



**City Council Meeting Agenda**  
**Monday, June 17, 2024 – 6:30 p.m.**  
**City Hall, 200 South Osage, Sedalia MO**

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**MAYOR: ANDREW L. DAWSON**

**MAYOR PRO-TEM: TINA BOGGESS**

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- A. CALL TO ORDER** – Andrew L. Dawson – Council Chambers
- B. PRAYER & PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. SPECIAL AWARDS**
  - Presentation – Fire Department Badge Pinning
    - 1. Trent Flake – Firefighter
    - 2. Tanner Crawford – Firefighter
    - 3. Adam Bazen – Firefighter
- E. SERVICE AWARDS/RETIREMENT AWARDS** – None.
- I. APPROVAL OF PREVIOUS SESSION MINUTES**
  - A.** Council Meeting – June 3, 2024
- II. REPORT OF SPECIAL BOARDS, COMMISSIONS AND COMMITTEES**
  - A.** Acceptance of Planning and Zoning Commission minutes dated March 6, 2024
- III. ROLL CALL OF STANDING COMMITTEES**
  - A. FINANCE / ADMINISTRATION** – Chairwoman Tina Boggess; Vice Chairman Thomas Oldham
    - 1. Presentation – Financial Update (Jessica Pyle, Presenter)
    - 2. Addition of Wood & Huston as depository for City of Sedalia
      - Council Discussion led by Chairwoman Boggess
      - Call for Ordinance Authorizing the addition of Wood & Huston Bank as a depository institution for bank accounts and investments owned by the City of Sedalia – Mayor Dawson
  - B. PUBLIC WORKS** – Chairman Bob Hiller; Vice Chairwoman Tina Boggess
    - 1. Authorizing Change Order #1 – Poort Excavating – Storm Drainage Improvements – Project Area 21- \$7,480.00
      - Council Discussion led by Chairman Hiller
      - Call for Ordinance Approving and Accepting Change Order number one for Storm Drainage Improvements Project Area #21 – Mayor Dawson
    - 2. Approving and Accepting bid – 4 Chevrolet Silverado 1500 4X4 Trucks – Water Department and Water Pollution Control – W-K – Total cost – \$174,424.00
      - Council Discussion led by Chairman Hiller
      - Call for 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 – Mayor Dawson

**3. Authorizing Agreement – Water Main Extension – Broadfoot Engineering, LLC - \$49,000.00**

Council Discussion led by Chairman Hiller

**O** Call for Ordinance Authorizing an agreement for professional survey and civil engineering design and plans for the extension of water main – Mayor Dawson

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

**D. PUBLIC SAFETY** - Chairman Jack Robinson; Vice Chairman Steve Bloess

**1. Presentation:** Tornado Sirens (Matt Irwin, Presenter)

**IV. OTHER BUSINESS**

**A. APPOINTMENTS** – None

**B. LIQUOR LICENSES**

New:

\*Gloria Ayala dba Don Jose Mexican, 111 South Grand, Liquor by the Drink & Sunday Sales - \$750.00

Renewals:

\*Christina Sherman dba Jiffy Stop Food Mart #591, 1722 West Broadway, Packaged Liquor & Sunday Sales - \$450.00

\*Lindsey Pahlow dba Applebee’s Neighborhood Bar & Grill, 3320 West Broadway, Liquor by the Drink & Sunday Sales - \$750.00

\*Larry R. Garfriel dba Ni-Kuni Japanese Steak House, 2401 West Broadway, Liquor by the Drink & Sunday Sales - \$750.00

**V. MISCELLANEOUS ITEMS FROM MAYOR, CITY COUNCIL AND CITY ADMINISTRATOR**

**VI. GOOD AND WELFARE** – “During the 'Good and Welfare' section of our meeting agenda, we invite residents of Sedalia to step forward and directly address their City Council. Each participant is requested to clearly state their name and address and will have three minutes to present their statement. This session is specifically designed for residents to express their views or concerns; it is not intended for dialogue, debate, or question-and-answer interactions with the Council. All statements made during this time will be formally recorded in the public record. We urge participants to keep their remarks respectful and focused on matters relevant to our community. Your contributions are a vital part of our continuous efforts to enrich and improve Sedalia, and we thank you for adhering to these guidelines and helping us maintain the decorum of this important process.”

**VII. Closed Door Meeting** – Motion and Second to move into 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.

**A.** Roll Call Vote for Closed Door Meeting

**B.** Discussion of closed items

**C.** Vote on matters, if necessary (require a Roll Call Vote)

**D.** Motion and Second with Roll Call Vote to adjourn closed door meeting and return to open meeting

**VIII. BUSINESS RELATED TO CLOSED DOOR MEETING**

**A.** Motion and Second to reopen regular meeting

**B.** Roll Call

**C.** Approval of Closed-Door Meeting Items

**IX. ADJOURN MEETING**

**A.** Motion and second to adjourn meeting

Click on any agenda item to view the related documentation

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<https://global.gotomeeting.com/join/578973061>

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<https://global.gotomeeting.com/install/578973061> This will make joining these meetings quick and easy.

Once you have followed the link above and identified yourself you will be given options for how you want to join in with **audio**.

For **smartphones**: tap on one of the phone numbers and it will dial the phone and the meeting numbers.  
For **other devices**: use the feature of call me. The phone audio will be much better than through your computer. This should come up if you have your preferences set up to show it. If it does not, in the upper right hand corner of the GoToMeeting screen you will see an icon that looks like a gear. Click on the gear and then look for "Phone" and if it is not highlighted click on it. One of the options should be to call me. Put the phone number you want to be called on (direct dial) into the box provided and then click the "Call Me" button. Once the system calls you, you will be asked to hit pound.

Please be mindful of others on the call by eliminating as much background noise as you can. Mute yourself until you are ready to speak. Do not put the call on hold, if you need to leave even for a short time, hang up as you can always dial back in after your other call. If you hear an echo or squeal, you may have your computer speakers on as well as the phone, mute your computer speakers to eliminate this.

If you want to join in **listen only** mode you can dial the following number and enter the access code.

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United States (Toll Free): 1 866 899 4679

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United States: +1 (669) 224-3318

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Access Code: 578-973-061

*The City Council reserves the right to discuss any other topics that are broached during the course of this meeting.*

**IF YOU HAVE SPECIAL NEEDS, WHICH REQUIRE ACCOMMODATION, PLEASE NOTIFY THE CITY CLERK'S OFFICE AT 827-3000. ACCOMMODATIONS WILL BE MADE FOR YOUR NEEDS**

**POSTED ON JUNE 14, 2024, AT 3:30 P.M. AT THE SEDALIA MUNICIPAL BUILDING, BOONSLICK REGIONAL LIBRARY, SEDALIA PUBLIC LIBRARY AND ON THE CITY'S WEBSITE AT WWW.SEDALIA.COM**



# OFFICE OF THE CITY ADMINISTRATOR

**To:** Honorable Mayor Andrew L. Dawson & City Council Members  
**From:** Kelvin Shaw, City Administrator  
**Re:** Agenda items for City Council meeting on Monday, June 17, 2024, 6:30 p.m.

**Finance/Administration Committee** – There are two items for consideration through the Finance / Administration Committee.

1. Finance Director Pyle will provide an update on major tax collection trends.
2. Wood & Huston Bank approached the City about placing some deposits with them. The City does invest in certificates of deposits (CDs) with various institutions to earn a return on cash reserves while maintaining Federal Deposit Insurance Corporation (FDIC) coverage as required by state statutes and the City's investment policies. In these practices, the City does favor using local banks as they are able to be competitive with their rates. Wood & Huston has quoted a favorable rate for a CD, so staff recommends adding the local bank as an authorized depository.

