



CITY OF SEDALIA, MISSOURI
COUNCIL MEETING – APRIL 18, 2016

The Council of the City of Sedalia, Missouri duly met on Monday, April 18, 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 Rowe.

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

SPECIAL AWARDS:

Bob Hiller presented Mayor Galliher with a “People’s Choice” trophy that Mr. Hiller won at the Missouri D.A.R.E. Officer’s Association Car Show and presented a check to Police Chief, John DeGonia, from the 26th Annual D.A.R.E. Car Show in the amount of \$10,433.14 for the City’s D.A.R.E. Program. Mr. Hiller commented that there is enough money in the D.A.R.E. Program account to expand the program by adding a follow-up program at the Junior High School level and added that if anything ever happened to him there is enough money to last for 10 years. A second scholarship is being added for \$500 each and will include Smith Cotton High School and Sacred Heart High School. Mayor Galliher thanked Mr. Hiller for all the work he does to raise money to keep the D.A.R.E. Program going.

Councilman Cunningham stated that he has moved out of the 1st Ward and will be abstaining from voting on all issues tonight.

MINUTES:

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

- Pre-Council Meeting April 4, 2016
- Regular Council Meeting April 4, 2016

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:

Accepted the minutes of the Citizen’s Traffic Advisory Commission dated March 16, 2016 on motion by Nash, seconded by Driskell. All present in favor except Cunningham who abstained. Turley was absent.

ROLL CALL OF STANDING COMMITTEES:

PUBLIC SAFETY – RUSSELL DRISKELL, CHAIRMAN

Approved purchase of 38 Panasonic Body Worn Cameras for the Sedalia Police Department from Turn Key Mobile in the amount of \$47,051.00 thru the State of Missouri Cooperative Procurement Program

on motion by Cross, seconded by Meier. All present in favor except Cunningham who abstained. Turley was absent.

Approved Records Destruction Request from the Sedalia Police Department Administrative Services Bureau on motion by Nash, seconded by Meier. All present in favor except Cunningham who abstained. Turley was absent.

PUBLIC WORKS – TOLBERT ROWE, CHAIRMAN

Awarded bid for Mill & Overlay of Various Streets to Chester Bross Construction Company, Hannibal, MO in the amount of \$677,426.30 on motion by Meier, seconded by Nash. All present in favor except Cunningham who abstained. Turley was absent.

Awarded bid for Sidewalk Project on Engineer from Broadway to 16th to Preferred Construction, Smithton, MO in the amount of \$86,465.00 on motion by Nash, seconded by Meier. All present in favor except Cunningham who abstained. Turley was absent.

Awarded bid for Root Control Project to Duke's Root Control, Inc., Syracuse, NY in the amount of \$16,075.42 on motion by Meier, seconded by Driskell. All present in favor except Cunningham who abstained. Turley was absent.

Awarded bid for Storm Drainage Improvements – Project Areas 18A, 18B & 20 to Poort Excavating, LLC, Sedalia, MO in the amount of \$108,518.00 on motion by Cross, seconded by Driskell. All present in favor except Cunningham who abstained. Turley was absent.

Awarded bid for Trap Rock to Central Stone Co., Fenton, MO in the amount of \$8.00 per ton on motion by Nash, seconded by Meier. All present in favor except Cunningham who abstained. Turley was absent.

Approved purchase of Bob Cat Skid Steer for the Street Department from Forklifts of Central Mo, Jefferson City, MO in the amount of \$47,450.53 thru the State of Missouri Cooperative Procurement Program on motion by Meier, seconded by Nash. All present in favor except Cunningham who abstained. Turley was absent.

Awarded bid for Equipment Hauling Trailer for the Street Department to Truck Country, LLC, Versailles, MO in the amount of \$11,250.00 on motion by Nash, seconded by Meier. All present in favor except Cunningham who abstained. Turley was absent.

Approved emergency purchase of 6 Hach Flow Meters for the Water Pollution Control Department from Heartland Controls, Stanley, KS in the amount of \$18,225.00 on motion by Driskell, seconded by Nash. All present in favor except Cunningham who abstained. Turley was absent.

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

NEW BUSINESS:

BILL NO. 2016 – 34, ORDINANCE NO. 10443 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2016-2017 REGARDING THE POLICE DEPARTMENT BODY WORN CAMERAS PROJECT was read once by title.

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

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

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

BILL NO. 2016 – 35, ORDINANCE NO. 10444 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND CHESTER BROSS CONSTRUCTION COMPANY FOR THE MILL AND OVERLAY OF VARIOUS CITY STREETS was read once by title.

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

Final Passage – Motion by Nash, 2nd by Driskell. All present in favor except Cunningham who abstained. Turley was absent.

