



CITY OF SEDALIA, MISSOURI
CITY COUNCIL MEETING
JUNE 17, 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"

The Council of the City of Sedalia, Missouri duly met on June 17, 2024 at 6:30 p.m. at the Municipal 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:

Table with 4 columns: Name, Status, Name, Status. Rows include Jack Robinson, Thomas Oldham, Chris Marshall, Tina Boggess, Bob Hiller, Bob Cross, Rhiannon Foster, Steve Bloess.

SPECIAL AWARDS:

Fire Department Badge Pinnings: Fire Chief Matt Irwin presented Firefighter Badges to Trent Flake, Tanner Crawford and Adam Bazen. The three were in and expedited Fire I and II classes, which were originally 6-months reduced to a 12-week academy. This pinning is the culmination of passing the academy, their EMT's and preliminary packets and is the first stepping stone in their career as firefighters.

SERVICE AWARDS /RETIREMENT AWARDS: None

MINUTES: The Council Meeting minutes of June 3, 2024 were approved on motion by Foster, seconded by Cross. All in favor.

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:

The Planning and Zoning Commission minutes dated March 6, 2024 were accepted on motion by Foster, seconded by Oldham. All in favor.

ROLL CALL OF STANDING COMMITTEES:

FINANCE & ADMINISTRATION – Chairwoman Tina Boggess; Vice Chairman Thomas Oldham

Financial Update: Finance Director Jessica Pyle reported on trends from Fiscal Year to date for April net sales and use tax which combined is up \$411,720.00 or 9.3% over last Fiscal Year. This is positive Budget variance of almost \$235,000.00. Marijuana tax for Fiscal Year 2025 has no comparison due to starting in October of previous year. Franchise tax is down almost \$460,000.00 due to the Class Action Charter Settlement received last April of \$377,818.00. The remaining difference was related to lower gas tax received. Transportation taxes are higher related to Gas tax and vehicle fees. Gas is higher by 10.7% and Vehicle fees are higher by 4.5%. Vehicle sales are flat. Property tax remained flat due to the majority of collections being received in December and January.

- Wood & Huston approached the City about placing some deposits with them. The City invests in Certificates of Deposit with various institutions to earn a return on cash reserves while maintaining Federal Deposit Insurance Corporation covered as required by State Statute in the City's investment policy. The City favors utilizing local banks since they are able to be competitive with rates. Wood & Huston quoted a favorable rate for CD's and staff recommends the addition of the local branch as an authorized depository.

BILL NO. 2024-111, ORDINANCE NO. 12068 – AN ORDINANCE AUTHORIING THE ADDITION OF WOOD & HUSTON BANK AS A DEPOSITORY INSTITUTION FOR BANK ACCOUNTS AND INVESTMENTS OWNED BY THE CITY OF SEDALIA was read once by title.

2nd Reading – Motion by Oldham, 2nd by Foster. All in favor.

Final Passage – Motion by Foster, 2nd by Oldham. All in favor.

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

PUBLIC WORKS – Chairman Bob Hiller; Vice Chairwoman Tina Boggess

- The City continues to work on storm drainage improvements through the Master Plan. Projects have been completed as funding allows. This Fiscal Year the City was successful in securing a Grant accelerating the plan. During construction on project area 21, it was determined by Poort Excavating that the size of the drop inlet needs increased. Cost \$7,480.00

BILL NO. 2024-112, ORDINANCE NO. 12069 – AN ORDINANCE APPROVING AND ACCEPTING CHANGE ORDER NUMBER ONE FOR STORM DRAINAGE IMPROVEMENTS PROJECT AREA #21 was read once by title.

2nd Reading – Motion by Oldham, 2nd by Cross. All in Favor.

Final Passage – Motion by Foster, 2nd by Oldham. All in Favor.

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

- Ordinance approves and accepts a bid from W-K Chrysler Dodge Jeep Ram of Sedalia for purchase of 4 Chevrolet Silverado 1500 4X4 trucks for the Water Department and Water Pollution Control. These vehicles replace other fleet vehicles with high mileage and in poor condition. Cost \$174,424.00.

BILL NO. 2024-113, ORDINANCE NO. 12070 – AN ORDINANCE APPROVING AND ACCEPTING A BID FOR THE PURCHASE OF (4) CHEVROLET SILVERADO 4X4 TRUCKS TO BE UTILIZED BY THE WATER DEPARTMENT AND WATER POLLUTION CONTROL DEPARTMENT was read once by title.

