



CITY OF SEDALIA, MISSOURI
CITY COUNCIL MEETING
FEBRUARY 6, 2023

The City has an on-line broadcast of Council Meetings available both live and recorded by going to https://global.gotomeeting.com/join/578973061.

The Council of the City of Sedalia, Missouri duly met on Monday, February 6, 2023 at 6:30 p.m. at the Municipal Building in the Council Chambers with Mayor Andrew L. Dawson presiding. Mayor Dawson called the meeting to order and asked for a moment of prayer led by Chaplain Byron Matson followed by the Pledge of Allegiance.

ROLL CALL:

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

RETIREMENT AWARDS:

Terri Casto – Police Department – 20 Years of Service – Retired January 17, 2023
Ms. Casto received a pair of earrings as a retirement gift.

SPECIAL AWARDS: None

SERVICE AWARDS:

Table with 4 columns: Award Type, Name, Title, Location. Rows include 15 Year Pin/Certificate (Zachary Morales, Fire Captain, Fire), 10 Year Pin/Certificate (Justin Bray, Operations Manager, Street), 10 Year Pin/Certificate (Tyler Burlingame, Lead Mechanic, Vehicle Maintenance), 5 Year Pin/Certificate (Shawna Yager, Landscape Supervisor/Arborist, Park).

MINUTES:

- The Council Meeting minutes of January 17, 2023 were approved on motion by Robinson, seconded by Foster. All present in favor. Oldham was absent.
• The Special Council Meeting minutes of January 26, 2023 were approved on motion by Foster, seconded by Cross. All present in favor. Oldham was absent.
• The Public Hearing minutes of January 30, 2023 were approved on motion by Foster, seconded by Cross. All present in favor. Oldham was absent.

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES: The Planning & Zoning Commission minutes dated January 4, 2023 were accepted on motion by Foster, seconded by Marshall. All present in favor. Oldham was absent.

ROLL CALL OF STANDING COMMITTEES:

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

- The process for naming the street that goes through Liberty Park between the pool, tennis courts and ball diamonds is complete. With no public comments, an Ordinance naming the street Liberty Stadium Drive can be considered.

BILL NO. 2023-10, ORDINANCE NO. 11729 – AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF SEDALIA AUTHORIZING THE NAMING OF AN UNNAMED STREET WITHIN THE GROUNDS OF LIBERTY PARK TO LIBERTY STADIUM DRIVE was read once by title.

2<sup>nd</sup> Reading – Motion by Cross, 2<sup>nd</sup> by Foster. All present in favor. Oldham was absent.

Final Passage – Motion by Cross, 2<sup>nd</sup> by Marshall. All present in favor. Oldham was absent.

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

- The City was awarded a Traffic Engineering Assistance Program (TEAP) grant from MODOT in the amount of \$12,000 with a local match of \$8,000 to help improve safety and traffic flow on Engineer from North City limits – Reine Road to East 7<sup>th</sup> Street. A budget amendment is needed to add grant revenues and appropriate expenditures. The project will be added to the engineering contract with Wilson & Company, Inc.

RESOLUTION NO. 2011 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEDALIA, MISSOURI, STATING FACTS AND REASONS FOR THE NECESSITY TO AMEND AND INCREASE THE CITY’S ANNUAL BUDGET FOR FISCAL YEAR 2023 was read once by title and approved on motion by Foster, seconded by Cross. All present in favor. Oldham was absent.

BILL NO. 2023-11, ORDINANCE NO. 11730 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2022-2023 REGARDING PUBLIC WORKS TEAP GRANT AWARD was read once by title.

2<sup>nd</sup> Reading – Motion by Bloess, 2<sup>nd</sup> by Marshall. All present in favor. Oldham was absent.

Final Passage – Motion by Bloess, 2<sup>nd</sup> by Foster. All present in favor. Oldham was absent.

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

BILL NO. 2023-12, ORDINANCE NO. 11731 – AN ORDINANCE AUTHORIZING A TRAFFIC ENGINEERING ASSISTANCE PROGRAM AGREEMENT FOR AN OPERATIONAL ANALYSIS OF ENGINEER AVENUE FROM NORTH CITY LIMITS – REINE ROAD TO EAST 7<sup>TH</sup> STREET was read once by title.

2<sup>nd</sup> Reading – Motion by Bloess, 2<sup>nd</sup> by Foster. All present in favor. Oldham was absent.

