



CITY OF SEDALIA, MISSOURI
COUNCIL MEETING – MAY 16, 2016

The Council of the City of Sedalia, Missouri duly met on Monday, May 16, 2016, at 7:00 p.m. at the Municipal Building with Mayor Stephen J. Galliher presiding. Mayor Galliher called the meeting to order and recognized the Smith Cotton JROTC who were in attendance and commended them on receiving 1st place at the National High School Drill Team Championships in Daytona, FL. Mayor Galliher then called for a moment of silent prayer followed by the Pledge of Allegiance lead by the Smith Cotton JROTC.

ROLL CALL:

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

MINUTES:

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

- Pre-Council Meeting May 2, 2016
- Public Hearing and Regular Council Meeting May 2, 2016
- City Council Work Session May 9, 2016

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:

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

- Citizen's Traffic Advisory Commission dated April 13, 2016
- Planning & Zoning Commission dated January 6, 2016

ROLL CALL OF STANDING COMMITTEES:

PUBLIC SAFETY – RUSSELL DRISKELL, CHAIRMAN

Approved Sole Source Purchase of duty weapons and holsters for the Sedalia Police Department from Alamar Uniforms, North Kansas City, MO in the amount of \$13,192.00 on motion by Cross, seconded by Turley. All present in favor. Collins was absent.

PUBLIC WORKS – JEFF LEEMAN, CHAIRMAN

Approved Change Order #8 from Spray Com Utilities, Inc. for a deduction of \$1,571.10 for the Collection System Rehabilitation Phase 1A Project-Base Bid, Bid Package Number 2 on motion by Turley, seconded by Meier. All present in favor. Collins was absent.

Awarded bid for Rock Salt to Independent Salt, Co., Kanopolis, KS in the amount of \$64.99 per ton on motion by Meier, seconded by Nash. All present in favor. Collins was absent.

Approved Change Order #2 from Smi-Co Construction, Inc. in the amount of \$19,645.00 for the Peak Flow Management Improvements-Stormwater Equalization EQ-1 Project on motion by Nash, seconded by Rowe. All present in favor. Collins was absent.

Approved Change Order #2 from Site Rite Construction Co. for a deduction of \$70,299.84 for the Southeast Basin Relief Sewer Project on motion by Cross, seconded by Turley. All present in favor. Collins was absent.

Approved Purchase of 2 Scan Tools for the Vehicle Maintenance Department from Snap-On Tools in the amount of \$12,408.07 through the State of Missouri Cooperative Procurement Program on motion by Driskell, seconded by Meier. All present in favor. Collins was absent.

FINANCE & ADMINISTRATION – DONALD MEIER, CHAIRMAN

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

Approved Purchase of Storage Hardware to house camera video and data from Insight Public Sector, Tempe, AZ in the amount of \$13,498.43 through the U.S. Communities Cooperative Procurement Contract via the State of Missouri on motion by Nash, seconded by Leeman. All present in favor. Collins was absent.

NEW BUSINESS:

BILL NO. 2016 – 46, ORDINANCE NO. 10455 – AN ORDINANCE OF THE CITY OF SEDALIA, MISSOURI, APPROVING AND ANNEXING AN UNINCORPORATED AREA OWNED BY THE CITY OF SEDALIA, MISSOURI INTO THE CITY OF SEDALIA, MISSOURI, ADJACENT AND CONTIGUOUS TO EXISTING CORPORATE LIMITS OF SAID CITY (Main Street Road/East Side of Oak Grove Lane) was read once by title.

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

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

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

No one voted “No”. Collins was absent.

BILL NO. 2016 – 47, ORDINANCE NO. 10456 – AN ORDINANCE GRANTING A REZONING APPLICATION BY STAR ACQUISITIONS FOR PROPERTY LOCATED AT 1900 WEST BROADWAY, 2000 WEST BROADWAY, 2102 WEST BROADWAY AND 516 SUNSET DRIVE IN THE CITY OF SEDALIA, MISSOURI (From C-1 & R-1 to C-3) was read once by title.

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

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

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

No one voted “No”. Collins was absent.

BILL NO. 2016 – 48, ORDINANCE NO. 10457 – AN ORDINANCE ESTABLISHING A NO PARKING RESTRICTION AT THE END OF SCOTT JOPLIN COURT IN THE CITY OF SEDALIA, MISSOURI was read once by title.

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

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

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

No one voted “No”. Collins was absent.

BILL NO. 2016 – 49, ORDINANCE NO. 10458 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND BOTHWELL REGIONAL HEALTH CENTER LABORATORY FOR WORKER’S COMPENSATION SUBSTANCE AND ALCOHOL TESTING FOR THE CITY OF SEDALIA, MISSOURI was read once by title.

2nd Reading – Motion by Turley, 2nd by Leeman. All present in favor. Collins was absent.

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

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

No one voted “No”. Collins was absent.

