



City Council Meeting Agenda

Tuesday, January 18, 2022 – 6:30 p.m.
City Hall, 200 South Osage, Sedalia MO

MAYOR: JOHN KEHDE

MAYOR PRO-TEM: JEFF LEEMAN

- A. **CALL TO ORDER** – Mayor Kehde – Council Chambers
- B. **PRAYER & PLEDGE OF ALLEGIANCE**
- C. **ROLL CALL**
- D. **SERVICE AWARDS** – None
- E. **SPECIAL AWARDS** – None
- F. **RETIREMENT AWARDS** - None
- I. **APPROVAL OF PREVIOUS SESSION MINUTES**
 - A. Council Meeting – January 3, 2022
 - B. Special Council Meeting – January 8, 2022
 - C. Strategic Planning Session – January 8, 2022
- II. **REPORT OF SPECIAL BOARDS, COMMISSIONS AND COMMITTEES**
 - A. Acceptance of Citizens Traffic Advisory Commission minutes dated December 15, 2021
- III. **ROLL CALL OF STANDING COMMITTEES**
 - A. **FINANCE / ADMINISTRATION** – Chairman Steve Bloess; Vice Chairwoman Rhiannon Foster
 - 1. Presentation – Financial Update (Kelvin Shaw, Presenter)
 - 2. Contract Amendment - Tipton Correctional Center – May 1, 2022 – April 30, 2023
Council Discussion led by Chairman Bloess
 - Call for Ordinance authorizing a contract amendment to a supervised work release program agreement by and between the City of Sedalia, Missouri and Missouri Department of Corrections, Division of Adult Institutions, Tipton Correctional Center – Mayor Kehde
 - B. **PUBLIC SAFETY** – Chairwoman Tina Boggess; Vice Chairwoman Bob Cross
 - 1. Quote & Budget Amendment – (2) dual band radios – Sedalia Police Department - \$11,780.18
Council Discussion led by Chairwoman Boggess
 - Call for Ordinance approving and accepting a quote from Motorola Solutions for the purchase of two dual band radios for the Sedalia Police Department – Mayor Kehde
 - Call for Resolution of the City Council of the City of Sedalia, Missouri authorizing an increase in budgeted expenditures for the fiscal year 2021-2022 relating to the purchase of two dual band radios for the Police Department – Mayor Kehde
 - Call for Ordinance amending the budget for the fiscal year 2021-2022 regarding the purchase of two dual band radios for the Police Department – Mayor Kehde
 - 2. Excessive Force Prohibition
Council Discussion led by Chairwoman Boggess
 - Call for Resolution establishing rules and regulations regarding the use of excessive force during non-violent civil rights demonstrations – Mayor Kehde

[Click on any agenda item to view the related documentation](#)

3. Budget Amendment – Sedalia Fire Department vehicle maintenance account - \$24,000.00

Council Discussion led by Chairwoman Boggess

R Call for Resolution of the City Council of the City of Sedalia, Missouri authorizing an increase in budgeted expenditures for fiscal year 2021-2022 relating to the vehicle and equipment repair and parts expenses for the Fire Department – Mayor Kehde

O Call for Ordinance amending the budget for the fiscal year 2021-2022 regarding the vehicle and equipment repair and parts expenses of the Fire Department – Mayor Kehde

C. PUBLIC WORKS – Chairwoman Thomas Oldham; Vice Chairman Lucas Richardson

1. CDBG Grant Funding Application – Sidewalks, Curb & Gutter - \$500,000.00

Council Discussion led by Chairman Oldham

R Call for Resolution of the City of Sedalia, Missouri authorizing the application for funding through the State of Missouri’s Community Development Block Grant Program – Mayor Kehde

2. Industrial Pre-Treatment Local Limits Update

Council Discussion led by Chairman Oldham

R Call for Resolution authorizing the submission of an evaluation of industrial pre-treatment local limits and update to City Code related to Sewers and Local Limits to the Missouri Department of Natural Resources – Mayor Kehde

3. Speed Limit Reduction – Tiger Pride Blvd. – 25 mph to 15 mph

Council Discussion led by Chairman Oldham

O Call for Ordinance authorizing a reduced speed limit on Tiger Pride Boulevard – Mayor Kehde

4. Establish No Parking – South side West 5th from South Warren to South Limit

Council Discussion led by Chairman Oldham

O Call for Ordinance establishing “No Parking” on the South side of West 5th Street from South Warren Avenue to South Limit Avenue on school days from 8:00 a.m. to 4:00 p.m. – Mayor Kehde

5. Establish 4-way stop – East Saline and North Engineer

Council Discussion led by Chairman Oldham

O Call for Ordinance establishing a 4 way stop at the intersection of East Saline Street and North Engineer Avenue – Mayor Kehde

6. Speed Limit Reduction – Engineer from Reine Avenue to Union Pacific Railroad – 30 mph to 25 mph

Council Discussion led by Chairman Oldham

O Call for Ordinance authorizing a reduced speed limit North to South on Engineer Avenue from Reine Avenue to the Union Pacific Railroad – Mayor Kehde

7. Water and Wastewater Modeling Software – Carahsoft Technology Corporation - \$34,946.00

Council Discussion led by Chairman Oldham

O Call for Ordinance approving and accepting a quote from Carahsoft Technology Corporation for Bentley WaterCADD Standalone and SewerGEMS water and wastewater modeling software – Mayor Kehde

8. Budget Amendment – Springfork Lake Timber Inventory Consultant – \$5,000.00

Council Discussion led by Chairman Oldham

Click on any agenda item to view the related documentation

R Call for Resolution of the City Council of the City of Sedalia, Missouri authorizing an increase in budgeted expenditures for the fiscal year 2021-2022 relating to a timber assessment at Springfork Lake – Mayor Kehde

O Call for Ordinance amending the budget for the fiscal year 2021-2022 regarding a timber assessment at Springfork Lake – Mayor Kehde

D. COMMUNITY DEVELOPMENT – Chairman Andrew Dawson; Vice Chairman Jeff Leeman

1. Oats Lease Agreement

Council Discussion led by Chairman Dawson

O Call for Ordinance authorizing an office space lease by and between the City of Sedalia, Missouri and Oats, Inc. located at the Amtrak Depot – Mayor Kehde

2. Fair Housing Practices

Council Discussion led by Chairman Dawson

R Call for Resolution supporting fair housing practices in the City of Sedalia, Missouri – Mayor Kehde

IV. OTHER BUSINESS

A. APPOINTMENTS

New (Housing Authority Board of Directors):

*Christian Dobrowski – 420 S Grand – Replacing Turf Martin – Term Ending June 2026

* David Esser – 116 E Main #B – Replacing Joshua Howell – Term Ending June 2024

B. LIQUOR LICENSES

Renewal:

*Lovell Curry dba The Den, 115 W Main, Liquor By The Drink & Sunday Sales, \$750.00

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

VI. GOOD AND WELFARE – *Any items from anyone in the audience*

VII. Closed Door Meeting – Motion and Second to move into closed door meeting in the upstairs conference room pursuant to Subsections 1 (Legal Advice) and 2 (Real Estate) 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. ADJOURN MEETING

A. Motion and second to adjourn meeting

NOTE: Due to the COVID-19 pandemic emergency, which constitutes good cause, the Mayor and City Council may choose to participate in this meeting by videoconferencing, telephone or other voice or electronic means.

Please join the meeting by clicking or touching this link from your smartphone, computer, tablet, or iPad:

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If this is the **first time** you have joined a GoToMeeting you will be asked to identify yourself. Please fill in this information. If you would like, and we suggest you do, go ahead and set your preferences to make it easier to join next time. If you are new to GoToMeeting? We suggest to get the app through the following link:

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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.

(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679

- One-touch: <tel:+18668994679,,578973061#>

United States: +1 (669) 224-3318

- One-touch: <tel:+16692243318,,578973061#>

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 JANUARY 14, 2022 AT 3:00 P.M. AT THE SEDALIA MUNICIPAL BUILDING, BOONSLICK REGIONAL LIBRARY, SEDALIA PUBLIC LIBRARY AND ON THE CITY'S WEBSITE AT WWW.CITYOFSEDALIA.COM



OFFICE OF THE CITY ADMINISTRATOR

To: Honorable Mayor John Kehde & City Council Members
From: Kelvin Shaw, City Administrator 
Re: Agenda items for City Council meeting on Tuesday, January 18, 2022, 6:30 p.m.

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

1. I will give a brief update on the tax revenue collections.
2. We have, for several years, contracted with the Missouri Department of Corrections through the work release program for seasonal labor. This program provides inmates that are not incarcerated for violent offenses and close to release, the opportunity to get out of the facility, under strict supervision, to work. Much of the purpose for this program is to make a successful transition back into society from the life of incarceration. From the City's perspective, for the taxpayers' benefit, it provides a lower cost for this seasonal labor such as mowing and weed eating at the cemetery. Due to the pandemic, this labor has not been available to us for the last two years. However, in case this would become available to us again this summer, staff recommends approval of the amendment to extend the term of the contract for another year.

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

1. The police department has been awarded a grant from the US Department of Justice to purchase two dual band radios. These dual band radios provide shift supervisors essential intraoperative communications with other public safety agencies to coordinate activities during joint operations. The total cost of the radios is \$11,780.18. Staff recommends approval of the resolution and ordinance to recognize the grant revenue and appropriate the expenditure.
2. As presented in our strategic planning session, staff is working on a grant application for a Community Development Block Grant (CDBG) to fund additional sidewalk rehabilitation projects. Part of the requirements of the grant is to have in place a resolution establishing policies about the use of excessive force. Later in this meeting, you will be presented a resolution for your consideration authorizing the submittal of the grant.
3. Unfortunately, we have had more than normal vehicle repairs on multiple fire apparatuses throughout the year. This has caused us to exhaust the budgeted amount for this line item. Staff recommends approval of a budget amendment to increase the appropriations for repairs and maintenance in the fire department by \$24,000.00.

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

1. As presented during the strategic planning session, staff is working on an application for a Community Development Block Grant (CDBG) to fund additional sidewalk rehabilitation projects. Staff recommends approval of a resolution to authorize staff to submit an application

for a \$500,000.00 grant. This grant, if awarded would require an equal amount of matching funds. This project scored the highest priority for capital improvement funds during your meeting on January 8.

2. The permits for our sewer operations with the Missouri Department of Natural Resources (MDNR) require a review of each of our permitted pretreatment industries. Staff prepared the evaluation in the format prescribed by MDNR and recommends approval of a resolution authorizing the submission of the report and the applicable changes in local limits in the City code.
3. Staff has been meeting with representatives from the Sedalia 200 School District to review and develop ways to improve traffic safety around the schools. From these meetings, staff presented a recommendation to reduce the speed limit on Tiger Pride Boulevard from 25 mph to 15 mph to the Citizen's Traffic Advisory Commission. The Commission voted unanimously to recommend the reduction in speed limit.
4. From the meetings mentioned above, staff also recommended to the Citizen's Traffic Advisory Commission to establish a no parking zone on the South side of West 5th Street from Warren Avenue to South Limit during times when school is in session. The Commission voted unanimously to recommend the no parking zone.
5. Staff recommended to the Citizen's Traffic Advisory Commission to formally approve and establish by ordinance stop signs installed at the intersection of East Saline Street and North Engineer Street. The Commission voted unanimously to recommend establishing by ordinance a four way stop at this intersection.
6. Staff recommended to the Citizen's Traffic Advisory Commission to formally approve the reduction of the speed limit along North Engineer Street from Reine Avenue to the intersection with the railroad from 30 mph to 25 mph. The Commission voted unanimously to recommend the reduction in the speed limit.
7. As presented in the strategic plan for the Water and Wastewater departments, we have been working with an engineering firm to develop a master plan. As part of this project, they are creating a model that can be updated showing capabilities and capacities of the systems. This dynamic modeling capability would make us much more responsive in analyzing economic development growth opportunities, while also guiding us in our planning processes for intrinsic growth and ongoing maintenance needs. Working with the engineers, staff reviewed two commonly used software packages capable of performing these modeling functions. Staff identified Bentley as the preferred software provider at a cost of \$34,946.00 for the water and sewer packages.
8. Councilman Bloess, with his forestry experiences, has recommended that we consult with a forestry management firm to identify opportunities to harvest some of the timber at Springfork Lake while improving the landscape and sustainability of the trees. Staff recommends establishing a budgetary amount of \$5,000.00 to employ a forestry management consultant.

Community Development Committee – There are two items for consideration through the Community Development Committee.

1. Oats has expressed their desire to expand their operations into currently underutilized space at the train depot. Staff has negotiated with them to establish a lease for this space for \$600.00 per month and they will assume the utilities.

2. As mentioned earlier, staff is working on a grant application for a Community Development Block Grant (CDBG) to fund additional sidewalk rehabilitation projects. Part of the requirements of the grant is to have in place a resolution supporting fair housing practices. The City passed a fair housing ordinance in 1980, and this resolution expresses the City's commitment to adhere to such practices.



CITY OF SEDALIA, MISSOURI
CITY COUNCIL MEETING
JANUARY 3, 2022

"In light of the current COVID-19 Pandemic and the concern among the public about attending public functions, 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 Monday, January 3, 2022 at 6:30 p.m. at the Municipal Building in the Council Chambers with Mayor John Kehde presiding. Mayor Kehde called the meeting to order followed by the Pledge of Allegiance.

ROLL CALL:

Jeff Leeman	Present	Lucas Richardson	Present
Thomas Oldham	Present	Bob Cross	Present
Andrew Dawson	Present	Rhiannon Foster	Present by Video Conference
Tina Boggess	Present	Steve Bloess	Present

SERVICE AWARDS:

25 Year Gift Card/Certificate Adam Hendricks Police Commander Police

Police Chief Matt Wirt stated that Commander Adam Hendricks started with the Police Department as a recruit in December 1996 and became a full-time Police Officer in March 1997. He was promoted to Sergeant in March 2004 and Commander in February 2009 and is currently assigned to the Operations Support Bureau.

SPECIAL AWARDS:

2021 Christmas Light Contest Winners

- 1st Place – C.J. & Angela Spatz – 1717 W 3rd – \$100.00
- 2nd Place – Chad Fidler – 2902 Daryl Dr. – \$50.00
- 3rd Place – Laura & James Stromblad – 2705 Southwest Blvd. - \$25.00

C.J. and Angela Spatz were present to receive their award and Mayor Kehde thanked everyone who participated in the Christmas Light Contest.

Sedalia Fire Department – Badge Pinning

Fire Chief Matt Irwin stated that Firefighter Alex Doll started with the Sedalia Fire Department in September 2021 and has completed the necessary performance and standard requirements. Firefighter Doll was pinned by his wife Kimber Doll.

Fire Chief Matt Irwin stated that the new air packs, air compressor and fill station have arrived but are not yet in service and invited Council to come see the new equipment.

RETIREMENT AWARDS: None

MINUTES: The Council Meeting minutes of December 20, 2021 were approved on motion by Leeman, seconded by Bloess. All in favor.

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES: None

ROLL CALL OF STANDING COMMITTEES:

FINANCE & ADMINISTRATION – Steve Bloess, Chairman; Rhiannon Foster, Vice Chairwoman

Presentation: Scott Joplin International Ragtime Foundation – Annual Report

Doug Freed, Scott Joplin Ragtime Foundation President, stated this year is the 43rd anniversary of the Scott Joplin Festival and the new pavilion will make a positive impact for the festival.

John Simmons, Ragtime Foundation Board Member, stated that the foundation’s mission is “to preserve and promote an understanding and appreciation of Ragtime music and its history worldwide, and to promote Scott Joplin’s contribution to Ragtime music and the importance of Sedalia, Missouri to Ragtime history.” The annual 4 day festival hosts 23 musicians, 2 free performances, 7 Liberty Center concerts, 9 symposiums, interaction with musicians and Ragtime reunion.

