



CITY OF SEDALIA, MISSOURI
PUBLIC HEARING – ANNEXATION PETITION
COUNCIL MEETING – SEPTEMBER 19, 2016

PUBLIC HEARING – ANNEXATION PETITION

Mayor Galliher called the public hearing to order at 7:00 p.m.

Mayor Galliher stated that this time has been reserved to allow any public comment regarding the annexation of land located behind Tractor Supply and is the first of two steps to accomplish the annexation. If there are no objections the annexation will proceed at the October 3, 2016 Council meeting.

Legal Description for the property owned by Sylvia G Thompson Charitable Trust and Thompson Hills Investment Corporation:

All of the following described tracts of land in Pettis County, Missouri, which are contiguous and compact to the existing city limits of the City of Sedalia, Missouri, to-wit:

0.78 ACRE TRACT: BEGINNING AT THE NORTHWEST CORNER OF SECTION 6, TOWNSHIP 45 NORTH, RANGE 21 WEST OF THE FIFTH PRINCIPAL MERIDIAN, PETTIS COUNTY, MISSOURI; THENCE SOUTH 04°12'13" WEST, ALONG THE RANGE LINE, 593.45 FEET; THENCE LEAVING SAID RANGE LINE SOUTH 64°54'40" EAST, 450.70 FEET; THENCE NORTH 25°05'20" EAST, 65.0 FEET; THENCE SOUTH 64°54'40" EAST, 125.0 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 25°05'20" WEST, 220.0 FEET; THENCE SOUTH 64°54'40" EAST 155.0 FEET; THENCE NORTH 25°05'20" EAST, 220.0 FEET; THENCE NORTH 64°54'40" WEST, 155.0 FEET TO THE POINT OF BEGINNING

3.37 ACRE TRACT: BEGINNING AT THE NORTHWEST CORNER OF SECTION 6, TOWNSHIP 45 NORTH, RANGE 21 WEST OF THE FIFTH PRINCIPAL MERIDIAN, PETTIS COUNTY, MISSOURI; THENCE SOUTH 04°12'13" WEST, ALONG THE RANGE LINE, 593.45 FEET; THENCE LEAVING SAID RANGE LINE, SOUTH 64°54'40" EAST 450.70 FEET; THENCE NORTH 25°05'20" EAST, 65.0 FEET; THENCE SOUTH 64°54'40" EAST, 125.0 FEET; THENCE SOUTH 25°05'20" WEST, 270.0 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 64°54'40" EAST 445.41 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF LAMM DRIVE; THENCE SOUTH 25°05'20" WEST, ALONG SAID WESTERLY RIGHT-OF-WAY LINE AND THE PROLONGATION OF SAID LINE, 300.0 FEET; THENCE NORTH 64°54'40" WEST, 445.41 FEET; THENCE NORTH 25°05'20" EAST, 330.0 FEET TO THE POINT OF BEGINNING.

Dianne Simon, with Thompson Hills Investment Corporation, spoke in favor of the annexation and stated that it will be used for a 4 story Hampton Inn Hotel with 74 rooms.

With no public comments the public hearing adjourned at 7:02 p.m.

COUNCIL MEETING

The Council of the City of Sedalia, Missouri duly met on Monday, September 19, 2016, at 7:02 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 Leeman.

ROLL CALL:

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

SPECIAL APPOINTMENT:

Nomination from Mayor Galliher to appoint Mary Merritt, 1812 S Grand, as new 4th Ward Councilman, term expiring April 2017, replacing Vicky Collins who resigned Saturday, September 3, 2016 was approved on motion by Rowe, seconded by Driskell. All in favor.

SWEARING IN OF NEW 4TH WARD CITY COUNCILMAN

Newly appointed 4th Ward Councilman, Mary Merritt, was called forward and given the Oath of Office by Arlene Silvey, MPCC City Clerk.

Mayor Galliher thanked the Council for approving Mary Merritt's appointment and also thanked Ms. Merritt for her acceptance of the appointment. Mayor Galliher also thanked Vicky Collins for her service as 4th Ward Councilman.