**Public Works Committee** – There are three items for consideration through the Public Works Committee.

1. As presented in the strategic plan, we continue to work through the storm water improvement master plan. We have been able to pick off a project or two each year as available funding has allowed. For this fiscal year, we were successful in securing a grant to accelerate the plan. Council approved contracts for four project areas in February and four more in May. During the construction of one of the projects it was determined the size of the drop inlet needs to be increased. Staff recommends adding \$7,480.00 to the contract for Storm Water Improvement Area 21.
2. Included in the current year budget appropriations are two pickups in each of the Water and Sewer Departments. Bids were solicited and W-K Chevrolet was the only bidder at \$43,606 each, and that bid was under the government bid contracts we looked at for comparison. These trucks are replacing 1999, 2000, 2005, and 2011 models of trucks with high mileage and in generally poor condition. Note that some of the reason for the delay in replacing these vehicles and now purchasing four at a time, is due to the supply chain disruptions from the pandemic that are now easing so that we can get back on schedule.
3. Two developments in the area of highways HH and 65 are moving forward. Both of these developments require water and will eventually require sewer extended to them. Theron Broadfoot, PE has been working with the developers and has done the preliminary site plans as well as obtaining the topology survey work. Therefore, staff has worked with him to develop a proposal to engineer the water lines and delineate the necessary easements. Staff recommends approval of the agreement for design services.

**Community Development Committee** – There are no items for consideration through the Community Development Committee.

**Public Safety Committee** – There is one item for consideration through the Public Safety Committee.

1. At the last meeting, Council expressed some concerns about coverage of tornado warning sirens as well as if all are working. Chief Irwin provided some information about testing that was scheduled for later that week. Council passed a motion to direct staff to further study coverage and bring back a presentation on these sirens.



CITY OF SEDALIA, MISSOURI
CITY COUNCIL MEETING
JUNE 3, 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 3, 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. Includes Jack Robinson, Thomas Oldham, Chris Marshall, Tina Boggess, Bob Hiller, Bob Cross, Rhiannon Foster, Steve Bloess.

SERVICE AWARDS:

Table with 4 columns: Award, Name, Title, Department. Includes 15 Year Pin/Certificate for Neva Overstreet (Sergeant, Police) and Matthew Clevenger (Asst. Parks Superintendent, Park).

SPECIAL AWARDS/RETIREMENT AWARDS: None

MINUTES:

The Council Meeting minutes of May 20, 2024 were approved on motion by Foster, seconded by Robinson. All in favor.

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:

The Citizens Traffic Advisory Commission minutes dated May 15, 2024 were accepted on motion by Foster, seconded by Robinson. All in favor.

ROLL CALL OF STANDING COMMITTEES:

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

- State statutes require that every 2 years Council review and adopt by Ordinance procedures for handling potential conflicts of interest.

BILL NO. 2024-96, ORDINANCE NO. 12053 – AN ORDINANCE READOPTING SECTION 2-833 OF THE CODE OF ORDINANCES OF THE CITY OF SEDALIA, MISSOURI WHICH ESTABLISHES A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS was read once by title.

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

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

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



- The Ordinance amends and updates the Vacation Leave Policy by removing the accrual cap and by allowing employees to sell banked vacation hours during the year.

BILL NO. 2024-97, ORDINANCE NO. 12054 – AN ORDINANCE AMENDING THE VACATION LEAVE POLICY was read once by title.

2<sup>nd</sup> Reading – Motion by Foster, 2<sup>nd</sup> by Marshall. All in favor.

Final Passage – Motion by Foster, 2<sup>nd</sup> by Boggess. All in favor.

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

- The Ordinance adopts a Volunteer Time Off policy.

BILL NO. 2024-98, ORDINANCE NO. 12055 – AN ORDINANCE ADOPTING A VOLUNTEER TIME OFF POLICY FOR THE CITY OF SEDALIA, MISSOURI was read once by title.

2<sup>nd</sup> Reading – Motion by Foster, 2<sup>nd</sup> by Marshall. All in favor.

Final Passage – Motion by Foster, 2<sup>nd</sup> by Marshall. All in favor.

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

- The Ordinance amends and updates the Sick Leave Policy relating to accrual rates and forfeit time.

BILL NO. 2024-99, ORDINANCE NO. 12056 – AN ORDINANCE AMENDING THE SICK LEAVE POLICY was read once by title.

2<sup>nd</sup> Reading – Motion by Foster, 2<sup>nd</sup> by Boggess. All in favor.

Final Passage – Motion by Foster, 2<sup>nd</sup> by Marshall. 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

- The City has adopted by reference several codes published by industry experts aimed at ensuring public safety. The International Code Council is comprised of certified code and building officials, engineers, firefighters, architects and other interested professionals who establish these codes. They are written with the intent to fit various situations but also reference industry standards. Codes are updated every 3 years. Current International Codes in use by the City are the 2015 version. City staff have reviewed the proposed 2021 Codes to compare with the 2015 codes. In February, four separate actions were taken which started the 90-day timeframe for them to lay for public inspection. Some questions were submitted but there were no suggested changes from the public. Councilwoman Foster added that FEMA will not pay full benefits in a disaster if codes are not updated.

BILL NO. 2024-100, ORDINANCE NO. 12057 – AN ORDINANCE OF THE CITY OF SEDALIA, MISSOURI, TO AMEND CHAPTER 10, ARTICLE IV OF THE CITY CODE BY ADOPTING CERTAIN INTERNATIONAL CODES RELATED TO CONSTRUCTION AND MAINTENANCE OF BUILDINGS was read once by title.

2<sup>nd</sup> Reading – Motion by Foster, 2<sup>nd</sup> by Marshall. All in favor.

Final Passage – Motion by Foster, 2<sup>nd</sup> by Marshall. All in favor.

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

- At the May 20, 2024 meeting, a Public Hearing was held regarding the annexation petition for property owned by Liahona West, LLC. Since the time requirements have been met, Council can now consider the annexation.

BILL NO. 2024-101, ORDINANCE NO. 12058 – AN ORDINANCE OF THE CITY OF SEDALIA, MISSOURI, APPROVING AND ANNEXING AN UNINCORPORATED AREA OWNED BY LIAHONA WEST, LLC INTO THE

CITY OF SEDALIA, MISSOURI, ADJACENT AND CONTIGUOUS TO EXISTING CORPORATE LIMITS OF SAID CITY was read once by title.

2<sup>nd</sup> Reading – Motion by Foster, 2<sup>nd</sup> by Marshall. All in favor.

Final Passage – Motion by Foster, 2<sup>nd</sup> by Marshall. All in favor.

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

- The Paul Bruhn Grant Sub-recipient Grant Agreement for 322 South Ohio was approved at the May 6, 2024, Council meeting. After review, it was determined that the scope of work be amended from exterior brick and roofing to reconstruction of sandstone and sealer treatment application.

BILL NO. 2024-102, ORDINANCE NO. 12059 – AN ORDINANCE AUTHORIZING AN AMENDED PAUL BRUHN GRANT SUB-RECIPIENT GRANT AGREEMENT FOR 322 SOUTH OHIO was read once by title.

2<sup>nd</sup> Reading – Motion by Foster, 2<sup>nd</sup> by Marshall. All in favor.