Final Passage – Motion by Bloess, 2<sup>nd</sup> by Marshall. All present in favor. Oldham was absent.

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

BILL NO. 2023-13, ORDINANCE NO. 11732 – AN ORDINANCE AUTHORIZING AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR ANALYSIS OF ENGINEER AVENUE FROM THE NORTH CITY LIMITS – REINE ROAD TO EAST 7<sup>TH</sup> STREET was read once by title.

2<sup>nd</sup> Reading – Motion by Bloess, 2<sup>nd</sup> by Foster. All present in favor. Oldham was absent.

Final Passage – Motion by Bloess, 2<sup>nd</sup> by Marshall. All present in favor. Oldham was absent.

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

- The City was awarded a \$10,000 Tree Resource Improvement and Maintenance (TRIM) grant from the Missouri Department of Conservation to update the inventory of trees in City parks and right-of-ways. Staff received bids for arborist work and the bid was awarded to ArborPro at a cost of \$5,550.

BILL NO. 2023-14, ORDINANCE NO. 11733 – AN ORDINANCE AUTHORIZING AN AGREEMENT FOR A TREE RE-INVENTORY OF APPROXIMATELY 1,500 CITY PARK AND RIGHT-OF-WAY TREES was read once by title.

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

- A power disruption to the Southeast Wastewater Treatment Plant caused damage to 3 pumps. Mayor Dawson declared the pumps an emergency purchase under the procurement policy. The vendor recommended a phase protector to help prevent future damages. Staff recommends approval of the emergency purchase in the amount of \$25,996.87 and a budget amendment to appropriate funds. Councilman Hiller asked what caused the power outage and Public Works Director Brenda Ardrey stated the outage extended down Goodwill Chapel Road but the power company could not specify what the problem was. Councilman Cross asked if the power company would be responsible and Ms. Ardrey stated she was told they would not be. Councilman Hiller stated if he lost power in his house and could trace it back to the power company’s transformer that surged, his insurance deductible would be reimbursed to him by the power company. If it’s something that could be avoided it needs to be looked at and Mayor Dawson stated they would look into the reimbursement.

RESOLUTION NO. 2012 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEDALIA, MISSOURI, STATING FACTS AND REASONS FOR THE NECESSITY TO AMEND AND INCREASE THE CITY’S ANNUAL BUDGET FOR FISCAL YEAR 2023 was read once by title and approved on motion by Bloess, seconded by Foster. All present in favor. Oldham was absent.

BILL NO. 2023-15, ORDINANCE NO. 11734 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2022-2023 REGARDING PUBLIC WORKS PUMP PURCHASE FOR SOUTHEAST WASTEWATER TREATMENT PLANT was read once by title.

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

- The budget amendment is to appropriate funds in the amount of \$56,068 to remove trees with Oak Wilt that have been damaged by storms.

RESOLUTION NO. 2013 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEDALIA MISSOURI, STATING FACTS AND REASONS FOR THE NECESSITY TO AMEND AND INCREASE THE CITY’S ANNUAL BUDGET FOR FISCAL YEAR 2023 was read once by title and approved on motion by Foster, seconded by Robinson. All present in favor. Oldham was absent.

BILL NO. 2023-16, ORDINANCE NO. 11735 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2022-2023 REGARDING PUBLIC WORKS TREE REMOVAL was read once by title.

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

- With the completion of the Central Regional and Pelham Drive Lift Station projects, Change Order # 4 Final reduces the contract by \$440.

BILL NO. 2023-17, ORDINANCE NO. 11736 – AN ORDINANCE AUTHORIZING CHANGE ORDER #4 FINAL FOR THE CENTRAL REGIONAL AND PELHAM DRIVE LIFT STATIONS was read once by title.

2<sup>nd</sup> Reading – Motion by Marshall, 2<sup>nd</sup> by Bloess. All present in favor. Oldham was absent.  
Final Passage – Motion by Marshall, 2<sup>nd</sup> by Bloess. All present in favor. Oldham was absent.

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

➤ Council previously approved a contract with Engineering Surveys & Services. Staff proposed adding 2 projects to the scope of work to extend a sewer main to WireCo WorldGroup and another from Lamine to Main.  
BILL NO. 2023-18, ORDINANCE NO. 11737 – AN ORDINANCE AUTHORIZING AN AGREEMENT FOR ENGINEERING SERVICES ON SMALL SANITARY SEWER EXTENSION AND REPLACEMENT PROJECTS was read once by title.

