



CITY OF SEDALIA, MISSOURI
CITY COUNCIL MEETING
JANUARY 17, 2023

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 Tuesday, January 17, 2023 at 6:30 p.m. at the Municipal Building in the Council Chambers with Mayor Andrew L. Dawson presiding.

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.

SERVICE/RETIREMENT AWARDS: None

SPECIAL AWARDS:

Life Save Awards for Fire and Police were presented by Fire Chief Matt Irwin and Police Chief Matt Wirt. Fire Chief Irwin stated that an individual in a critical situation needing life saving measures was treated by Sedalia Fire and Police while waiting for an air ambulance.

Fire Department: John Clarke, Matt Kowalski, Tony Turner. Absent - Scott Smoot

Police Department: Derrick Desalme

Fire Chief Irwin also presented John Clarke the 2022 Fire Fighter of the Year plaque.

MINUTES: The Special Council Meeting minutes dated December 30, 2022 were approved on motion by Oldham, seconded by Robinson. All in favor.

The Council Meeting minutes dated January 3, 2023, were approved on motion by Oldham, seconded by Cross. All in favor.

The Strategic Planning Session Meeting minutes dated January 7, 2023, were approved on motion by Oldham, seconded by Foster. All in favor.

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:

The Planning & Zoning Commission Minutes dated December 7, 2022 were approved on motion by Oldham, seconded by Robinson. All in favor.

ROLL CALL OF STANDING COMMITTEES:

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

Financial Update: Finance Director Jessica Pyle, stated that Sales Tax and Use Tax for the Fiscal Year is up over \$900,000.00 or 6.7%. This represents a Budget variance of \$375,000.00 over the previous year. Franchise and Transportation tax continues to trend up related to gas tax. Property tax is being finalized and results will be presented with the next update.

PUBLIC WORKS – Thomas Oldham, Chairman; Tina Boggess, Vice Chairwoman

- The agreements with Engineering Surveys & Services and Broadfoot Engineering, LLC are for engineering services on small sanitary sewer extension and replacement projects.

BILL NO. 2023-5, ORDINANCE NO. 11724 – AN ORDINANCE AUTHORIZING AGREEMENTS FOR ENGINEERING SERVICES ON SMALL SANITARY SEWER EXTENSION AND REPLACEMENT PROJECT was read once by title.

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

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

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

PUBLIC SAFETY – Jack Robinson, Chairman; Steve Bloess, Vice Chairman

- Survey Fees were included for specific locations for the new Fire Station. The Survey size has increased and a change order is needed for the increased cost (\$12,300.00 to \$23,500.00).

BILL NO. 2023-6, ORDINANCE NO. 11725 – AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND HOEFER WELKER, LLC., FOR INCREASED SURVEY FEES was read once by title.

2nd Reading – Motion by Oldham, 2nd by Robinson. 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”.

- The application is for the Assistance to Firefighters Equipment Grant. Funds will be used for the purchase of Dual Band Radios.

RESOLUTION NO. 2007 – A RESOLUTION AUTHORIZING THE SEDALIA FIRE DEPARTMENT TO SUBMIT AN ASSISTANCE TO FIREFIGHTERS EQUIPMENT GRANT APPLICATION was read once by title and approved on motion by Cross, seconded by Robinson. All in favor.

- The application is for a Fire House Subs Grant which will be used for the purchase of a UTV Vehicle.

RESOLUTION NO. 2008 – A RESOLUTION AUTHORIZING THE SEDALIA FIRE DEPARTMENT TO SUBMIT A FIRE HOUSE SUBS GRANT APPLICATION was read once by title and approved on motion by Bloess, seconded by Robinson. All in favor.

- The application is for an Assistance to Firefighters Safer Grant which will pay employees to work for the Fire Department for 3 years.

RESOLUTION NO. 2009 – A RESOLUTION AUTHORIZING THE SEDALIA FIRE DEPARTMENT TO SUBMIT AN ASSISTANCE TO FIREFIGHTERS SAFER GRANT APPLICATION was read once by title and approved on motion by Foster, seconded by Robinson. All in favor.

