CITY OF SEDALIA, MISSOURI
SPECIAL COUNCIL MEETING – AUGUST 22, 2016

The Council of the City of Sedalia, Missouri duly met in Special Session on Monday, August 22, 2016, at 6:30 p.m. in the Mayor's Conference Room with Mayor Stephen Galliher presiding. Mayor Galliher called the meeting to order.

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

ROLL CALL OF STANDING COMMITTEES

PUBLIC SAFETY – RUSSELL DRISKELL, CHAIRMAN
Awarded architect recommendation for the new Police Department Headquarters Project to GHN Architects, Springfield, MO on motion by Rowe, seconded by Leeman. All in favor.

NEW BUSINESS:
BILL NO. 2016 – 85, ORDINANCE NO. – 10494 – AN ORDINANCE APPROVING AND ACCEPTING A WORKPLACE/HEALTH FAIR IMMUNIZATION AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND WAL-MART STORES, INC., A DELAWARE CORPORATION was read once by title.
2nd Reading – Motion by Rowe, seconded by Nash. All in favor.
Final Passage – Motion by Driskell, seconded by Meier. All in favor.
Roll Call Vote: Voting "Yes" were Leeman, Turley, Driskell, Nash, Meier, Cross, Rowe and Collins. No one voted "No".

RESOLUTION NO. 1866 – A RESOLUTION AMENDING THE MUNICIPAL FINE AND BOND CHART FOR THE SEDALIA MUNICIPAL COURT (Changes relating to Senate Bill 572). City Attorney, Anne Gardner, commented that the resolution effective date and passage date were wrong. The effective date will be August 28, 2016. Motion was made by Rowe, seconded by Meier to correct the dates. Resolution was read once by title and approved on motion by Rowe, seconded by Driskell. All in favor.

City Administrator, Gary Edwards, reminded the Council of the Special Council Meeting on August 29, 2016 regarding the proposed tax rates for 2016.

The meeting adjourned at 6:35 p.m. on motion by Leeman, seconded by Rowe. All in favor.

THE CITY OF SEDALIA, MISSOURI

Stephen J. Galliher, Mayor

Arlene Silvey MPCC

Arlene Silvey, MPCC City Clerk