2nd Reading – Motion by Foster, 2nd by Oldham. All in Favor.

Final Passage – Motion by Foster, 2nd by Oldham. All in Favor.

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

- The agreement with Broadfoot Engineering, LLC., is for water main extension to developments along Highway 65 and Highway HH. Broadfoot has worked with developers on preliminary site plans and obtaining the topography report. Staff has been working with Broadfoot Engineering to design the plans and necessary easements. Cost \$49,000.00.

BILL NO. 2024-114, ORDINANCE NO. 12071 – AN ORDINANCE AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SURVEY AND CIVIL ENGINEERING DESIGN AND PLANS FOR THE EXTENSION OF WATER MAIN was read once by title.

2nd Reading – Motion by Oldham, 2nd by Foster. All in favor.

Final Passage – Motion by Oldham, 2nd by Robinson. All in favor.

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

COMMUNITY DEVELOPMENT – Chairwoman Rhiannon M. Foster; Vice Chairman Bob Cross – No Report

PUBLIC SAFETY - Chairman Jack Robinson; Vice Chairman Steve Bloess
Fire Chief Matt Irwin presented information regarding Tornado Sirens.

Tornado Siren Facts: Only meant to be heard outside; effective range of a siren is generally one mile but is limited by buildings, trees, topography; The City of Sedalia currently has 11 sirens inside the city and 3 within the MO State Fairgrounds; Sirens are tested by EMA first Wednesday of the month (weather dependent); June 5th a test was completed with a number of consecutive tests; All sirens sounded within the city, 32nd and Kentucky failed work order sent; Large sirens cost @35,000.00 per siren (1-mile reach); Medium sirens will cost @31,000.00 per siren. (1/2-mile reach).

Fire Chief Irwin stated that if the decision is to use smaller sirens, he would recommend the addition of 7 total sirens to address areas not currently covered. If it is decided to use the larger sirens, the recommendation would be to add 5 sirens to eliminate non-coverage in areas.

At the projected cost of \$175,000.00 to add 5 large sirens, the City could do them in phases:

- Phase 1 – Clover Dell Park and Smith Cotton
- Phase 2 – North West and North Central
- Phase 3 – North East

With the possibility of a large subdivision going in on the Southwest side of the City, the Clover Dell siren could be located farther south and east to envelop the subdivision.

EMA Director Trisha Rooda stated that she does not recommend moving sirens due to the cost involved. Fire Chief Irwin added that he has researched movement of sirens and once you pull one, you end up moving more than one to adjust for coverage. EMA Director Rooda stated that EMA depends on multiple warning methods which include NOAA weather radios. These are activated and will alert individuals before the sirens are activated. There is also the Nixle app and Red Cross Severe weather app which are free. Mayor Dawson inquired about any additional maintenance fees related to the installation of sirens. Bruce Fisher, with Blue Valley Public Safety, stated that each siren is warrantied for 2 years; the siren head warrantied for 5 years; and an annual service plan is offered if the City has an interest. The siren sound is at 130 decibels at a 100 feet and the range is based on FEMA standards. The sirens referred to in the presentation have a range of 6,500 feet at 70 decibels so circles are set to encompass about 5,000 feet but can cover more than that based on how they are built. Councilwoman Boggess inquired about reasons behind removal of the siren in Hubbard Park. In 2018, EMA met with City Administrator Shaw to discuss coverage which caused changes in coverage mapping. Coverage was needed by NuCor and also Kohl's so one was repositioned and another purchased. Councilwoman Boggess requested that the siren be put back in Hubbard Park. Motion by Oldham to implement the 3-year phased approach with 2 south sirens this year. Councilwoman Foster asked for City Administrator Shaw's recommendations based on the Budget if done all at once. City Administrator Shaw stated that there are sufficient reserves to implement them all at once, however you would have less reserves for future use. If the City Council would like to implement all 5 at once, he would make that recommendation. Councilman Oldham withdrew his motion.

Motion by Foster, seconded by Hiller to implement all 5 sirens at once. All in Favor.

APPOINTMENTS: None

BIDS: (4) 2024 Chevrolet Silverado 1500 Double Cab – June 4, 2024

LIQUOR LICENSES: The following new and renewal Liquor Licenses were read and approved on motion by Oldham, seconded by Robinson. All in Favor.