Due to Covid-19, the 2020 and 2021 festivals were cancelled prior to contract penalties. If the festival is held, the City’s financial support is \$10,000.00 and local businesses contribute over \$10,000.00 in products, services and sponsorships. A grant in the amount of \$8,877.00 from The Missouri Arts Council and \$4,500.00 from the Central Business & Cultural District are received as well. The Tourism Marketing Grant of \$26,050.00 brings in overnight visitors and ragtime education throughout the year is supported by civic organizations.

Due to festival cancellations, “Syncopated Saturday Night” was created as an alternative and is the first Saturday night of each month, available on YouTube, includes 2 performers and features different venues. Performances have helped raise \$29,715.00 in donations to help cover production expenses and payments to musicians.

Vision for the Future:

- Furnell’s Pavilion – Planning best utilization of the 2021 festival format
- Syncopated Saturday Nights – YouTube presence
- Educating younger generations on the importance of ragtime’s contribution to modern American music
- Increased awareness of Sedalia’s location and importance to American music
- Increased year-round visitors to Sedalia seeking ragtime culture as the market re-emerges

John Simmons stated there was more involvement from Rotary and other civic organizations, however, this year, 3 vital volunteers will not be available at critical areas throughout the festival, therefore, more volunteers are needed.

PUBLIC SAFETY – Tina Boggess, Chairwoman; Bob Cross, Vice Chairman

Strategic Planning Presentation: Animal Services

Animal Shelter Manager Randi Battson stated the Sedalia Animal Shelter has 49 dog kennels, 96 cat kennels and a “Wiggle Room” located behind the shelter that allows dogs to exercise and develop better social skills. The facility also includes a walking trail behind the shelter.

Statistics (January-December):

2020 – Adoptions 514; Transferred Out 105; Returned to Owners 149; Euthanasia 25.

2021 – Adoptions 682; Transferred Out 21; Returned to Owners 277; Euthanasia 30.

Goals & Status for 2021:

Replace existing floors in canine side of shelter and Kennel walls to comply with MDA standards – Bid approved; Start & complete project – January 2022	Trap/Neuter/Release partnership with surrounding rescues to continue project with community cats – TNR almost 500 cats.
Add meet & greet area – Still working on	Service more animals during COVID – Adoptions and return-to-owners increased; provided mutual aid to County boarding 16 wild dogs for 4 months
Replace Animal Control Vehicles – 1 Truck ordered; Animal Control Box in production	

2022 Goals:

- Continue to Trap/Neuter/Release stray cats to reduce overpopulation and nuisance problems.
- Work with Parks Department to landscape and beautify walking trail to make it user friendly. A donation has been made for a gazebo.
- Promote Good Pet Practices: 2020 – 70 puppies brought in, 497 dogs running at large, 8 bite quarantine dogs; 2021 – 126 puppies brought in, 608 dogs running at large, 15 bite quarantine dogs. Reasons for the increase include people going back to work and an additional Animal Control Officer in the field. Prevention solutions include Ordinances and spay & neuter education thru pamphlets handed to each citizen promoting healthy breeding practices and hosting rabies vaccine clinics.

Future Goals: Bring Animal Control up to municipal standards with electronic citations to save time in the field, ensure tickets are submitted in a timely manner and lighten load on Police Records.

- The agreement with AT&T is to provide dedicated internet and voice bundle services at the Fire Department as a backup for major disruptions at the Municipal Building or internet outage at Fire Headquarters.

BILL NO. 2022-1, ORDINANCE NO. 11495 – AN ORDINANCE AUTHORIZING A CONTRACT RENEWAL AGREEMENT WITH AT&T FOR DEDICATED INTERNET AND VOICE BUNDLE SERVICES was read once by title.

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

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

Roll Call Vote: Voting “Yes” were Leeman, Oldham, Dawson, Boggess, Richardson, Cross and Bloess. Foster voted “Yes” by video conference. No one voted “No”.

PUBLIC WORKS – Thomas Oldham, Chairman; Lucas Richardson, Vice Chairman

Strategic Planning Presentation: Parks & Recreation
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Parks & Recreation Director Amy Epple stated that the Department’s mission is “to provide programs, facilities and services that will enhance the quality of life for all Sedalia citizens”. The Heckart Community Center will be open 7 days a week and provide year round walking and swimming, economic growth and staff growth for all City departments.

2021 Achievements:

Additional Staff Added	Hubbard Park 100 th Anniversary Celebration
Progress on Heckart Community Center	Light Up Liberty Phase 3
Hubbard Splash Pad – Open May 2022	Median at 16 th Street
Opening of Train House	Liberty Train Running
Hubbard Playground	Hubbard Park Improvements

Art in the Park	Esports League Growing
Ballfield Improvements at Housel Field	100 Trees Planted in the Park System
Community Garden	100 Rose Bushes Planted
Dugouts at Housel and Vansell Fields	Irrigation Improvements at Centennial & Youth
Storybook Trail	Football Fields
Diamond of Dreams	

Strategic Planning:

Maintenance: Gators updated; new truck; add new mower; security cameras at Katy & Centennial Parks; Roof Improvements at shelters, stadium & maintenance building; picnic tables; trash cans; tree care & planting; parking at Liberty; drainage at Liberty; archery & disc golf.

Special Projects: Phase 4 of Light Up Liberty; electric improvements; new playground at Liberty Park.

Recreation: Activity guide twice; full staff; trips & tours; volunteer appreciation banquet; pop-park up events; tweens & teens; senior programs; Youth Baseball All-Star Tournament; 20 new tournaments; Community Garden year 2; Art in the Park addition; lock-ins.

3 Year Goals – Bark Park behind Animal Shelter all phases completed; walking trail at Liberty Park; pickleball courts/restrooms at Katy Park; soccer field and lighting improvements at Clover Dell; maintenance shop at Hubbard; Hubbard ballfield; improvements and parking.

5 Year Goals – Vermont playground; 2nd Splash Pad; restrooms/sand volleyball at Clover Dell; Katy Park playground; LED lights in parks; plan for outdoor aquatic facility; more parking at Housel.

- Final quantities for the 3rd Street and 16th Street mill and overlay projects were higher than expected resulting in an increase in the amount of \$5,299.29 to the contract with Emery Sapp & Sons.

BILL NO. 2022-2, ORDINANCE NO. 11496 – AN ORDINANCE AUTHORIZING CHANGE ORDER NUMBER ONE FOR FINAL QUANTITY ADJUSTMENTS ON THE 3RD STREET AND 16TH STREET MILL AND OVERLAY PROJECTS was read once by title.

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

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

Roll Call Vote: Voting “Yes” were Leeman, Oldham, Dawson, Boggess, Richardson, Cross and Bloess. Foster voted “Yes” by video conference. No one voted “No”.

COMMUNITY DEVELOPMENT – Andrew Dawson, Chairman; Jeff Leeman, Vice Chairman

- Proposed changes to Chapters 2 & 10 of the Code of Ordinances will allow plumbing licenses issued by other municipalities with a population over 15,000 and applying for or obtaining permits for plumbing work that does not include connecting to water mains, sewer mains, gas mains or installation of backflow prevention devices. A licensed plumber will be required to make any connection to the City of Sedalia’s water or sewer system.

Councilman Dawson read verbatim from proposed Ordinance:

“Whereas, The City of Sedalia and the Community Development Committee has identified the need to amend provisions of the City Code addressing the certification and licensing of individuals undertaking plumbing work in the City in order to encourage neighborhood revitalization and remove unnecessary impediments to that end.”

BILL NO. 2022-3, ORDINANCE NO. 11497 – AN ORDINANCE AMENDING, ADDING, AND DELETING CERTAIN SECTIONS OF THE CODE OF ORDINANCES OF THE CITY OF SEDALIA, MISSOURI RELATING TO THE BOARD OF PLUMBER EXAMINERS AND THE ISSUANCE OF PERMITS AND CERTIFICATES FOR INDIVIDUALS PERFORMING PLUMBING WORK was read once by title.

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

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

Roll Call Vote: Voting “Yes” were Leeman, Oldham, Dawson, Boggess, Richardson, Cross and Bloess.

Foster voted “Yes” by video conference. No one voted “No”.

APPOINTMENTS: None

BIDS: None

LIQUOR LICENSES:

The following new/renewal Liquor Licenses were read and approved on motion by Oldham, seconded by Leeman. All in favor.

New:

*Ann Adams dba Sedalia Lions Club, Sedalia Pub Crawl Downtown Sedalia (March 19, 2022 12:00 p.m. – 7:00 p.m.), Picnic License & Special Event

Renewals:

*Paul Bennett dba American Legion Post 642, 2016 West Main, Sunday Sales

*Adam McMillin dba Walmart Store #219, 3201 W Broadway, Packaged Liquor & Sunday Sales

*Heather Trotter dba Walgreens #7428, 801 S Limit, Packaged Liquor & Sunday Sales

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

City Administrator reminded everyone that the Strategic Planning Meeting will be held on Saturday, January 8, 2022 from 8:30 a.m. to 2:00 p.m. in the Council Chambers.

GOOD & WELFARE: None

The meeting adjourned at 7:34 p.m. on motion by Oldham, seconded by Leeman to a closed door meeting in the upstairs conference room pursuant to subsections 1 (Legal Advice) and 2 (Real Estate) 610.021 RSMo. Roll Call Vote: Voting “Yes” were Leeman, Oldham, Dawson, Boggess, Richardson, Cross and Bloess. Foster voted “Yes” by video conference. No one voted “No”.

The regular meeting reopened at 8:04 p.m. on motion by Leeman, seconded by Oldham. All in favor.

ROLL CALL:

Jeff Leeman	Present	Lucas Richardson	Present
Thomas Oldham	Present	Bob Cross	Present
Andrew Dawson	Present	Rhiannon Foster	Present by Video Conference
Tina Boggess	Present	Steve Bloess	Present

Councilman Bloess stated the pigeon population downtown is out of control and suggested that a pigeon shoot or trapping should take place. Mayor Kehde asked Councilman Bloess to look into it and come up with a plan to bring before council.

BUSINESS RELATED TO CLOSED DOOR SESSION:

BILL NO. 2022-4, ORDINANCE NO. 11498 – AN ORDINANCE APPROVING A SPECIAL WARRANTY DEED FOR THE SALE OF PROPERTY LOCATED AT 111 WEST 4TH STREET FROM THE CITY OF SEDALIA, MISSOURI TO THE SEDALIA DEMOCRAT, LLC, A MISSOURI LIMITED LIABILITY COMPANY was read once by title.

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

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

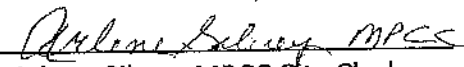
Roll Call Vote: Voting “Yes” were Leeman, Oldham, Dawson, Boggess, Richardson, Cross and Bloess.

Foster voted “Yes” by video conference. No one voted “No”.

The regular meeting adjourned at 8:10 p.m. on motion by Oldham, seconded by Leeman. All in favor.

THE CITY OF SEDALIA, MISSOURI

John Kehde, Mayor


Arlene Silvey, MPCC City Clerk



CITY OF SEDALIA, MISSOURI
SPECIAL COUNCIL MEETING
JANUARY 8, 2022

The Council of the City of Sedalia, Missouri duly met in special session on Saturday, January 8, 2022 at 8:30 a.m. at the Municipal Building in the Council Chambers with Mayor John Kehde presiding.

ROLL CALL:

Table with 4 columns: Name, Status, Name, Status. Includes Jeff Leeman, Thomas Oldham, Andrew Dawson, Tina Boggess, Lucas Richardson, Bob Cross, Rhiannon Foster, Steve Bloess.

ROLL CALL OF STANDING COMMITTEES:

PUBLIC WORKS – Thomas Oldham, Chairman; Lucas Richardson, Vice Chairman

- A water drainage design flaw at the Heckart Community Center’s 3rd Street entrance doesn’t allow water to drain properly and a drain grate needs to be installed. When asphalt was removed it was found that existing pipes and inlets need replaced. Parks & Recreation Director Amy Epple stated that if it had been designed correctly in the beginning, the change order amount of \$45,877.76 would have been included in the original contract.

BILL NO. 2022-5, ORDINANCE NO. 11499 – AN ORDINANCE AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH PARIC CORPORATION FOR ADDITIONAL LABOR AND MATERIALS TO CONSTRUCT THE REDESIGNED 3RD STREET ENTRANCE TO THE HECKART COMMUNITY CENTER was read once by title.

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

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

Roll Call Vote: Voting “Yes” were Leeman, Oldham, Boggess, Richardson and Cross. Foster voted “Yes” by video conference. Voting “No” were Dawson and Bloess.

The Special Council Meeting adjourned at 8:35 a.m. to a Strategic Planning Session on motion by Oldham, seconded by Leeman. All in favor.

THE CITY OF SEDALIA, MISSOURI

John Kehde, Mayor

Arlene Silvey MPCC
Arlene Silvey, MPCC City Clerk



CITY OF SEDALIA, MISSOURI
STRATEGIC PLANNING SESSION
JANUARY 8, 2022

The Strategic Planning Session started at 8:36 a.m. at the Municipal Building in the Council Chambers.

Council members present were: Jeff Leeman, Thomas Oldham, Andrew Dawson, Tina Boggess, Lucas Richardson, Bob Cross and Steve Bloess. Rhiannon Foster was present by video conference. Also present were John Kehde, Kelvin Shaw, Matt Irwin, Matt Wirt, Brenda Ardrey, Arlene Silvey, Shannon Ramey-Trull, Roger Waters, John Simmons, Randi Battson, Derrick Dodson, Amy Epple, Dawn Jennings, Devin Lake, Joleigh Cornine and Nicole Bryson.

