

CITY OF SEDALIA, MISSOURI CITY COUNCIL MEETING MAY 6, 2024

The City has an on-line broadcast of Council Meetings available both live and recorded by going to https://global.gotomeeting.com/join/578973061".

Building in the Council Chambers with Mayor Andrew L. Dawson presiding. Mayor Dawson called the meeting to order and asked for a moment of prayer led by Chaplain Byron Matson followed by the Pledge of Allegiance.

ROLL CALL:

Jack Robinson Present **Bob Hiller** Present Thomas Oldham Present **Bob Cross** Present Chris Marshall Absent Rhiannon Foster Present Tina Boggess Present Steve Bloess Present

Public Hearing - Annexation Petition - E.W. Thompson and Pettis County Ambulance, Inc.

Mayor Dawson opened the public hearing at 6:31 p.m. The purpose of the public hearing is to consider the annexation petition of E.W. Thompson, Inc. and Pettis County Ambulance, Incorporated. The Property is located on West 16th street, directly west of the Redford property with a requested zoning of C-3 General Business. The item will set for 2 weeks and be presented for approval at the May 20, 2024, Council Meeting.

Dianne Simon, with E.W. Thompson, Inc., stated that the intent is to build another Ambulance station on the property which will help in meeting the growing community and reduce response time.

Legal descriptions:

2.07 acres Pettis Country Ambulance District, Incorporated (closing April 30)

COMMENCING AT THE SOUTHWEST CORNER OF LOT 36 IN CRESCENT CREEK ADDITION, PART 2, SEDALIA, PETTIS COUNTY, MISSOURI, ACCORDING TO THE RECORDED PLAT THEREOF; THENCE SOUTH 03°26'58" WEST, 214.84 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE ROUTE "Y"; THENCE NORTH 86°41'15" WEST, ALONG SAID NORTH RIGHT-OF-WAY LINE, 560.34 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH 86°41'15" WEST, ALONG SAID RIGHT-OF-WAY LINE, 240.05 FEET; THENCE LEAVING SAID RIGHT-OF-WAY LINE, NORTH 04°12'31" EAST, 326.05 FEET; THENCE NORTH 86°58'33" WEST, 243.99 FEET TO THE EAST RIGHT-OF-WAY LINE OF WINCHESTER DRIVE; THENCE IN A NORTHERLY DIRECTION ALONG SAID RIGHT-OF-WAY LINE ON A CURVE TO THE RIGHT HAVING A RADIUS OF 555.0 FEET AN ARC DISTANCE OF 30.13 FEET; THENCE LEAVING SAID RIGHT-OF-WAY LINE, SOUTH 86°58'33" EAST, 467.10 FEET; THENCE SOUTH 01°50'15" WEST, 357.27 FEET TO THE POINT OF BEGINNING. SUBJECT TO EASEMENTS OF RECORD, BEING A PART OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 45 NORTH, RANGE 21 WEST OF THE FIFTH PRINCIPAL MERIDIAN, PETTIS COUNTY MISSOURI.

2.10 acres retention area owned by E. W. Thompson, Inc.

COMMENCING AT THE SOUTHWEST CORNER OF LOT 36 IN CRESCENT CREEK ADDITION, PART 2, SEDALIA, PETTIS COUNTY, MISSOURI, ACCORDING TO THE RECORDED PLAT THEREOF; THENCE SOUTH 03"26'58" WEST, 214.84 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE ROUTE Y"; THENCE NORTH 86"41'15" WEST, ALONG SAID NORTH RIGHT-OF-WAY LINE, 289.31 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH 86"41'15" WEST, ALONG

SAID RIGHT-OF-WAY LINE, 271.03 FEET; THENCE LEAVING SAID RIGHT-OF-WAY LINE, NORTH 01"50'15" EAST, 332.05 FEET; THENCE SOUTH 86"32'25" EAST, 280.37 FEET; THENCE SOUTH 03"26'58" WEST, 331.22 FEET TO THE POINT OF BEGINNING. SUBJECT TO EASEMENTS OF RECORD, BEING A PART OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 45 NORTH, RANGE 21 WEST OF THE FIFTH PRINCIPAL MERIDIAN, SEDALIA, PETTIS COUNTY. MISSOURI.

With no further public comments, the public hearing closed at 6:35 p.m.

SPECIAL AWARDS:

Fire Chief Matt Irwin, presented Jacob Carver with Firefighter of the Year. Mr. Carver was introduced to firefighting in the Fire I and II class, earned his Associates in Fire science and Bachelor's degree from UCM. He is currently taking pre-requisites for his Master's degree and PhD. He has led talks and tours on fire safety to adults and children and is the author of The ABC's of Firefighters.