Final Passage – Motion by Foster, 2<sup>nd</sup> by Marshall. 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 Chairman Tina Boggess

- The budget amendment and purchase ratification is for a mobile diesel pump for the North Wastewater Treatment plant. Cost \$52,546.12.

RESOLUTION NO. 2090 – 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 Cross, seconded by Boggess. All Present in Favor. Oldham was Absent.

BILL NO. 2024-103, ORDINANCE NO. 12060 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2024-2025 REGARDING WPC MOBILE PUMP PURCHASE was read once by title.

2<sup>nd</sup> Reading – Motion by Marshall, 2<sup>nd</sup> by Foster. All Present in Favor. Oldham was Absent.

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

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

BILL NO. 2024-104, ORDINANCE NO. 12061 – AN ORDINANCE RATIFYING THE PURCHASE OF A PORTABLE DIESEL PUMP FOR THE NORTH WASTERWATER TREATMENT PLANT was read once by title.

2<sup>nd</sup> Reading – Motion by Marshall, 2<sup>nd</sup> by Foster. All Present in Favor. Oldham was Absent.

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

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

- On May 8, 2024, a Work Session was held regarding Facility Plans for the North and Central Wastewater Treatment Plants. An agreement has been drafted to facilitate the plan and gain Department of Natural Resources approval no later than March 2025. Cost \$572,851.00.

BILL NO. 2024-105, ORDINANCE NO. 12062 – AN ORDINANCE AUTHORIZING A PRELIMINARY DESIGN-BUILD AGREEMENT FOR NORTH AND CENTRAL WASTEWATER TREATMENT PLANTS FACILITY PLAN was read once by title.

2<sup>nd</sup> Reading – Motion by Foster, 2<sup>nd</sup> by Marshall. All Present in Favor. Oldham was Absent.

Final Passage – Motion by Robinson, 2<sup>nd</sup> by Foster. All Present in Favor. Oldham was Absent.



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

- The agreement with Sedalia School District #200 is for paving projects done by the City on school property. In return, the School District will reimburse the City for its variable costs.

BILL NO. 2024-106, ORDINANCE NO. 12063 – AN ORDINANCE AUTHORIZING A PAVING PROJECTS AGREEMENT BY AND BETWEEN SEDALIA #200 SCHOOL DISTRICT AND THE CITY OF SEDALIA, MISSOURI was read once by title.

2<sup>nd</sup> Reading – Motion by Foster, 2<sup>nd</sup> by Robinson. All Present in Favor. Oldham was Absent.

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

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

- Amendment Number 2 to Task Order 1 from Burns & McDonnell is for Prairie Hollow water and sewer main extension. Cost \$77,492.00.

BILL NO. 2024-107, ORDINANCE NO. 12064 – AN ORDINANCE AUTHORIZING AMENDMENT NUMBER 2 TO TASK ORDER NUMBER 1 FOR PRAIRIE HOLLOW WATER AND SEWER MAIN EXTENSION was read once by title.

2<sup>nd</sup> Reading – Motion by Marshall, 2<sup>nd</sup> by Foster. All Present in Favor. Oldham was Absent.

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

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

- The Budget Amendment and bid from GrinderCrusherScreen, Inc. is for the purchase of a Trommel Screen for the Compost facility. Cost \$179,380.00.

RESOLUTION NO. 2091 – 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 Foster, seconded by Robinson. All Present in Favor. Oldham was Absent.

BILL NO. 2024-108, ORDINANCE NO. 12065 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2024-2025 REGARDING WPC TROMMEL SCREEN PURCHASE was read once by title.

2<sup>nd</sup> Reading – Motion by Robinson, 2<sup>nd</sup> by Foster. All Present in Favor. Oldham was Absent.

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

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

BILL NO. 2024-109, ORDINANCE NO. 12066 – AN ORDINANCE APPROVING AND ACCEPTING A BID FOR THE PURCHASE OF A TROMMEL SCREEN FOR THE COMPOST FACILITY was read once by title.

2<sup>nd</sup> Reading – Motion by Marshall, 2<sup>nd</sup> by Foster. All Present in Favor. Oldham was Absent.

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

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

- The bid from W-K Chrysler Dodge Jeep Ram is for the purchase of a 2024 Ram 5500 for the Water Department. Cost \$83,310.00.

BILL NO. 2024-110, ORDINANCE NO. 12067 – AN ORDINANCE APPROVING AND ACCEPTING A BID FOR PURCHASE OF A 2024 RAM 5500 TO BE UTILIZED BY THE WATER DEPARTMENT was read once by title.

2<sup>nd</sup> Reading – Motion by Cross, 2<sup>nd</sup> by Foster. All Present in Favor. Oldham was Absent.

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

**PUBLIC SAFETY** - Chairman Jack Robinson; Vice Chairman Steve Bloess

The Public Safety Committee and staff have spent considerable time regarding the number and placement of Fire Stations taking into consideration the safety of citizens and what the City can support financially. This has been complicated by the temporary closure of the Washington Street bridge. The City has implemented a plan utilizing cameras and placement of fire vehicles on the north side alleviating the issue of trains blocking access. Replacement of the bridge is a long-term project that is out of the City’s direct control. The Public Safety Committee’s recommendation is to proceed with a two-station model, building one Station and Training facility behind the current Central station and proposed Bowling Alley and Aquatic Center. Motion by Robinson, seconded by Bloess to accept the Committee recommendation. All Present in Favor. Oldham was absent.

**APPOINTMENTS:** None

**BIDS:**

- Ram 5500 – Utilities Division – May 24, 2024
- Trommel Screen – May 29, 2024
- Small Sanitary Sewer Project A – May 30, 2024 (No Bids Received)

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

\*Cathy Geotz dba Break Time #3083, 808 East Broadway, Packaged Liquor

**MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:**

Councilwoman Foster stated that during the last weather incident, some issues were experienced with the sirens in the 2<sup>nd</sup> and 4<sup>th</sup> Wards. She would like the issue to be addressed to ensure they are working. There are also no sirens near the High School. Councilwoman Boggess added that sirens in Hubbard park have been removed and she would like to see them restored. The placement of current sirens on the north side make it difficult to hear in certain sections. Fire Chief Matt Irwin stated that they will be conducting a siren test in conjunction with EMA which will assist in identifying any that are not functioning properly. He has also recommended sirens be placed near the High School and at Clover Dell Park. City Administrator Kelvin Shaw requested that the information be prepared and presented at the next City Council Meeting. Motion by Foster, seconded by Marshall to bring back a presentation on the siren results. All Present in Favor. Oldham was absent.

Councilman Bloess stated the public can say what they want about him but leave his family out of the issues. All Council members try to follow the Golden Rule of treating everyone with respect and treating people how you would like to be treated. He asked that we move forward in a positive way. No one is perfect but his wish is that the County would understand that the City’s effort is to provide for public safety. Codes and practicing safety routines before they happen in very significant places, like the Jail is imminently important and saves lives. He does not appreciate the way some are going after him or City Administrator Shaw. He is proud to be a member of the City Council. They give their time and care significantly about the community.

Councilwoman Boggess announced that the NAACP will be having a Juneteenth Celebration on June 15 at Hubbard Park starting at 12:30 p.m. and invited everyone to attend.

City Administrator Shaw thanked Community Development Director John Simmons for another successful Scott Joplin Festival.