- The Budget amendment is for the purchase of a 2022 Dodge 1500 4X4 Crew Cab for the Fire Department.

RESOLUTION NO. 2010 – 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 2023 was read once by title and approved on motion by Oldham, seconded by Robinson. All in favor.

BILL NO. 2023-7, ORDINANCE NO. 11726 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2022-2023 REGARDING FIRE VEHICLE PURCHASE was read once by title.

2nd Reading – Motion by Foster, 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 and Foster. Voting “No” was Bloess.

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

OTHER BUSINESS:

ACCEPTANCE OF RESIGNATIONS:

The following resignations were read and approved on motion by Oldham, seconded by Robinson. All in favor.

*John Kehde – Planning and Zoning Commission – Effective Immediately

*John Kehde – Housing Authority Board of Directors – Effective Immediately

*Michelle Bassett – Central Business & Cultural District Board of Directors – Effective Immediately

APPOINTMENTS:

The following appointments were read and approved on motion by Oldham, seconded by Marshall. All in favor.

* Garry Holstein – Central Business & Cultural District Board of Directors (Sedalia Main Streets)
– Completing Michelle Bassett’s term expiring January 2024.

* Mike Privitt – Planning & Zoning Commission – Completing John Kehde’s term expiring June 2026

BIDS: None

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

*Lovell Curry dba The Den, 115 W Main, Liquor by the Drink & Sunday Sales

*Gloria Ayala dba El Espolon, 2400 S Limit, Liquor by the Drink & Sunday Sales

*Gloria Ayala dba Tacos Degollado, 813 Thompson Blvd., Liquor by the Drink & Sunday Sales

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Councilman Robinson noted that 911 operator counted for 4 minutes while CPR was administered during the life saving event and should be recognized for their efforts. Fire Chief Irwin stated that PCAD and Joint Communications are also doing live save recognitions.

Councilman Bloess stated that recognition should be given to the “Wear Red” group for their efforts to distribute AED’s throughout the Community. He also inquired about training through the Fire Department on AED’s. Fire Chief Irwin stated that efforts to open AED training to the public are ongoing, however, the issue is getting instructors to teach the course.

Councilwoman Boggess thanked everyone who came to the Fire Station informational meeting on Saturday, January 14, 2023 and the Martin Luther King event on Monday, January 16, 2023.

City Administrator Kelvin Shaw thanked everyone for attending the Strategic Planning Session. It was a great discussion and provided a lot of direction and focus to staff to identify where the City is headed.

GOOD & WELFARE: None

The meeting adjourned at 6:55 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 Estate) 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 7:25 p.m. on motion by Oldham, seconded by Robinson. All in favor.

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. 2023-8, ORDINANCE NO. 11727 – AN ORDINANCE AUTHORIZING A GENERAL RELEASE AND SETTLEMENT AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND GARY HANGER AND SABRINA HANGER 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".

BILL NO. 2023-9, ORDINANCE NO. 11728 – AN ORDINANCE APPROVING A SPECIAL WARRANTY DEED FOR THE SALE OF PROPERTY COMMONLY KNOWN AS 302 WEST HENRY FROM THE CITY OF SEDALIA, MISSOURI TO BOOZE & BYRD PROPERTIES/LAND, LLC, A MISSOURI LIMITED LIABILITY CORPORATION was read once by title.

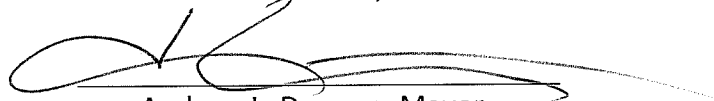
2nd Reading – Motion by Oldham, 2nd by Marshall. All favor.

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

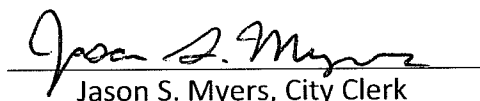
Roll Call Vote: Voting "Yes" were Robinson, Oldham, Marshall, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No".

The regular meeting adjourned at 7:27 p.m. on motion by Oldham, seconded by Marshall. All in favor.

THE CITY OF SEDALIA, MISSOURI



Andrew L. Dawson, Mayor



Jason S. Myers, City Clerk