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

BILL NO. 2016 – 36, ORDINANCE NO. 10445 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND PREFERRED CONSTRUCTION FOR THE SIDEWALK PROJECT ON ENGINEER FROM BROADWAY TO SIXTEENTH STREET IN THE CITY OF SEDALIA, MISSOURI was read once by title.

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

Final Passage – Motion by Meier, 2nd by Nash. All present in favor except Cunningham who abstained. Turley was absent.

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

BILL NO. 2016 – 37, ORDINANCE NO. 10446 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND DUKE’S ROOT CONTROL, INC. FOR THE CHEMICAL ROOT CONTROL OF THE CITY OF SEDALIA, MISSOURI SANITARY SEWER COLLECTION SYSTEM was read once by title.

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

Final Passage – Motion by Cross, 2nd by Driskell. All present in favor except Cunningham who abstained. Turley was absent.

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

BILL NO. 2016 – 38, ORDINANCE NO. 10447 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND POORT EXCAVATING, LLC FOR THE STORM DRAINAGE IMPROVEMENTS, PROJECT AREAS 18A, 18B & 20 FROM THE STORM WATER MASTER PLAN was read once by title.

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

Final Passage – Motion by Meier, 2nd by Driskell. All present in favor except Cunningham who abstained. Turley was absent.

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

BILL NO. 2016 – 39, ORDINANCE NO. 10448 – AN ORDINANCE APPROVING AND ACCEPTING AMENDMENT NUMBER 1 TO AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND COOPERATIVE WORKSHOPS, INC. FOR RETRIEVAL OF RECYCLABLE MATERIALS AND PROCESSING RECYCLABLE MATERIALS was read once by title.

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

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

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

BILL NO. 2016 – 40, ORDINANCE NO. 10449 – AN ORDINANCE AMENDING ORDINANCE NUMBER 8307 BY REPEALING SECTION 2 BY REMOVING THE SCHOOL ZONE DESIGNATION ON 24TH STREET FROM ITS INTERSECTION WITH INGRAM AVENUE TO 250 FEET EAST IN THE CITY OF SEDALIA, MISSOURI was read once by title.

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

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

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

BILL NO. 2016 – 41, ORDINANCE NO. 10450 – AN ORDINANCE AMENDING ORDINANCE NO. 9940 RELATING TO AMENDING AN EXISTING CLASSIFICATION AND JOB DESCRIPTION FOR PLANT MAINTENANCE MECHANIC FOR THE WATER POLLUTION CONTROL DEPARTMENT AND ADDING A CLASSIFICATION AND JOB DESCRIPTION FOR ASSISTANT PLANT MAINTENANCE MECHANIC FOR THE WATER POLLUTION CONTROL DEPARTMENT was read once by title.

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

Final Passage – Motion by Driskell, 2nd by Nash. All present in favor except Cunningham who abstained. Turley was absent.

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

BILL NO. 2016 – 42, ORDINANCE NO. 10451 – AN ORDINANCE AMENDING SECTION 7.15(C) (CONTROLLED SUBSTANCE AND ALCOHOL TESTING POLICY – APPLICABILITY) OF THE CITY OF SEDALIA’S PERSONNEL REGULATIONS MANUAL BY ADDING THE TITLE OF ASSISTANT PLANT MAINTENANCE MECHANIC FOR THE PUBLIC WORKS DEPARTMENT TO EMPLOYEE POSITIONS REQUIRED TO HAVE A COMMERCIAL DRIVER’S LICENSE was read once by title.

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

Final Passage – Motion by Meier, 2nd by Nash. All present in favor except Cunningham who abstained. Turley was absent.

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

BILL NO. 2016 – 43, ORDINANCE NO. 10452 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2016-2017 REGARDING THE WATER POLLUTION CONTROL FLOW METER EMERGENCY PURCHASE was read once by title.

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

Final Passage – Motion by Nash, 2nd by Driskell. All present in favor except Cunningham who abstained. Turley was absent.

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

APPOINTMENTS:

The following Board Appointments/Reappointments by Mayor Galliher were approved as presented on motion by Rowe, seconded by Nash. All present in favor except Cunningham who abstained. Turley was absent.