SERVICE AWARDS/ RETIREMENT: None

MINUTES: The Council Meeting minutes of April 15, 2024 were approved on motion by Oldham, seconded by Robinson. All Present in Favor. Marshall was Absent

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES: None

ROLL CALL OF STANDING COMMITTEES:

FINANCE & ADMINISTRATION – Chairman Chris Marshall; Vice Chairman Jack Robinson

Presentation: Volunteer Time off Policy

Motion by Oldham, seconded by Robinson to postpone the Volunteer Time off policy presentation to May 20, 2024. All Present in Favor. Marshall was Absent.

PUBLIC WORKS – Chairman Thomas Oldham; Vice Chairman Chris Marshall

Presentation: Bowling Alley and Aquatic Facility

Park Director Amy Epple presented information on the Bowling Alley and Aquatic Facility projects.

Park Director Epple stated that engineers were brought in to evaluate Liberty and Centennial pools. In Spring 2018, \$250,000.00 was invested in Liberty Pool to extend the life 5-10 more years. In 2019, it was determined that Centennial pool exceeded the limit to repair and the costs would exceed \$500,000.00. The Park department didn't feel that was prudent use of tax dollars and started the search for a new Aquatic site to consolidate both pools into 1 location due to affordability. The Board wanted the facility to be located on the East Side and the former Sutherland's property is an excellent location for an Aquatic Facility.

In September of 2023 the New Aquatic center location announcement was made and it was stated that "something else was also in the works". Plans are progressing for "Memory Lanes" Bowling Alley due to a generous donation by Sue Heckart. With the bowling alley being fully donated, revenue would go towards the debt service on the Aquatic Facility/Park Facilities. The RFQ will go out Summer 2024 for both facilities together and not to exceed \$8 Million and requires an Environmental Engineer on staff. Park Capital Improvement Budget each year is between \$500,000.00 to \$700,000.00 and without Memory Lanes, every bit of that Budget would need to be put toward the Aquatic Facility which would take away from other Park projects. There isn't a land fee and the only facility costs are related to maintaining and operating it. The Park Board would budget \$200,000.00/year for the next 20 years for the debt service on the aquatic facility. One of the features would be a concession facility to serve both the bowling alley and pool and no alcohol will be served.

Councilman Robinson asked if Sutherlands has any responsibility in the condition of the property. Park Director Epple stated they do not. City Administrator Kelvin Shaw added that originally it was Railroad property which is the cause of the soil contamination. There are special covenants on the property which require the Environmental Engineer on the project. They will work out the plan and work with the Department of Natural Resources. If we need to go outside the restricted covenants, there are provisions for going back to the Railroad, with DNR approval, to release the covenants. The facility was originally projected for Summer 2025 but realistically will be more toward Summer 2026.

The quote from Foley Equipment, Inc. is for the purchase of a Grade Control for Asphalt Paver. Cost \$30,305.00.

BILL NO. 2024-64, ORDINANCE NO. 12022 – AN ORDINANCE APPROVING AND ACCEPTING A QUOTE FOR THE PURCHASE OF A GRADE CONTROL FOR ASPHALT PAVER was read once by title.

2nd Reading – Motion by Oldham, 2nd by Robinson. All Present in Favor. Marshall was Absent.

Final Passage – Motion by Oldham, 2nd by Foster. All Present in Favor. Marshall was Absent.

Roll Call Vote: Voting "Yes" were Robinson, Oldham, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No". Marshall was Absent.

Traffic Advisory received a request to remove a No Parking sign on the East side of South Massachusetts between East 3rd and the alley located between East 3rd and East 4th Streets.
BILL NO. 2024-65, ORDINANCE NO. 12023 – AN ORDINANCE REPEALING ORDINANCE NUMBER 8558 BY REMOVING THE NO PARKING SIGN ON THE EAST SIDE OF SOUTH MASSACHUSETTS BETWEEN EAST 3RD AND THE ALLEY BETWEEN EAST 3RD AND EAST 4TH IN THE CITY OF SEDALIA, MISSOURI was read once by title.

2nd Reading – Motion by Oldham, 2nd by Foster. All Present in Favor. Marshall was Absent. Final Passage – Motion by Foster, 2nd by Oldham. All Present in Favor. Marshall was Absent. Roll Call Vote: Voting "Yes" were Robinson, Oldham, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No". Marshall was Absent.

> The permanent utility easement from Inter-State Studio & Publishing, Co., 3602 South Limit, is for a Sanitary Sewer main project for connection to properties on the East side of Highway 65 from approximately the 3500 block to the 4000 block.

BILL NO. 2024-66, ORDINANCE NO. 12024 – AN ORDINANCE APPROVING AND ACCEPTING A PERMANENT UTILITY EASEMENT FOR A SANITARY SEWER MAIN PROJECT was read once by title. 2nd Reading – Motion by Oldham, 2nd by Foster. All Present in Favor. Marshall was Absent. Final Passage – Motion by Oldham, 2nd by Robinson. All Present in Favor. Marshall was Absent. Roll Call Vote: Voting "Yes" were Robinson, Oldham, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No". Marshall was Absent.

