



**CITY OF SEDALIA, MISSOURI**  
**COUNCIL MEETING – OCTOBER 17, 2016**

**COUNCIL MEETING**

The Council of the City of Sedalia, Missouri duly met on Monday, October 17, 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 prayer led by Reverend McDowell followed by the Pledge of Allegiance led by Councilman Driskell.

**ROLL CALL:**

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

**SERVICE AWARDS:** None.

**MINUTES:**

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

- Pre-Council Meeting October 3, 2016
- Regular Council Meeting October 3, 2016

**REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:**

Accepted the minutes of the Citizen's Traffic Advisory Commission dated September 14, 2016 on motion by Driskell, seconded by Meier. All present in favor. Nash was absent.

**ROLL CALL OF STANDING COMMITTEES:**

**PUBLIC SAFETY – RUSSELL DRISKELL, CHAIRMAN – No Report.**

**PUBLIC WORKS – JEFF LEEMAN, CHAIRMAN**

Rejected bid for 50 Highway/Oak Grove Intersection Improvements Project on motion by Driskell, seconded by Meier. All present in favor. Nash was absent.

Awarded bid for Public Works Metal Building at Material Management Site to White's Construction & Backhoe, LLC, Windsor, MO in the amount of \$91,135.00 on motion by Rowe, seconded by Meier. All present in favor. Nash was absent.

Rejected bids for Generator Maintenance Services on motion by Rowe, seconded by Meier. All present in favor. Nash was absent.

FINANCE & ADMINISTRATION – DONALD MEIER, CHAIRMAN

Accepted the FY 2015-2016 Audit Results as presented by Gerding, Korte & Chitwood on motion by Leeman, seconded by Driskell. All present in favor. Nash was absent.

NEW BUSINESS:

BILL NO. 2016 – 108, ORDINANCE NO. 10517 – AN ORDINANCE REPEALING ORDINANCE NO. 10509 AND APPROVING AND ACCEPTING REVISED 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.

2<sup>nd</sup> Reading – Motion by Turley, 2<sup>nd</sup> by Driskell. All present in favor. Nash was absent.

Final Passage – Motion by Turley, 2<sup>nd</sup> by Meier. All present in favor. Nash was absent.

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

No one voted “No”. Nash was absent.

BILL NO. 2016 – 109, ORDINANCE NO. 10518 – AN ORDINANCE OF THE CITY OF SEDALIA, MISSOURI ADOPTING FINANCIAL MANAGEMENT POLICIES was read once by title.

2<sup>nd</sup> Reading – Motion by Rowe, 2<sup>nd</sup> by Meier. All present in favor except Turley who opposed.

Nash was absent.

Final Passage – Motion by Rowe, 2<sup>nd</sup> by Meier. All present in favor except Turley who opposed.

Nash was absent.

Roll Call Vote: Voting “Yes” were Driskell, Meier, Cross, Rowe and Merritt. Voting “No” were

Leeman and Turley. Nash was absent.

BILL NO. 2016 – 110, ORDINANCE NO. 10519 – AN ORDINANCE AMENDING SECTIONS 4-139 AND 4-141 REGARDING HOURS OF OPERATIONS FOR CONSUMPTION LIQUOR LICENSES was read once by title.

2<sup>nd</sup> Reading – Motion by Cross, 2<sup>nd</sup> by Leeman. All present in favor. Nash was absent.

Final Passage – Motion by Leeman, 2<sup>nd</sup> by Driskell. All present in favor. Nash was absent.

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

No one voted “No”. Nash was absent.

RESOLUTION NO. 1868 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEDALIA, PETTIS COUNTY, MISSOURI FURTHER EXTENDING THE MORATORIUM ON DEMOLITION PERMITS ON OHIO AVENUE BETWEEN MAIN STREET AND BROADWAY IN THE CITY OF SEDALIA FOR AN ADDITIONAL SIXTY (60) DAYS was read once by title and approved on motion by Turley, seconded by Rowe. All present in favor. Nash was absent.

APPOINTMENTS: None.

BIDS:

- Public Works Metal Building – October 10, 2016
- Generator Maintenance – October 10, 2016
- 50 Highway/Oak Grove Intersection Improvements – October 12, 2016

LIQUOR LICENSES:

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

- Paul Beykirch dba County Distributing Co., Inc., 1800 Eagleview Dr. – Wholesale Beer
- Jennifer Edwards dba End Zone Sports Bar & Grill, 3129 W. Broadway – Liquor by the Drink & Sunday Sales

DEPARTMENT BILLS thru October 17, 2016 totaling \$439,286.65 were approved for payment on motion by Leeman, seconded by Driskell. All present in favor. Nash was absent.

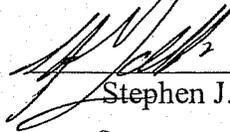
MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Mayor Galliher thanked Linda Christle for all that she has done for the City in the last 12 years and stated she will be missed and wished her luck on her retirement.

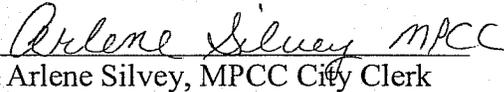
GOOD & WELFARE: None.

The meeting adjourned at 7:10 p.m. to a Closed-Door Session in accordance with Sections 610.021 (1) & (2) RSMo for Legal Advice and Lease, Sale or Purchase of Real Estate on motion by Rowe, seconded by Driskell. All present in favor. Nash was absent.

THE CITY OF SEDALIA, MISSOURI



Stephen J. Galliher, Mayor



Arlene Silvey, MPCC City Clerk