GOOD & WELFARE:

Debbie Covington, 2601 East 12<sup>th</sup>, stated that in response to Councilman Bloess' comments, unfortunately when you run for public office you open yourself up to public comment and scrutiny. If someone chooses to take it personally it's not, it is business. They are not attacking anyone and everyone is able to join their Facebook group and make comments.

David Goodson, 1640 Hedge Apple Drive, again placed a request to have meetings live streamed on Facebook. Mr. Goodson also commented that he did not get a response regarding Administrator Shaw's job rating. He expressed that the Council needs to work on fixing the real issues and replace those who need to be replaced.

Gary Lobaugh, 821 South Arlington, inquired if the funds for the Design-Build would come out of the Bond. He then spoke about the Washington Street bridge repair and inquired if the bridge belongs to Sedalia and if not, who? If it belongs to Sedalia, there is surely some way to fix the bridge. He asked if the Conflict of Interest was part of the oath Council takes.

Cory City, stated that Councilman Oldham commented in a town hall that the City does not want to own properties, however, there is no list of available properties for citizens. Mr. City suggested that they be put up for \$1,000.00 and include stipulations regarding building within a certain amount of time. Mr. City inquired if there was a way to put the audio for the GoTo meetings up so that people could listen to the discussion of what City Council votes on.


Rene Vance, PO Box 691, stated that she has been a proud member and passionate advocate for the Sedalia Senior Center and all citizens of Sedalia as a silver haired representative. She has recently volunteered and collected signatures for the Women's reproductive health initiative. The current representative has a very different view on women and equality. Through the last legislative session, it became clear to her that the rights of low-income families, women, Seniors and the LGBTQ community were not priority. She would be honored to serve Sedalia and Pettis County and asked for the community's support and vote in November.

David Fisher, stated he is a retired Battalion Chief and a native of Sedalia. When he was a child, he remembers that there were three Fire Stations in Sedalia. Mr. Fisher said he agrees with the proposed Fire Station plan and also supports the Firefighters and Police.

The meeting adjourned at 7:40 p.m. on motion by Foster, seconded by Marshall 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, Marshall, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No". Oldham was Absent.

The regular meeting reopened and adjourned at 8:34 p.m. on motion by Foster, seconded by Hiller. All Present in favor. Oldham was Absent.

THE CITY OF SEDALIA, MISSOURI

  
\_\_\_\_\_  
Andrew L. Dawson, Mayor

  
\_\_\_\_\_  
Jason S. Myers, City Clerk





*Let's Cross Paths*

**PLANNING & ZONING COMMISSION**

Wednesday, March 6, 2024

Council Chambers

5:30 pm

**Planning & Zoning Commission**

|                |         |                  |         |
|----------------|---------|------------------|---------|
| Tolbert Rowe   | Present | Andrew Dawson    | Absent  |
| Ann Richardson | Present | Teresa McDermott | Present |
| Rhonda Ahern   | Absent  | Mike Privitt     | Absent  |
| Valerie Bloess | Present | Ann Graff        | Present |
| Jerry Ross     | Present | Ian Shoemaker    | Absent  |
| Chris Marshall | Present |                  |         |

**STAFF:**

Kelvin Shaw

John Simmons

- Tolbert Rowe, Chairman, called the meeting to order at 5:30 pm.
- Roll Call

The minutes from the November 8, 2023 meeting were presented for approval. Andrew Dawson made a motion to approve the minutes, seconded by Ann Richardson. The minutes were unanimously approved.

➤ **New Business**

- Landmark Designation Nomination – Ozark Music Festival Site

**PUBLIC HEARING**

- Chairman Rowe opened the Public Hearing for the Ozark Music Festival Site Landmark Designation.
- John Simmons presented the Sedalia Historic Preservation Commission's recommendation of Dr. Doug Kibburz's nomination of the site of the 1974 Ozark Music Festival at the Missouri State Fairgrounds. Dr. Kibburz forwarded the nomination with much of the information provided by Jeff Leutjen and Chris Fritz. Mr. Simmons also presented the nomination application. At the time of the application, the fair director, Mark Wolfe had already approved the location of the landmark plaque at the Centennial Gate on the fairgrounds. Mr. Simmons followed



up with the new director, Jason Moore and he has concurred Mr. Wolfes's approval.

- The public was invited to provide comment during the hearing. There were no public comments.

#### **PUBLIC HEARING CLOSED**

- Commission discussion & recommendation  
There was no further discussion or question by the commission.
- Motion by Chris Marshall, seconded by Ann Richardson to approve the nomination of the landmark. The motion was unanimously approved.
- Mr. Simmons explained that the Planning & Zoning Commission's recommendation will be forwarded the Sedalia City Council for their consideration at the March 18, 2024 Council Meeting.

#### ➤ **Adjournment**

The meeting was adjourned with a motion from Jerry Ross and a second from Val Bloess. All were in agreement.

**BILL NO.** \_\_\_\_\_

**ORDINANCE NO.** \_\_\_\_\_

**AN ORDINANCE AUTHORIZING THE ADDITION OF WOOD & HUSTON BANK AS A DEPOSITORY INSTITUTION FOR BANK ACCOUNTS AND INVESTMENTS OWNED BY THE CITY OF SEDALIA.**

**WHEREAS**, the City of Sedalia, Missouri currently has accounts and/or investments with Central Bank, US Bank, Equity Bank, BOK Financial, and Multi Bank; and

**WHEREAS**, a change needs to be reflected to add Wood & Huston Bank as a depository institution for bank accounts and investments owned by the City of Sedalia.

**NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI**, as follows:

**Section 1.** The Council of the City of Sedalia, Missouri, hereby approves adding Wood & Huston Bank as a depository institution for bank accounts and investments owned by the City of Sedalia.

**Section 2.** The Mayor, City Administrator, City Clerk, Finance Director and Accounting Manager are designated as the authorized representatives for the City of Sedalia and also are authorized and directed to execute any documents to effect this change.

**Section 3.** The City Clerk is hereby directed to file in his office a duplicate or copy of the documents after they have been executed by the parties or their duly authorized representatives.

**Section 4.** This ordinance shall take effect and be in full force and effect from and after its passage and approval.

Read two times by title, copies of the proposed ordinance having been made available for public inspection prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 17<sup>th</sup> day of June 2024.

\_\_\_\_\_  
Presiding Officer of the Council

Approved by the Mayor of said City this 17<sup>th</sup> day of June 2024.

\_\_\_\_\_  
Andrew L. Dawson, Mayor

ATTEST:

\_\_\_\_\_  
Jason S. Myers  
City Clerk



*Let's Cross Paths*

**City of Sedalia**

*200 S. Osage*

*Sedalia, MO 65301*

*(660) 827-3000 [www.sedalia.com](http://www.sedalia.com)*

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TO: Kelvin Shaw, City Administrator

FROM: Jessica Pyle, Finance Director

DATE: May 23, 2024

SUBJECT: Ordinance to allow purchasing a CD with Wood & Huston Bank

I am requesting authorization to purchase a CD with Wood & Huston Bank. This allows us to invest in our community with funds that would otherwise be invested in a CD with a financial institution in another state.

**BILL NO.** \_\_\_\_\_

**ORDINANCE NO.** \_\_\_\_\_

**AN ORDINANCE APPROVING AND ACCEPTING CHANGE ORDER NUMBER ONE FOR STORM DRAINAGE IMPROVEMENTS PROJECT AREA #21.**

**WHEREAS**, the City has received change order number 1 from Poort Excavating, LLC for Storm Drainage Improvements Project Area #21; and

**WHEREAS**, under the change order, the City of Sedalia shall pay the sum and amount of Seven Thousand Four Hundred Eighty Dollars (\$7,480.00) to Poort Excavating, LLC as more fully described in the proposed change order attached and incorporated by reference herein.

**NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI**, as follows:

**Section 1.** The Council of the City of Sedalia, Missouri hereby approves and accepts change order number 1 by and between the City of Sedalia, Missouri and Poort Excavating, LLC in substantively the same form and content as the change order has been proposed.

**Section 2.** The Mayor or City Administrator are authorized and directed to execute and the City Clerk is hereby authorized and directed to attest and fix the seal of the City of Sedalia, Missouri on the change order in substantively the same form and content as the change order has been proposed.

**Section 3.** The City Clerk is hereby directed to file in his office a duplicate or copy of the change order after it has been executed by the parties or their duly authorized representatives.

**Section 4.** This ordinance shall take effect and be in full force and effect from and after its passage and approval.

Read two times by title, copies of the proposed ordinance having been made available for public inspection prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 17<sup>th</sup> day of June 2024.

\_\_\_\_\_  
Presiding Officer of the Council

Approved by the Mayor of said City this 17<sup>th</sup> day of June 2024.

ATTEST:

\_\_\_\_\_  
Andrew L. Dawson, Mayor

\_\_\_\_\_  
Jason S. Myers  
City Clerk



Let's Cross Paths

## City of Sedalia

200 S. Osage

Sedalia, MO 65301

(660) 827-3000 [www.sedalia.com](http://www.sedalia.com)

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To: Kelvin Shaw, City Administrator  
Through: Chris Davies, City Engineer  
From: Jeremy Stone, Public Works Project Manager  
Date: June 5, 2024  
Subject: 2021-160B Storm Drainage Improvements Project Area 21-Change Order #1

The Public Works Department has received Change Order #1 request from Poort Excavating, LLC. for the above mentioned project. During the submittal process for materials required for this project, a need to increase the size of a curb inlet box was necessary to allow for the constructability of this project. This change is outside of the original scope of the project and would increase the cost of the project.

The total cost for Change Order #1 is \$7,480.00, which would bring the total project cost from \$147,741.00 to \$155,221.00.

Thank you for your consideration.





**SUBMITTAL REVIEW**



**SUBMITTAL:  
#2**

Date: 5/21/2024  
 Reviewer: Garrett Lust  
 Wilson & Company  
 800 East 101<sup>th</sup> Terrace, Suite 200  
 Kansas City, MO 64131  
 Phone: 816-701-3104  
 Fax: 816-942-3013

Project: Stormwater Master Plan  
 Improvements Areas – No. 21  
 City of Sedalia, MO

Project No. 2021-181B (21-600-309-01)

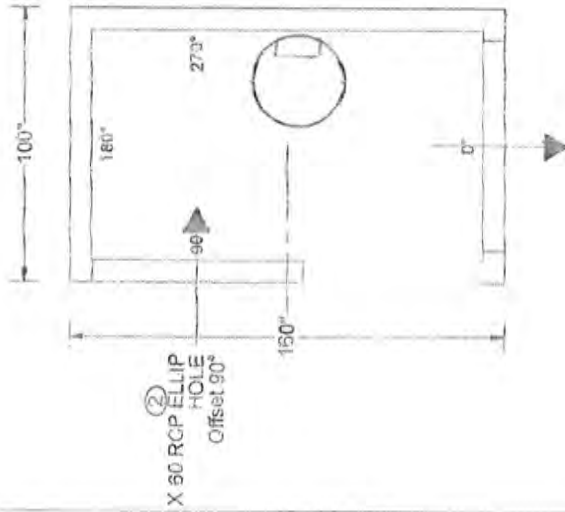
|                                     |                       |  |
|-------------------------------------|-----------------------|--|
| <input type="checkbox"/>            | APPROVED              | Fabrication/installation may be undertaken. Approval does not authorize changes to the Contract Sum/Price or Contract Time.          |
| <input checked="" type="checkbox"/> | APPROVED AS NOTED     |  |
| <input type="checkbox"/>            | REVISED AND RESUBMIT  | Fabrication/Installation MAY NOT be undertaken. In resubmitting, indicate changes made since previous submission.                    |
| <input type="checkbox"/>            | REJECTED              |  |
| <input type="checkbox"/>            | NOT SUBJECT TO REVIEW | Submittal either not required for this item or provided for information only. Contract requirements should be followed in all cases. |
| <b>WILSON &amp; COMPANY</b>         |                       | Review/Approval neither extends nor alters any contractual obligations of the Engineer/Architect or Contractor.                      |
| DATED: 5/21/24                      |                       | By: GJLust   |

**Note:** When re-submitting, submit complete submittal with all information including previously approved, approved as noted and revised information from previous submittal. Partial submittals are unacceptable and will not be reviewed.

**A - APPROVED    AN - APPROVED AS NOTED    RR - REVISE & RESUBMIT    R - REJECTED**

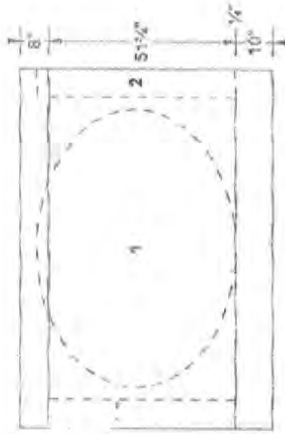
| <u>SUBMITTAL ITEM AND DESCRIPTION</u> | <u>ACTION:</u> | <u>COMMENTS:</u>  |
|---------------------------------------|----------------|---|
| Concrete mix designs                  | AN             | Missing concrete mix designs  |
| Asphalt mix design                    | AN             | Missing asphalt mix design  |
| Certifications                        | AN             | Missing sodding, erosion control, riprap, pipe, and water main certifications |
| Shop Drawings                         | A              |   |

Job Name: STORM DRAINAGE AREA 21 SEDALIA  
 Job #: 10523  
 Customer: Poort Excavating  
 Structure ID: CI-A1  
 Type: 12x7 DROP INLET



① 38 X 60 RCP ELLIP HOLE

| Pipe# | Elevation | Pipe     | Angle | Up to Bottom | Hole Height | Item   |
|-------|-----------|----------|-------|--------------|-------------|--------|
| (1)   | 848.8     | 60 RCP E | 0     | 0            | 55          | Item 1 |
| (2)   | 848.82    | 60 RCP E | 90    | 0            | 55          | Item 1 |



| Description                     | UOM | Qty | Height in | Weight |
|---------------------------------|-----|-----|-----------|--------|
| EJ 1080 RC                      | EA  | 1   | 0         | 0      |
| 12' X 7' LID 8" NC              | EA  | 1   | 0.66      | 11,960 |
| 12' X 7' RISER 8" WALLS x 4.31' | EA  | 1   | 4.3083    | 11,891 |
| 12' X 7' BASE 10"-8" WALL       | EA  | 1   | 0         | 15,200 |
| MASTIC ROPE 1"X1"               | EA  | 4   | 0         | 0      |
| 5' TRASH RACK                   | EA  | 1   | 0         | 57     |
| Total Structure                 |     |     |           | 39,108 |