Organizers of the "Big Bikers Across Missouri (BAM) on the Katy" Event have requested a suspension prohibiting overnight camping in Liberty Park on Monday, June 3, 2024 and Monday, October 7, 2024.
 BILL NO. 2024-67, ORDINANCE NO. 12025 – AN ORDINANCE ALLOWING OVERNIGHT CAMPING/PARKING IN LIBERTY PARK FOR THE "BIG BIKERS ACROSS MISSOURI (BAM) ON THE KATY" EVENT ON MONDAY, JUNE 3, 2024 AND MONDAY, OCTOBER 7, 2024 was read once by title.
 2nd Reading – Motion by Oldham, 2nd by Foster. All present in favor. Marshall was Absent.
 Final Passage – Motion by Oldham, 2nd by Foster. All present in favor. Marshall was Absent.
 Roll Call Vote: Voting "Yes" were Robinson, Oldham, Boggess, Hiller, Cross, Foster and Bloess No one voted "No". Marshall was Absent.

> The City received a request from Grigoriy and Dorina Kuzmenko for connection of property at 4050 Bluegrass Drive to the City of Sedalia's sanitary sewer and water distribution systems.

BILL NO. 2024-68, ORDINANCE NO. 12026 – AN ORDINANCE AUTHORIZING AN ANNEXATION AND UTILITY SERVICES AGREEMENT FOR CONNECTION OF PROPERTY LOCATED AT 4050 BLUEGRASS DRIVE TO THE CITY OF SEDALIA'S SANITARY SEWER AND WATER DISTRIBUTION SYSTEMS was read once by title.

2nd Reading – Motion by Oldham, 2nd by Robinson. All present in favor. Marshall was Absent. Final Passage – Motion by Oldham, 2nd by Foster. All present in favor. Marshall was Absent. Roll Call Vote: Voting "Yes" were Robinson, Oldham, Boggess, Hiller, Cross, Foster and Bloess No one voted "No". Marshall was Absent.

The City has an ordinance allowing liquid waste haulers to dump at the Central Plant. With the Plant being renewed and restored, the code needs to be amended to allow other City Plants to accept liquid waste disposals.

BILL NO. 2024-69, ORDINANCE NO. 12027 – AN ORDINANCE OF THE CITY OF SEDALIA, MISSOURI AMENDING ARTICLE VI, CHAPTER 60, SECTION 60-301 OF THE CITY CODE, FOR THE PURPOSE OF UPDATING LIQUID WASTE DISPOSAL SITES was read once by title.

2nd Reading – Motion by Oldham, 2nd by Foster. All present in favor. Marshall was Absent. Final Passage – Motion by Oldham, 2nd by Foster. All present in favor. Marshall was Absent. Roll Call Vote: Voting "Yes" were Robinson, Oldham, Boggess, Hiller, Cross, Foster and Bloess No one voted "No". Marshall was Absent.

- The quote from Core and Main for is for 2 base station devices that communicate with City meters and towers to collect monthly water usage. Cost \$110,000.00.
- BILL NO. 2024-70, ORDINANCE NO. 12028 AN ORDINANCE APPROVING AND ACCEPTING A QUOTE FOR THE PURCHASE OF TWO BASE STATION DEVICES FOR THE WATER DEPARTMENT was read once by title. 2nd Reading Motion by Oldham, 2nd by Robinson. All present in favor. Marshall was Absent. Final Passage Motion by Oldham, 2nd by Robinson. All present in favor. Marshall was Absent. Roll Call Vote: Voting "Yes" were Robinson, Oldham, Boggess, Hiller, Cross, Foster and Bloess No one voted "No". Marshall was Absent.
- The City was awarded a Grant to repair several blocks of sidewalks in the North Central Neighborhood. The Scope of Services from Wilson and Company is to design the project. Cost \$170,688.50.

BILL NO. 2024-71, ORDINANCE NO. 12029 – AN ORDINANCE APPROVING AND ACCEPTING A SCOPE OF SERVICES FOR THE NORTH CENTRAL NEIGHBORHOOD CONNECT SEDALIA REVITALIZATION PROJECT was read once by title.

2nd Reading – Motion by Oldham, 2nd by Foster. All present in favor. Marshall was Absent. Final Passage – Motion by Oldham, 2nd by Foster. All present in favor. Marshall was Absent. Roll Call Vote: Voting "Yes" were Robinson, Oldham, Boggess, Hiller, Cross, Foster and Bloess No one voted "No". Marshall was Absent.

The agreement with Viking is for painting the City Logo on both water towers. Last year, matching funds were approved up to \$40,000.00 with the Lion's Club to have the City name and Logo painted on the 16th Street water tower. After discussion it was determined to have the logo painted 3 times on 16th Street tower and twice on the Downtown tower. Funds were raised by the Lion's Club and several other stakeholders and service clubs.