REVIEW OF STATUS OF FY 2022 GOALS

General Fund:

Police Department – Recruitment Incentives – Funded at \$30,000.00; Non-Lethal Weapon Expansion – Funded at \$50,000.00
Launch Brand Identity Messaging – Funded at \$50,000.00
Community Development – 353 Redevelopment Neighborhood Revitalization – Funded \$200,000.00; Demolition Dangerous Buildings – Funded \$100,000.00 and added Commercial in Capital Improvements \$150,000.00; Clean Title Work – Ongoing - \$25,000.00; Add Vehicle – Funded at \$30,000.00 – On order
Websites & Possible App - \$100,000.00 in Capital Improvements - Implementing
Animal Shelter – Kennel Durable Finish Upgrade – Funded at \$50,000.00 – In Process; Meet & Greet and Cat Play Area – Funded at \$9,000.00 – In Design

Transportation Fund:

Airport – 65x65 Hangar – Cost of Project \$580,000.00; Grant Funding (\$522,000.00) – In Process – \$58,000.00.00 Match; 10 Unit T-Hangars (6-7 years out) – Cost of Project \$1,365,000.00, Grant Funding (\$1,228,500.00) – Not Funded - \$137,000.00 6 Year Plan; Parallel Taxiway (5 years out) – Cost of Project \$4,000,000.00, Grant Funding (\$3,600,000.00) – Not Funded - \$400,000.00 5 Year Plan; Reconstruct Runway 5/23 (9-10 years out) – Cost of Project \$1,100,000.00, Grant Funding (\$990,000.00) – Not Funded - \$110,000.00 9 Year Plan
ROW Maintenance – Add another commercial mower - \$12,000.00 – Funded at \$6,700.00

Capital Improvements Fund:

Sidewalks & Curbs - \$500,000.00 – Funded – In Process
32nd & Limit Lane Additions/Improvements - \$1,200,000.00 – Funded \$600,000.00 Match – Delayed (Coop project with MODOT)
Monument & Wayfinding Signage Brand Launch – \$200,000.00 – Funded - Delayed
South Grand Broadway to 24th - \$450,000.00 – Funded at \$450,000.00
Stormwater Drainage Projects - \$2,500,000.00 – Net Funded \$665,000.00
Fire SCBA – Cost \$300,000.00/Grant Funding (\$270,000.00) – Funded \$150,000.00 Match
State Fair Blvd – Main to Pro-Energy Drive w/Round-About - \$1,500,000.00 – Not Funded
North Harding & Booneville Highway 50 to Airport - \$1,000,000.00 – Not Funded
Katy Trail Bridge Painting - \$500,000.00 – Not Funded
65 Highway Ramps at Main – Cost Share with MODOT - \$20,000,000.00 – Not Funded

16th & Winchester to Sacajawea - \$3,000,000.00 – Not Funded
Cedar Drive Project - \$500,000.00 – Not Funded
Central Fire Station Upgrades (3-5 year plan) - \$5,000,000.00 – Not Funded
Decorative Lights Purchase - \$450,000.00 – Not Funded
North Engineer Railroad to Cemetery - \$650,000.00 – Not Funded
Pro-Energy to Oak Grove - \$7,000,000.00 – Not Funded

Other Notable Updates: Comprehensive Plan completed; Housing study participation with Whiteman Area Leadership Council; Victorian Towers Historical District process first step; Chapter 353 Abatement formalized process; Code Enforcement & Court Structure; Main Street concepts re-engaged; Shop Local – Small Business Saturday – Gift Your City – Banners; Christmas lights expanded; PPP Event Pavilion under construction; 3rd Street parking lot rehabilitation and expansion; Downtown Commercial demolitions; Downtown properties acquired for redevelopment; Updated codes including Lodging, Vacant Structure & Nuisance Property Ordinances; Joint Dispatch implemented; E-ticketing implemented; Cleaning titles; K9 purchase – In training; Citizen Police Academy; POP Program implemented – CRU functioning; Fire pre-planning & inspections caught up

Economic Development: Added 1,398 New Jobs; \$80 Million new payroll and \$426 Million Capital Expenditures.

Other Developments: Heckart Community Center; Rail Spur; Katy Trail Connection; Airport Hangar; Olin Howard Tech Center; Loftus Childhood Development.

Infrastructure Updates: Water & sewer master plans nearing completion; water & sewer upgrades; Streetscape Ohio & Pacific.

Neighborhood Revitalization Concepts: Urban Redevelopment Plan; Comprehensive Plan; Branding launch/continue momentum.

PLANNING PROCESS

City Administrator Kelvin Shaw provided an overview of the budget planning process. The main focus should be placed on answering the “Why’s,” “What’s” and “How’s” on services provided by the City to make them more value based from the customers’ perspective. Administrator Shaw then reviewed the major initiatives for each fund that were previously presented at prior Council Meetings.

Other Items for Consideration:

Wages/Benefits: Maintain balance on wages & benefits; competing against private sector for Police and Fire; presents challenge to the budget.

Fire Pension to Lagers: Fund is not performing and failing; move to Lagers for fund to grow; fire employees receptive of moving the fund; amendments would have to be made to plan.

Health Care: Pandemic and staff shortages putting strain on weakened health care system; important to maintain independent/local control.

Code Enforcement: Continue proactive approach.

Housing: Should have list available of all vacant properties in addition to 353 properties; obtain clean titles; need for lower dollar houses; work more with the Housing Authority.

Tourism: Budget \$80,000.00 under ARPA Funds; work with Chamber of Commerce to make Sedalia a destination & Missouri State Fairgrounds more useful.

FY 2022/2023 FUND/PROJECT RANKINGS

General Fund:

1. Move Fire Pension to Lagers & Freeze Current Plan (Amort Unfunded) - \$250,000.00

2. Community Development – Demolition Dangerous Buildings - \$100,000.00
3. Community Development – 353 Redevelopment Neighborhood Revitalization - \$200,000.00
4. Police – Recruitment Incentives - \$30,000.00
5. Police – Non-Lethal Weapons & Wrap Expansion - \$20,000.00
6. Community Development – Downtown blight study to expand 353 Area - \$25,000.00
7. Fire – Add staff vehicle - \$35,000.00
8. Retail recruitment consulting - \$60,000.00
9. Police – Drone program expansion - \$15,000.00
10. Continue Branding messaging - \$150,000.00
11. Fire – Medical UTV vehicle - \$20,000.00
12. Cemetery – Add 64 Niche Columbarium - \$20,000.00
13. City Health Department - \$90,000.00

Transportation Fund:

1. Airport – Parallel Taxiway (5 years out) – Cost of Project \$4,000,000.00; Grant Funding (\$3,600,000.00)
2. Airport – Reconstruct Runway 5/23 (7-10 years out) – Cost of Project \$1,100,000.00; Grant Funding (\$990,000.00)

Capital Improvements Fund:

1. Sidewalk & Curb restorations – Cost of Project \$1,000,000.00; Grant Funding (\$500,000.00); Net anticipated match needed \$500,00.00
2. Thompson Blvd. – 10th to 16th - \$490,000.00
3. Fire Squads 2 units - \$400,000.00
4. Sidewalk 65 Hwy – 7th to Liberty Park Blvd. - \$225,000.00
5. Fire Station design 3 Station model & Training Center - \$500,000.00
6. Stormwater projects (11th & Montgomery, Quincy & 28th, Crescent & Ware) - \$1,000,000.00
6. Alley Reactivation - \$500,000.00
6. 32nd & Limit Lane Additions/Improvements - \$1,300,000.00
9. 50 Hwy & Winchester Lane Additions - \$350,000.00
10. Sidewalk State Fair Blvd. – 50 Hwy – 3rd – 65 Hwy - \$310,000.00
11. Engineer – 16th to 24th - \$200,000.00
12. Clinton Rd. – Grand to 32nd (3" overlay) - \$375,000.00
13. Decorative Lights purchase - \$450,000.00
14. Bikeway 3rd – Katy Depot to Liberty Park - \$825,000.00
15. 16th & Winchester to Sacajawea - \$3,200,000.00
16. 16th Street complete street New York to 65 Hwy - \$8,750,000.00
17. Bikeway Amtrak Depot to Katy Depot - \$1,000,000.00
18. N. Harding & Boonville Hwy 50 to Airport - \$1,000,000.00
19. State Fair Blvd – Main to Pro-Energy Drive w/Roundabout - \$1,600,000.00
19. Pacific & Ohio & 2nd & Osage parking lots - \$40,000.00
21. 65 Hwy & Sacajawea traffic light - \$400,000.00
22. 50 Hwy Katy Trail Overpass widening – Cost share with MODOT - \$10,000,000.00
23. Monument & Wayfinding Signage brand launch - \$200,000.00
24. 65 Hwy ramps at Main – Cost share with MODOT - \$21,000,000.00
25. Pro-Energy to Oak Grove - \$2,500,000.00

ARPA Funding Utilization:

1. Expand water & sewer North Wirco & Nevada - \$1,200,000.00
2. Expand water & sewer South West - \$1,500,000.00
2. Tourism Destination Plan - \$80,000.00
4. Allocate to CIP to go further with road projects - ????

The Strategic Planning Session adjourned at 2:17 p.m. on motion by Oldham, seconded by Leeman to a closed door meeting pursuant to subsections 1 (Legal Advice) and 2 (Real Estate) 610.021 RSMo. Roll Call Vote: Voting "Yes" were Leeman, Oldham, Dawson, Boggess, Richardson, Cross and Bloess. Foster voted "Yes" by video conference. No one voted "No".

Respectfully submitted: Arlene Silvey, MPCC City Clerk

TRAFFIC ADVISORY COMMISSION MEETING
DECEMBER 15, 2021

The Traffic Advisory Commission duly met on Wednesday, December 15, 2021 at 12:00 p.m. at the City of Sedalia Municipal Building. The meeting was called to order by Chairman Esquivel.

ROLL CALL:

Members		Ex-Officio Members	
Deidre Esquivel	Present	AJ Silvey	Not Present
James Callis	Present	Matt Irwin	Not Present
John Rucker	Present	Brenda Ardrey	Present
Dennis Henderson	Present		
Byron Matson	Present	Secretary	Elizabeth Nations
Sherry Broyles	Not Present		
Charles Leftwich	Present		

Guests: City Administrator Kelvin Shaw, Mayor John Kehde and John Cline, Director of Safety and Security, CSS Sedalia 200 School District

Minutes from the October 13, 2021 meeting were approved previously via email.

OLD BUSINESS:

None

NEW BUSINESS:

Reduce Speed Limit on Tiger Pride Blvd. to 15 MPH

Currently the speed limit is 25 MPH. Ms. Ardrey stated she met with the Sedalia Police Department and Sedalia School District officials to discuss options and alternatives for making improvements in school zones. At that time, it was noted there is not a school zone posted along the roadway going into Smith-Cotton High School. There is also an area along Tiger Pride Blvd. where vehicles have gone over the curb and struck a utility pole on multiple occasions. It appears appropriate to reduce the speed along Tiger Pride Blvd. from 25 MPH to 15 MPH consistent with other school zones within Sedalia.

Mr. Callis motioned to approve the request. Mr. Matson seconded. All were in favor.

Intersection of E. Saline St. and N. Engineer Ave.

Public Works was contacted by Administration and the Sedalia Police Department concerning this intersection soon after the accident involving a child being struck by a vehicle. Public Works was requested to place a 4-way stop at the intersection until such time as a thorough accident investigation could be completed, as an abundance of caution.

Additionally, the speed coming north to south along Engineer Ave. from Reine Ave. to Union Pacific Railroad was reduced from 30 MPH to 25 MPH.

Ms. Ardrey asked the Commission to ratify the placement of the 4-way stop and the lowering of the speed limit. Once the accident investigation is complete any further action will be brought to the Commission.

Mr. Matson made the motion to ratify the placement of the 4-way stop sign at the intersection of E. Saline St. and N. Engineer Ave. and for reducing the speed limit coming north to south along Engineer Ave. to 25 MPH from Reine Ave. to Union Pacific Railroad. Mr. Henderson seconded. All were in favor.

Horace Mann School

New signs were put out to test drivers' attention. The City's consulting Traffic Engineer is looking at alternatives to slow traffic down in the school zone. Curb bump outs to narrow the driving lane and consideration of a speed table are being evaluated. Further information will be forthcoming.

Washington School

A Traffic Engineer is looking at Engineer Ave. from Reine Ave. to Broadway Blvd. related to speed. Traffic counts are currently being conducted in those areas.

While on the topic of the Washington school zone the new paint marking of crosswalks, reflective signage and mid-crosswalk signs at Skyline and Whittier School were also discussed.

Heber Hunt School

Mr. Kline stated the School Resource Officer does a great job directing traffic in the area, but there have been parents and non-parents parking along the south side of W. 5th St. which impedes the flow of the pick-up and drop-off line. The School during the meeting with Public Works requested the south side of W. 5th St. from S. Warren Ave. to S. Limit Ave. to be designated as no parking between the hours of 8 am and 4 pm Monday through Friday.

Another area of concern is the crosswalk located at W. 5th St. and S. Limit Ave. The intersection is not controlled by traffic control devices and it is five lanes for children to cross. Mr. Curry with the Sedalia 200 School District and Ms. Miller with the Bus Barn met with Mr. Kline and are working on a plan to bus the approximately 30-50 students who utilize the crosswalk on a daily basis. It will be safer to bus those students and reduce or eliminate the use of the U.S. 65 crosswalk by students and parents.

Additionally, Public Works will be adding "Do Not Block Intersection" signs at the intersection of W. 4th St. and S. Warren Ave. to help with traffic flow and line of sight issues.

Mr. Henderson made the motion to designate the south side of W. 5th St. from S. Warren Ave. to S. Limit Ave. as no parking on school days from 8 am to 4 pm. Mr. Leftwich seconded. All were in favor.

Update on Thompson Blvd.

Ms. Ardrey stated Public Works is requesting budget authority to resurface Thompson Blvd. next year. The roadway when originally engineered did not have a crown which allows water to stand on the roadway. This surface water causes ice to build in the winter and stormwater to stand in the roadway resulting in roadway markings deteriorating at an increased rate. The road is being designed with a crown, so the water will flow to the gutter and the Engineer is looking for a thermo-plastic marking material which will help with the markings on the roadway last longer.

OTHER ITEMS FOR DISCUSSION:

There was general discussion concerning MoDot intersections in town.

The next meeting date is January 12, 2022

The meeting adjourned at 12:55 p.m.

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING A CONTRACT AMENDMENT TO A SUPERVISED WORK RELEASE PROGRAM AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND MISSOURI DEPARTMENT OF CORRECTIONS, DIVISION OF ADULT INSTITUTIONS, TIPTON CORRECTIONAL CENTER.

WHEREAS, the City of Sedalia, Missouri, by Ordinance No. 11306 dated January 19, 2021, approved an agreement with the Missouri Department of Corrections, Division of Adult Institutions, Tipton Correctional Center wherein the Tipton Correctional Center would provide 15 worker offenders per day per work week for up to one year to assist the City in maintaining its cemetery, airport, and streets and allow the said offenders to gain work skills; and

WHEREAS, the Missouri Department of Corrections desires to renew and execute a one year contract amendment to said agreement for another year from May 1, 2022 to April 30, 2023, as more fully described in the proposed amendment 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 amendment to said supervised work release program agreement by and between the City of Sedalia, Missouri and Missouri Department of Corrections, Division of Adult Institutions, Tipton Correctional Center as the agreement has been proposed.

Section 2. The Mayor or City Administrator are hereby 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 amendment in substantively the same form and content as the amendment has been proposed.

Section 3. The City Clerk is hereby directed to file in her office a duplicate copy of the amendment 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 18th day of January, 2022.

Presiding Officer of the Council

Approved by Mayor of said City this 18th day of January, 2022.

John Kehde, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk



STATE OF MISSOURI
 MISSOURI DEPARTMENT OF CORRECTIONS
 CONTRACT AMENDMENT

RETURN AMENDMENT NO LATER THAN JANUARY 20, 2022 TO:

Steven W. Beeson, Procurement Analyst
 steven.beeson@doc.mo.gov
 (573) 526-6590
 (573) 522-1562 (Fax)
 FMU/PURCHASING SECTION
 P.O. BOX 236
 JEFFERSON CITY, MISSOURI 65102

DATE	VENDOR IDENTIFICATION	CONTRACT NUMBER	CONTRACT DESCRIPTION
December 15, 2021	Attn: Kelvin Shaw, City Administrator City of Sedalia 200 South Osage Ave Sedalia, MO 65301	Amendment #002 W20708439	Work Release Agreement with Tipton Correctional Center

CONTRACT W20708439 IS HEREBY AMENDED AS FOLLOWS:

Pursuant to paragraph 2.1, on page 1, the Missouri Department of Corrections desires to renew the above-referenced contract for the period of May 1, 2022 through April 30, 2023.

All other terms, conditions, and provisions of the agreement shall remain the same and apply hereto.

If in agreement, the contractor shall complete, sign, and return this document as acceptance on or before the date indicated above.

.....**THIS DOCUMENT MUST BE SIGNED TO BE VALID:**.....

IN WITNESS THEREOF, THE PARTIES HERETO EXECUTE THIS AGREEMENT.

Company Name: _____

Mailing Address: _____

City, State, Zip: _____

Telephone: _____

MissouriBUYS SYSTEM ID: _____

Email: _____

Authorized Signer's Printed Name and Title: _____

Authorized Signature: _____ Date: _____

THIS AMENDMENT IS ACCEPTED BY THE MISSOURI DEPARTMENT OF CORRECTIONS AS FOLLOWS: In its entirety.