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

Final Passage – Motion by Marshall, 2<sup>nd</sup> by Bloess. All present in favor. Oldham was absent.

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

➤ With the completion of the Locust Lane Water Main Replacement Project, Change Order #1 Final reduces the contract by \$5,100.

BILL NO. 2023-19, ORDINANCE NO. 11738 – AN ORDINANCE AUTHORIZING CHANGE ORDER NUMBER ONE FINAL FOR LOCUST LANE WATER MAIN REPLACEMENT was read once by title.

2<sup>nd</sup> Reading – Motion by Foster, 2<sup>nd</sup> by Bloess. All present in favor. Oldham was absent.

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

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

➤ Alliance Water Resources provides management and oversight of wastewater facilities and they no longer want to continue or renew their contract. Staff received a proposal from Mid-Mo Operations, LLC at an annual cost of \$249,996.

BILL NO. 2023-20, ORDINANCE NO. 11739 – AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR OPERATIONAL OVERSIGHT, MAINTENANCE AND MANAGEMENT OF WASTEWATER FACILITIES was read once by title.

2<sup>nd</sup> Reading – Motion by Bloess, 2<sup>nd</sup> by Foster. All present in favor. Oldham was absent.

Final Passage – Motion by Foster, 2<sup>nd</sup> by Bloess. All present in favor. Oldham was absent.

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

**COMMUNITY DEVELOPMENT** – Rhiannon Foster, Chairwoman; Bob Cross, Vice Chairman

➤ Motion by Robinson, seconded by Foster to set a dedicated Council Work Session on March 15, 2023 to discuss the Transitional Services Draft Ordinance. All present in favor. Oldham was absent.

➤ Current code for Administrative Search Warrants requires owner/occupant contact before applying for the warrant. The code also doesn't include provisions for warrant applications to be submitted electronically. Legal counsel recommends amending city code.

BILL NO. 2023-21, ORDINANCE NO. 11740 – AN ORDINANCE TO CHANGE THE REQUIREMENTS FOR AN ADMINISTRATIVE SEARCH WARRANT was read once by title.

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

Final Passage – Motion by Foster, 2<sup>nd</sup> by Bloess. All present in favor. Oldham was absent.

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

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

- The quote is for the purchase of 2 dual band radios for the Police Department the amount of \$12,319.66.

BILL NO. 2023-22, ORDINANCE NO. 11741 – AN ORDINANCE APPROVING AND ACCEPTING A QUOTE FOR DUAL BAND RADIOS FOR THE SEDALIA POLICE DEPARTMENT was read once by title.

2<sup>nd</sup> Reading – Motion by Foster, 2<sup>nd</sup> by Bloess. All present in favor. Oldham was absent.

Final Passage – Motion by Cross, 2<sup>nd</sup> by Bloess. All present in favor. Oldham was absent.

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

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

- The Chamber of Commerce and Convention and Visitors Bureau have organized a balloon and kite festival. The event will be free to the public and Staff recommends providing a sponsorship of \$2,500.

RESOLUTION NO. 2014 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEDALIA, MISSOURI, STATING FACTS AND REASONS FOR THE NECESSITY TO AMEND AND INCREASE THE CITY’S ANNUAL BUDGET FOR FISCAL YEAR 2023 was read once by title and approved on motion by Foster, seconded by Marshall. All present in favor. Oldham was absent.

BILL NO. 2023-23, ORDINANCE NO. 11742 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2022-2023 REGARDING CHAMBER OF COMMERCE BALLOON & KITE FESTIVAL SPONSORSHIP was read once by title.

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

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

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

- The Missouri Municipal League Legislative Conference will be held the same time as the February 21, 2023 Council Meeting. Motion by Bloess, seconded by Foster to move the Council Meeting to February 22, 2023. All present in favor. Oldham was absent.

**APPOINTMENTS:** None

**BIDS:**

\*Wastewater Facilities: Operational Oversight, Maintenance & Management – December 27, 2022

\*Tree Re-Inventory – January 3, 2023

**LIQUOR LICENSES:** The following new/renewal Liquor Licenses were read and approved on motion by Foster, seconded by Marshall. All present in favor. Oldham was absent.