BILL NO. 2024-72 – AUTHORIZING AN AGREEMENT FOR PAINTING OF CITY LOGOS ON BOTH WATER TOWERS was read once by title.

2nd Reading – Motion by Oldham, 2nd by Foster. All present in favor, except Boggess who voted "No". Marshall was Absent.

Final Passage – Motion by Oldham, 2nd by Foster. All present in favor. Marshall was Absent. Roll Call Vote: Voting "Yes" were Oldham and Cross. Voting "No" were Robinson, Boggess, Hiller, Foster and Bloess. Marshall was Absent. **BILL FAILED**.

<u>PUBLIC SAFETY</u> – Chairman Jack Robinson; Vice Chairman Steve Bloess

Presentation: Fire Station Location Discussion

Fire Chief, Matt Irwin provided information and updates regarding options on Fire Station location and Washington Street Bridge.

Fire Station Options:

Option 1 – Move forward with Central Fire in current location (recommended if unable to fund 3-station model): Pros no additional staffing costs, no additional apparatus costs, single station construction cost (\$5 Million), no land acquisition cost, quality coverage while allowing for growth. Cons potential need to reroute responses North due to train traffic, portions of South, Southwest, West, North and Airport outside 4 minutes response times, could be mitigated with additional bridge. Staffing includes 6 new personnel in grant/budget, Headquarters; 3-person engine, 2-person ladder, 2-person squads; Central Station – 3-person engine, 2-person squad.

Option 2 – Move forward with 2-station model with new station constructed north (Not recommended based on data); **Pros** no additional staffing costs, no additional apparatus costs, single station construction cost (\$5 Million), improved response times to Northern portion of Community, Reduction in potential issue with North side response due to train traffic. **Cons** potential land acquisition, potential need for to reroute responses South if train present, increased response time South and East Station and Apparatus still responsible for calls East of Grand.

Option 3 – 3-station model with new stations constructed North and Southeast (Recommended and preferred if funding available); <u>Pros</u> improved response times to all community areas, reduces issues responding to all community areas due to train traffic, additional personnel, reduces potential catastrophic loss of all stations & equipment in natural disaster. <u>Cons</u> potential for multiple land acquisition costs, additional apparatus (\$1 Million), Dual station construction costs (\$10 Million), ongoing operational costs. <u>Staffing</u> (need for 12 additional staff) – shifts would increase from 13 to 17, personnel minimum staffing increased from 10 to 13, estimated cost \$850,000.00 (increases annually).

- Option A: <u>Headquarters</u>- 3-person engine, 2-person ladder; <u>North</u> 4-person engine; <u>South</u> 4-person engine.
- Option B: <u>Headquarters</u>- 3-person engine, 2-person ladder; <u>North</u> 3-person engine, 2-person squad;
 <u>South</u> 3-person engine.
- Option C: <u>Headquarters</u>- 3-person engine, 2-person ladder; <u>North</u> 3-person engine, 2-person squad; <u>South</u> – 3-person engine, 2-person squad. Would require hiring 18 personnel at a cost of \$1,275,000.00/year.

Option 4 – Use Pettis County Fire Protection District Station 7: **Pros** Facility already in place to house apparatus, allows more time to weigh options on bridge and third station options. **Cons** resides outside city limits, delays response to calls south and southeast, still need living quarters (\$80,000.00), power/water/sewer hook-ups, rental fee (electric), fire hydrant installation, County retains all improvements including living quarters.

Fire Chief Irwin stated that in the event of a train blocking rail crossings, crew from Central Station respond and stage at the Dollar General Parking lot on North Ohio and remain until the train clears or a call for service. Headquarters Engine drops to a 3-person engine and deploys to Central. Truck 2 becomes a 3-person ladder and remains in quarters. The department is notified by SPD/Dispatch or Union Pacific that a train has stopped. Cameras to view crossings are on order and footage can be viewed at all fire stations and dispatch as well as SPD. The first camera should be installed in 4-6 weeks (Additional cameras ordered but looking at 5-6 month lead time).

Councilwoman Boggess thanked Fire Chief Irwin for all the work he put toward these options. She believes that the temporary fix of parking an Engine on the North side in the event of train traffic shows that we are working toward a solution. Fire Chief Irwin noted that it has been a team effort. They have received assistance from City Administrator Kelvin Shaw, Assistant City Administrator Matthew Wirt and City Engineer Chris Davies. Police Chief David Woolery has assisted in getting cameras for the Fire Department and asking officers to alert dispatch and SFD when they see a train coming through to implement response time.

City Administrator Shaw added that work has been going forward regarding the Washington Street bridge. The City has reached out to HDR to have structural engineers come to look at the bridge and pull together recommendations. The Railroad has been contacted and they are interested in an additional grade change crossing and may be able to offset some of the cost as well. Grant funds may also be available through the railroad and they could sign a letter of support to the Federal Railroad Administration like the Build Grant for the Railroad Spur.