Brock Van Loo, Warden, Tipton Correctional Center Date

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE APPROVING AND ACCEPTING A QUOTE FROM MOTOROLA SOLUTIONS FOR THE PURCHASE OF TWO DUAL BAND RADIOS FOR THE SEDALIA POLICE DEPARTMENT.

WHEREAS, the City of Sedalia, Missouri received a quote from Motorola Solutions for the purchase of two dual band radios; and

WHEREAS, under the quote, the City of Sedalia, Missouri shall pay the sum and of amount of Eleven Thousand Seven Hundred Eighty Dollars and Eighteen Cents (\$11,780.18) to Motorola Solutions as more fully described in the quote attached hereto as Exhibit A 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 quote from Motorola Solutions in substantively the same form and content as the quote has been proposed.

Section 2. The City Administrator is 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 quote in substantively the same form and content as it has been proposed.

Section 3. The City Clerk is hereby directed to file in her office a duplicate or copy of the quote 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 18th day of January 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 18th day of January, 2022.

John Kehde, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk



Billing Address:
SEDALIA POLICE DEPT, CITY
OF
PO BOX 1707
SEDALIA, MO 65301
US

Shipping Address:
COMMENCO LLC
4901 BRISTOL AVE
KANSAS CITY, MO 64129
US

Quote Date:12/09/2021
Expiration Date:03/09/2022
Quote Created By:
James Brafford
Public Safety Account Manager
james.brafford@commenco.com
816-753-2166

End Customer:
SEDALIA POLICE DEPT, CITY OF
Chief Matthew Wirt
mwirt@sedaliapolice.com
660-826-0214

Contract: 21810 - JOHNSON COUNTY
(KS)
Payment Terms:30 NET

Summary:

Any sales transaction resulting from Motorola's quote is based on and subject to the applicable Motorola Standard Terms and Conditions, notwithstanding terms and conditions on purchase orders or other Customer ordering documents. Motorola Standard Terms and Conditions are found at www.motorolasolutions.com/product-terms.

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
	APX™ 8000 Series	APX8000				
1	H91TGD9PW6AN	APX 8000 ALL BAND PORTABLE MODEL 2.5	2	\$7,108.00	\$4,264.80	\$8,529.60
1a	Q806CB	ADD: ASTRO DIGITAL CAI OPERATION	2	\$567.00	\$340.20	\$680.40
1b	Q361AN	ADD: P25 9600 BAUD TRUNKING	2	\$330.00	\$198.00	\$396.00
1c	H38BS	ADD: SMARTZONE OPERATION	2	\$1,650.00	\$990.00	\$1,980.00
1d	QA05509AA	DEL: DELETE UHF BAND	2	-\$800.00	-\$480.00	-\$960.00
1e	H869BW	ENH: MULTIKEY	2	\$363.00	\$217.80	\$435.60
1f	Q58AL	ADD: 3Y ESSENTIAL SERVICE	2	\$121.00	\$121.00	\$242.00



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.
Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 - #: 36-1115800



QUOTE-1620430
Two APX8000 Portable Radios

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
1g	Q667BB	ADD: ADP ONLY (NON-P25 CAP COMPLIANT) (US ONLY)	2	\$0.00	\$0.00	\$0.00
2	NNTN8860A	CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 115VAC, US/NA	2	\$157.00	\$94.20	\$188.40
3	PMMN4069AL	MICROPHONE,IMPRES RSM, 3.5MM JACK, IP55	2	\$133.00	\$79.80	\$159.60
Product Services						
4	LSV00Q00202A	DEVICE PROGRAMMING P25 certify and program APX8000 portable radio to current template on file with Commenco.	2	\$64.29	\$64.29	\$128.58

Grand Total

\$11,780.18(USD)

Notes:

- Unless otherwise noted, this quote excludes sales tax or other applicable taxes (such as Goods and Services Tax, sales tax, Value Added Tax and other taxes of a similar nature). Any tax the customer is subject to will be added to invoices.



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.

Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 - #: 36-1115800



Purchase Order Checklist	
Marked as PO/ Contract/ Notice to Proceed on Company Letterhead (PO will not be processed without this)	
PO Number/ Contract Number	
PO Date	
Vendor = Motorola Solutions, Inc.	
Payment (Billing) Terms/ State Contract Number	
Bill-To Name on PO must be equal to the <i>Legal</i> Bill-To Name	
Bill-To Address	
Ship-To Address (If we are shipping to a MR location, it must be documented on PO)	
Ultimate Address (If the Ship-To address is the MR location then the Ultimate Destination address must be documented on PO)	
PO Amount must be equal to or greater than Order Total	
Non-Editable Format (Word/ Excel templates cannot be accepted)	
Bill To Contact Name & Phone # and EMAIL for customer accounts payable dept	
Ship To Contact Name & Phone #	
Tax Exemption Status	
Signatures (As required)	

Sedalia Police Department
DEPARTMENTAL MEMORANDUM
Office of the Chief of Police

To : City Administrator Kelvin Shaw

From : Chief Matthew Wirt_____

Date : January 3, 2022

Ref : Dual Band Radio Purchase

The Sedalia Police Department applied for and received a grant from the US Department of Justice Edward Byrne Memorial Justice Assistance Grant to purchase two dual band police radios. Over the last two years SPD's goal with this type of grant purchase is to provide a portable dual band radio to each shift supervisor for intraoperative communications with all public safety agencies within the county. This particular grant provides the purchase of two dual band radios in the amount of \$11,780.18. The purchase is part of the cooperative purchasing program under Johnson County Kansas contract #21810. Purchase of the radios will be completed through 10-13-812-01 in the amount of \$7,932 and 10-13-223-00 in the amount of \$3,848.18 for a total of \$11,780.18.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEDALIA, MISSOURI AUTHORIZING AN INCREASE IN BUDGETED EXPENDITURES FOR THE FISCAL YEAR 2021-2022 RELATING TO THE PURCHASE OF TWO DUAL BAND RADIOS FOR THE POLICE DEPARTMENT.

WHEREAS, the police department previously received permission to purchase two (2) dual band radios, but the cost associated with the purchase has increased since the time of adopted budget. Further additional JAG grant proceeds were received to offset the additional expense associated with the radio purchase; and

WHEREAS, a budget amendment is necessary for the proper administration, documentation, and increased expense referenced above.

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

Section 1. The City Council of the City of Sedalia, Missouri hereby authorizes the increase in expenditures in the sum of One Thousand Six Hundred Eighty-Nine Dollars and 18/100 (\$1,689.18) in the budget for the Fiscal Year 2021-2022 for the additional funds necessary to purchase two (2) dual band radios. The total costs of the two (2) radios is Eleven Thousand Seven Hundred Eighty Dollars (\$11,780.18). Said purchase shall be offset by additional grant funding received from the JAG grant, resulting in no increase or decreased in projected fund balance.

Section 2. This resolution shall be in full force and effect from and after its passage and approval.

PASSED by the Council of the City of Sedalia, Missouri, this 18th day of January 2022.

Presiding Officer of the Council

ATTEST:

Arlene Silvey, MPCC
City Clerk

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2021-2022 REGARDING THE PURCHASE OF TWO DUAL BAND RADIOS FOR THE POLICE DEPARTMENT.

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

Section 1. The 2021-2022 fiscal year budget beginning April 1, 2021 and ending March 31, 2022 is hereby amended to acknowledge receipt of the additional JAG grant proceeds, and to increase the expenditures related to the purchase of two (2) dual band radios for the Police Department as they appear on the attached schedule and made a part hereof as Exhibit A as if fully set out herein.

Section 2. 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 18th day of January 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 18th day of January 2022.

John Kehde, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk

Exhibit A
City of Sedalia
FY22 Budget Amendment 1/18/2022 - Dual Band Radios

Account / Description	Current Budget	Change	Amended Budget	Comments
Revenue / Anticipated Receipt of Funds				
10-00-447-00 Police Grant	120,300.00	1,689.18	121,989.18	Additional JAG grant proceeds received
Total Expenditures / Uses of Funds		<u>1,689.18</u>		
Expenditures / Uses of Funds				
10-13-223-00 Radio Repairs & Service	5,650.00	(3,848.00)	1,802.00	Consolidate radio purchase to one line item
10-13-812-01 Grant Jag Sed/Pettis	10,450.00	5,537.18	15,987.18	Purchase of two (2) dual band radios
Total Expenditures / Uses of Funds		<u>1,689.18</u>		
		<u><u>-</u></u>		Net Decrease in Projected Fund Balance

RESOLUTION NO. _____

A RESOLUTION ESTABLISHING RULES AND REGULATIONS REGARDING THE USE OF EXCESSIVE FORCE DURING NON-VIOLENT CIVIL RIGHTS DEMONSTRATIONS.

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

Section 1. The City of Sedalia, Missouri hereby adopts and will enforce this policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individual engaged in non-violent civil rights demonstrations; and

Section 2. The City of Sedalia, Missouri also prohibits anyone without lawful authority the physical barring of any entrance or exit to such a facility and will enforce all applicable State laws in this regard.

PASSED by the Council of the City of Sedalia, Missouri, this 18th day of January, 2022.

Presiding Officer of the Council

ATTEST:

Arlene Silvey, MPCC
City Clerk

MEMO

To: Mayor Kehde and City Council
From: John Simmons, Community Development Director
Date: January 12, 2022
Subject: CDBG Grant Council Resolutions

The City will be submitting a Community Development Block Grant application proposing to install, repair and replace failing sidewalks, curb and gutter in the Midtown 353 Redevelopment Area and the south section of the city (generally bounded by the residential properties from the east city limits west to Park Avenue, and from south city limits to the north city limits).

The total project cost is estimated at \$1,000,000. The city will propose to contribute \$464,440 in cash, \$35,560 in-kind labor by city project managers, inspectors and crews and demolition equipment hours, with grant funds of \$500,000 needed to make up the balance. The project, if funded, will benefit 52.1% low/moderate income persons.

The grant application requires that the city have resolutions in place for the following items in order to be considered for the grant:

1. Resolution to Apply for the Grant
2. Fair Housing Resolution
3. Excessive Force Prohibition Resolution

These resolutions have been drafted for your approval.

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEDALIA, MISSOURI
AUTHORIZING AN INCREASE IN BUDGETED EXPENDITURES FOR THE FISCAL
YEAR 2021-2022 RELATING TO THE VEHICLE AND EQUIPMENT REPAIR AND
PARTS EXPENSES FOR THE FIRE DEPARTMENT.**

WHEREAS, the fire department has experienced the need for repair and maintenance to vehicles and equipment in this fiscal year that exceeds the amount previously budgeted for such expenses; and

WHEREAS, a budget amendment is necessary for the proper administration, documentation, and increased expense referenced above.

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

Section 1. The City Council of the City of Sedalia, Missouri hereby authorizes the increase in expenditures for vehicle and equipment repair and parts in the sum of Twenty-Four Thousand Dollars (\$24,000.00).

Section 2. This resolution shall be in full force and effect from and after its passage and approval.

PASSED by the Council of the City of Sedalia, Missouri, this 18th day of January 2022.

Presiding Officer of the Council

ATTEST:

Arlene Silvey, MPCC
City Clerk

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2021-2022 REGARDING THE VEHICLE AND EQUIPMENT REPAIR AND PARTS EXPENSES OF THE FIRE DEPARTMENT.

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

Section 1. The 2021-2022 fiscal year budget beginning April 1, 2021 and ending March 31, 2022 is hereby amended to increase the expenditures related to the vehicle and equipment repair and maintenance expenses of the fire department as they appear on the attached schedule and made a part hereof as Exhibit A as if fully set out herein.

Section 2. 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 18th day of January 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 18th day of January 2022.

John Kehde, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk

Exhibit A
 City of Sedalia
 FY22 Budget Amendment 1/18/2022 - Additional Vehicle and Equipment Repair & Parks for Fire Department

Account / Description	Current Budget	Change	Amended Budget	Comments
Expenditures / Uses of Funds				
10-12-222-02 Vehicle and Equipment Repair & Parts	15,000.00	24,000.00	39,000.00	Repair and parts exceeding original budgeted amount
Total Expenditures / Uses of Funds		<u>24,000.00</u>		
		<u>(24,000.00)</u>		Net Decrease in Projected Fund Balance

Sedalia Fire Department
DEPARTMENTAL MEMORANDUM
Office of the Firer Chief

To : City Administrator Kelvin Shaw

From : Fire Chief Matthew Irwin

Date : January 12, 2021

Ref : Budget amendment Vehicle fleet repair

As Fire Chief, I am requesting the following amendment to the Sedalia Fire departments Vehicle repair budget amount. With the unplanned repair of our fleet the current budgeted amount is no longer sufficient.

Truck 1 ladder repair:	\$13,000.00
Engine 4 pump failure repair:	\$8500.00
Engine 4 Brake repairs:	\$1200.00
Engine 2 motor repair:	\$800.00

With these additional unplanned and unbudgeted repair costs I am requesting an additional \$24,000.00 be amended into the vehicle fleet repair line to cover these repairs as well as projected repairs to be made through March 31st 2022.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF SEDALIA, MISSOURI AUTHORIZING THE APPLICATION FOR FUNDING THROUGH THE STATE OF MISSOURI'S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, Title I of Housing and Community Development Act of 1974 does state as its primary objective "the development of viable communities by providing decent housing, suitable living environment and expanding economic opportunities principally for persons of low or moderate income"; and

WHEREAS, Title I does offer communities the opportunity of monetary assistance in accomplishing its stated primary objectives; and

WHEREAS, the Missouri Department of Economic Development is designated to award Community Development Block Grant funding under Title I; and

WHEREAS, the City of Sedalia does have area of need which may be addressed through the Community Development Block Grant Program, specifically the installation, repair and replacement of failing sidewalks, curb and gutter in the Midtown 353 Redevelopment Area and the south section of the city (generally bounded by the residential properties from the east city limits west to Park Avenue, and from south city limits to the north city limits).

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

Section 1. The Council of the City of Sedalia, Missouri desires to participate with the Missouri Department of Economic Development in the improvement of the community under the activities authorized pursuant to the Housing and Community Development Act of 1974, specifically to install, repair and replace failing sidewalks, curb and gutter in the Midtown 353 Redevelopment Area and the south section of the city (generally bounded by the residential properties from the east city limits west to Park Avenue, and from south city limits to the north city limits).

Section 2. Kelvin Shaw, the City Administrator is hereby authorized to prepare and submit documents necessary in applying for said funding on behalf of the City of Sedalia.

PASSED by the Council of the City of Sedalia, Missouri, this 18th day of January, 2022.

Presiding Officer of the Council

ATTEST:

Arlene Silvey, MPCC
City Clerk

MEMO

To: Mayor Kehde and City Council
From: John Simmons, Community Development Director
Date: January 12, 2022
Subject: CDBG Grant Council Resolutions

The City will be submitting a Community Development Block Grant application proposing to install, repair and replace failing sidewalks, curb and gutter in the Midtown 353 Redevelopment Area and the south section of the city (generally bounded by the residential properties from the east city limits west to Park Avenue, and from south city limits to the north city limits).

The total project cost is estimated at \$1,000,000. The city will propose to contribute \$464,440 in cash, \$35,560 in-kind labor by city project managers, inspectors and crews and demolition equipment hours, with grant funds of \$500,000 needed to make up the balance. The project, if funded, will benefit 52.1% low/moderate income persons.

The grant application requires that the city have resolutions in place for the following items in order to be considered for the grant:

1. Resolution to Apply for the Grant
2. Fair Housing Resolution
3. Excessive Force Prohibition Resolution

These resolutions have been drafted for your approval.

