



CITY OF SEDALIA, MISSOURI
COUNCIL MEETING – NOVEMBER 7, 2016

COUNCIL MEETING

The Council of the City of Sedalia, Missouri duly met on Monday, November 7, 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 Jan 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	Present	Mary Merritt	Present

SERVICE AWARDS:

15 Year Service Pin Stephen Rucker, Captain – Fire Department

MINUTES:

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

- Pre-Council Meeting October 17, 2016
- Regular Council Meeting October 17, 2016

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:

Accepted the minutes of the Planning & Zoning Commission dated September 21, 2016 on motion by Leeman, seconded by Diskell. All in favor.

ROLL CALL OF STANDING COMMITTEES:

PUBLIC SAFETY – RUSSELL DRISKELL, CHAIRMAN – No Report.

PUBLIC WORKS – JEFF LEEMAN, CHAIRMAN

Awarded bid for Generator Maintenance Services to Foley Equipment Company, Kansas City, MO in the amount of \$30,759.00 on motion by Rowe, seconded by Driskell. All in favor.

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

NEW BUSINESS:

BILL NO. 2016 – 112, ORDINANCE NO. 10521 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2016-2017 REGARDING THE NEW POLICE DEPARTMENT PROJECT LAND PURCHASES AND DESIGN SERVICES was read once by title.

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

Final Passage – Motion by Rowe, 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 – 113, ORDINANCE NO. 10522 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND FOLEY EQUIPMENT COMPANY FOR A MAINTENANCE PLAN FOR EMERGENCY GENERATORS LOCATED WITHIN VARIOUS CITY DEPARTMENTS was read once by title.

2nd Reading – Motion by Meier, 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 – 114, ORDINANCE NO. 10523 – AN ORDINANCE APPROVING AND ACCEPTING A SALES AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND FOLEY EQUIPMENT COMPANY FOR THE PURCHASING OF A MINI-EXCAVATOR TO BE UTILIZED BY THE SANITATION AND WATER POLLUTION CONTROL DEPARTMENTS was read once by title.

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

Final Passage – Motion by Nash, 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 – 115, ORDINANCE NO. 10524 – AN ORDINANCE AMENDING SECTION 48-53 OF THE CITY’S CODE OF ORDINANCES BY INCLUDING A SERVICE THAT PROVIDES INDIVIDUALS RESIDING OUTSIDE THE CORPORATE CITY LIMITS OF SEDALIA AN OPPORTUNITY TO RECYCLE MATERIALS FOR A FEE AND INCORPORATING SUCH SERVICE FEE INTO THE CITY’S FEE SCHEDULE was read once by title.

2nd Reading – Motion by Cross, 2nd by Leeman. 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 – 116, ORDINANCE NO. 10525 – AN ORDINANCE APPROVING AND ACCEPTING A LETTER AGREEMENT FOR PROFESSIONAL SERVICES BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND OLSSON ASSOCIATES FOR THE NORTH WASTEWATER TREATMENT PLANT SCREENING IMPROVEMENTS PROJECT was read once by title.

2nd Reading – Motion by Driskell, 2nd by Turley. 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 Merritt. No one voted “No”.

BILL NO. 2016 – 117, ORDINANCE NO. 10526 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2016-2017 REGARDING INCREASED MINIMUM WAGE FOR EXEMPT EMPLOYEES was read once by title.

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

Final Passage – Motion by Meier, 2nd by Cross. 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 – 118, ORDINANCE NO. 10527 – AN ORDINANCE AMENDING APPENDIX A OF THE CITY OF SEDALIA’S PERSONNEL REGULATIONS MANUAL PERTAINING TO THE FLSA EXEMPT EMPLOYEE CLASSIFICATION LIST was read once by title.

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

Final Passage – Motion by Driskell, 2nd by Meier. 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 – 119, ORDINANCE NO. 10528 – AN ORDINANCE AMENDING ORDINANCE NO. 9940 RELATING TO AMENDING EXISTING CLASSIFICATIONS AND JOB DESCRIPTIONS FOR PUBLIC WORKS PROJECT MANAGER FOR THE PUBLIC WORKS DEPARTMENT AND FOR BUILDING MAINTENANCE SUPERVISOR FOR THE COMMUNITY DEVELOPMENT DEPARTMENT was read once by title.

2nd Reading – Motion by Meier, 2nd by Leeman. 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 Merritt. No one voted “No”.

BILL NO. 2016 – 120, ORDINANCE NO. 10529 – AN ORDINANCE REPEALING SECTION 58-22 OF THE CODE OF ORDINANCES OF THE CITY OF SEDALIA, MISSOURI RELATING TO JAKE BRAKING WITHIN THE CITY LIMITS OF THE CITY OF SEDALIA, MISSOURI was read once by title.

2nd Reading – Motion by Cross, 2nd by Rowe. 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, Rowe and Merritt. No one voted “No”.

APPOINTMENTS:

The following Board Appointments by Mayor Galliher were read and approved on motion by Leeman, seconded by Rowe. All in favor.

SEDALIA AREA TOURISM COMMISSION:

Stephen J. Galliher, City of Sedalia, 2-year term from January 1, 2017 to December 31, 2018

Erica Eisenmenger, Motel Representative, 3-year from January 1, 2017 to December 31, 2019

BIDS:

- Generator Maintenance Services – October 28, 2016

LIQUOR LICENSES:

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

- Tom Munson dba Best Western State Fair Inn, 3120 S. Limit – Sunday Liquor License
- Crystal Sims dba Woods Supermarkets, Inc., 701 E. Broadway – Liquor Tasting
- Stahun Ent, LLC dba Fitter’s 5th Street Pub, 500 S. Ohio – Liquor by the Drink
- Brent Ravenscraft dba Aldi #88, 3701 W. Broadway – Packaged Liquor & Sunday Sales
- Terri Ballard dba Hayden Liberty Center Assoc., 111 W. 5th St. – Beer/Wine

DEPARTMENT BILLS thru November 7, 2016 totaling \$512,402.63 were approved for payment on motion by Leeman, seconded by Driskell. All in favor.

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

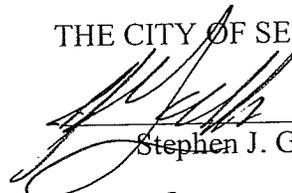
Mayor Galliher thanked Pettis County for working with the City on the recycling program as well as the tax collection contract.

Councilman Cross commented that B&B Construction did a good job demolishing the Broadway Arms building.

GOOD & WELFARE: None.

The meeting adjourned at 7:18 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 Meier, seconded by Leeman. All in favor.

THE CITY OF SEDALIA, MISSOURI



Stephen J. Galliher, Mayor



Arlene Silvey, MPCC City Clerk