BILL NO. 2016 – 50, ORDINANCE NO. 10459 – AN ORDINANCE AMENDING ORDINANCE NO. 9940 RELATING TO DELETING EXISTING CLASSIFICATIONS AND JOB DESCRIPTIONS FOR PERMIT/ENVIRONMENTAL CONTROL SPECIALIST FOR THE WATER POLLUTION CONTROL DEPARTMENT AND POLICE LIEUTENANT FOR THE POLICE DEPARTMENT AND ADDING A CLASSIFICATION AND JOB DESCRIPTION FOR PRETREATMENT/STORMWATER COORDINATOR FOR THE WATER POLLUTION CONTROL DEPARTMENT was read once by title.

2nd Reading – Motion by Rowe, 2nd by Leeman. All present in favor. Collins was absent.

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

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

No one voted “No”. Collins was absent.

BILL NO. 2016 – 51, ORDINANCE NO. 10460 – AN ORDINANCE AMENDING SECTION 7.15(C) (CONTROLLED SUBSTANCE AND ALCOHOL TESTING POLICY – APPLICABILITY) OF THE CITY OF SEDALIA’S PERSONNEL REGULATIONS MANUAL BY DELETING THE TITLE OF PERMIT/ECS FOR THE PUBLIC WORKS DEPARTMENT AND ADDING THE TITLE OF PRETREATMENT/STORMWATER COORDINATOR FOR THE PUBLIC WORKS DEPARTMENT TO EMPLOYEE POSITIONS DESIGNATED AS SAFETY SENSITIVE was read once by title.

2nd Reading – Motion by Turley, 2nd by Leeman. All present in favor. Collins was absent.

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

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

No one voted “No”. Collins was absent.

BILL NO. 2016 – 52, ORDINANCE NO. 10461 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2016-2017 REGARDING THE TRIM GRANT PROJECT was read once by title.

2nd Reading – Motion by Leeman, 2nd by Turley. All present in favor. Collins was absent.

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

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

No one voted “No”. Collins was absent.

RESOLUTION NO. 1861 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEDALIA, MISSOURI CONGRATULATING THE SMITH COTTON HIGH SCHOOL JROTC ON ACHIEVING FIRST PLACE AT THE NATIONAL HIGH SCHOOL DRILL TEAM CHAMPIONSHIPS was read once by title and approved on motion by Cross, seconded by Meier. All present in favor. Collins was absent.

RESOLUTION NO. 1862 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEDALIA, PETTIS COUNTY, MISSOURI EXTENDING THE MORATORIUM ON DEMOLITION PERMITS ON OHIO AVENUE BETWEEN MAIN STREET AND BROADWAY IN THE CITY OF SEDALIA FOR AN ADDITIONAL NINETY (90) DAYS was read once by title and approved on motion by Rowe, seconded by Meier. All present in favor. Collins was absent.

APPOINTMENTS:

The following Board Appointments/Reappointments by Mayor Galliher were approved as presented on motion by Driskell, seconded by Cross. All present in favor. Collins was absent.

CENTRAL BUSINESS & CULTURAL DISTRICT BOARD OF DIRECTORS:

Appoint Laurie Ward, 514 S. Ohio, 3-year term expiring June 2019
Appoint Jim Fischer, 1415 S. Beacon, 3-year term expiring June 2019

HOUSING AUTHORITY BOARD OF DIRECTORS:

Appoint Cendy Harrell-Carson, 25794 Tanglenook Run, Completing Rick Adams term expiring June 2016 and authorizing a 4-year term from June 2016 to June 2020

ZONING BOARD OF ADJUSTMENT:

Appoint Ann Richardson, 3207 S. Stewart, (Alternate) 5-year term expiring June 2021
Reappoint Allan Fowler, 1114 W. Broadway, 5-year term expiring June 2021

BIDS:

- Rock Salt – April 28, 2016

LIQUOR LICENSES:

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

New:

- Cork-N-Bottle, LLC, 3806 E. Broadway – Packaged Liquor with Sunday Sales

Renewal:

- Abdul Merlos dba El Mercadito, 812 W. 16th – Packaged Liquor with Sunday Sales

DEPARTMENT BILLS thru May 16, 2016 totaling \$326,321.19 were approved for payment on motion by Driskell, seconded by Leeman. All present in favor. Collins was absent.

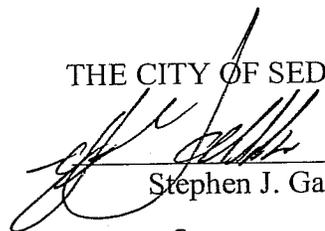
MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR: None.

GOOD & WELFARE:

A representative from the American Legion Auxiliary from LaMonte, MO, presented poppies to the Mayor and Council in honor of Memorial Day and to honor veterans' service and sacrifices.

The meeting adjourned at 7:20 p.m. to a Closed-Door Session in accordance with Section 610.021 (1) RSMo for Legal Advice on motion by Turley, seconded by Cross. All present in favor. Collins was absent.

THE CITY OF SEDALIA, MISSOURI



Stephen J. Galliher, Mayor



Arlene Silvey, MPCC City Clerk