- > Staff has been working with Lagers on a plan to have them take over administration of the legacy firefighter pension plan. All current firefighters have been moved to Lagers. There are several steps to complete the process. Lagers has completed an initial actuarial valuation that needs to be formally acknowledged before other steps can be taken. Motion by Robinson, seconded by Oldham to acknowledge the report. All Present in Favor. Marshall was Absent.
- The budget amendment is for the purchase of radios for the Fire Department. Funds from an Assistance to Firefighters Grant were not expended last year so need to approve Budget Amendment to utilize funds.

 RESOLUTION NO. 2087 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEDALIA, MISSOURI STATING FACTS AND REASONS FOR THE NECESSITY TO AMEND AND INCREASE THE CITY'S ANNUAL BUDGET FOR FISCAL YEAR 2025 was read once by title and approved on motion by Oldham, seconded by Robinson. All Present in Favor. Marshall was Absent.

BILL NO. 2024-73, ORDINANCE NO. 12030 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2024-2025 REGARDING PURCHASE OF RADIOS FOR FIRE DEPARTMENT UTILIZING GRANT FUNDS THROUGH ASSISTANCE TO FIREFIGHTERS GRANT was read once by title.

2nd Reading – Motion by Oldham, 2nd by Foster. All present in favor. Marshall was Absent. Final Passage – Motion by Foster, 2nd by Oldham. All present in favor. Marshall was Absent.

Roll Call Vote: Voting "Yes" were Robinson, Oldham, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No". Marshall was Absent.

> The budget amendment is for the purchase of radios for the Fire Department. Funds from Department of Public Safety Equipment Grant were not expended last year so need to approve Budget Amendment to utilize funds.

RESOLUTION NO. 2088 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEDALIA, MISSOURI STATING FACTS AND REASONS FOR THE NECESSITY TO AMEND AND INCREASE THE CITY'S ANNUAL BUDGET FOR FISCAL YEAR 2025 was read once by title and approved on motion by Oldham, seconded by Foster. All Present in Favor. Marshall was Absent.

BILL NO. 2024-74, ORDINANCE NO. 12031 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2024-2025 REGARDING PURCHASE OF RADIOS FOR FIRE DEPARTMENT UTILIZING GRANT FUNDS THROUGH MISSOURI DEPARTMENT OF PUBLIC SAFETY was read once by title.

2nd Reading – Motion by Oldham, 2nd by Robinson. All present in favor. Marshall was Absent. Final Passage – Motion by Oldham, 2nd by Robinson. All present in favor. Marshall was Absent. Roll Call Vote: Voting "Yes" were Robinson, Oldham, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No". Marshall was Absent.

COMMUNITY DEVELOPMENT – Chairwoman Rhiannon M. Foster; Vice Chairwoman Tina Boggess

The subrecipient award agreement template for the Paul Bruhn Historic Revitalization Grant was approved at the March 18, 2024 meeting. Using the template, staff is working individually with property owners identified as a successful applicant. Agreements were negotiated with four additional individuals. The City only administers the grants and no City funds are expended.

BILL NO. 2024-75, ORDINANCE NO. 12032 – AN ORDINANCE AUTHORIZING A PAUL BRUHN GRANT SUB-RECIPIENT GRANT AGREEMENT FOR BRICKWORK AND ROOF REPAIR AT 418 SOUTH OHIO AND 420 SOUTH OHIO was read once by title.

2nd Reading – Motion by Oldham, 2nd by Foster. All Present in Favor. Marshall was Absent. Final Passage – Motion by Oldham, 2nd by Bloess. All Present in Favor. Marshall was Absent. Roll Call Vote: Voting "Yes" were Robinson, Oldham, Boggess, Cross, Foster and Bloess. No one voted "No". Marshall and Hiller were absent.

BILL NO. 2024-76, ORDINANCE NO. 12033 – AN ORDINANCE AUTHORIZING A PAUL BRUHN GRANT SUB-RECIPIENT GRANT AGREEMENT FOR WINDOW REPLACEMENT AND MORTAR WORK AT 506 SOUTH OHIO AND 510 SOUTH OHIO was read once by title.

2nd Reading – Motion by Oldham, 2nd by Robinson. All Present in Favor. Marshall was Absent. Final Passage – Motion by Oldham, 2nd by Foster. All Present in Favor. Marshall was Absent. Roll Call Vote: Voting "Yes" were Robinson, Oldham, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No". Marshall was Absent.

BILL NO. 2024-77, ORDINANCE NO. 12034 – AN ORDINANCE AUTHORIZING A PAUL BRUHN GRANT SUB-RECIPIENT GRANT AGREEMENT FOR BRICKWORK AND ROOF REPAIR AT 113 EAST FOURTH STREET was read once by title.

2nd Reading – Motion by Oldham, 2nd by Foster. All Present in Favor. Marshall was Absent. Final Passage – Motion by Foster, 2nd by Oldham. All Present in Favor. Marshall was Absent. Roll Call Vote: Voting "Yes" were Robinson, Oldham, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No". Marshall was Absent.