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN EVALUATION OF INDUSTRIAL PRE-TREATMENT LOCAL LIMITS AND UPDATE TO CITY CODE RELATED TO SEWERS AND LOCAL LIMITS TO THE MISSOURI DEPARTMENT OF NATURAL RESOURCES.

WHEREAS, pursuant to requirements in Missouri State Operating Permits for the City of Sedalia's Central, North and Southeast Wastewater Treatment Plants, the City must submit for review a detailed re-evaluation of its industrial pre-treatment program including local limits during each permit cycle to the Missouri Department of Natural Resources; and

WHEREAS, the local limits review and City code related to the pre-treatment program are methods used to ensure wastewater effluent returned to local streams is within permit limits for specific pollutants.

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

Section 1. The Council of the City of Sedalia, Missouri, hereby authorizes staff to submit the industrial pretreatment local limits evaluation and changes to city code related to sewers and local limits, attached hereto as Exhibit A, to the Missouri Department of Natural Resources for their review.


Section 2. This resolution shall be in full force and effect from and after its passage and approval.

PASSED by the Council of the City of Sedalia, Missouri, this 18th day of January 2022.

Presiding Officer of the Council

ATTEST:

Arlene Silvey, MPCC
City Clerk

To: Kelvin Shaw
Through: Brenda Ardrey 
Date: December 30, 2021
Subject: Update to City Code related to Sewers pursuant to MDNR Permitting Requirements and Evaluation of Industrial Pretreatment Local Limits

Attached for approval from Council is an update to City Code related to sewers and local limits as submitted in draft form and approved by the Missouri Department of Natural Resources.

Pursuant to requirements in the Missouri State Operating Permit Numbers MO-0023019, MO-0023027 and MO-0101567 for the City of Sedalia's Central, North and Southeast Wastewater Treatment Plants which became effective on April 1, 2019, the City was required to submit a detailed reevaluation of the City's industrial pretreatment program including local limits during each permit cycle. This local limits review and the City Code related to the City's pretreatment program are the methods used to ensure wastewater effluent returned to local streams is within the permit limits for specific pollutants. In order to meet these limits, industrial contributors within the City are required to apply for a permit for wastewater contribution and each of the industrial contributors are provided a share of the local limit for each pollutant they contribute to wastewater treated at the City's facilities. (Note: The City currently permits: Maxion Wheels, Nucor Steel Sedalia, WCA-Central Missouri Landfill, Inter-State Studios and Publishing, Stanley-Black and Decker and Sierra Bullets/Starline Brass. We are in the process of finally determining permits with Lyne Plastics, MPW Industrial Wastewater and PrintLynx. Owens-Corning is directly permitted by MDNR.)

Thank you.

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING A REDUCED SPEED LIMIT ON TIGER PRIDE BOULEVARD.

WHEREAS, the Citizen’s Traffic Advisory Commission received a request to reduce the speed limit on Tiger Pride Boulevard from 25 mph to 15 mph; and

WHEREAS, the Citizen’s Traffic Advisory Commission met on December 15, 2021, and is recommending to the City Council by a vote of 6 “Yes” to 0 “No” to reduce the speed limit on Tiger Pride Boulevard from 25 mph to 15 mph.

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 the reduced speed limit on Tiger Pride Boulevard in the City of Sedalia, Missouri.

Section 2. The City Street Department is ordered to update the speed limit signs accordingly and the City Clerk is ordered to modify the City’s Master Schedule of Traffic Restrictions accordingly.

Section 3. This Ordinance shall take effect and be in full force 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 18th day of January, 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 18th day of January, 2022.

John Kehde, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE ESTABLISHING “NO PARKING” ON THE SOUTH SIDE OF WEST 5TH STREET FROM SOUTH WARREN AVENUE TO SOUTH LIMIT AVENUE ON SCHOOL DAYS FROM 8:00 A.M. TO 4:00 P.M.

WHEREAS, the Citizen’s Traffic Advisory Commission received a request to establish “No Parking” on the South side of West 5th Street from South Warren Avenue to South Limit Avenue on school days from 8 a.m. to 4 p.m.; and

WHEREAS, the Citizen’s Traffic Advisory Commission met on December 15, 2021, and is recommending to the City Council by a vote of 6 “Yes” to 0 “No” to establish “No Parking” on the South Side of West 5th Street from South Warren Avenue to South Limit Avenue on school days from 8 a.m. to 4 p.m.

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 to establish “No Parking” on the South Side of West 5th Street from South Warren Avenue to South Limit Avenue on school days from 8 a.m. to 4 p.m.

Section 2. The City Street Department is ordered to install “No Parking” signs accordingly and the City Clerk is ordered to modify the City’s Master Schedule of Traffic Restrictions accordingly.

Section 3. This Ordinance shall take effect and be in full force 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 18th day of January, 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 18th day of January, 2022.

John Kehde, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE ESTABLISHING A 4 WAY STOP AT THE INTERSECTION OF EAST SALINE STREET AND NORTH ENGINEER AVENUE.

WHEREAS, the Citizen’s Traffic Advisory Commission received a request to establish a 4-way stop at the intersection of East Saline Street and North Engineer Avenue; and

WHEREAS, the Citizen’s Traffic Advisory Commission met on December 15, 2021, and is recommending to the City Council by a vote of 6 “Yes” to 0 “No” to establish a 4-way stop at the intersection of East Saline Street and North Engineer Avenue.

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 to establish a 4-way stop at the intersection of East Saline Street and North Engineer Avenue

Section 2. The City Street Department is ordered to install 4-way stop signs accordingly and the City Clerk is ordered to modify the City’s Master Schedule of Traffic Restrictions accordingly.

Section 3. This Ordinance shall take effect and be in full force 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 18th day of January, 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 18th day of January, 2022.

John Kehde, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING A REDUCED SPEED LIMIT NORTH TO SOUTH ON ENGINEER AVENUE FROM REINE AVENUE TO THE UNION PACIFIC RAILROAD.

WHEREAS, the Citizen’s Traffic Advisory Commission received a request to reduce the speed limit North to South on Engineer Avenue from Reine Avenue to the Union Pacific Railroad from 30 mph to 25 mph; and

WHEREAS, the Citizen’s Traffic Advisory Commission met on December 15, 2021, and is recommending to the City Council by a vote of 6 “Yes” to 0 “No” to reduce the speed limit North to South on Engineer Avenue from Reine Avenue to the Union Pacific Railroad from 30 mph to 25 mph.

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 the reduced speed limit North to South on Engineer Avenue from Reine Avenue to the Union Pacific Railroad in the City of Sedalia, Missouri.

Section 2. The City Street Department is ordered to update the speed limit signs accordingly and the City Clerk is ordered to modify the City’s Master Schedule of Traffic Restrictions accordingly.

Section 3. This Ordinance shall take effect and be in full force 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 18th day of January, 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 18th day of January, 2022.

John Kehde, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE APPROVING AND ACCEPTING A QUOTE FROM CARAHSOFT TECHNOLOGY CORPORATION FOR BENTLEY WATERCAD STANDALONE AND SEWERGEMS WATER AND WASTEWATER MODELING SOFTWARE.

WHEREAS, The City of Sedalia, Missouri, has received a quote from Carahsoft Technology Corporation for Bentley WaterCAD Standalone and SewerGEMS water and wastewater modeling software; and

WHEREAS, under the terms of the quote, the City of Sedalia shall pay the amount of Thirteen Thousand Nine Hundred Seventy-Eight Dollars (\$13,978.00) for Bentley WaterCAD Standalone modeling software and Twenty Thousand Nine Hundred Sixty-Eight Dollars (\$20,968.00) for Bentley SewerGEMS modeling software for a total of Thirty-Four Thousand Nine Hundred Forty-Six Dollars (\$34,946.00) to Carahsoft Technology Group said modeling software as more fully described in the quote attached to this ordinance as Exhibit A 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 quote by and between the City of Sedalia, Missouri, and Carahsoft Technology Corporation for Bentley WaterCAD Standalone and SewerGEMS water and wastewater modeling software in substantively the same form and content as the quote has been proposed.

Section 2. The City Administrator is 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 any other documentation, if necessary, in substantively the same form and content as the quote has been proposed.

Section 3. The City Clerk is hereby directed to file in her office a duplicate or copy of the quote and any other documentation 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 18th day of January, 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this this 18th day of January, 2022.

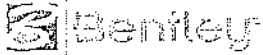
ATTEST:

John Kehde, Mayor

Arlene Silvey, MPCC
City Clerk

GOVERNMENT - PRICE QUOTATION

CARASOFT TECHNOLOGY CORP



11493 SUNSET HILLS ROAD | SUITE 100 | RESTON, VIRGINIA 20190
 PHONE (703) 871-8500 | FAX (703) 871-8505 | TOLL FREE (888) 66CARAH
 WWW.CARASOFT.COM | BENTLEY@CARASOFT.COM

TO: Jeremy Stone
 City of Sedalia - KS
 200 S. Osage Ave.
 Sedalia, KS 65301 USA

FROM: Chase Hobbs
 Carahsoft Technology Corp.
 11493 Sunset Hills Road
 Suite 100
 Reston, Virginia 20190

EMAIL: jestone@cityofsedalia.com

EMAIL: Chase.Hobbs@carahsoft.com

PHONE: (1660) 827-3000


PHONE: (571) 662-3088 **FAX:** (703) 871-8505

TERMS: OMNIA EDU contract: R191902
 Term: April 30, 2025
 FTIN:52-2189693
 Shipping Point: FOB Destination
 Credit Cards: VISA/MasterCard/AMEX
 Remit To: Same as Above
 Payment Terms: Net 30 (On Approved Credit)
 Sales Tax May Apply

QUOTE NO: 28735578
QUOTE DATE: 06/02/2021
QUOTE EXPIRES: 07/02/2021
RFQ NO:
SHIPPING: ESD
TOTAL PRICE: \$34,946.00

TOTAL QUOTE: \$34,946.00

LINE NO.	PART NO.	DESCRIPTION	QUOTE PRICE	QTY	EXTENDED PRICE
1	11603-2-2	WaterCAD Standalone 5000 Pipes Perpetual License Bentley - 11603	\$13,978.00 OM	1	\$13,978.00
2	11470-2-2	Bentley SewerGEMS 5000 Pipes Perpetual License Bentley - 11470	\$20,968.00 OM	1	\$20,968.00
SUBTOTAL:					\$34,946.00
TOTAL PRICE:					\$34,946.00
TOTAL QUOTE:					\$34,946.00


Advancing Infrastructure

BENTLEY SYSTEMS, INCORPORATED
685 Stockton Drive
Exton, Pennsylvania 19341-1151
T +1 610-458-5000
F +1 610-458-2000

June 2, 2021

City of Sedalia
200 S. Osage Ave.
Sedalia, MO 65301
Jeremy Stone, Public Works Project Manager

Dear Mr. Stone:

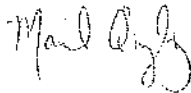
Bentley Systems, Incorporated ("Bentley") is pleased to provide the City of Sedalia information about the proprietary nature of Bentley software.

Bentley supplies the MicroStation family of computer-aided design, engineering and manufacturing software, which includes, but is not limited to, WaterCAD and SewerGEMS. In conjunction with software, Bentley provides a comprehensive software support program through its Bentley SELECT Program.

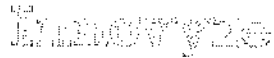
Software and documentation developed at Bentley's expense are proprietary and confidential. Bentley shall be considered the prime contractor and shall assume the responsibility for maintenance of all Bentley supplied software.

Bentley Channel Partners deliver, implement, train, support, and enhance our offerings to users through their industry expertise and proven sales and technical knowledge of our products and solutions. Carahsoft is the designated Bentley Channel Partner. Carahsoft is the sole source to sell WaterCAD and SewerGEMS to the City of Sedalia.

Sincerely,



Mariel Quigley
Paralegal
Bentley Systems, Incorporated



Empowering water experts

Quotation Date: 4-June-2021
Quote Valid Until: 4-July-2021
Payment Terms: NET 30

TOTAL
37,374.00 USD

QUOTATION NO.
Q-99362

Innovyze Inc
6720 S Macadam Ave. Ste 200
Portland, Oregon 97219-2368
United States

Main: + 1 (888) 554 5022
Federal Tax ID: 59-3169325
[Terms and Conditions](#)

PRODUCT	UNIT PRICE	QTY	TOTAL
InfoWater Pro (5,000 Links)	14,085.00	1	14,085.00
InfoWater Pro (5,000 Links) - InfoCare 12 months	2,817.00	1	2,817.00
InfoSWMM Exec Suite (5,000 Links)	17,060.00	1	17,060.00
InfoSWMM Exec Suite (5,000 Links) - InfoCare 12 months	3,412.00	1	3,412.00

SUBTOTAL 37,374.00
TAX 0.00
TOTAL 37,374.00

All values displayed are in USD

BILL TO	SHIP TO	AUTHORIZATION
---------	---------	---------------

City of Sedalia
200 South Osage Avenue
Sedalia, MO 65301
United States

City of Sedalia
200 South Osage Avenue
Sedalia, MO 65301
United States

Main Contact:
Jeremy Stone

The estimated tax due, is as identified, an estimate. Actual taxable amount may vary. Customer is responsible for all tax liabilities and/or obligations that result from any purchase identified on, or result from, this quotation. If customer is tax exempt, a copy of a valid exemption certificate must be provided to Innovyze.

Technical support and/or maintenance services ("Support Services") are offered pursuant to this quotation and the Innovyze Software Maintenance & Support Agreement. To receive Support Services, customer acknowledges and agrees that it must at all times continue to be party to the Innovyze Software Maintenance & Support Agreement

without interruption. Customer acknowledges and agrees that in the event the Innowyze Software Maintenance & Support Agreement is not renewed or is allowed to lapse (whether as a result of non-renewal, lack of payment, or otherwise): (i) Innowyze will have no obligation to provide customer with the Support Services or any other technical support and/or maintenance of any kind; and (ii) in order to again be eligible to receive Support Services, customer will be required to pay all delinquent payment/outstanding balances due, regardless of duration, plus a twenty-five percent (25%) reinstatement fee.

Any software delivered in connection with this quotation is governed by the Innowyze Software License Agreement.

In addition to the Company's standard terms and conditions:

- The associated terms for the above products and/or services (the "Solution Set") are, as issued herein, non-cancellable and non-refundable ("NCNR");
- Any prepayment made by customer to Company, as associated with the above Solution Set(s) is also considered non-cancellable and non-refundable ("NCNR"). Modification and/or change to a Solution Set does not alter the NCNR status.
- Customer acknowledges that the NCNR clause shall supersede any and all other applicable language, in any agreement, by and between the parties; where there is a conflict, NCNR terms shall rule.

The undersigned hereby certifies that the individuals and/or positions, as represented by signature below, have the authority to legally bind Customer; to execute any agreement, amendment or change order on behalf of Customer. Explicitly, that binding authority has been granted by proper order, resolution, ordinance or other authorization of Customer. Further, by signing below, Customer acknowledges its consent to the terms and conditions as identified above.

