

CITY OF SEDALIA, MISSOURI CITY COUNCIL MEETING JANUARY 18, 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 Tuesday, January 18, 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 and asked for a moment of prayer led by Chaplain Byron Matson followed by the Pledge of Allegiance.

ROLL CALL:

Jeff Leeman Present by Video Conference

Lucas Richardson Present

Thomas Oldham I

Present

Bob Cross

Present

Andrew Dawson

Present

Rhiannon Foster

Present by Video Conference

Tina Boggess

Present

Steve Bloess

Present

SERVICE/SPECIAL/RETIREMENT AWARDS: None

MINUTES: The Council Meeting minutes of January 3, 2022, Special Council Meeting of January 8, 2022 and Strategic Planning Session of January 8, 2022 were approved on motion by Oldham, seconded by Dawson. All in favor.

<u>REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:</u> The Citizens Traffic Advisory Commission minutes dated December 15, 2021 were accepted on motion by Oldham, seconded by Dawson. All in favor.

ROLL CALL OF STANDING COMMITTEES:

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

<u>Financial Update</u> – City Administrator Kelvin Shaw stated that fiscal year-to-date, sales tax is up 13.4%, use tax is up 13.5%, franchise & cigarette tax is down 3.3%, transportation tax is up 11.6% and property tax collected is down 1.6%. City Administrator Shaw provided a 10-year average breakdown of tax amounts collected and their ranking.

Collection March/Sales January – 10 yr. Average \$1,180,380 (10% of total) – Rank 3 Collection April/Sales February – 10 yr. Average \$943,292 (8% of total) – Rank 8 Collection May/Sales March – 10 yr. Average \$705,707 (6% of total) – Rank 12

Collection June/Sales April – 10 yr. Average \$1,175,343 (9.9% of total) – Rank 4

Collection July/Sales May – 10 yr. Average \$1,131,441 (9.6% of total) – Rank 5

Collection August/Sales June – 10 yr. Average \$706,430 (6% of total) – Rank 11

Collection September/Sales July – 10 yr. Average \$1,286,207 (10.9% of total) – Rank 1

Collection October/Sales August – 10 yr. Average 998,178 (8.4% of total) – Rank 7

Collection November/Sales September – 10 yr. Average \$732,137 (6.2% of total) – Rank 10

Collection December/Sales October – 10 yr. Average \$1,189,322 (10% of total) – Rank 2

Collection January/Sales November - 10 yr. Average \$1,030,313 (8.7% of total) - Rank 6

Collection February/Sales December – 10 yr. Average \$765,235 (6.5% of total) – Rank 9

Totals - \$11,843,985 (100%)/Average \$969,419

> Due to the pandemic, inmate labor thru the Missouri Department of Corrections hasn't been available for the last 2 years. If labor becomes available, the amendment extends the contract for another year.

BILL NO. 2022-6, ORDINANCE NO. 11500 — 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 was read once by title.

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

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

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

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

➤ The Police Department was awarded a grant from the US Department of Justice and the quote from Motorola Solutions is for the purchase of 2 dual band radios at a cost of \$11,780.18. The budget amendment is to recognize grant revenue and appropriate the expenditure.

BILL NO. 2022-7, ORDINANCE NO. 11501 – AN ORDINANCE APPROVING AND ACCEPTING A QUOTE FROM MOTOROLA SOLUTIONS FOR THE PURCHASE OF TWO DUAL BAND RADIOS FOR THE SEDALIA POLICE DEPARTMENT was read once by title.

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

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

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

RESOLUTION NO. 1947 – 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 was read once by title and approved on motion by Oldham, seconded by Leeman. All in favor.

BILL NO. 2022-8, ORDINANCE NO. 11502 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2021-2022 REGARDING THE PURCHASE OF TWO DUAL BAND RADIOS FOR THE POLICE DEPARTMENT was read once by title.

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

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

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

- Staff is working on an application for a Community Development Block Grant and for the City to be considered for the grant, a resolution must be in place establishing policies on the use of excessive force.
- RESOLUTION NO. 1948 A RESOLUTION ESTABLISHING RULES AND REGULATIONS REGARDING THE USE OF EXCESSIVE FORCE DURING NON-VIOLENT CIVIL RIGHTS DEMONSTRATIONS was read once by title and approved on motion by Oldham, seconded by Dawson. All in favor.
- > The budget amendment is to increase appropriations by \$24,000.00 for vehicle repairs and maintenance for the Fire Department.

RESOLUTION NO. 1949 — 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 was read once by title and approved on motion by Oldham, seconded by Dawson. All in favor.

BILL NO. 2022-9, ORDINANCE NO. 11503 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2021-2022 REGARDING THE VEHICLE AND EQUIPMENT REPAIR AND PARTS EXPENSES OF THE FIRE DEPARTMENT was read once by title.

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

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

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

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

Staff is working on an application for Community Development Block Grant funding in the amount of \$500,00.00 for sidewalk rehabilitation projects in the Midtown 353 Redevelopment Area and the South section of the City that is generally bounded by residential properties from the East city limits West to Park Avenue and from South city limits to the North city limits. If awarded, an equal amount of matching funds is required.

RESOLUTION NO. 1950 – A RESOLUTION OF THE CITY OF SEDALIA, MISSOURI AUTHORIZING THE APPLICATION FOR FUNDING THROUGH THE STATE OF MISSOURI'S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM was read once by title and approved on motion by Leeman, seconded by Oldham. All in favor.