BILL NO. 2024-78, ORDINANCE NO. 12035 – AN ORDINANCE AUTHORIZING A PAUL BRUHN GRANT SUB-RECIPIENT GRANT AGREEMENT FOR BRICKWORK AND ROOF REPAIR AT 322 SOUTH OHIO was read once by title.

2nd Reading – Motion by Oldham, 2nd by Foster. All Present in Favor. Marshall was Absent. Final Passage – Motion by Foster, 2nd by Oldham. All Present in Favor. Marshall was Absent. Roll Call Vote: Voting "Yes" were Robinson, Oldham, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No". Marshall was Absent.

The City has been using the Missouri Main Street approach for revitalization of downtown. Through the program and the Assistance of Missouri Main Street Connection with Grants, we have organized Sedalia's main streets. Under Community Development Director John Simmons and Planner/Downtown Specialist Joleigh Cornine huge progress has been made in the commitment to revitalization. The agreement gives the City the ability to utilize the model and the tools under their guidelines.

BILL NO. 2024-79, ORDINANCE NO. 12036 – AN ORDINANCE AUTHORIZING THE 2024 ANNUAL MAIN STREET PROGRAM AGREEMENT was read once by title.

2nd Reading – Motion by Oldham, 2nd by Foster. All Present in Favor. Marshall was Absent. Final Passage – Motion by Oldham, 2nd by Foster. All Present in Favor. Marshall was Absent. Roll Call Vote: Voting "Yes" were Robinson, Oldham, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No". Marshall was Absent.

SELECTION AND ANNOUNCEMENT OF COMMITTEE ASSIGNMENTS:

The following list of new Chair and Vice-Chairmen for Council Committees was read:

Public Safety – Jack Robinson, Chairman; Steve Bloess, Vice Chairman; Bob Hiller, Member Community Development – Rhiannon Foster, Chairwoman; Bob Cross, Vice Chairman; Tina Boggess and Steve Bloess, Members

Finance & Administration – Tina Boggess, Chairwoman; Thomas Oldham, Vice Chairman; Chris Marshall, Member

Public Works - Bob Hiller, Chairman; Tina Boggess, Vice Chairwoman; Rhiannon Foster, Member

<u>ACCEPTANCE OF RESIGNATIONS</u>: The following resignation was read and approved on motion by Cross, seconded by Oldham. All Present in Favor. Marshall was Absent.

*John Kehde – Bothwell Regional Health Center Board of Trustees – Effective Immediately

APPOINTMENTS:

The following appointment was read and approved on motion by Oldham, seconded by Foster. All Present in Favor. Marshall was Absent.

Cassie Brown – Bothwell Regional Health Center Board of Trustees – Completing Paul Bassett's term expiring June 2025.

BIDS: City Logo Application – Water Tower – January 23, 2024.

<u>LIQUOR LICENSES:</u> The following renewal Liquor License was read and approved on motion by Oldham, seconded by Foster. All Present in Favor. Marshall was Absent

*Garrett Volker dba Volker's, 1021 South Limit, Liquor by the Drink & Sunday Sales

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Councilman Oldham inquired about plans to return the money to the Lion's Club and other organizations due to the Failed bill related to painting of the City Logo on the water towers. It was a restricted donation so we will look at how to return the funds.

City Administrator Kelvin Shaw expressed his appreciation to John Kehde for his work on the Bothwell Regional Health Center Board.

City Administrator Kelvin Shaw addressed concerns on the following topics voiced by citizens during Good and Welfare at the April 15, 2024 Council Meeting:

- Impact Signs Development Agreement Council had discussion with developer to provide additional
 information; developer expressed appreciation to Council for discussing; concern was over
 \$50,000.00 fine if failed fire inspection was received over next 5 years; noted in discussion that
 there are no fines or claw backs for not meeting fire codes; all agreements with the City must be in
 writing; Council address any terms and decides in closed door; Council is working with developer.
- 2. Responses to Good and Welfare included in agenda Along with City Administrator duties and preparing responses, cannot make deadline for packet distribution; will try to be brief in responses; always open to discuss any issue in detail with individuals.
- 3. Annexation Hearing for May 6 meeting Hearing occurred at the beginning of the current meeting.
- 4. North side fire response, County issues, Chief Building Official Information regarding lawsuit is inaccurate; lawsuit is about citizens safety such as not allowing fire pre-planning at jail; public records are on record and accessible through Casenet; taking steps to improve code enforcement including customer service training for staff; Fire station location options and bridge options given in Chief Irwin's presentation.
- 5. City Administrator notes for Windsor Review Copy of rough notes have been emailed.
- 6. Code Enforcement concerns not addressed unfortunate research wasn't satisfactory; there have been 6 other cases in 2300 to 2500 block of Dennis Road from 2021 to 2023; staff could've looked up utility records for the residence; staff is not being directed to be difficult; staff actively working on approach while encouraging compliance with building and property maintenance codes.
- 7. City making County to be bad guy not intent to demonize anyone; City was not quick to sue and came about after common understanding of law wasn't reached through discussion; Commission refused access to Sedalia Fire Department to allow pre-plan at any County building, particularly the jail; issue with downtown building inspection; Commissioners wouldn't allow entering the buildings.
- 8. Strong armed by Code to get retail business license City can improve approach and demeanor in enforcing codes; taking steps to include customer service training.

