



CITY OF SEDALIA, MISSOURI
COUNCIL MEETING – SEPTEMBER 6, 2016

The Council of the City of Sedalia, Missouri duly met on Tuesday, September 6, 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:

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

SERVICE AWARDS:

20 Year Service Pin Charles Amos, Maintenance Technician II – Park Department
10 Year Service Pin Andrew Silvey, Police Officer – Police Department
5 Year Service Pin Gary Edwards, City Administrator – Administration Department
5 Year Service Pin Kyle Hayward, Police Officer – Police Department
5 Year Service Pin Raunel Reynoso, Public Works Service Worker – Sanitation Department

MINUTES:

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

- Pre-Council Meeting August 15, 2016
- Public Hearing and Regular Council Meeting August 15, 2016
- Special Council Meeting August 22, 2016
- Tax Rate Public Hearing and Special Council Meeting August 29, 2016
- Annexation Public Hearing August 29, 2016

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES: None.

ROLL CALL OF STANDING COMMITTEES:

PUBLIC SAFETY – RUSSELL DRISKELL, CHAIRMAN – No Report.

PUBLIC WORKS – JEFF LEEMAN, CHAIRMAN

Awarded bid for taxiway reconstruction at the Sedalia Regional Airport to Emery Sapp & Sons, Inc., Columbia, MO on motion by Rowe, seconded by Nash. All in favor. (City's share \$36,046.46 (10%) for grant)

Awarded bid for the demolition of structure located at 2500 E 7th to Schultz Wrecking, Sedalia, MO in the amount of \$4,500.00 on motion by Cross, seconded by Driskell. All in favor.

FINANCE & ADMINISTRATION – DONALD MEIER, CHAIRMAN – No Report.

NEW BUSINESS:

BILL NO. 2016 – 87, ORDINANCE NO. 10496 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND GASKIN HILL NORCROSS OF MISSOURI, INC. FOR ARCHITECTURAL SERVICES RELATING TO THE CONSTRUCTION OF A NEW POLICE DEPARTMENT HEADQUARTERS AND RENOVATIONS TO SELECT AREAS OF THE SEDALIA MUNICIPAL BUILDING was read once by title.

2nd Reading – Motion by Turley, 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 and Rowe.

No one voted “No”.

BILL NO. 2016 – 88, ORDINANCE NO. 10497 – AN ORDINANCE AMENDING ORDINANCE NO. 9940 RELATING TO AMENDING AN EXISTING CLASSIFICATION AND JOB DESCRIPTION FOR POLICE OFFICER FOR THE SEDALIA POLICE DEPARTMENT AND ADDING A CLASSIFICATION AND JOB DESCRIPTION FOR POLICE RECRUIT FOR THE SEDALIA POLICE DEPARTMENT was read once by title.

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

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

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

No one voted “No”.

BILL NO. 2016 – 89, ORDINANCE NO. 10498 – 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 POLICE RECRUIT FOR THE SEDALIA POLICE DEPARTMENT TO EMPLOYEE POSITIONS DESIGNATED AS SAFETY SENSITIVE was read once by title.

2nd Reading – Motion by Turley, 2nd by Nash. 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 and Rowe.

No one voted “No”.

BILL NO. 2016 – 90, ORDINANCE NO. 10499 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND EMERY SAPP & SONS, INC. FOR THE RECONSTRUCTION AND WIDENING OF APRON CONNECTING TAXIWAY, REPLACEMENT OF MITL SYSTEM, REPLACEMENT OF DAMAGED DRAINAGE PIPE AND END SECTION AND REGRADING OF RUNWAY 18-36 SAFETY AREA AT THE SEDALIA REGIONAL AIRPORT was read once by title.

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

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

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

No one voted “No”.

BILL NO. 2016 – 91, ORDINANCE NO. 10500 – AN ORDINANCE APPROVING AND ACCEPTING AVIATION PROJECT CONSULTANT SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN H.W. LOCHNER, INC. AND THE CITY OF SEDALIA, MISSOURI FOR THE ADDITION OF CONSTRUCTION PHASE SERVICES TO THE DESIGN SERVICES CONTRACT

FOR THE APRON CONNECTING TAXIWAY RECONSTRUCTION PROJECT AT THE SEDALIA REGIONAL AIRPORT was read once by title.

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

Final Passage – Motion by Turley, 2nd by Driskell. All in favor.

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

BILL NO. 2016 – 92, ORDINANCE NO. 10501 – AN ORDINANCE AMENDING SECTION 48-53 OF THE CITY’S CODE OF ORDINANCES BY INCLUDING A REDUCED FEE FOR RECYCLING SERVICES IN ALL K-12 SCHOOLS LOCATED WITHIN THE CORPORATE CITY LIMITS OF SEDALIA AND INCORPORATING SAID FEES INTO THE CITY’S FEE SCHEDULE was read once by title.

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

Final Passage – Motion by Driskell, 2nd by Turley. All in favor.

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

BILL NO. 2016 – 93, ORDINANCE NO. 10502 – AN ORDINANCE REPEALING ORDINANCE 10478 AND AMENDING SECTION 48-49(E) TO THE CODE OF ORDINANCES OF THE CITY OF SEDALIA, MISSOURI BY ESTABLISHING PICK-UP ON DEMAND SERVICES AND AN OPTIONAL YARD WASTE COLLECTION AND ASSOCIATED FEE AND INCORPORATING SAID FEE INTO THE CITY’S FEE SCHEDULE was read once by title.

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

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

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

BILL NO. 2016 – 94, ORDINANCE NO. 10503 – AN ORDINANCE APPROVING AND ACCEPTING A REFUND AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND WASTE CORPORATION OF MISSOURI, LLC A/K/A WCA OF MISSOURI, LLC FOR REPAYMENT IN FULL OF SEWER FEES OVERPAID was read once by title.

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

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

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

APPOINTMENTS: None.

BIDS:

- Airport Construction Project – June 28, 2016
- Demolition at 2500 E. 7th – September 1, 2016

LIQUOR LICENSES:

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

New:

- Megan Evans dba Sedalia Lions Club, PO Box 1085 – Picnic License

Renewal:

- Patterson Oil dba Rush Hour #9, 1320 S. Limit – Packaged Liquor with Sunday Sales
- Missouri CVS Pharmacy, LLC dba CVS/Pharmacy #10305, 100 E. Broadway – Packaged Liquor with Sunday Sales and Taste Testing

DEPARTMENT BILLS thru September 6, 2016 totaling \$344,033.13 were approved for payment on motion by Turley, seconded by Leeman. All in favor.

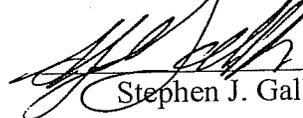
MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Mayor Galliher commented that Councilman Collins did a great job representing her constituents in the 4th Ward and the City and added that she will be missed and wished her the best of luck.

GOOD & WELFARE: None.

The meeting adjourned at 7:17 p.m. to a Closed-Door Session in accordance with Section 610.021 (1) RSMo for Legal Advice on motion by Rowe, seconded by Nash. All in favor.

THE CITY OF SEDALIA, MISSOURI



Stephen J. Galliher, Mayor



Arlene Silvey, MPCC City Clerk