New:

*Gloria Ayala dba Don Jose Mexican, 111 South Grand, Liquor by the Drink & Sunday Sales

Renewals:

*Christina Sherman dba Jiffy Stop Food Mart #591, 1722 West Broadway, Packaged Liquor & Sunday Sales

*Lindsey Pahlow dba Applebee's Neighborhood Bar & Grill, 3320 West Broadway, Liquor by the Drink & Sunday Sales

*Larry R. Garfriel dba Ni-Kuni Japanese Steak House, 2401 West Broadway, Liquor by the Drink & Sunday Sales

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Councilwoman Boggess invited everyone to attend a meeting on Tiny Houses to be held Wednesday, June 26, 2024, at City Hall, 6:30 p.m.

Councilman Oldham announced that June 22nd is the Annual Day of Action for United Way. This year it will be centered around Katy Park and the surrounding area.

Councilman Oldham stated that he missed the opportunity to vote on an important matter regarding the Fire Station model. He has been an advocate for a 3-station model. In 2020, the public came together and created a comprehensive plan showing projected residential growth to the South and industrial growth to the North. Currently with our 2-station model, we are unable to meet call times within city limits by at least 2 minutes. With projected growth, call times could grow to 5 minutes. In 2019, a feasibility study was conducted on the Central Fire Station. The results were that a 2-station model was not working and if we do not have a 3-station model to keep pace with growth our ISO rating will be in jeopardy. The study does show that building codes do play a small factor. What is important in relation to the ISO rating is the placement of Fire Stations which can be up to 50% of the rating. Rebuilding the Central Station at the current location may place our ISO rating at risk. When it comes to affordability, the decision should be up to the public. They see the need and have asked to move forward with a 3-station model. If a tax is the route, then the public would decide. Next Council meeting he will be motioning for reconsideration of a 3-station model.

GOOD & WELFARE:

Gary LoBaugh, 821 South Arlington, requested that a copy of the financial updates be attached to the City Council packet.

Rene Vance, 19813 Tanglenook, thanked the City for their sponsorship and support.

Alona Boggess-Reid, 802 North Missouri, thanked the City Council, Sedalia Police and Sedalia Fire Departments for their attendance at the Juneteenth celebration this past Saturday.

The meeting adjourned at 7:18 p.m. on motion by Oldham, seconded by Foster to a closed-door meeting in the upstairs conference room pursuant to subsections 1 (Legal Advice), 2 (Real Estate), 3 (Personnel) and 12 (Negotiated Contracts) of Section 610.021 RSMo. Roll Call Vote: Voting "Yes" were Robinson, Oldham, Marshall, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No".

The regular meeting reopened at 8:35 p.m. on motion by Oldham, seconded by Robinson.

ROLL CALL:

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

BUSINESS RELATED TO CLOSED DOOR MEETING:

BILL NO. 2024-116, ORDINANCE NO. 12073 – AN ORDINANCE AUTHORIZING AN ACCESS AGREEMENT AND AMENDMENT TO PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND K-MAC ENTERPRISES, INC. was read once by title.

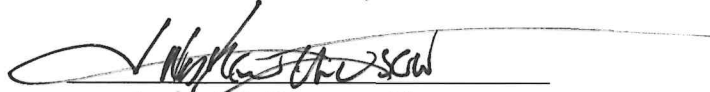
2nd Reading – Motion by Oldham, 2nd by Foster. All in favor.

Final Passage – Motion by Foster, 2nd by Oldham. All in favor.

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

The regular meeting adjourned at 8:37 p.m. on motion by Oldham, seconded by Cross. All in favor.

THE CITY OF SEDALIA, MISSOURI



Andrew L. Dawson, Mayor



Jason S. Myers, City Clerk

Tabulation of Bids

(4) 2024 Chevrolet Silverado 1500 Double Cab June 4, 2024 2:00 p.m. Council Chambers	
	W-K Chrysler Dodge Jeep Ram of Sedalia 2901 South Limit Sedalia, MO 65301
Total Proposed Cost	\$174,424.00
Cost - Single Unit	\$43,606.00/ea
Cost - Delivery	\$0.00
Make & Model	2024 Chevrolet Silverado 1500 Double Cab
Delivery	4-8 Weeks (Maybe less)
Manufacturer Warranty	
Engine/Transmission/ Drive Train	5 Years/60,000 Miles
Electrical Systems/Components	3 Years/36,000 Miles
Other Parts	3 Years/36,000 Miles
Extended Warranty	6 year/100,000 miles \$2,812.00 per truck
Meet Specs	Yes
Additional Charges	No