MINUTES:

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

- Pre-Council Meeting September 6, 2016
- Regular Council Meeting September 6, 2016

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:

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

- Citizen's Traffic Advisory Commission dated August 10, 2016
- Planning & Zoning Commission dated May 4, 2016

ROLL CALL OF STANDING COMMITTEES:

PUBLIC SAFETY – RUSSELL DRISKELL, CHAIRMAN – No Report.

PUBLIC WORKS – JEFF LEEMAN, CHAIRMAN

Awarded bid for the replacement of the Vehicle Maintenance Building Roof to JR & Co., Inc., North Kansas City, MO for the replacement of the Vehicle Maintenance Building Roof in the amount of \$102,455.00 on motion by Nash, seconded by Driskell. All in favor.

Awarded bids for the Demolition of Structures located at 207 South Grand (\$3,500.00), 1504 East 5th (\$4,200.00), 1215 South Ohio (\$9,500.00), 820 North Moniteau (\$3,500.00), 534 East 4th (\$2,500.00) and 114 East Jackson (\$6,000.00) to Schultz Wrecking, Sedalia, MO on motion by Driskell, seconded by Nash. All in favor.

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

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

Approved Records Destruction Request from the City Clerks' Office on motion by Rowe, seconded by Cross. All in favor.

NEW BUSINESS:

BILL NO. 2016 – 95, ORDINANCE NO. 10504 – AN ORDINANCE AMENDING SECTION 60-219(d) OF ARTICLE V OF CHAPTER 60 OF THE CODE OF ORDINANCES OF THE CITY OF SEDALIA, MISSOURI RELATING TO THE SEWER USE CHARGE SYSTEM AND INCORPORATING SAID FEES INTO THE CITY'S FEE SCHEDULE was read once by title.

2nd Reading – Motion by Rowe, 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, Meier, Rowe and Merritt.

Voting "No" were Nash and Cross.

BILL NO. 2016 – 96, ORDINANCE NO. 10505 – AN ORDINANCE GRANTING A REZONING APPLICATION BY JASON VANNATTA FOR PROPERTY LOCATED AT 420 WEST SIXTEENTH STREET IN THE CITY OF SEDALIA, MISSOURI WITH RESTRICTIONS AND REVERSION was read once by title.

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

Final Passage – Motion by Leeman, 2nd by Driskell. All in favor except Merritt who opposed.

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

Voting "No" was Merritt.

BILL NO. 2016 – 97, ORDINANCE NO. 10506 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND JR & CO., INC. FOR THE REPLACEMENT OF THE VEHICLE MAINTENANCE BUILDING ROOF was read once by title.

2nd Reading – Motion by Meier, 2nd by Rowe. 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 Merritt. No one voted "No".

BILL NO. 2016 – 98, ORDINANCE NO. 10507 – AN ORDINANCE APPROVING AND ACCEPTING ADDENDUM TWO TO THE 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 Meier, 2nd by Nash. All in favor.

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

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

BILL NO. 2016 – 99, ORDINANCE NO. 10508 – AN ORDINANCE ADOPTING A FUTURE LAND USE MAP AND ROADWAY FRAMEWORK FOR THE WEST HIGHWAY 50 COMMERCE CORRIDOR IN THE CITY OF SEDALIA, MISSOURI AND INCORPORATING SAID MAP AND FRAMEWORK INTO THE CITY'S COMPREHENSIVE PLAN was read once by title.

2nd Reading – Motion by Leeman, 2nd by Nash. All in favor.
Final Passage – Motion by Leeman, 2nd by Driskell. All in favor.
Roll Call Vote: Voting “Yes” were Leeman, Turley, Driskell, Nash, Meier, Cross, Rowe and Merritt. No one voted “No”.

BILL NO. 2016 – 100, ORDINANCE NO. 10509 – AN ORDINANCE APPROVING AND ACCEPTING AMENDMENT NO. 1 TO THE STATE BLOCK GRANT AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION REGARDING AIRPORT IMPROVEMENTS AT THE SEDALIA REGIONAL AIRPORT was read once by title.