**New:**

\*Liz Van Leer dba Sacred Heart Foundation, 416 W 3<sup>rd</sup>, Annual Fund Drive Trivia Night, February 18, 2023, 5:00 p.m. to 10:00 p.m., Picnic License

**Renewals:**

\*Cathy Geotz dba Break Time #3079, 2801 W Broadway, Packaged Liquor

\*Melody Cea dba Tiger Eagle Stop, 3415 E Broadway, Packaged Liquor & Sunday Sales

\*Payton Burton dba Bandanas BBQ, 2909 W Broadway, Beer & Wine & Sunday Sales

\*Erica Eisenmenger dba Ivory Grille, LLC, 317 S Ohio, Sunday Sales

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

City Administrator Kelvin Shaw addressed concerns regarding the City's legal expenses that were raised during the Public Hearing on January 30, 2023. Mr. Shaw stated he looked back 2 years prior to the beginning of 2021 and each year, outside legal counsel was employed to augment and help in-house counsel. The cost of legal counsel is currently 11% less than the 2 years before. Costs include labor, payroll expenses and prosecution which make up more than half of the total cost. The misconception during the public hearing was that the amount was for Transitional Services only.

GOOD & WELFARE:

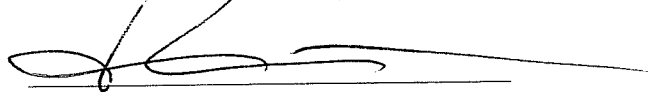
Rene Vance, 19813 Tangle Nook Road, stated on January 31, 2023, she attended the Silver Haired Legislative Session in Jefferson City as the Pettis County Representative. 5 items discussed for seniors were no Social Security Income Tax, Real Estate Tax relief, absentee/early voting, increased Medicaid asset level and implementing dementia related training in long-term facilities. Ms. Vance added she is looking forward to advocating for seniors consistently in a non-partisan way.

Makxim Zhavko, 1400 E 14<sup>th</sup>, asked for code in Section 64-27(11)(C) to be changed due to his hobby of collecting Turkish Pigeons. The pigeons are different than the birds listed in the code. They are show birds with bands and registration, don't fly away and can't be eaten. Councilman Bloess asked if they were homing pigeons and Mr. Zhavko stated they weren't homing pigeons as they don't fly away from the house or in circles, but straight up and down. Mayor Dawson asked Mr. Zhavko to leave his contact information after the meeting.

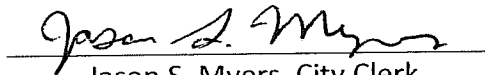
The meeting adjourned at 7:20 p.m. on motion by Foster, seconded by Robinson to a closed door meeting in the upstairs conference room pursuant to subsections 1 (Legal Advice), 2 (Real Estate) and 12 (Negotiated Contracts) of Section 610.021 RSMo. Roll Call Vote: Voting "Yes" were Robinson, Marshall, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No". Oldham was absent.

The regular meeting reopened and adjourned at 7:32 p.m. on motion by Foster, seconded by Robinson. All present in favor. Oldham was absent.

THE CITY OF SEDALIA, MISSOURI



Andrew L. Dawson, Mayor



Jason S. Myers, City Clerk

# BID TABULATION

Wastewater Facilities:  
Operational oversight, Maintenance & Management  
December 27, 2022 2:00 p.m.  
Council Chambers

**Mid MO Operations**  
21695 South Bushlanding Rd.  
Hartsburg, MO 65039

**E-Verify: Yes**

## Bid Tabulation

### Tree Re-Inventory January 3, 2023 2:00 p.m. Council Chambers

	ArborPro Inc. 22605 E. La Palma Ave. Ste. 509 Yorba Linda, CA 92887			ACRT Services 4500 Courthouse Blvd., Ste. 150 Stow, OH 44224		
Items for Bid	Cost Per Unit	# of Units	Total Bid	Cost Per Unit	# of Units	Total Bid
Kick-off Meeting		1		Included	1	0
Tree Re-Inventory incl. data files	\$3.70	1,500	\$5,550.00	\$4.40	1,500	* \$6,500.00
				<b>* Math Error</b>		<b>\$6,600.00</b>
Narrative report/slide presentation	Included	1	\$0.00	Included	1	0
Add. Tree Re-Inventory	\$3.70	1		\$4.40	1	0
Notes:	Payment terms 2% net 10			Price \$4.40/tree for 1,477 trees; to stay under budget, will assess 23 trees for free to bring to 1,500; Additional trees outside of scope must be agreed upon by City & ACRT by project Kick-off meeting prior to 1st day of re-inventory.		
						* \$6,500.00
<b>GRAND TOTAL</b>			<b>\$5,550.00</b>	<b>* Math Error</b>		<b>\$6,600.00</b>