POLICE PERSONNEL BOARD:

Appoint Dennis Henderson, 2702 Clarendon Road, Completing Jeff Leeman’s Term expiring June 2020

BOTHWELL REGIONAL HEALTH CENTER BOARD OF TRUSTEES:

Reappoint Thomas Brody Kempton, 105 Walnut Park Drive, 4-year term expiring June 2020

Reappoint David Floyd, 5065 Locust Lane, 4-year term expiring June 2020

Reappoint David Kuhlmann, 600 East 12th, 4-year term expiring June 2020

CENTRAL BUSINESS & CULTURAL DISTRICT BOARD OF DIRECTORS:

Reappoint Donna Plummer, 519 S. Ohio, 3-year term expiring June 2019

CITIZEN’S COMMITTEE FOR SMART GROWTH:

Reappoint Mickey Paul, 1015 W. Broadway, 3-year term expiring June 2019

Reappoint Matt Moulton, 1614 E. 14th, 3-year term expiring June 2019

Reappoint Amanda Wasson Blackburn, 1708 S. Grand, 3-year term expiring June 2019

PLUMBERS EXAMINING BOARD:

Reappoint Don Meyer, 1611 S. Harrison, 1-year term expiring June 2017

SEDALIA HISTORIC COMMISSION:

Reappoint Roberta Myers, 1401 W. 4th, 3-year term expiring June 2019

TAX INCREMENT FINANCING COMMISSION:

Reappoint Michelle Swords, 300 S. Ohio, 4-year term expiring July 2020

TREE BOARD:

Reappoint Cindy Kretzer, 1890 E 28th, 3-year term expiring June 2019

Reappoint Billie Long, 32231 Cummings Road, 3-year term expiring June 2019

ZONING BOARD OF ADJUSTMENT:

Reappoint Kevin Wade, 2222 W. 2nd, 5-year term expiring June 2021

Reappoint Jim Fischer, 1415 S. Beacon, 5-year term expiring June 2021

Reappoint Steve Bloess (Alternate), 607 W. 26th, 5-year term expiring June 2021

BIDS:

- Trap Rock – March 23, 2016
- Equipment Hauling Trailer – April 7, 2016
- Mill & Overlay of Various Streets – April 13, 2016
- Sidewalk Project: Engineer from Broadway to 16th – April 13, 2016
- Root Control – April 13, 2016
- Storm Drainage Improvements Project – April 13, 2016

LIQUOR LICENSES:

The following New/Renewal Liquor Licenses were read and approved on motion by Meier, seconded by Nash. All present in favor except Cunningham who abstained. Turley was absent.

New:

- Meg Liston dba Sedalia Downtown Development Inc., 105 W. Pacific – Picnic License

Renewal:

- Allen Whittall dba BPO Elks Lodge #125, 312 E 4th – Liquor by the Drink
- Brett Sorrell dba VFW Post 2591, 121 S Ohio – Liquor by the Drink
- Jeff Holloway dba Coach’s Sports Bar, 303 S. Lamine – Liquor by the Drink with Sunday Sales

DEPARTMENT BILLS thru April 18, 2016 totaling \$305,240.60 were approved for payment on motion by Driskell, seconded by Nash. All present in favor except Cunningham who abstained. Turley was absent.

ADJOURN SINE DIE: Motion by Driskell, seconded by Cross to Adjourn Sine Die. All present in favor except Cunningham who abstained. Turley was absent.

Mayor Galliher presented Councilman Cunningham with a plaque for his service as 1st Ward Councilman and thanked him for his service and added that he would be missed. Councilman Cunningham thanked the Mayor, fellow Councilman and City staff and added that it had been an honor to serve the City.

The newly elected officials were called forward and given the Oath of Office by Arlene Silvey, MPCC City Clerk and were presented Certificates of Election.

Jeff Leeman, 1st Ward Councilman
 Bonita Nash, 2nd Ward Councilman
 Donald Meier, 3rd Ward Councilman
 Tolbert (Tollie) Rowe, 4th Ward Councilman

The Council Members took their places and Mayor Galliher called the meeting to order.

ROLL CALL:

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

MAYOR PRO-TEM:

Motion by Meier, seconded by Cross to nominate Councilman Rowe for Mayor Pro-Tem.

Roll Call for Councilman Rowe for Mayor Pro-Tem was as follows:

Jeff Leeman	Yes	Donald Meier	Yes
Jo Lynn Turley	Absent	Bob Cross	Yes
Russell Driskell	Yes	Tolbert Rowe	Yes
Bonita Nash	Yes	Vicky Collins	Yes

Councilman Rowe was elected Mayor Pro-Tem.

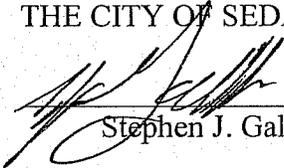
MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Mayor Galliher congratulated Councilman Rowe on his election to Mayor Pro-Tem.

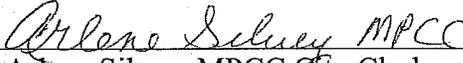
GOOD & WELFARE: None.

The meeting adjourned at 7:34 p.m. on motion by Driskell, seconded by Leeman. All present in favor. Turley was absent.

THE CITY OF SEDALIA, MISSOURI



Stephen J. Galliher, Mayor



Arlene Silvey, MPCC City Clerk

