



Let's Cross Paths

CITY OF SEDALIA, MISSOURI
CITY COUNCIL MEETING
FEBRUARY 7, 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, February 7, 2022 at 6:30 p.m. at the Municipal Building in the Council Chambers with Mayor John Kehde presiding. City Administrator Kelvin Shaw was present by Video Conference. 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:

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

SERVICE AWARDS:

10 Year Pin/Certificate Brandon Hill Equipment Operator I Sanitation

SPECIAL AWARDS: None

RETIREMENT AWARDS:

- K9 Charlie - Police Department - Retired January 24, 2022
Harry Hayward - Cemetery Department - 5 years 6 months of service - Retired February 1, 2022.

MINUTES: The Council Meeting minutes of January 18, 2022 were approved on motion by Oldham, seconded by Leeman. All in favor.

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES: None

ROLL CALL OF STANDING COMMITTEES:

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

- The current sick leave policies will be combined into 1 category of sick leave that simplify reporting. Deleted Section 5.3 regarding checks being handed out - now direct deposit. BILL NO. 2022-17, ORDINANCE NO. 11511 - AN ORDINANCE AMENDING THE PERSONNEL REGULATIONS MANUAL OF THE CITY OF SEDALIA, MISSOURI BY REMOVING SECTION 6.3 (EMERGENCY LEAVE) AND AMENDING SECTION 5.3 (COMPENSATION GUIDELINES) AND SECTION 6.2 (SICK LEAVE) was read once by title.

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

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

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

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

- The Firefighter’s Pension Plan is not performing well and is underfunded. Before Fire employees are moved into LAGERS, the actuary report must be made available to the public for a 45-day comment period. After the 45 days council can consider whether or not to transfer fire employees from the current plan to LAGERS. The 45 day comment period was started on motion by Leeman, seconded by Oldham. All in favor.

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

- Supervisory Control and Data Acquisition Software is used to manage sewer facility checkpoints and provide alerts when systems aren’t functioning. Staff recommends a 1 year contract extension with Olsson, Inc. with expected cost to be under \$25,000.00.

BILL NO. 2022-18, ORDINANCE NO. 11512 – AN ORDINANCE AUTHORIZING A ONE YEAR CONTRACT WITH OLSSON, INC. FOR SCADA SYSTEM SOFTWARE USED FOR THE CITY’S WASTEWATER TREATMENT PLANTS was read once by title.

2nd Reading – Motion by Oldham, 2nd by Leeman. 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, Foster and Bloess. No one voted “No”.

- During the Main Street Lift Station rehabilitation project, an electric chain hoist used for equipment maintenance failed. Change Order number 2 is for the replacement of the hoist at a cost of \$4,323.57.

BILL NO. 2022-19, ORDINANCE NO. 11513 – AN ORDINANCE AUTHORIZING CHANGE ORDER NUMBER TWO FOR THE MAIN STREET LIFT STATION REHABILITATION PROJECT 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, Foster and Bloess. No one voted “No”.

- At the January 18, 2022 Council Meeting, a “No Parking” zone during school hours on the South side of West 5th Street from South Warren Avenue to South Limit Avenue was approved. The School District has requested that the start time be an hour earlier which changes the time from 8:00 a.m. to 4:00 p.m. to 7:00 a.m. to 4:00 p.m.

BILL NO. 2022-20, ORDINANCE NO. 11514 – AN ORDINANCE AMENDING ORDINANCE NO. 11505 BY CHANGING “NO PARKING” TIMES TO 7:00 A.M. TO 4:00 P.M. ON SCHOOL DAYS ON THE SOUTH SIDE OF WEST 5TH STREET FROM SOUTH WARREN AVENUE TO SOUTH LIMIT AVENUE was read once by title.

2nd Reading – Motion by Oldham, 2nd by Richardson. 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, Foster and Bloess. No one voted "No".