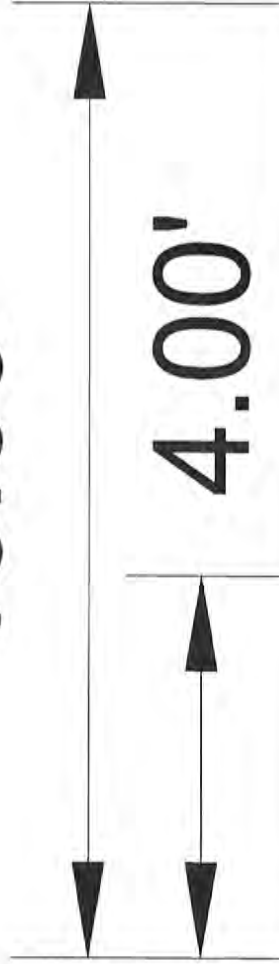
Rim: 853.06'  
 Invert: 848.8'  
 Rim to Invert: 4.26'  
 Precast Height: 4.97'  
 Overall Height: 5.80'

FIVE FOOT TYPE M THROAT OFFSET AT 90



"Where Quality Comes First"

10.00'



4.26'

4.00'

FL 848.82

**BILL NO.** \_\_\_\_\_

**ORDINANCE NO.** \_\_\_\_\_

**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.**

**WHEREAS**, The City of Sedalia, Missouri, has received a bid from W-K Chrysler Dodge Jeep Ram of Sedalia for the purchase of (4) Chevrolet Silverado 4X4 Trucks to be utilized by the Water Department and Water Pollution Control Department; and

**WHEREAS**, under the bid, the City of Sedalia shall pay the total sum and amount of One Hundred Seventy-four Thousand Four Hundred Twenty-four Dollars (\$174,424.00) to W-K Chrysler Dodge Jeep Ram of Sedalia for said vehicles as more fully described in the bid attached to this Ordinance and incorporated by reference herein.

**NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI**, as follows:

**Section 1.** The Council of the City of Sedalia, Missouri, hereby approves and accepts the bid by and between the City of Sedalia, Missouri, and W-K Chrysler Dodge Jeep Ram of Sedalia in substantively the same form and content as it has been proposed.

**Section 2.** The Mayor or City Administrator are authorized and directed to execute and the City Clerk is hereby authorized and directed to attest and fix the seal of the City of Sedalia, Missouri, on said quote, in substantively the same form and content as it has been proposed.

**Section 3.** The City Clerk is hereby directed to file in his office a duplicate or copy of the bid after it has been executed by the parties or their duly authorized representatives.

**Section 4.** This ordinance shall take effect and be in full force and effect from and after its passage and approval.

Read two times by title, copies of the proposed ordinance having been made available for public inspection prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 17<sup>th</sup> day of June 2024.

\_\_\_\_\_  
Presiding Officer of the Council

Approved by the Mayor of said City this 17<sup>th</sup> day of June 2024.

\_\_\_\_\_  
Andrew L. Dawson, Mayor

ATTEST:

\_\_\_\_\_  
Jason S. Myers  
City Clerk





*Let's Cross Paths*

## **City of Sedalia**

*200 S. Osage*

*Sedalia, MO 65301*

*(660) 827-3000 [www.sedalia.com](http://www.sedalia.com)*

---

To: Matt Wirt, Assistant City Administrator  
From: William Bracken, Utilities Director  
Date: June 5th, 2024  
Subject: Purchase of Trucks for Utilities Department

I would like to recommend the purchase of two (2) 2024 Chevrolet Silverado 1500 4x4 trucks From W K Chevrolet for the amount of \$87,212 (\$43,606 each) for the Water Department. These trucks were approved in the FY25 budget and this total is below the actual invoice cost. They will replace 2 others; a 2005 Chevrolet Colorado that is in poor general condition, and a 2011 Ford F150 truck with high miles.

I would also like to recommend the purchase of two (2) 2024 Chevrolet Silverado 1500 4x4 trucks From W K Chevrolet for the amount of \$87,212 (\$43,606 each) for the Water Pollution Control Department. These trucks were approved in the FY25 budget and this total is below the actual invoice cost. They will replace 2 others; a 2000 Chevrolet C3500 that is in poor general condition and does not run, and a 1999 Chevrolet S-10 truck with high miles.

**BID FORM**  
**4-2024-25 (White) Chevrolet 1500 Double Cab 4x4 Trucks**  
**DUE DATE: June 4<sup>th</sup>, 2024 at 2:00 p.m. CST.**

This bid covers a package consisting of four (4) Chevrolet 1500 series double cab 4x4 trucks for The City of Sedalia Utilities Department as specified:

TOTAL PROPOSED COST OF BID ..... \$43,606 Each Total 174,424<sup>00</sup>  
COST FOR DELIVERY TO THE CITY OF SEDALIA ..... None  
MAKE & MODEL OF PROPOSED VEHICLE ..... Chevy 1500 DBL Cab  
PROPOSED DELIVERY OF THE VEHICLE ..... 4 to 8 weeks (Maybe less)  
MANUFACTURER WARRANTY ON VEHICLE  
Engine, Transmission and Drive Train ..... 5 year / 60,000  
Electrical Systems and Components ..... 3 year / 36,000  
Other Parts of the Vehicle ..... 3 year / 36,000

IS EXTENDED WARRANTY AVAILABLE, IF YES, DESCRIBE BELOW THE WARRANTY AVAILABLE, COST AND LIMITATIONS:  
6 year / 100,000 mile is \$2,812<sup>00</sup> per truck

DOES YOUR BID MEET ALL THE SPECIFICATIONS LISTED EXCEPT THOSE YOU HAVE NOTED IN THE ATTACHED BID CHECKLIST?  YES  NO

ARE THERE ADDITIONAL CHARGES NOT LISTED IN YOUR BID? (IF THE ANSWER IS YES, PLEASE SPECIFY BELOW).  
None

LIST ANY ATTACHED INFORMATION SUCH AS: PICTURES/BROCHURES OF THE PROPOSED SYSTEM, TYPES OF SPECIAL FEATURES NOT CONSIDERED, AND OTHER INFORMATION ON THIS PROPOSAL.

Bidding Company: WK  
Bidding Agent: Rick Grunden  
Address: 3310 W Broadway  
Date: 4 June 24 Phone: 660 488 1805  
Agent's Signature: [Signature] Date: 4 June 24

ON THE FRONT OF YOUR BID ENVELOPE MARK: 2025-002 Vehicle Purchase Utilities Department

Mail To: City of Sedalia  
Office of the City Clerk  
200 S. Osage Avenue  
Sedalia, MO 65301-4334

City.

This procedure is in accordance with the provisions of Ordinance No. 6626 of the City of Sedalia, Missouri. Additional information or questions concerning this request may be directed to the office of City Clerk (660/827-3000).

**PART III: SPECIFICATIONS FOR VEHICLE**

A complete copy of this checklist must be returned with accompanying bid form to constitute a responsive bid.

