



**CITY OF SEDALIA, MISSOURI**  
**COUNCIL MEETING – NOVEMBER 21, 2016**

**COUNCIL MEETING**

The Council of the City of Sedalia, Missouri duly met on Monday, November 21, 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 Meier.

**ROLL CALL:**

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

**SPECIAL AWARDS:**

Mayor Galliher presented a retirement watch to Gary Gerken and thanked him for his 26 years 4 months of service with Building Maintenance.

**MINUTES:**

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

- Pre-Council Meeting November 7, 2016
- Regular Council Meeting November 7, 2016
- Council Work Session November 14, 2016

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

Accepted the minutes of the Citizen's Traffic Advisory Commission dated October 12, 2016 on motion by Driskell, seconded by Nash. All present in favor. Turley was absent.

**ROLL CALL OF STANDING COMMITTEES:**

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

**PUBLIC WORKS – JEFF LEEMAN, CHAIRMAN**

Awarded bid for 50 Highway/Oak Grove Intersection Improvements Project to Lehman Construction, LLC, California, MO in the amount of \$408,798.35 on motion by Cross, seconded by Meier. All present in favor. Turley was absent.

Awarded bid for Rock to Boone Quarries, Hughesville, MO on motion by Driskell, seconded by Nash. All present in favor. Turley was absent.

**FINANCE & ADMINISTRATION – DONALD MEIER, CHAIRMAN**

Approved Recommendation to accept the proposal for underwriting services for the Refunding of 2007 COP's from Piper Jaffray and Company on motion by Rowe, seconded by Driskell. All present in favor. Turley was absent.

Approved Records Destruction Request from the Personnel Department on motion by Driskell, seconded by Leeman. All present in favor. Turley was absent.

NEW BUSINESS:

BILL NO. 2016 – 122, ORDINANCE NO. 10531 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND LEHMAN CONSTRUCTION, LLC FOR THE 50 HIGHWAY/OAK GROVE INTERSECTION IMPROVEMENTS PROJECT was read once by title.

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

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

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

No one voted “No”. Turley was absent.

BILL NO. 2016 – 123, ORDINANCE NO. 10532 – AN ORDINANCE APPROVING THE SALE OF REAL PROPERTY KNOWN IN HUBBARD PARK TO CHILD SAFE OF CENTRAL MISSOURI, INC. FROM THE CITY OF SEDALIA, MISSOURI FOR NO CONSIDERATION was read once by title.

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

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

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

No one voted “No”. Turley was absent.

BILL NO. 2016 – 124, ORDINANCE NO. 10533 – AN ORDINANCE CALLING A GENERAL ELECTION TO BE HELD ON APRIL 4, 2017 FOR THE PURPOSE OF ELECTING ONE COUNCILMAN FROM EACH OF THE FOUR WARDS IN THE CITY OF SEDALIA, MISSOURI was read once by title.

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

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

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

No one voted “No”. Turley was absent.

BILL NO. 2016 – 125, ORDINANCE NO. 10534 – AN ORDINANCE OF THE CITY OF SEDALIA, MISSOURI, ADOPTING A FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR THE FISCAL YEARS 2018 THROUGH 2022 was read once by title.

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

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

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

No one voted “No”. Turley was absent.

APPOINTMENTS:

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

ECONOMIC DEVELOPMENT BOARD:

Appoint Tolbert Rowe, City of Sedalia, 1-year term expiring December 2017

BIDS:

- 50 Highway/Oak Grove Intersection Improvement Project – November 10, 2016
- Rock – November 14, 2016

LIQUOR LICENSES:

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

- Thomas White dba Loyal Order of Moose 1494, 119 Winchester – Sunday Sales
- Stahun Ent. LLC dba Fitter's 5<sup>th</sup> Street Pub, 500 S. Ohio – Sunday Sales
- Minerva Perez dba El Tapatio Mexican Restaurant, 3000 S. Limit – Sunday Sales

DEPARTMENT BILLS thru November 21, 2016 totaling \$490,935.40 were approved for payment on motion by Meier, seconded by Nash. All present in favor. Turley was absent.

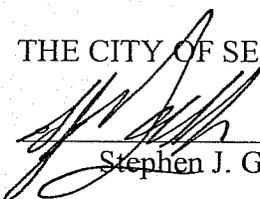
MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Mayor Galliher reminded everyone of the Christmas Lighting Contest and that the entry deadline is December 12, 2016 by noon with judging taking place at 6:30 p.m. December 13, 2016. Mayor Galliher added this is the 36<sup>th</sup> annual Christmas lighting contest and prizes will be \$100 for first place, \$50 for second place and \$25 for third place.

GOOD & WELFARE: None.

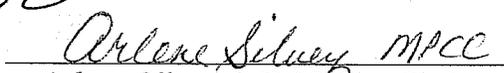
The meeting adjourned at 7:14 p.m. on motion by Meier, seconded by Nash. All present in favor. Turley was absent.

THE CITY OF SEDALIA, MISSOURI



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Stephen J. Galliher, Mayor



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Arlene Silvey, MPCG City Clerk