Signature: _____

Date: _____

Name (Print): _____

Title: _____

Purchase Order Required: Yes / No



July 1, 2021

Brenda Ardrey
Public Works Director
City of Sedalia, Missouri
200 S Osage Avenue
Sedalia, Missouri 65301

Re: Software and Model Letter of Recommendation
BMcD Project No. 128533 – Water Master Plan
BMcD Project No. 128564 – Wastewater Master Plan

Dear Ms. Ardrey:

As part of the Water and Wastewater Master Plan project, the City of Sedalia requested an evaluation of the commercially available hydraulic modeling software. The intent of this letter is to deliver the water and wastewater software and model recommendations. The recommendations presented herein are based on correspondence with City staff during software review meetings, model demonstration efforts, model workshops, and model/software conference calls. Goals of the referenced meetings were to evaluate hydraulic modeling software and providers. The two software providers evaluated were Bentley and Innovyze, two common hydraulic model providers in the industry. The pros and cons of each software were discussed for a variety of criteria based on the City of Sedalia required use. Criteria included: ability to model current and future needs, data management, connectivity with other GIS software, common water and wastewater platform, ease of use for existing staff needs, and cost. The ultimate goal was to reach a consensus on a preferred software for the City.

Meeting minutes and the software demonstration presentation are attached with this letter and, in their totality along with conference calls and in-person demonstrations, represent the technical memorandum and software selection requirements identified in the scope of services for both projects. Listed below is a summary of the work efforts completed on behalf of both projects:

1. November 13, 2020: conference call with City staff initiating software selection process with questions to determine the selection criteria and action items; see meeting minutes attached.
2. December 8, 2020: virtual model demonstration workshop with PowerPoint presentation discussing options available to City based on initial conference call. A virtual walk-through and demonstration of software options was presented. Meeting minutes and presentation are attached.
3. April 23, 2021: conference call with City staff discussing software selection and desire for an in-person model tutorial and workshop; no minutes taken.



Brenda Ardrey
City of Sedalia, Missouri
July 1, 2021
Page 2

4. May 12, 2021: Master Plan Model Software Review Workshop - hosted City staff at Burns & McDonnell for interactive model workshop to evaluate model software alternatives; no minutes taken.
5. Monthly progress reports discussing project status and requesting City's status on software selection decision from the project kickoff meeting through April 2021.

After completion of the model demonstration and workshop, City staff identified Bentley as the preferred software provider. Based on correspondence with City staff and the technical and modelling needs of both projects, the recommended model platforms for the Water and Wastewater master plans is WaterCAD V8i and SewerGEMS respectively. The City will proceed with procurement of the software directly with Bentley. If there are any additional questions your Burns & McDonnell team is available and look forward to continuing our path to completion.

Sincerely,

A handwritten signature in black ink, appearing to read "Ryan Scott".

Ryan Scott, PE
Project Manager (Water)

A handwritten signature in black ink, appearing to read "Rachelle Lowe".

Rachelle Lowe, PE
Project Manager (Wastewater)

RS/rs

Attachments: meeting minutes, software demonstration presentation

cc: Project Files
Cliff Cate (Burns & McDonnell)
Jeremy Stone (City, Water Project Manager)
Dru Bloess (City, Wastewater Project Manager)

Meeting Minutes



Date: November 13, 2020

To: Brenda Ardrey
Jeremy Stone
David Murray
William Bracken
Dru Bloess
Bob Summers

From: Ryan Scott (Water)
Rachelle Lowe (Wastewater)
Sasa Tomic (Water/Wastewater)

Subject: BMcD Project No. 128533 (Water Master Plan)
BMcD Project No. 128564 (Wastewater Master Plan)
Model Software Selection Memorandum

The questions listed herein initiates the water and wastewater model selection process. The BMcD collective team (water and wastewater) need input from City staff to assess viable options for modelling software to advance software reviews and presentation/demonstration. We recommend a conference call with all integral City staff for clarity in advance to the City's responses; items in red font represent meeting minutes from the conference call held on 11/24/2020.

Opening Comments (Scott)

- Model Deliverable: all native files
- Water Software: value with consistency
- Water Options:
 - Bentley – WaterCAD (commercially available)
 - Innovzye – InfoWater (commercially available)
 - EPANet – free download
 - <https://www.epa.gov/water-research/epanet>
- What are our Clients doing?
 - Wichita (KS), KCMO, KCK BPU
 - Republic (MO), Lebanon (MO)

Collection System Specific (Lowe, Tomic)

1. Model Use

- a. What type of hydraulic analysis is planned?
- b. How will the critical condition (peak flow) be defined – using peaking factors or a design rainfall with the specified return interval and duration (this is typically defined in the utility design criteria or the collection system level of service)
 - i. City's concern is going to the smallest level of pipe; City doesn't have that data originally. No pipes smaller than 8-inch diameter; use a design storm.

Meeting Minutes (cont'd)

November 13, 2020

Page 2

- c. How often will these analyses be run?
- 2. In-House Modelling
 - a. Is the City planning to take over model maintenance and use after this project?
 - i. Yes
 - b. Is the same person(s) in charge of the water distribution and collection system modeling?
 - i. Yes
 - c. What level of experience will City's modeler(s) have?
 - d. How much time is anticipated using the model(s)?
 - e. Preference regarding the modelling platform – standalone GIS or CAD?
 - i. City preference to use within GIS. City uses ESRI ArcMap currently, would need to convert by 2025 to ArcPro. Currently not cloud based, all on server.
- 3. Future Model Maintenance
 - a. How often will the models be updated?
 - b. What is the driver(s) for the model updates (system changes, updated asset database, additional flow monitoring data, etc.)?
 - c. Will these updates be done regularly or on demand?
 - d. Is the City planning to update water distribution system demand allocation and collection system dry weather flow at the same time?
 - e. Model calibration frequency?
- 4. Asset Database Integration
 - a. How is linear asset (pipe) data managed – in GIS or CAD database?
 - i. GIS
 - b. Investment in the integration of the hydraulic model and the asset database?
 - c. Level of integration?
 - i. Import asset data to the hydraulic model,
 - ii. Exchange model results and asset data between the model and the asset database, or
 - iii. Run the hydraulic model integrated in the asset database?
- 5. Cost
 - a. How many software licenses are needed?
 - i. One license per model.
 - b. Will these be individual or shared licenses?
 - i. Fixed-seat license is tied to a single computer.
 - ii. Floating-seat license is held on a network that users can access from any computer with the software.
 - c. Dependency of ongoing modeling software support from provider?
 - i. City will need support.
 - d. Budget for software purchase and annual support?

Meeting Minutes (cont'd)

November 13, 2020

Page 3

- i. City expressed funding has not been an issue in the past.
- ii. City to review costs to upgrade to ArcPro. might consider delaying model software purchase until after ArcPro upgrade

Closing Comments (all)

- City will procure commercial modelling products for the water system and for the wastewater system.
- BMcD will conduct a software demonstration with City staff to include the following:
 - Water Models
 - WaterCAD (Bentley Product)
 - InfoWater Pro (Innovzye software)
 - Wastewater Models
 - Sewer GEM (Bentley Product)
 - InfoSewer (Innovzye software)
 - Vendor contact information for Bentley, Innovzye, and ESRI;
 - Preliminary cost/pricing estimates for software will be provided.
 - Municipal contact list of water/wastewater model uses

RS/rs

cc: Elizabeth Taylor (BMcD)
Eric Wu (BMcD)
Cliff Cate (BMcD)
Project Files

Meeting Minutes



Meeting Subject: W/WW Model Demonstration Workshop
Meeting Date: 12/8/2020
Start Time: 2:00 PM
End Time: 4:00 PM
Location: Web Conference Call

Project Name: 2020 Water Master Plan
BMcD Project No.: 128533 (W), 128564 (WW)

<u>Invitee</u>	<u>Organization</u>	<u>Title</u>
Brenda Ardrey	City	Public Works Director (W/WW)
Jeremy Stone	City	Project Manager (W)
William Bracken	City	Chief Filtration Operator (W)
David Murray	City	Senior Operations (W)
Dru Bloess	City	Project Manager (WW)
Bob Summers	Alliance Water	Operations Manager (WW)
Ryan Scott	BMcD	Project Manager (W)
Rachelle Lowe	BMcD	Project Manager (WW)
Alicia Chase	BMcD	Project Engineer (WW)

Notes:

W/WW = water/wastewater
Red Font = meeting minutes

Agenda:

1. Water Model
 - a. Demonstration Features
 - i. Database structure
 - ii. Thematic mapping
 - iii. Scenario management & data set structure
 - iv. Analyses (static, EPS, fire flow)
 - v. Results viewing
 - b. Innovyz Demo: InfoWater Pro (GIS-based platform)
 - c. Bentley Demo: WaterCAD V8i (stand-alone)
 - i. Note: WaterGEMS (GIS-based platform, can use ArcGIS 10.x or ArcGIS Pro)
 - d. City had no additional questions proceeding the demonstration
 - e. City has requested technical content, etc. on modelling platforms presented; BMcD action item.
2. Collection System Model
 - a. Demonstration Features
 - i. Database structure
 - ii. Analyses
 - iii. Results viewing

12/8/2020

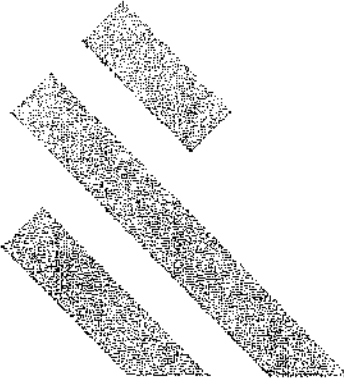
Page 2

- iv. Scenario
 - b. Bentley Demo: SewerGEMS (stand-alone)
 - c. Innovyze Demo: InfoSewer (GIS-based platform)
 - d. City did ask if one model was better suited for the City versus the other. BMcD stated both models will provide the same functions and analysis. costs and preference need to be evaluated in the decision.
 - e. City has requested technical catalogue, presentations, content, etc. on modelling platforms presented; BMcD action item.
- 3. Municipal Contacts
 - a. Melanie Jollett (water modelling)
 - i. KC Water, Water Distribution Division Head
 - ii. City of Kansas City, MO
 - iii. (816) 513-0154
 - iv. melanie.jollett@kcmo.org
 - b. Deb Ary (water/wastewater modelling)
 - i. Utilities Engineer
 - ii. City of Wichita, KS
 - iii. (316) 268-4614
 - iv. dary@wilhcita.gov
 - c. Sabrina Parker, City of Olathe, KS (water/wastewater modelling)
 - i. Public Works Water & Sewer Manager
 - ii. City of Olathe, KS
 - iii. (913) 971-9116
 - iv. SParker2@OLATHEKS.ORG
- 4. Vendor Contacts
 - a. Innovyze: Paul Hsiung
 - i. Regional Sales Manager
 - ii. (913) 383-2086
 - iii. paul.hsiung@innovyze.com
 - b. Bentley: John Howell
 - i. Water/Wastewater Sales
 - ii. (256) 970-1175
 - iii. John.Howell@Bentley.com
- 5. Preliminary Software Estimates
 - a. Costs will vary based on number pipes, software, license arrangement, location
 - b. Water – 5,000 links
 - i. Innovyze
 - 1. InfoWater Pro fixed + first year InfoCare = \$14,085 + \$2,817
 - 2. InfoWater Pro floating + first year InfoCare = \$21,115 + \$4,223
 - 3. InfoWater Pro Suite fixed + first year InfoCare = \$19,905 + \$3,981

12/8/2020

Page 3

- a. MSX, UDF, Demand Analyst for AMR/AMI
 - b. Suite not required for master planning modelling scope
 - 4. InfoWater Pro Suite floating + first year InfoCare = \$29,845 + \$5,969
 - a. Suite not required for master planning modelling scope
 - 5. Requires ArcGIS Pro
 - ii. Bentley (per seat)
 - 1. Perpetual license: \$13,187 one-time cost plus \$3,166 annual subscription
 - 2. Monthly lease (requires \$5,000 minimum contract deposit): \$616 per concurrent user per calendar month used.
 - 3. User subscription (annual): \$4,803 per user per year, includes expert services training keys through our Virtuosity subsidiary.
 - c. Wastewater -- 5000 links
 - i. Innovyze
 - 1. InfoSWMM Exec Suite + First year InfoCare = \$17,060 + \$3,412
 - 2. Requires ArcMap
 - ii. Bentley (per seat)
 - 1. Identical pricing as WaterGEMS above
- 6. Action Items
 - a. BMcD to provide PowerPoint overview and summary of recommended software options.
 - b. City to select model software preference by January 2021 to advance both projects.



**Model Software
Demonstration Review**

City of Sedalia, Missouri
BMCD Project No. 128533
BMCD Project No. 128564

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1

Overview

- Collection System Model
 - Demonstration Features
 - Database Structure
 - Analyses
 - Results viewing
 - Scenarios
 - Bentley Demo: SewerGEMS
 - Innovyze Demo: InfoSewer
- Water Distribution System Model
 - Bentley: WaterGEMS technical reference
 - Innovyze: InfoWater Pro technical reference

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2

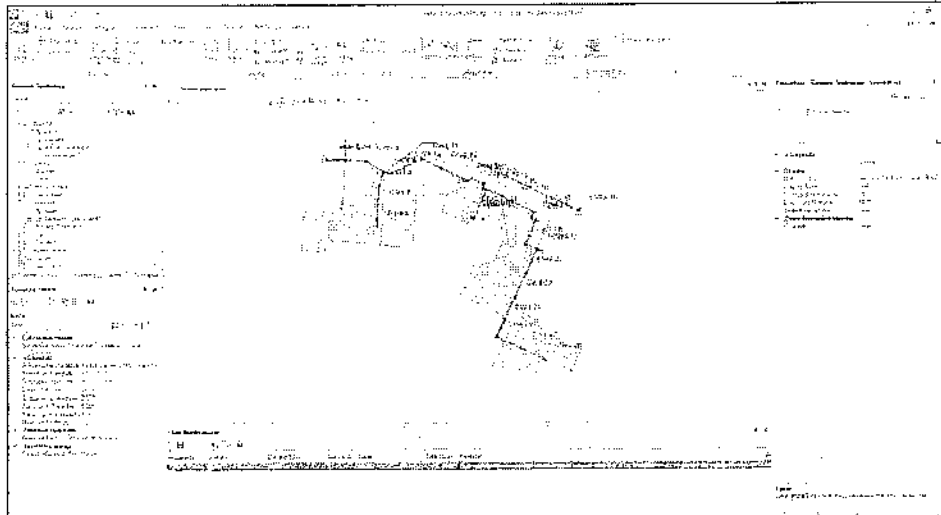
SewerGems

(Collection System, Stand Alone)

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3

Network



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4

Databases

Database Manager - Project: [Project Name]

ID	Label	Flow	Baseflow	Hydrograph Lead
38	CW4-3	0.00	0.05	0.05
42	CW4-4	0.00	0.05	0.05
46	CW4-22	0.00	0.05	0.05
52	CW4-15	0.00	0.05	0.05
69	PR4-22	0.00	0.05	0.05
64	CW4-28	0.00	0.05	0.05

ID	Label	Inflow Type	Flow Lead (hrs)	Baseflow (cfs)	Inflow Pattern	Hydrograph Lead
38	CW4-3	Pattern Inflow	0.00	0.05	DINF	<Collector # items>
42	CW4-4	Pattern Inflow	0.00	0.05	DINF	<Collector # items>
46	CW4-22	Pattern Inflow	0.00	0.05	DINF	<Collector # items>
52	CW4-15	Pattern Inflow	0.00	0.05	DINF	<Collector # items>
69	PR4-22	Pattern Inflow	0.00	0.05	DINF	<Collector # items>
64	CW4-28	Pattern Inflow	0.00	0.05	DINF	<Collector # items>