**General Bid Specifications: Chevrolet 1500 Truck**

Model Selected: 2024-25 Chevrolet 1500 Double Cab 4x4 truck

|   | Does bid meet specifications<br>TO BE COMPLETED BY<br>BIDDER |       |
|---|--|-------|
|   | YES  | NO    |
| 1. Double cab   | <u>X</u>   | _____ |
| 2. Engine; 5.3 L V8   | <u>+</u>   | _____ |
| 3. Air Conditioning: Factory installed air conditioner and fresh air heater and defroster | <u>+</u>   | _____ |
| 4. Transmission: minimum 4-speed automatic transmission                                   | <u>+</u>   | _____ |
| 5. Steering: Power Steering with tilt wheel   | <u>+</u>   | _____ |
| 6. Power windows and doors with remote keyless entry                                      | <u>X</u>   | _____ |
| 7. Units are to be white in color   | <u>+</u>   | _____ |
| 8. Tires: Manufacturers standard all season, plus full sized spare                        | <u>+</u>   | _____ |
| 9. Glass: Tinted - all windows  | <u>X</u>   | _____ |
| 10. 7 pin trailer harness and receiver hitch  | <u>X</u>   | _____ |
| 11. 2 sets of keys  | <u>+</u>   | _____ |
| 12. Double cab 4 door model   | <u>+</u>   | _____ |
| 13. Four wheel drive  | <u>X</u>   | _____ |

- |  |                |
|--|----------------|
| 14. Power Accessories: Door locks and windows                        | <u>X</u> _____ |
| 15. Windshield Wipers: Two-speed, intermittent windshield wipers     | <u>X</u> _____ |
| 16. Radio: AM/FM required  | <u>X</u> _____ |
| 17. Speakers: Standard factory                                       | <u>X</u> _____ |
| 18. Floor Covering: heavy-duty vinyl type, front and rear, no carpet | <u>X</u> _____ |
| 19. Cigarette lighter or auxiliary power supply                      | <u>X</u> _____ |
| 20. Horns: factory equipped  | <u>X</u> _____ |

A. Other Information:

It shall be the responsibility of the dealer and the car manufacturer supplying the vehicles purchased to maintain an adequate stock of all regular and special parts in the area of purchase. A special system shall be set up for expediting "hard to get" items. Shop manuals and the technical service bulletins shall also be available at the dealership for inspection by the City of Sedalia.

It shall also be the dealer's responsibility to provide to the City of Sedalia with any extended warranties that are available on the vehicle that may be considered in the selection of the best bid.

The successful bidder shall be required to furnish part numbers for the oil filter, fuel and air filter elements on the new vehicle within 20 days after the award of the bid is made.

It is requested that the bid be done on the vehicle as specified in the specifications listed. The successful vendor will guarantee the price per unit to the City of Sedalia for a period of not less than 90 days in case additional orders are made. Any deviation from specifications shall be marked and an explanation of that deviation made.

This vehicle will be utilized in the normal marked fleet operations of the City of Sedalia Utilities Department.

### Tabulation of Bids

| <b>(4) 2024 Chevrolet Silverado 1500 Double Cab</b><br><b>June 4, 2024 2:00 p.m.</b><br><b>Council Chambers</b> |  |
|---|--|
|   | <b>W-K Chrysler Dodge Jeep Ram of Sedalia</b><br><b>2901 South Limit</b><br><b>Sedalia, MO 65301</b> |
| Total Proposed Cost   | <b>\$174,424.00</b>  |
| 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)   |
|   |  |
| <u>Manufacturer Warranty</u>  |  |
| 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   |



**BILL NO.** \_\_\_\_\_

**ORDINANCE NO.** \_\_\_\_\_

**AN ORDINANCE AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SURVEY AND CIVIL ENGINEERING DESIGN AND PLANS FOR THE EXTENSION OF WATER MAIN.**

**WHEREAS**, the City of Sedalia, Missouri has received a proposal to enter into an Agreement by and between the City of Sedalia, Missouri and Broadfoot Engineering, LLC for professional survey and civil engineering design and plans related to the extension of a water main from Breaktime to the new Peterbilt facility; and

**WHEREAS**, under the proposal, the City of Sedalia, Missouri shall pay Broadfoot Engineering, LLC the sum and amount of not to exceed Forty-nine Thousand Dollars (\$49,000.00) as more fully described in the proposed Agreement attached to this Ordinance and incorporated by reference herein.

**NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI** as follows:

**Section 1.** The Council of the City of Sedalia, Missouri hereby approves and accepts the Agreement by and between the City of Sedalia, Missouri and Broadfoot Engineering, LLC as the Agreement has been proposed.

**Section 2.** The Mayor or City Administrator are authorized and directed to execute and the City Clerk is hereby authorized and directed to attest and fix the seal of the City of Sedalia, Missouri on the Agreement in substantively the same form and content as the Agreement has been proposed.

**Section 3.** The City Clerk is hereby directed to file in his office a duplicate or copy of the Agreement after it has been executed by the parties or their duly authorized representatives.

**Section 4.** This Ordinance shall be in full force and effect from and after its passage and approval.

Read two times by title, copies of the proposed Ordinance having been made available for public inspection prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 17<sup>th</sup> day of June, 2024.

\_\_\_\_\_  
Presiding Officer of the Council

Approved by the Mayor of said City this 17<sup>th</sup> day of June, 2024.

\_\_\_\_\_  
Andrew L. Dawson, Mayor

ATTEST:

\_\_\_\_\_  
Jason S. Myers, Clerk

# MEMO

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**TO:** Kelvin L. Shaw, City Administrator  
Matthew Wirt, Assistant City Administrator  
Jason Myers, City Clerk

**FROM:** Christopher R. Davies, P.E. City Engineer (CRD → 6/14/24)

**DATE:** June 14, 2024

**SUBJECT: DESIGN SERVICES – PUBLIC WATER MAIN EXTENSION ALONG  
HWY 65 AND HWY HH – BREATIME TO NEW PETERBILT FACILITY**

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## **Background:**

The City of Sedalia has been working with Peterbilt to provide utility services (water and wastewater) to their new facility, near the intersection of HWY HH and HWY 65. While specifically working with Peterbilt on this project, other adjacent landowners have been in contact with the City to inquiry about utilities and development. Mr. Theron Broadfoot has been the engineer working with the majority of the property owners in this area. He has an understanding of the owners needs and has worked with the City on many other projects and is currently under contract to design a sewer project on HWY 65.

## **Discussion:**

Broadfoot Engineering has been working with the City and property owners in this area to assist in the design of water and wastewater utilities to best serve the needs of the property owners and the future needs of the City. For this specific, project Mr. Broadfoot had prepared four options for the City to review. After all considerations and reviewing the proposed options the consensus was to go with Option C1.

If you have any questions or need, additional information please let me know.

## **Recommendation:**

City staff recommends approval of the Scope of Work from Broadfoot Engineer, LLC for professional surveying and civil engineering design, plans and specifications for the extension of a water main from the existing dead-end water main located near Rebar Road and Radio Hill Road intersection, near Breaktime, to the new Peterbilt facility located to the north (Option C1). Approximate length of the water main is 4,300 linear feet; services as outlined in the proposal letter on a time and material basis with a Not-to-Exceed of \$49,000.00.