GOOD & WELFARE:

David Goodson, 1640 Hedge Apple Drive, thanked Council and stated he received a letter from City Administrator Shaw outlining the agreement. He found it acceptable with 3 three minor changes: developer name change, clarification on permits and actual invoice from B & P Excavating was slightly higher than expected. He also inquired about rumblings that the City wants to annex Walnut Hills, Country Club, Country Club West and some houses from 32nd to Quisenberry. He asked that if there is serious discussion regarding this, it should be shared with the community.

Harry Hoffert, 1408 South Barrett, thanked Council for addressing some of the issues. He also commended Public Works for assisting him and his neighbor at 1409 with tree issues. His neighbor has

some really bad trees on the street side of the sidewalk and has reached out to have something done with the trees for 2 years. He inquired how to go about getting the trees taken care of.

Rachel Monahan, 24150 Oak Grove Lane, asked the City to consider extending the pickup time in school zones. Kids walking and individuals picking up students extends past the end time on the signs. Councilman Oldham stated that there is a program through the Sedalia Police Department and school officials to increase school and school zone safety. He recommended relaying a message to Police Chief David Woolery to share with that group.

Gary Lobaugh, 821 South Arlington, stated that the clarification on the Bowling Alley and Aquatic Center did not quell his concern. He is not reassured and does not believe due diligence was used in purchasing the property. Council is supposed to make decisions for the welfare of citizens. He added that the City needs to look at the overtime issues for Fire and Police Departments and they should be paid overtime in accordance with hours worked.

Dianne Simon, 17449 Brockman, Cole Camp, asked if there have been any changes or updates to the proposed Building Code Ordinances. Mayor Dawson offered to visit with her following the meeting.

The regular meeting adjourned at 8:25 p.m. on motion by Oldham, seconded by Robinson to a closed – door meeting in the upstairs conference room pursuant to subsections 1 (Legal Advice), 2 (Real State), 3 (Personnel) and 12 (Negotiated Contracts) of Section 610.021 RSMo. Roll Call Vote: Voting "Yes" were Robinson, Oldham, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No". Marshall was Absent.

The regular meeting reopened at 9:55 p.m. on motion by Oldham, seconded by Robinson. All Present in Favor. Marshall was absent.

ROLL CALL:

Jack Robinson	Present	Bob Hiller	Present
Thomas Oldham	Present	Bob Cross	Present
Chris Marshall	Absent	Rhiannon Foster	Present
Tina Boggess	Present	Steve Bloess	Present

BUSINESS RELATED TO CLOSED DOOR MEETING:

BILL NO. 2024-80, ORDINANCE NO. 12037 – AN ORDINANCE APPROVING A QUIT CLAIM DEED FOR THE SALE OF PROPERTY COMMONLY KNOWN AS 207 SOUTH GRAND AVENUE FROM THE CITY OF SEDALIA, MISSOURI TO REYNALDO TALAVERA AND YULIYA TALAVERA was read once by title. $2^{\rm nd}$ Reading – Motion by Oldham, $2^{\rm nd}$ by Robinson. All Present in Favor. Marshall was Absent.

Final Passage – Motion by Oldham, 2nd by Robinson. All Present in Favor. Marshall was Absent. Roll Call Vote: Voting "Yes" were Robinson, Oldham, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No". Marshall was Absent.

BILL NO. 2024-81, ORDINANCE NO. 12038 – AN ORDINANCE APPROVING A QUIT CLAIM DEED FOR THE SALE OF PROPERTY COMMONLY KNOWN AS 215 EAST SALINE STREET FROM THE CITY OF SEDALIA, MISSOURI TO MELISSA L. SCHICK AND DAVID R. BARNHILL was read once by title. 2nd Reading – Motion by Oldham, 2nd by Robinson. All Present in Favor. Marshall was Absent. Final Passage – Motion by Oldham, 2nd by Robinson. All Present in Favor. Marshall was Absent. Roll Call Vote: Voting "Yes" were Robinson, Oldham, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No". Marshall was Absent.

BILL NO. 2024-82, ORDINANCE NO. 12039 – AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A GENERAL WARRANTY DEED FOR THE SALE OF PROPERTY COMMONLY KNOWN AS 200 SOUTH MARVIN FROM L.H.B. INVESTMENTS, LLC, A MISSOURI LIMITED LIABILITY COMPANY, TO THE CITY OF SEDALIA, MISSOURI was read once by title.