- UV3000 Plus Disinfection System supplies are used in the disinfection process for the Central and Southeast Wastewater Treatment Facilities. UV Doctor Lamps, LLC has agreed to a 1-year contract extension at a cost of \$25,500.00.

BILL NO. 2022-21, ORDINANCE NO. 11515 – AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION BETWEEN THE CITY OF SEDALIA, MISSOURI AND UV DOCTOR LAMPS, LLC FOR UV3000 PLUS DISINFECTION SYSTEM SUPPLIES FOR THE WASTEWATER TREATMENT PLANTS was read once by title.

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

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

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

COMMUNITY DEVELOPMENT – Andrew Dawson, Chairman; Jeff Leeman, Vice Chairman – None

APPOINTMENTS/REAPPOINTMENTS: The following new appointment/reappointments were read and approved on motion by Oldham, seconded by Dawson. All in favor.

New Appointment

Planning & Zoning Commission

*Jerry Ross – 920 S Harrison – Completing Jordan Tatum's Term Expiring June 2023

Reappointments

Central Business & Cultural District Board of Directors – 3 Year Terms

*Deidre Esquivel – 1715 W 18th – Expiring January 2025

*Jim Fischer – 1415 S Beacon - Expiring January 2025

*Mark Quattlebaum – 3305 Buckingham Ct. - Expiring January 2025

*Christopher Paszkiewicz – 712 W Broadway - Expiring January 2025

BIDS: None

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

*Payton Burton dba Bandana's BBQ, 2909 W Broadway – Beer & Wine & Sunday Sales

*Gloria Ayala dba El Espolon – 2400 S Limit – Liquor By The Drink & Sunday Sales

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

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

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

*Tyler Singer dba Aldi #88, 3701 W Broadway, Packaged Liquor & Sunday Sales

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Mayor Kehde commended the Public Works Department on the recent snow removal.

GOOD & WELFARE: None

The meeting adjourned at 6:49 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, Foster and Bloess. No one voted "No".

The regular meeting reopened at 8:09 p.m. on motion by Oldham, seconded by Leeman. All in favor.

ROLL CALL:

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

BUSINESS RELATED TO CLOSED DOOR SESSION:

BILL NO. 2022-22, ORDINANCE NO. 11516 – AN ORDINANCE APPROVING A SPECIAL WARRANTY DEED FOR THE SALE OF PROPERTY COMMONLY KNOWN AS SPRING FORK LAKE FROM THE CITY OF SEDALIA, MISSOURI TO AGRARIAN TECHNOLOGY DEVELOPMENT COMPANY, LLC 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.

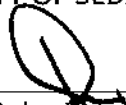
Roll Call Vote: Voting "Yes" were Leeman, Oldham, Dawson, Boggess, Richardson, Cross, Foster and Bloess. No one voted "No".

Councilman Oldham inquired if there was any objection to having staff contact the Tax Commission in order to get the Pettis County Assessor to properly do his job so the County and School District are no longer losing revenue. City Administrator Kelvin Shaw stated that he contacted the State Auditor in August 2021 regarding the County Assessor not having personal property assessments entered in a timely manner. There were no objections.

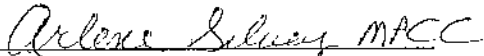
Councilman Cross inquired if Council should meet with the County Commissioners regarding the proposed landfill to let constituents know that the City Council is against it. Councilman Dawson commented that the only thing that makes him nervous about that is it is already hard enough to raise sanitation rates and added that if the current landfill reaches capacity in a year there isn't anywhere else to go with it which could cause sanitation fees to triple by having it shipped to a different location. Mayor Kehde suggested pushing for landfill restrictions to help regulate the use of the landfill and ensure the area stays free of litter.

The regular meeting adjourned at 8:16 p.m. on motion by Leeman, seconded by Foster. All in favor.

THE CITY OF SEDALIA, MISSOURI



John Kehde, Mayor



Arlene Silvey, MPCC City Clerk