**Broadfoot Engineering, LLC**

30277 Carpenter Road  
Sedalia, MO 65301  
Phone: 660-619-7001  
broadfooteng@yahoo.com

June 10, 2024

Mr. Christopher R. Davies, P.E.  
Public Works Director  
City of Sedalia  
200 South Osage Avenue  
Sedalia, Missouri 65301

RE: Proposal for Surveying and Civil Engineering  
Public Water Main Extension along Hwy N65 & Hwy HH from Breaktime to New Peterbilt Facility  
Sedalia, Missouri 65301

Dear Mr. Davies,

Thank you for the opportunity to submit this proposal for professional surveying and civil engineering services for the referenced project. We understand the project will include the construction of a new public water main extension from the existing dead-end water main located near Rebar Road and Radio Hill Road intersection, near Breaktime, to the new Peterbilt facility located to the north, approximate total length of 4,295 linear feet, or less, (reference exhibits C1-C4 showing conceptual water main route options). The following outlines our proposed scope of services:

- Provide a boundary, topographic, and utility locate survey as required for the public water main extension project area. This includes showing existing property corners, all existing on-site easements, topographic one-foot contours, any other notable topographic features, and utilities marked by Missouri One Call.
- Provide evaluation of each of the conceptual water main route options.
- Provide an initial soils investigation including excavating test pits to verify the top of rock, if encountered, for any of the desired conceptual water main route options.
- Coordinate with Sedalia Water Department regarding their public water system requirements.
- Provide public utility (water and future sewer) easement legal descriptions/exhibits, as required.
- Provide detailed public water main construction plans for the selected water main route, including horizontal and vertical alignment of water main and all required appurtenances. Also, plan notes, details, and specifications. The plans and specifications shall be included in the bid documents.
- Provide opinion of probable site (water main extension) construction costs during design process.
- Submit our plans, along with our supporting analysis, to the City and MDNR for their review and approval and construction permitting.
- Assist the City with the bidding process.
- This proposal excludes all permitting fees; environmental assessments; public water system (transmission/distribution) hydraulic modeling; construction staking; and construction testing and inspections.



**Broadfoot Engineering, LLC**

30277 Carpenter Road  
Sedalia, MO 65301  
Phone: 660-619-7001  
broadfooteng@yahoo.com

Broadfoot Engineering will provide the above proposed surveying and civil engineering services as outlined on a time and material basis with a Not-to-Exceed of \$49,000.

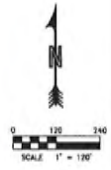
Broadfoot Engineering is prepared to start work immediately upon receipt of this signed proposal. We will submit invoices upon completion of project milestones, until completion. Terms are Net 45 days. We appreciate your consideration of Broadfoot Engineering and look forward to working with you on this project. If you have any questions or require additional information, please contact me.

Sincerely,

Theron J. Broadfoot, PE

Accepted by: \_\_\_\_\_  
Signature: \_\_\_\_\_  
Printed Name and Title: \_\_\_\_\_  
Date: \_\_\_\_\_





**B**

**BROADFOOT ENGINEERING, LLC**  
 3927 Cherokee Road  
 Independence, Missouri 64501  
 816-434-7945  
 broadfooteng@broadfoot.com

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PRELIMINARY

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Trevor J. Broadfoot  
 Professional Engineer  
 P.E. No. 20090315433

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| DESCRIPTION | DATE | NO. |
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PUBLIC WATERMAIN EXTENSION

PROJECT: PUBLIC WATER MAIN EXTENSION  
 LOCATION: SEDALIA, MISSOURI 64501

DATE: APRIL 23, 2024

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PUBLIC WATER MAIN EXTENSION EXHIBIT

|               |     |
|---------------|-----|
| DRAWING NO.   | P8  |
| DATE OF ISSUE | 1/8 |
| SHEET NUMBER  |     |

C1



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BROADFOOT  
ENGINEERING, LLC  
30277 Carpenter Road  
3rd Floor, Merrimack 03001  
603-619-7963  
broadfootengr@broadfoot.com

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PRELIMINARY

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Theron J. Broadfoot  
Professional Engineer  
PE - 1009015435

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| DESCRIPTION | DATE | NO. |
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PUBLIC WATERMAIN EXTENSION  
100% DESIGN  
SERIALS AND CONSTRUCTION

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PUBLIC WATER  
MAIN EXTENSION  
EXHIBIT

|             |              |
|-------------|--------------|
| ISSUED BY   | TJB          |
| DESIGNED BY | TJB          |
| CHECKED BY  |              |
| DATE        | JUN 23, 2024 |

C2







**B**  
**BROADFOOT ENGINEERING, LLC**  
 3057 Casper Road  
 Seboka, Missouri 65081  
 636-634-7000  
 broadfooteng@broadfooteng.com

**PRELIMINARY**

Theron J. Broadfoot  
 Professional Engineer  
 PE - 3009218435

| REVISION | DATE | NO. |
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**PUBLIC WATERMAIN EXTENSION**  
 PUBLIC WATER MAIN EXTENSION EXHIBIT  
 2024.04.03  
 DATE: APRIL 03, 2024

| DESIGNED BY  | DATE |
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|              |      |
| CHECKED BY   | DATE |
|              |      |
| SHEET NUMBER |      |
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BILL NO. \_\_\_\_\_

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AUTHORIZING AN ACCESS AGREEMENT AND AMENDMENT TO PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND**  
\_\_\_\_\_.

**WHEREAS**, The City of Sedalia, Missouri, has received a proposal to enter into an Access Agreement and Amendment to Purchase and Sale Agreement with \_\_\_\_\_ as more fully described in the agreements attached hereto and incorporated by reference.

**NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI**, as follows:

**Section 1.** The Council of the City of Sedalia, Missouri, hereby approves and accepts the access agreement and amendment to purchase and sale agreement by and between the City of Sedalia, Missouri and \_\_\_\_\_ in substantively the same form and content as the agreements have been negotiated.

**Section 2.** The Mayor or City Administrator are authorized and directed to execute and the City Clerk is hereby authorized and directed to attest and fix the seal of the City of Sedalia, Missouri, on the documents in substantively the same form and content as they have been negotiated.

**Section 3.** The City Clerk is hereby directed to file in his office a duplicate or copy of the documents after they have been executed by the parties or their duly authorized representatives.

**Section 4.** This ordinance shall take effect and be in full force and effect from and after its passage and approval.

Read two times by title, copies of the proposed ordinance having been made available for public inspection prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 17<sup>th</sup> day of June, 2024.

\_\_\_\_\_  
Presiding Officer of the Council

Approved by the Mayor of said City this 17<sup>th</sup> day of June, 2024.

\_\_\_\_\_  
Andrew L. Dawson, Mayor

ATTEST:

\_\_\_\_\_  
Jason S. Myers  
City Clerk



BILL NO. \_\_\_\_\_

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AUTHORIZING A LETTER OF INTENT AND LICENSE AGREEMENT FOR SITE INSPECTION BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND \_\_\_\_\_.**

**WHEREAS**, The City of Sedalia, Missouri, has received a proposal to enter into a letter of intent and license agreement for site inspection with \_\_\_\_\_ as more fully described in the agreements attached hereto and incorporated by reference.

**NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI**, as follows:

**Section 1.** The Council of the City of Sedalia, Missouri, hereby approves and accepts the letter of intent and license agreement for site inspection by and between the City of Sedalia, Missouri and \_\_\_\_\_ in substantively the same form and content as the agreements have been negotiated.

**Section 2.** The Mayor or City Administrator are authorized and directed to execute and the City Clerk is hereby authorized and directed to attest and fix the seal of the City of Sedalia, Missouri, on the documents in substantively the same form and content as they have been negotiated.

**Section 3.** The City Clerk is hereby directed to file in his office a duplicate or copy of the documents after they have been executed by the parties or their duly authorized representatives.

**Section 4.** This ordinance shall take effect and be in full force and effect from and after its passage and approval.

Read two times by title, copies of the proposed ordinance having been made available for public inspection prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 17<sup>th</sup> day of June, 2024.

\_\_\_\_\_  
Presiding Officer of the Council

Approved by the Mayor of said City this 17<sup>th</sup> day of June, 2024.

\_\_\_\_\_  
Andrew L. Dawson, Mayor

ATTEST:

\_\_\_\_\_  
Jason S. Myers  
City Clerk