAFAYETTE AVENUE IN THE CITY OF SEDALIA, MISSOURI 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.

BILL NO. 2016 – 19, ORDINANCE NO. 10428 – AN ORDINANCE REPEALING ORDINANCE NUMBER 6676 BY REMOVING A “NO PARKING” RESTRICTION ON THE EAST SIDE OF WASHINGTON AVENUE BETWEEN 15TH STREET AND 17TH STREET IN THE CITY OF SEDALIA, MISSOURI was read once by title.

2nd Reading – Motion by Nash, 2nd by Driskell. 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. 2016 – 20, ORDINANCE NO. 10429 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2015-2016 was read once by title.

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

Final Passage – Motion by Rowe, 2nd by Nash. 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. 2016 – 21, ORDINANCE NO. 10430 – AN ORDINANCE OF THE CITY OF SEDALIA, MISSOURI, ADOPTING A BUDGET FOR THE FISCAL YEAR 2017 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 Nash. 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. 2016 – 22, ORDINANCE NO. 10431 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND SEDALIA DOWNTOWN DEVELOPMENT, INC. was read once by title.

2nd Reading – Motion by Nash, 2nd by Rowe. 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. 2016 – 23, ORDINANCE NO. 10432 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND SCOTT JOPLIN INTERNATIONAL RAGTIME FOUNDATION, INC. 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 Nash. 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. 2016 – 24, ORDINANCE NO. 10433 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND ECONOMIC DEVELOPMENT OF SEDALIA-PETTIS COUNTY was read once by title.

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

Final Passage – Motion by Cross, 2nd by Rowe. 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. 2016 – 25, ORDINANCE NO. 10434 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND WHITEMAN AREA LEADERSHIP COUNCIL (WALC) was read once by title.

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

Final Passage – Motion by Rowe, 2nd by Nash. 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. 2016 – 26, ORDINANCE NO. 10435 – AN ORDINANCE APPROVING AND ACCEPTING COMMUNITY CENTER AGREEMENTS BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND CARE CONNECTION SERVICES, MISSOURI VALLEY COMMUNITY ACTION AGENCY- HEAD START AND THE BOYS’ AND GIRLS’ CLUB OF WEST CENTRAL MISSOURI 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.

BILL NO. 2016 – 27, ORDINANCE NO. 10436 – AN ORDINANCE APPROVING AND ACCEPTING AGREEMENTS BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND THE SEDALIA AREA CHAMBER OF COMMERCE FOR THE 2016 JULY 4TH FIREWORKS DISPLAY AND THE 2016 CHRISTMAS PARADE 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. 2016 – 28, ORDINANCE NO. 10437 – AN ORDINANCE APPROVING AND ACCEPTING A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND ALLIANCE WATER RESOURCES, INC. 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 Nash. 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. 2016 – 29, ORDINANCE NO. 10438 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND COLUMBIA INTERPRETING SERVICES FOR SIGN LANGUAGE INTERPRETING SERVICES was read once by title.

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

Final Passage – Motion by Rowe, 2nd by Nash. 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. 2016 – 30, ORDINANCE NO. 10439 – AN ORDINANCE APPROVING AND ACCEPTING CORPORATE AUTHORIZATION RESOLUTIONS AND CUSTODIAL SERVICES AGREEMENT FOR VARIOUS ACCOUNTS BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND SIMMONS BANK AND DESIGNATING CITY SIGNATORIES FOR SAID BANK ACCOUNTS was read once by title.

2nd Reading – Motion by Rowe, 2nd by Cunningham. 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.

RESOLUTION NO. 1860 – A RESOLUTION APPROVING EXECUTION OF UNITED HEALTHCARE BYLAWS FOR THE CITY OF SEDALIA, MISSOURI was read once by title and approved on motion by Rowe, seconded by Cunningham. All present in favor. Turley was absent.

APPOINTMENTS: None.

BIDS:

- Demolition of Structures located at 1101 S. Kentucky, 403 E. Boonville, 208 N. Washington, 517 E. 4th and 1215 E. 6th – March 16, 2016

LIQUOR LICENSES:

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

- Bassi Group LLC dba Sedalia 66, 120 E 16th – Package Liquor with Sunday Sales

DEPARTMENT BILLS thru March 21, 2016 totaling \$321,163.21 were approved for payment on motion by Driskell, seconded by Meier. All present in favor. Turley was absent.

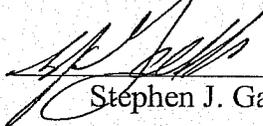
MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Mayor Galliher commended City Department Heads, City Administrator Gary Edwards, and Finance Director Kelvin Shaw for their work on the budget.

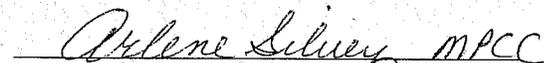
GOOD & WELFARE: None.

The meeting adjourned at 7:20 p.m. on motion by Meier, seconded by Nash. All present in favor. Turley was absent.

THE CITY OF SEDALIA, MISSOURI



Stephen J. Galliher, Mayor



Arlene Silvey, MPCC City Clerk

