



CITY OF SEDALIA, MISSOURI
COUNCIL MEETING – JUNE 20, 2016

The Council of the City of Sedalia, Missouri duly met on Monday, June 20, 2016, at 7:06 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:

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

MINUTES:

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

- Pre-Council Meeting June 6, 2016
- Public Hearing and Regular Council Meeting June 6, 2016
- City Council Work Session June 13, 2016

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:

Accepted the minutes of the Citizen's Traffic Advisory Commission dated May 11, 2016 on motion by Meier, seconded by Driskell. All in favor.

ROLL CALL OF STANDING COMMITTEES:

PUBLIC SAFETY – RUSSELL DRISKELL, CHAIRMAN

Awarded bid for (2) 2016 Ford Interceptor Sport Utility Vehicles to Rick Ball Ford, Sedalia, MO in the amount of \$56,740.00 on motion by Meier, seconded by Nash. All in favor.

PUBLIC WORKS – JEFF LEEMAN, CHAIRMAN

Approved Change Order #2 from Sterling Excavation & Erection, LLC for the Sedalia Wastewater Improvements – North Basin Relief Sewer for a deduction of \$37,733.98 on motion by Rowe, seconded by Meier. All in favor.

FINANCE & ADMINISTRATION – DONALD MEIER, CHAIRMAN

Approved Records Destruction Request from the Personnel Department on motion by Turley, seconded by Driskell. All in favor.

NEW BUSINESS:

BILL NO. 2016 – 57, ORDINANCE NO. 10466 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2016-2017 REGARDING THE REPLACEMENT POLICE DEPARTMENT PATROL VEHICLE FROM INSURANCE PROCEEDS was read once by title.

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

Final Passage – Motion by Rowe, 2nd by Meier. All in favor.

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

BILL NO. 2016 – 58, ORDINANCE NO. 10467 – AN ORDINANCE AMENDING AND ADDING CERTAIN SUBSECTIONS OF SECTION 22-56 OF THE CODE OF ORDINANCES OF THE CITY OF SEDALIA, MISSOURI RELATING TO DESIGN CRITERIA AND STANDARDS FOR STORMWATER MANAGEMENT was read once by title.

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

Final Passage – Motion by Leeman, 2nd by Meier. All in favor.

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

GRANTING A REZONING APPLICATION BY LAWRENCE J. KLEIN FOR PROPERTY LOCATED AT 1602 SOUTH HARRISON, 1606 SOUTH HARRISON AND 1618 SOUTH HARRISON IN THE CITY OF SEDALIA, MISSOURI – Tabled at Pre-Council until July 5, 2016 Council Meeting.

BILL NO. 2016 – 59, ORDINANCE NO. 10468 – AN ORDINANCE ESTABLISHING A STOP SIGN ON HOBBY LOBBY DRIVE AT THE INTERSECTION WITH LEROY VANDYKE AVENUE IN THE CITY OF SEDALIA, MISSOURI was read once by title.

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

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

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

BILL NO. 2016 – 60, ORDINANCE NO. 10469 – AN ORDINANCE APPROVING AND ACCEPTING A TEMPORARY SERVICE AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND WASTE CORPORATION OF MISSOURI FOR ROLL OFF CONTAINERS FOR SINGLE STREAM RECYCLING was read once by title.

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

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

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

BILL NO. 2016 – 61, ORDINANCE NO. 10470 – AN ORDINANCE APPROVING AND ACCEPTING AN ADDENDUM TO SOLID WASTE DISPOSAL AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND WASTE CORPORATION OF MISSOURI, LLC A/K/A WCA OF MISSOURI, LLC FOR THE PROCESSING OF RECYCLABLE MATERIALS was read once by title.

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

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

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

BILL NO. 2016 – 62, ORDINANCE NO. 10471 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2016-2017 REGARDING THE TRANSFER OF A PORTION OF PARKS AND STORM WATER SALES TAX REVENUE TO FUND STORM WATER MANAGEMENT PROJECTS IN THE WATER POLLUTION CONTROL FUND was read once by title.

2nd Reading – Motion by Cross, 2nd by Driskell. All in favor.

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

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

BILL NO. 2016 – 63, ORDINANCE NO. 10472 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2016-2017 REGARDING ASSET DISPOSALS was read once by title.

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

Final Passage – Motion by Leeman, 2nd by Nash. All in favor.

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

No one voted “No”.

APPOINTMENTS: None.

BIDS:

- (2) 2016 Ford Interceptor Utility AWD SUV – May 11, 2016

LIQUOR LICENSES:

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

New:

- Matt Moulton dba Sedalia Lions Club, PO Box 1085 – Picnic License

Renewal:

- Wayne Compton dba Jiffy Stop Food Marts, LLC, 1722 W. Broadway – Packaged Liquor with Sunday Sales
- Jeremy Klein dba The Korner Lounge, 1604 S. Ohio – Intoxicating Liquor by the Drink
- KDP Hospitality Group, LLC dba Hotel State Fair, 3402 W. Broadway – Packaged Liquor

DEPARTMENT BILLS thru June 20, 2016 totaling \$286,580.77 were approved for payment on motion by Meier, seconded by Driskell. All in favor.

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

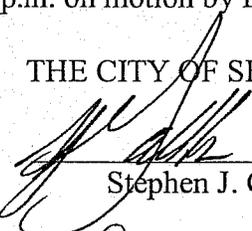
Mayor Galliher thanked Community Development Director, John Simmons and Building Maintenance Supervisor, Gary Gerken, for their work over the weekend watering the grass at the new animal shelter. City Administrator, Gary Edwards, added that Council will be touring the new animal shelter after the Council meeting tonight.

Councilman Cross invited everyone to attend the 4th of July Parade on July 4, 2016 at 10:00 a.m. with a picnic at 11:00 a.m. Terry Cockrell added that the band Full Moon will be playing at Centennial Park at the picnic and added that if someone wants to enter the parade they can call 826-5000, extension 922.

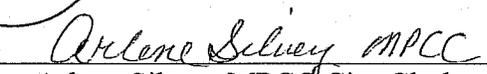
GOOD & WELFARE: None.

The meeting adjourned at 7:20 p.m. on motion by Leeman, seconded by Rowe. All in favor.

THE CITY OF SEDALIA, MISSOURI



Stephen J. Galliher, Mayor



Arlene Silvey, MPCC City Clerk