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5

Analysis - DWF

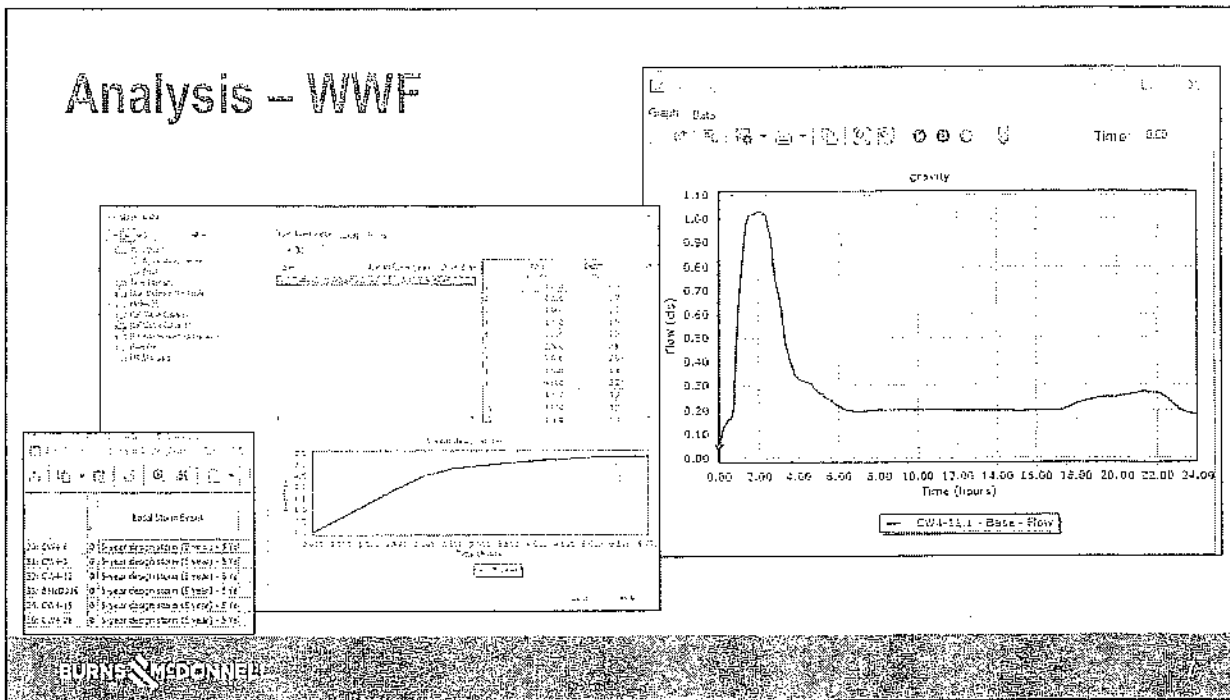
Analysis - DWF

ID	Label	Inflow Type	Flow Lead (hrs)	Baseflow (cfs)	Inflow Pattern	Hydrograph Lead
38	CW4-3	Pattern Inflow	0.00	0.05	DINF	<Collector # items>
42	CW4-4	Pattern Inflow	0.00	0.05	DINF	<Collector # items>
46	CW4-22	Pattern Inflow	0.00	0.05	DINF	<Collector # items>
52	CW4-15	Pattern Inflow	0.00	0.05	DINF	<Collector # items>
69	PR4-22	Pattern Inflow	0.00	0.05	DINF	<Collector # items>
64	CW4-28	Pattern Inflow	0.00	0.05	DINF	<Collector # items>

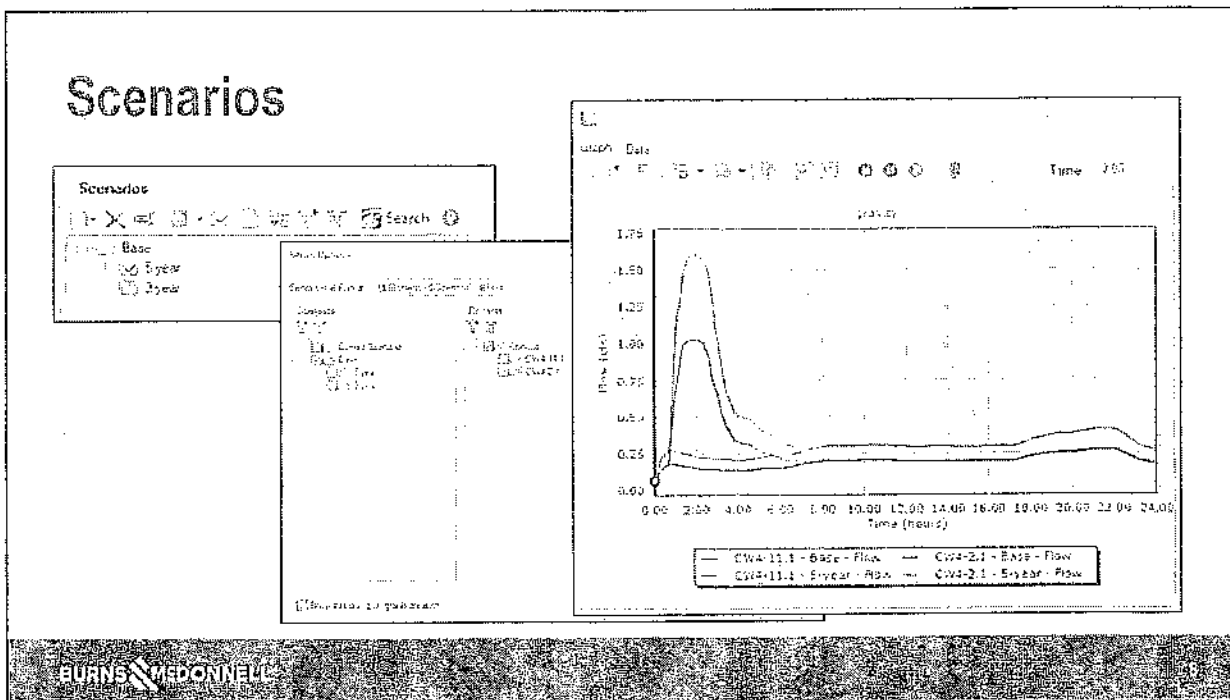
Graph Data

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6



7

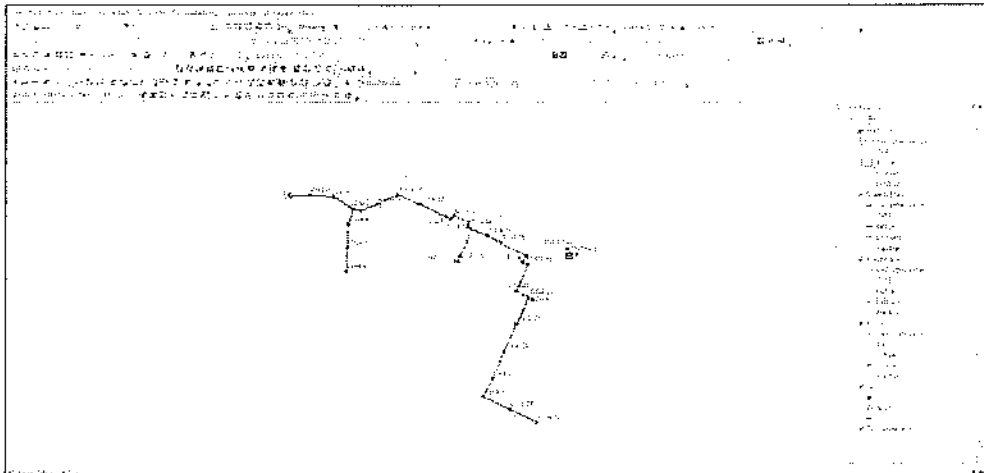


8

Innovyze

(Collection System, GIS-Based)

Network – Innovyze WW Modelling



Databases

The screenshot displays a software interface for database management. On the left, a 'Databases' window shows a tree view of database objects. In the center, a 'Database Properties' window is open, showing various settings. On the right, a 'Database Tables' window displays a table with columns for 'Table Name', 'Table Type', 'Table Size', 'Table Rows', and 'Table Indexes'. The table contains several rows of data, including table names like 'TABLE_1', 'TABLE_2', etc., and their corresponding sizes and row counts.

Table Name	Table Type	Table Size	Table Rows	Table Indexes
TABLE_1	Table	100 KB	1000	1
TABLE_2	Table	200 KB	2000	2
TABLE_3	Table	300 KB	3000	3
TABLE_4	Table	400 KB	4000	4
TABLE_5	Table	500 KB	5000	5
TABLE_6	Table	600 KB	6000	6
TABLE_7	Table	700 KB	7000	7
TABLE_8	Table	800 KB	8000	8
TABLE_9	Table	900 KB	9000	9
TABLE_10	Table	1000 KB	10000	10

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11

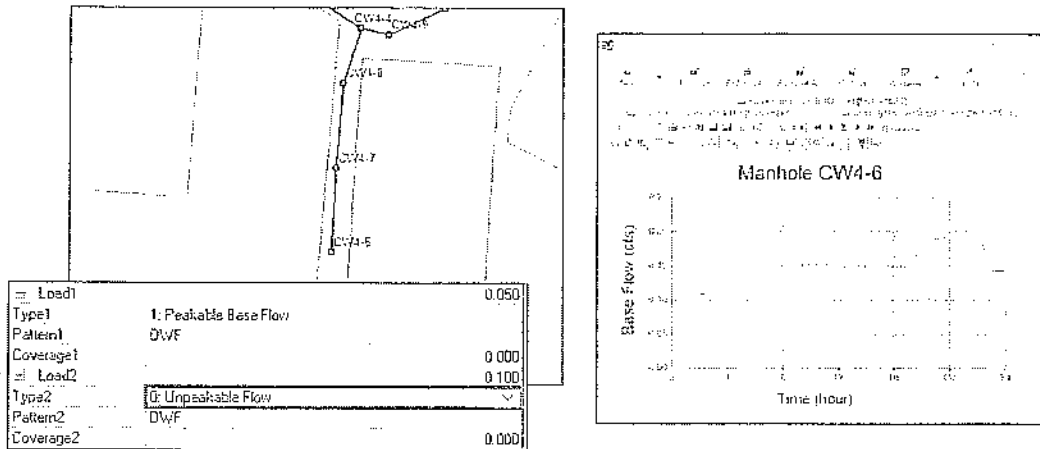
Analysis – DWF

The screenshot shows a software interface for DWF analysis. On the left, a 'Load1' window displays 'Type1: Peakable Base Flow' and 'Pattern: DWF'. In the center, a 'Gravity Main CW4-11.1' window shows a line graph of Flow (cfs) vs Time (hour). The graph shows a flow that starts at 0 cfs, rises to a peak of approximately 180 cfs at 24 hours, and then gradually declines. The y-axis ranges from 0.00 to 0.20 cfs, and the x-axis ranges from 0 to 24 hours.

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12

Analysis – Loading New Development



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13

Software Comparison

SewerGems

- Dynamic Solver
- Interface with ArcMap
- Scenarios for existing and future development analysis
- Image, CAD, and GIS background layers
- Ability to model within ArcGIS, Windows, MicroStation, or AutoCAD
- Animated results
- Flow plots
- Level and velocity plots
- Profile plots
- Thematic mapping

InfoSWMM

- Dynamic Solver
- Interface with ArcMap
- Scenarios for existing and future development analysis
- Map background
- Fully ArcGIS integrated
- Animated results
- Flow plots
- Level and velocity plots
- Profile plots
- ArcGIS thematic mapping to present simulation results

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Software Comparison

SewerGems

- Import from files:
 - EPASWMM
 - Shapefiles
 - CAD
 - Bentley Drawing Files
 - Comma Separated Values
 - Excel
 - Access
 - Oracle

InfoSWMM

- Import from files:
 - EPASWMM
 - Shapefiles
 - MIF/MID
 - Delimited Text Files

Water Distribution System

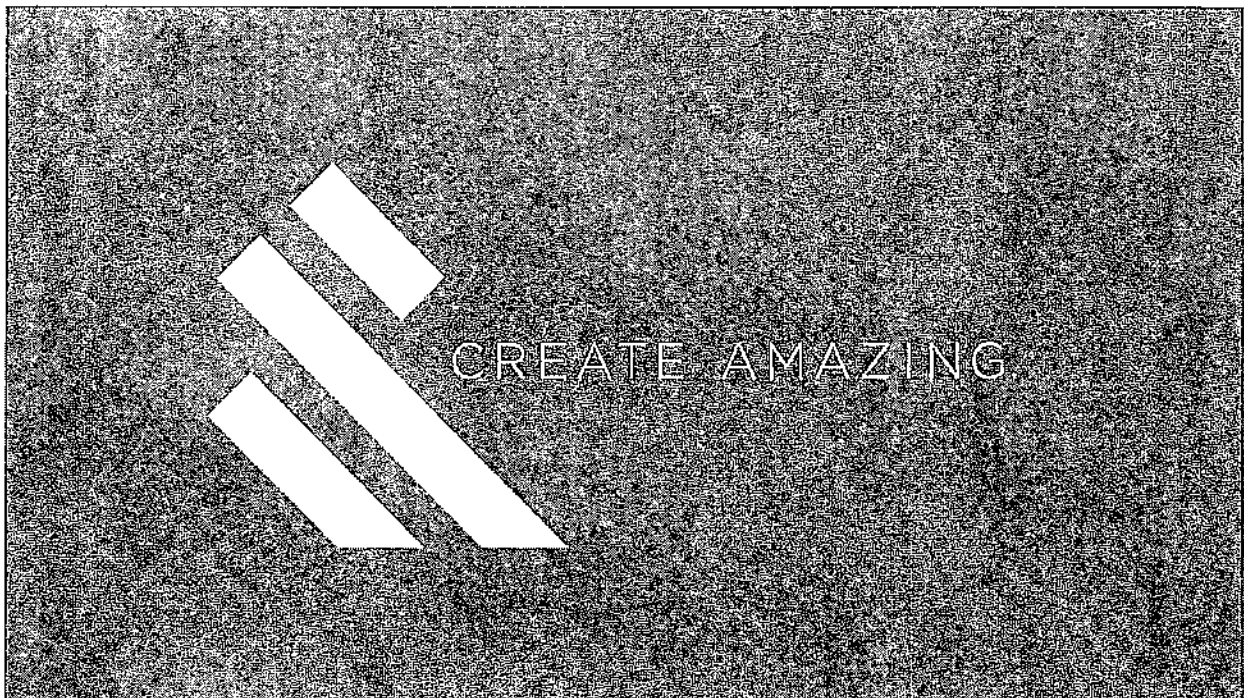
Software Comparison

- WaterGEMS
 - <https://www.bentley.com/en/products/product-line/hydraulics-and-hydrology-software/watergems>
 - Best resource for overview of capabilities and software video at link above
- InfoWater Pro
 - <https://www.innovyze.com/en-us/products/infowater-pro>
 - Best resource for overview of capabilities and software video at link above


Summary of Demonstration: both products will deliver project goals; recommendation is consistency with collection system model selection.

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17



18

To: Kelvin Shaw
Through: Brenda Ardrey 
From: Jeremy Stone
Date: January 6, 2022
Subject: Water and Waste Water Modeling Software

As part of the Water and Wastewater Master Planning effort, Burns and McDonnell Engineering has worked with Public Works staff to review software for water and waste water system modeling. Burns and McDonnell based on discussions with City staff of our needs and their experience in working with other municipalities of similar size provided the City with two options for software, InnoVize and Bentley. Burns and McDonnell had available in their office for review and use by our staff using our system data both software packages. After evaluating both packages and considering costs associated with maintaining the packages in coming years, we believe the City's needs for water and waste water modeling software will best be met through the purchase of the Bentley products, WaterCADD and SewerGEMS.

In comparing the InnoVize's InfoSWMM and InfoWater with Bentley's WaterCADD Standalone and SewerGEMS, the Bentley Product was both more efficient (required less steps to achieve the same goal) and easier to use than the InnoVize products. Bentley products are also designed to be used as standalone software which means they do not require ArcGIS Pro to be used, as opposed to InnoVize which requires the City to upgrade our existing ArcGIS to ArcGIS Pro and to maintain a continual subscription for the software to be used. The Bentley product will allow for updating of the City's GIS system, but can be used easily on a laptop while in the field.