> The Resolution authorizes the submission of an evaluation of industrial pre-treatment local limits and update to City Code to the Missouri Department of Natural Resources.

RESOLUTION NO. 1951 – 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 was read once by title and approved on motion by Oldham, seconded by Bloess. All in favor.

> The Ordinance approves a reduced speed limit from 25 mph to 15 mph on Tiger Pride Boulevard.

BILL NO. 2022-10, ORDINANCE NO. 11504 – AN ORDINANCE AUTHORIZING A REDUCED SPEED LIMIT ON TIGER PRIDE BOULEVARD was read once by title.

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

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

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

➤ The Ordinance establishes no parking on the South side of West 5th Street from South Warren to South Limit on school days.

BILL NO. 2022-11, ORDINANCE NO. 11505 – 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. was read once by title.

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

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

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

The Ordinance establishes a 4-way stop at the intersection of East Saline and North Engineer.

BILL NO. 2022-12, ORDINANCE NO. 11506 – AN ORDINANCE ESTABLISHING A 4 WAY STOP AT THE INTERSECTION OF EAST SALINE STREET AND NORTH ENGINEER AVENUE was read once by title.

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

Final Passage - Motion by Oldham, 2nd by Bloess. All in favor.

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

> The Ordinance approves a reduced speed limit from 30 mph to 25 mph on North Engineer from Reine Avenue to the Union Pacific Railroad.

BILL NO. 2022-13, ORDINANCE NO. 11507 – AN ORDINANCE AUTHORIZING A REDUCED SPEED LIMIT NORTH TO SOUTH ON ENGINEER AVENUE FROM REINE AVENUE TO THE UNION PACIFIC RAILROAD 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 Oldham, Dawson, Boggess, Richardson, Cross and Bloess. Leeman and Foster voted "Yes" by video conference. No one voted "No".

Staff has been working with an engineering firm to develop a master plan for Water and Wastewater. They are creating a model that can be updated showing the capacity of the systems. The quote from Carahsoft Technology Corporation identifies Bentley as the preferred software provider. Total cost for both packages \$34,946.00.

BILL NO. 2022-14, ORDINANCE NO. 11508 – AN ORDINANCE APPROVING AND ACCEPTING A QUOTE FROM CARAHSOFT TECHNOLOGY CORPORATION FOR BENTLEY WATERCAD STANDALONE AND SEWERGEMS WATER AND WASTEWATER MODELING SOFTWARE 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 Oldham, Dawson, Boggess, Richardson, Cross and Bloess. Leeman and Foster voted "Yes" by video conference. No one voted "No".

> The budget amendment in the amount of \$5,000.00 is to hire a forestry management consultant to identify opportunities to harvest timber at Springfork Lake.

RESOLUTION NO. 1952 – 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 was read once by title and approved on motion by Oldham, seconded by Bloess. All in favor.

BILL NO. 2022-15, ORDINANCE NO. 11509 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2021-2022 REGARDING A TIMBER ASSESSMENT AT SPRINGFORK LAKE was read once by title. 2^{nd} Reading – Motion by Oldham, 2^{nd} by Bloess. All in favor.

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

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

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

> The agreement is for the lease of office space by Oats in the Amtrak Depot formerly occupied by Sedalia Downtown Development. Lease \$600.00/month.

BILL NO. 2022-16, ORDINANCE NO. 11510 – AN ORDINANCE AUTHORIZING AN OFFICE SPACE LEASE BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND OATS, INC. LOCATED AT THE AMTRAK DEPOT was read once by title.

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

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

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

> Staff is working on an application for a Community Development Block Grant and for the City to be considered for the grant, a Resolution must be in place supporting fair housing practices.

RESOLUTION NO. 1953 – A RESOLUTION SUPPORTING FAIR HOUSING PRACTICES IN THE CITY OF SEDALIA, MISSOURI was read once by title and approved on motion by Oldham, seconded by Bloess. All in favor.

APPOINTMENTS:

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

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

City Administrator Kelvin Shaw stated that Turf Martin's term actually expired in June 2021, however per state statutes, he can serve until he is replaced. City Administrator Shaw also stated that the reason Joshua Howell is being replaced is that per state statutes a City employee cannot serve on the Housing Authority Board.

BIDS: None

<u>LIQUOR LICENSES</u>: The renewal Liquor License for Lovell Curry dba The Den at 115 West Main for Liquor by the Drink and Sunday Sales was read and approved on motion by Oldham, seconded by Leeman. All in favor.

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Mayor Kehde stated that the public forum held Friday, January 14, 2022 regarding sidewalks was well attended. The City is committing \$500,000.00 a year towards improving sidewalks and hopefully will be awarded a matching \$500,000.00 grant.

GOOD & WELFARE: None

The meeting adjourned at 7:05 p.m. on motion by Oldham, seconded by Dawson 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 Oldham, Dawson, Boggess, Richardson, Cross and Bloess. Leeman and Foster voted "Yes" by video conference. No one voted "No".

The regular meeting reopened at 7:49 p.m. on motion by Oldham, seconded by Dawson. All in favor.

The meeting adjourned at 7:50 p.m. on motion by Oldham, seconded by Dawson. All in favor.

THE CITY OF SEDALIA, MISSOURI

John Kende, Mayor

Arlene Silvey, MPCC City €lerk

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