2nd Reading – Motion by Nash, 2nd by Driskell. All in favor.
Final Passage – Motion by Driskell, 2nd by Leeman. All in favor.
Roll Call Vote: Voting “Yes” were Leeman, Turley, Driskell, Nash, Meier, Cross, Rowe and Merritt. No one voted “No”.

BILL NO. 2016 – 101, ORDINANCE NO. 10510 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND WALLACE ENGINEERING STRUCTURAL CONSULTANTS, INC. FOR ENGINEERING SERVICES RELATED TO DOWNTOWN BUILDING INSPECTIONS IN THE CITY OF SEDALIA, MISSOURI was read once by title.

2nd Reading – Motion by Driskell, 2nd by Nash. All in favor.
Final Passage – Motion by Leeman, 2nd by Driskell. All in favor.
Roll Call Vote: Voting “Yes” were Leeman, Turley, Driskell, Nash, Meier, Cross, Rowe and Merritt. No one voted “No”.

RESOLUTION NO. 1867 – A RESOLUTION AUTHORIZING THE SEDALIA POLICE DEPARTMENT TO ACT AS AN AGENT FOR THE CITY OF SEDALIA IN THE APPLICATION PROCESS FOR THE MISSOURI LESO PROGRAM ADMINISTERED BY THE DEFENSE LOGISTICS AGENCY (DLA) DISPOSITION SERVICES, LAW ENFORCEMENT SUPPORT OFFICE (LESO) AND AUTHORIZING THE MAYOR TO SIGN SAID APPLICATION was read once by title and approved on motion by Turley, seconded by Driskell. All in favor.

APPOINTMENTS:

The following Board Appointment by Mayor Galliher was read and approved on motion by Meier, seconded by Leeman. All in favor.

RENTAL INSPECTION COMMITTEE:

Appoint JoAnn Martin, 30192 Highway M, Replacing Mary Merritt

BIDS:

- Fleet Maintenance Roof Replacement – September 9, 2016
- Demolition 207 S Grand – September 14, 2016
- Demolition 1504 E 5th – September 14, 2016
- Demolition 1215 S Ohio – September 14, 2016
- Demolition 820 N Moniteau – September 14, 2016
- Demolition 534 E 4th – September 14, 2016
- Demolition 114 E Jackson – September 14, 2016

LIQUOR LICENSES:

City Attorney, Anne Gardner, commented that the new liquor license for Shawn Sims dba Feelmore's Private Lounge has an issue due to municipal code violations in Municipal Court over the use of the building that he is renting because he has not obtained proper licenses. City Attorney Gardner added that the Council should postpone the approval of the liquor license until they can meet with Mr. Sims to review the charges which will be available to the Council tomorrow and make Mr. Sims aware of the ramifications of his actions.

The following New Liquor License was **DENIED** on motion by Meier, seconded by Driskell. All in favor.

- Shawn Sims dba Feelmore's Private Lounge, 117 W. Main – Consumption

The following New Liquor License was approved on motion by Leeman, seconded by Driskell. All in favor.

- Suzann Jenkins dba Sacred Heart Bazaar, 421 W. 3rd – Picnic License

DEPARTMENT BILLS thru September 19, 2016 totaling \$266,070.99 were approved for payment on motion by Leeman, seconded by Driskell. All in favor.

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

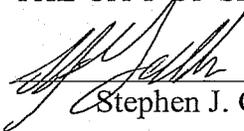
Councilman Cross thanked the Traffic Advisory Commission for a job well done at 3rd and Missouri in painting the curbs.

GOOD & WELFARE: None.

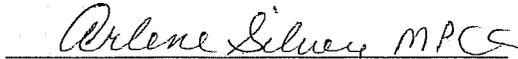
Mayor Galliher reminded everyone of the reception following the Council meeting to welcome new 4th Ward Councilman Mary Merritt and to recognize outgoing 4th Ward Councilman Vicky Collins.

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

THE CITY OF SEDALIA, MISSOURI



 Stephen J. Galliher, Mayor



 Arlene Silvey, MPCC City Clerk