We originally procured services from Burns and McDonnell through our Request for Qualifications process and as part of their services, they provided software packages that they have evaluated and believe will best suit the City's needs. As this is specialized software and each company solely markets their product, we are requesting approval of the software without further bidding. Public Works would like to recommend the purchase of Bentley's WaterCADD Standalone and SewerGEMS.

Attached is a quote from Bentley for the WaterCADD Standalone for \$13,978.00 and SewerGEMS for \$20,968.00 along with a sole-source statement. Also attached is a quote from InnoVize for InfoWater Pro FOR \$14,085.00 and InfoSWMM for \$17,060. The City's budget includes \$19,781.00 in account 62-73-351-05 for water modeling software and \$19,781.00 in account 61-51-351-05 for waste water modeling software.

Thank you for your consideration of this request.

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEDALIA, MISSOURI
AUTHORIZING AN INCREASE IN BUDGETED EXPENDITURES FOR THE FISCAL
YEAR 2021-2022 RELATING TO A TIMBER ASSESSMENT AT SPRINGFORK LAKE.**

WHEREAS, the water department has recommended a timber assessment be conducted at Springfork Lake. Funds for this expense have not previously been appropriated by Council; and

WHEREAS, a budget amendment is necessary for the proper administration, documentation, and increased expense referenced above.

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

Section 1. The City Council of the City of Sedalia, Missouri hereby authorizes the increase in expenditures for a timber assessment at Springfork Lake in the sum of Five Thousand Dollars (\$5,000.00).

Section 2. This resolution shall be in full force and effect from and after its passage and approval.

PASSED by the Council of the City of Sedalia, Missouri, this 18th day of January 2022.

Presiding Officer of the Council

ATTEST:

Arlene Silvey, MPCC
City Clerk

BILL NO. _____

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2021-2022
REGARDING A TIMBER ASSESSMENT AT SPRINGFORK LAKE.**

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

Section 1. The 2021-2022 fiscal year budget beginning April 1, 2021 and ending March 31, 2022 is hereby amended to increase the expenditures related to a timber assessment at Springfork Lake as they appear on the attached schedule and made a part hereof as Exhibit A as if fully set out herein.

Section 2. 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 18th day of January 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 18th day of January 2022.

John Kehde, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk

Exhibit A
City of Sedalia
FY22 Budget Amendment 1/18/2022 - Timber Inventory at Springfork Lake

Account / Description	Current Budget	Change	Amended Budget	Comments
Expenditures / Uses of Funds				
62-72-230-02 Professional Fees	108,000.00	5,000.00	113,000.00	Timber Inventory at Springfork Lake
Total Expenditures / Uses of Funds		<u>5,000.00</u>		
		<u>(5,000.00)</u>		Net Decrease In Projected Fund Balance

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING AN OFFICE SPACE LEASE BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND OATS, INC. LOCATED AT THE AMTRAK DEPOT.

WHEREAS, the City of Sedalia, Missouri, has received a proposal to enter into an office space lease with Oats, Inc., a private not-for-profit 501c3 corporation, for the lease of 2,120 square feet of office space located at the City of Sedalia's Amtrak Depot; and

WHEREAS, under the office space lease, Oats, Inc. shall pay the City of Sedalia, Missouri the sum and amount of Six Hundred Dollars (\$600.00) per month, payable in advance on the first day of each month during the term of the lease as more fully described in the proposed office space lease 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 office space lease by and between the City of Sedalia, Missouri and Oats, Inc. as the office space lease has been proposed.

Section 2. The Mayor or City Administrator are hereby 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 office space lease in substantively the same form and content as the office space lease has been proposed.

Section 3. The City Clerk is hereby directed to file in her office a duplicate copy of the office space lease 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 18th day of January, 2022.

Presiding Officer of the Council

Approved by Mayor of said City this 18th day of January, 2022.

John Kehde, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk

OFFICE SPACE LEASE

This is a lease agreement by and between OATS, Inc., a private not for profit 501c3 corporation, ("Lessee" or Tenant") and the City of Sedalia, Missouri, a municipal corporation ("City", "Lessor" or "Landlord") for the lease of 2,120 square feet of office space located at the City of Sedalia's Amtrak Depot. This agreement is made and entered into on March 1, 2022, and will run concurrent with the original lease dated June 4, 2004, as amended on March 16, 2020 provided, however, that either party may terminate this lease by delivering to the other party a notice in writing of such termination at least thirty (30) days prior to the date of any such expiration.

1. Demise, Term and Rent

- a. In consideration of the covenants and agreements hereinafter set forth, City agrees to lease to Lessee the building space highlighted on the map in Exhibit A (Premises) at the Sedalia Amtrak Depot.
- b. The Lessee shall pay the Lessor \$600.00 per month, payable in advance on the first day of each month during the term of this lease. Rent is subject to change annually on July 1, with no less than 30 days' notice to lessee of proposed change.
- c. The term of this Lease ("Term") shall commence on the mutually agreed upon date set forth in recital introductory paragraph of this lease agreement. The Term shall be open-ended. The Term shall be terminated upon mutual written agreement by the parties or by Lessor as set forth in Section 4.a. Additionally, If the Lessee desires to unilaterally terminate this Term, it shall provide Lessor with written notice no less than 60 days prior to the last day of the final month of the Term. If the Lessor desires to unilaterally terminate this Term, it shall provide Lessee with written notice no less than 60 days prior to the last day of final month of the Term.
- d. Lessor covenants that the Lessee shall peaceably hold and enjoy the premises during the tenancy of the lease.

2. Special Related Conditions

- a. Lessee shall have the right of ingress and egress to and from the leased premises.
- b. City reserves the right to develop, improve, maintain and keep in repair the exterior public facilities of said depot building, together with the right to control and direct all activities of Lessee in such areas, regardless of the views or desires of Lessee, and without any interference or hindrance by Lessee. Lessee agrees not to exercise Lessee's rights granted under this lease in such a way as to interfere with or adversely affect the use, operation, maintenance or development of said rail passenger depot.
- c. Lessor and Lessee will not, on the grounds of race, color, age, creed, sex, physical handicap or national origin, discriminate or permit discrimination against any person or group of persons in any manner prohibited by law or by any rules or regulations of the Secretary of Transportation of the United States. City reserves the right to take any such action as the United States may direct to enforce this covenant.

3. Lessee Covenants.

- a. Lessee shall only use the premises for office space pertaining to their business, and have no other business ventures which occupy the premises. Lessee shall not sub-lease the premises or assign rights in this lease, except as expressly permitted in writing by the City of Sedalia. That they will not make or suffer any unlawful, improper, or offensive use of the premises, or any use or occupancy thereof contrary to any law of the state or any ordinance of the city now or hereafter made, or which shall be injurious to any person or property, or which shall be liable to endanger or affect any insurance on the building or to increase the premium thereof.
- b. Lessee may, subject to the written approval of Lessor, alter, modify, repair and maintain said leased premises with the Lessor having the right to inspect.
- c. Lessee will keep all the building and premises, including the heating, in such repair as the same are at the commencement of the said term or may be put in during the continuance thereof, reasonable wear and tear and damage by fire or other unavoidable casualty only excepted, and will promptly replace all glass thereof broken during the said term by other of the same size and quality.
- d. Lessee will not injure, overload, or deface or suffer to be injured, overloaded, or defaced the premises or any part thereof.
- e. Insurance. During the term of the lease, Lessee shall maintain:
 - i. liability insurance for bodily injury and property damage in any amount of at least a minimum of \$250,000 per occurrence, and
 - ii. Lessor shall be an additional insured payee on said policies by name and address, and Lessee shall provide Lessor with copies of said policy within five (5) days of request by Lessor. Said insurance shall not be cancelable without thirty (30) days written notice to Lessor. Lessee shall be responsible for and pay for its own premium relative to any contents insurance which it desires to procure on any personal property.
- f. At the expiration of the term Lessee will peaceably yield up to the Lessor the premises and all erections and additions made upon the same, in good repair in all respects, reasonable use and wear and damage by fire and other unavoidable casualties excepted, as the same now are or may be put in by the landlord.
- g. Lessee will promptly pay all gas, electric light, and water rates or charges which may become payable during the continuance of this lease for gas, electric light, and water used on the premises.

4. Default By Tenant

- a. If tenant defaults in the payment of rent and remains in default for ten (10) days after a notice to pay is delivered to tenant; or if tenant defaults with respect to any other covenant and remains in default for thirty (30) days after a notice to cure default is delivered to tenant (or fails to take

reasonable steps to cure the default if such takes longer than 30 days); then landlord, at its sole option, may elect to do any of the following:

i. demand that tenant vacate the premises, with which demand tenant shall promptly comply; and if tenant fails to promptly vacate, landlord may reenter the premises, with or without court order, ~~change the locks and take other steps to exclude the tenant from the premises;~~

ii. re-let the premises as an agent for tenant; or

iii. terminate the lease by delivering or mailing to tenant an express notice of lease termination, it being agreed that nothing less than an express notice of termination will terminate this lease.

b. If landlord reenters the premises pursuant to Paragraph 4(a) above, or if tenant vacates the premises and delivers proper notice of such to landlord, then landlord, without terminating this lease, agrees to make reasonable efforts to mitigate tenant's damages by obtaining another tenant.

5. In the event either party to this lease is required to bring any action at law or in equity against the other party to enforce any terms of this lease, the losing party hereby agrees to pay the prevailing party's reasonable attorney fees (including appellate fees), as they may be set by the court in which the original action was brought. If the landlord is awarded attorney fees pursuant to this paragraph, such fees shall be considered additional rent.
6. All property of any kind that may be on the premises during the continuance of this lease shall be at the sole risk of the tenant, and that the landlord shall not be liable to the tenant or any other person for any injury, loss, or damage to property or to any person on the premises.
7. If the building is less than 50% destroyed or rendered temporarily uninhabitable, the Lessor shall, upon request by lessee, repair the damage thereto at its costs and expense to the extent of proceeds from any insurance coverage. Rental in such circumstance shall be temporarily apportioned based on that portion of the building available for use during the period of repairs. If the building is totally destroyed (more than 50%), Lessor shall have the option of terminating this lease or rebuild the buildings on the premises up to the amount of the insurance proceeds.
8. During the term of this lease or any extension thereof, Lessee agrees to protect, save and keep the Lessor forever harmless and indemnified against and from any penalty of damage or charges imposed for any violation of any laws or ordinances whether occasioned by the neglect of Lessee or those holding under Lessee, including but not limited to those pertaining to pollution, toxic chemicals and matters governed by the Environmental Protection Agency or the Missouri Department of Natural Resources and that lessee will at all times protect, indemnify and save and keep harmless Lessor against and from any and all loss, cost, damages or expense, arising out of or from any accident or other occurrence on or about said premises, causing injury to any person or property whomsoever or whatsoever and will protect, indemnify and save and keep harmless Lessor against and from any and all claims and against and from any and all loss, cost damage or expense arising out of any failure of Lessee in any respect to comply with and perform all requirements and provisions hereof.

9. Lessee shall permit City and its agents, officers and employees to enter into and upon said premises at all reasonable times for the purposes of inspecting said premises and posting notices.
10. No act or failure to act by City shall be deemed a waiver of any of City's rights herein. In the event of any of the provisions of this lease shall be contrary to the laws of the State of Missouri or any other law, rule or regulation applicable to this lease, the said provisions shall be void and all other provisions of said lease shall remain in full force and effect.
11. This lease shall be binding upon the parties hereto and their successors, assigns and transferees as permitted under said lease.
12. All official notifications required by this lease shall be made as follows:

City: Mayor
City of Sedalia
200 South Osage Avenue
Sedalia, Missouri 65301

Lessee: Dorothy Yeager, Executive Director
OATS, Inc.
2501 Maguire Blvd, Ste 101
Columbia, Missouri 65201

IN WITNESS WHEREOF, the parties have executed this agreement on the date first above written.

CITY OF SEDALIA, MISSOURI

Mayor or City Administrator

ATTEST:

Arlene Silvey, MPCC City Clerk

LESSEE

OATS, Inc.
Dorothy Yeager, Executive Director
(Name)

ATTEST:

(Signature)

Corporate Secretary
Jill Stedem, Vice Secretary, OATS Board

Exhibit A
Premises Map
Additional Space Lease



Overview

Legend

- Political Township
- Corporate Limits
- Parcels
- Roads

Parcel ID	152004100002000	Alternate ID	n/a	Owner Address	CITY OF SEDALIA
Sec/Twp/Rng	4/45/21	Class	Exempt		
Property Address	103 W PACIFIC	Acres	0.851		SEDALIA, MO 00000-0000
	SEDALIA				
District	RTIF2				
Brief Tax Description	BLDG & LAND BENEATH ONLY WITH 3' EASEMENT SURROUNDING "AMTRACK RAILROAD STATION" BEG NW LI OHIO & S LI PACIFIC, TH SW 70', NW 515.36', NE 70', SE 515.35' TO BEG (NENE4-45-21)				
	(Note: Not to be used on legal documents)				

RESOLUTION NO. _____

A RESOLUTION SUPPORTING FAIR HOUSING PRACTICES IN THE CITY OF SEDALIA, MISSOURI.

WHEREAS, the City of Sedalia strongly supports the concept and practice of Fair Housing; and

WHEREAS, Fair Housing is a fundamental right to be enjoyed by all citizens in the City of Sedalia; and

WHEREAS, in the interest of furthering the purpose of Fair Housing and Equal Opportunity in Housing, the City passed a Fair Housing Ordinance in September, 1980; and

WHEREAS, the City wishes to further promote and strengthen the concept and practice of Fair Housing for all in Sedalia.

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

Section 1. The Council of the City of Sedalia, Missouri hereby resolves that Fair Housing and Equal Opportunity in Housing are to be strictly adhered to by all those acting for the City of Sedalia, and are to be integral components of all projects brought before the City for review, approval and support.

PASSED by the Council of the City of Sedalia, Missouri, this 18th day of January, 2022.

Presiding Officer of the Council

ATTEST:

Arlene Silvey, MPCC
City Clerk

MEMO

To: Mayor Kehde and City Council
From: John Simmons, Community Development Director
Date: January 12, 2022
Subject: CDBG Grant Council Resolutions

The City will be submitting a Community Development Block Grant application proposing to install, repair and replace failing sidewalks, curb and gutter in the Midtown 353 Redevelopment Area and the south section of the city (generally bounded by the residential properties from the east city limits west to Park Avenue, and from south city limits to the north city limits).

The total project cost is estimated at \$1,000,000. The city will propose to contribute \$464,440 in cash, \$35,560 in-kind labor by city project managers, inspectors and crews and demolition equipment hours, with grant funds of \$500,000 needed to make up the balance. The project, if funded, will benefit 52.1% low/moderate income persons.

The grant application requires that the city have resolutions in place for the following items in order to be considered for the grant:

1. Resolution to Apply for the Grant
2. Fair Housing Resolution
3. Excessive Force Prohibition Resolution

These resolutions have been drafted for your approval.

Office of the Mayor

TO: Members of City Council
FROM: Mayor John Kehde
DATE: January 14, 2022
RE: New Appointments

I would like to make the following recommendations:

New Appointments:

BOARD/COMMITTEE	MEMBER	TERM
Housing Authority Board of Directors		
	Christian Dobrowski 420 S. Grand Avenue	Replacing Turf Martin Term ending 6/2026
	David Esser 116 E. Main Street #B	Ending 06/2024 <i>Completing Joshua Howell's Term</i>