2nd Reading – Motion by Bloess, 2nd by Foster. All Present in Favor. Marshall was Absent. Final Passage – Motion by Foster, 2nd by Bloess. All Present in Favor. Marshall was Absent. Roll Call Vote: Voting "Yes" were Robinson, Boggess, Hiller, Cross, Foster and Bloess. Voting "No" was Oldham. Marshall was Absent.

BILL NO. 2024-83, ORDINANCE NO. 12040 – AN ORDINANCE AUTHORIZING A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND IMPACT SIGNS AWNINGS WRAPS, INC. was read once by title.

2nd Reading – Motion by Oldham, 2nd by Robinson. All Present in Favor. Marshall was Absent. Final Passage – Motion by Oldham, 2nd by Robinson. All Present in Favor. Marshall was Absent. Roll Call Vote: Voting "Yes" were Robinson, Oldham, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No". Marshall was Absent.

Mayor Dawson voiced his disappointment with the Council regarding their vote on the water tower project.

The regular meeting adjourned at 10:00 p.m. on motion by Oldham, seconded by Robinson. All Present in Favor. Marshall was absent.

THE CITY OF SEDALIA, MISSOURI

Andrew L. Dawson, Mayor

Jason S. Myers, City Clerk

TABULATION OF BIDS CITY LOGO APPLICATION-WATER TOWER

January 23, 2024 2:00pm - Council Chambers

	- 1	-		CONTROL OF THE PARTY			
		Viking	Viking painting LLC	Five 12 Painting-Remodeling LLC	modeling LLC	Thomas Ind	homas Industrial Coating Inc
		10905	10905 Harrison ST	584 Peg CT	ט	50.	2070 Hwy 2
		La Vist	La Vista, NE 68128	ST. Cloud Fl, 34772	34772	Pevel	Pevely MO,63070
Description	Quantity	Unit Price	Ext. Price	Unit Price	Ext. Price	Unit Price	Ext. Price
Painting 2 City logos on hydropillar	LS	\$23,000.00	\$23,000.00	\$ 35,000.00	\$ 35,000.00	\$ 55,359.00	\$ 55,359.00
Painting 2 City logos and repainting top tank of hydropillar	SI	\$116,630.00	\$116,630.00	\$ 141,015.00 \$	\$ 141,015.00	\$ 185,346.00	\$ 185,346.00
Painting 2 City logos and repainting entire hydropillar	ls	\$231,630.00	\$231,630.00 \$	\$ 278,250.00 \$	\$ 278,250.00	\$ 314,363.00	\$ 314,363.00
Decal application of 2 City logos on the hydropillar	LS	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
Decal application of 2 City logos and repainting the top tank of the hydropillar	ST	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
Decal application of 2 City logos and repainting the entire hydropillar	SI	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
Wrap application of 2 City logos on hydropillar	SI	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
Wrap application of 2 City logos and repainting top tank of hydropillar	SI	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
Wrap application of 2 City logos and repainting entire hydropillar	ST	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
acknowledge Addendum 1 & 2			Yes		Yes		No: Only Addendum 1
Bid Bond			Yes		Yes		Yes
E-Verify			Yes		Yes		Yes

		TMI Coat	TMI Coatings, Inc	Tank Pro Inc.	Inc.
		3291 Terr	3291 Terminal Drive	5500 Watermelon Road	elon Road
		St. Paul, I	St. Paul, MN 55121	Northport, AL 35473	L 35473
Description	Quantity	Unit Price	Ext. Price	Unit Price	Ext. Price
Painting 2 City logos on hydropillar	SI	\$ 59,000.00	\$ \$9,000.00	\$ 64,728.00	\$ 64,728.00
Painting 2 City logos and repainting top tank of hydropillar	SI	\$ 146,500.00	\$ 146,500.00	\$ 163,315.00	\$ 163,315.00
Painting 2 City logos and repainting entire hydropillar	LS	\$ 251,500.00	\$ 251,500.00	\$ 249,837.00	\$ 249,837.00
Decal application of 2 City logos on the hydropillar	LS.	No Bid	No Bid	No Bid	No Bid
Decal application of 2 City logos and repainting the top tank of the hydropillar	SI	No Bid	No Bid	No Bid	No Bid
Decal application of 2 City logos and repainting the entire hydropillar	SI	No Bid	No Bid	No Bid	No Bid
Wrap application of 2 City logos on hydropillar	LS	No Bid	No Bid	No Bid	No Bid
Wrap application of 2 City logos and repainting top tank of hydropillar	LS	No Bid	No Bid	No Bid	No Bid
Wrap application of 2 City logos and repainting entire hydropillar	LS	No Bid	No Bid	No Bid	No Bid
acknowledge Addendum 1 & 2			No: Only Addendum 1		Yes
Bid Bond			Yes		Yes
E-Verify			Yes		Yes