



CITY OF SEDALIA, MISSOURI
CITY COUNCIL MEETING
FEBRUARY 22, 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 Wednesday, February 22, 2023 at 6:30 p.m. at the Municipal Building in the Council Chambers with Mayor Pro-Tem Tina Boggess presiding. Mayor Pro-Tem Boggess 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 (Present), Chris Marshall (Absent), Tina Boggess (Present), Bob Hiller (Present), Bob Cross (Present), Rhiannon Foster (Present), Steve Bloess (Present).

Public Hearing – Boutique Hotel Zoning

Mayor Pro-Tem Boggess opened the public hearing at 6:30 p.m. Community Development Director John Simmons stated the Planning & Zoning commission met on February 1, 2023 to consider allowing the inclusion of Boutique Hotels in C-2 zoning. A Boutique Hotel is defined as "An establishment containing a minimum of 5 and a maximum of 20 rooming units, which is used or advertised as a place where lodging accommodations are supplied for pay to guests for lodging occupancy with rooms having access to the outside through an interior hallway connected to the main lobby of the building, and which may provide additional services such as restaurants, meeting rooms, entertainment and recreational facilities." Scott Venbrook, Lamy's group, 108 West Pacific, stated he is in support of the zoning change. Original plat maps of downtown from the 1800's show a half dozen or more Boutique Hotels and as the City grew, they were converted into box stores and moved west of town. Boutique Hotels are an important part of reestablishing the culture downtown. Councilman Robinson asked if safety and fire codes would apply and Mr. Simmons stated the City's Lodging Code would be in effect as well as all building codes.

With no further public comments, the public hearing closed at 6:36 p.m.

Public Hearing – Home Occupations in Residential Districts

Mayor Pro-Tem Boggess opened the public hearing at 6:36 p.m. Community Development Director John Simmons stated in 2010, zoning was passed allowing licensed home occupied businesses. Due to recent House Bill 1662, an amendment to the zoning code is needed to comply with state statutes to allow any type of business to be located in a home. The State is looking at how to condense the broad requirements and City Attorney Joe Lauber added that a Bill was introduced to amend the statute but it will not happen until May and if it passes, it won't be effective until August.

With no public comments, the public hearing closed at 6:40 p.m.

Public Hearing – Marijuana Zoning Code

Mayor Pro-Tem Boggess opened the public hearing at 6:40 p.m. Community Development Director John Simmons stated the amendment removes language from Chapter 12 of the Code of Ordinances by removing the word “medical” while keeping the same restrictions and distances from schools and churches that were applied in 2018.

With no public comments, the public hearing closed at 6:42 p.m.

RETIREMENT AWARDS:

Daniel Bailey – Fire Department – 20 Years, 10 Months of service – Retiring March 2, 2023

Fire Chief Matt Irwin stated that Daniel Bailey started with the Fire Department May 12, 2002. In his 20 years with the department, his job has not always been easy and he has done his job with the utmost care and professionalism. He has 10 state certifications and course certificates and his knowledge and experience will be hard to replace.

Daniel Bailey thanked the City for allowing him the privilege to have been a Sedalia Firefighter and for allowing him to grow as a person. Mr. Bailey gave new firefighters advice stating they will have ups and downs with their career, see a lot of tragedy and some things that will affect you for the rest of your life, but what you take from that is knowing you could be there for someone. Mr. Bailey added that they need to learn to live through problems and inconveniences and be happy for what they have.

SPECIAL/SERVICE AWARDS: None

MINUTES: The Council Meeting minutes of February 6, 2023 were approved on motion by Bloess, seconded by Cross. All present in favor. Marshall was absent.

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES: The Planning & Zoning Commission minutes dated February 1, 2023 were accepted on motion by Robinson, seconded by Oldham. All present in favor. Marshall was absent.

ROLL CALL OF STANDING COMMITTEES:

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

Presentation: Calendar Year 2022 & FY 2024 Budget Review

City Administrator Kelvin Shaw presented the Calendar Year 2022 Operational Overview and Fiscal Year 2024 Budget preview. The City is financially stable with a Credit Rating of AA-. The City has a \$53.7 Million budget that does not include Bothwell Regional Health Center and a \$16 Million General Fund with the Fund balance being 65% of ongoing revenues. The City is looking to attract growth, keep up with infrastructure needs, increase quality housing and continue with the branding initiative.

Guiding Principles:

- Mission Statement – States the City’s commitment to serving the citizens and community.
- Service stands for: Strong Budget, Economic Growth, Residential Neighborhoods, Vibrant Downtown, Innovative Ideas for the Future, Citizen Health and Safety, Employee Excellence.

Heckart Community Center: Pledge from Sue Heckart, 80% voter approval for 1/8 cent Park Sales Tax increase and CIP Sales Tax Sunset removed, Partnership with School District.

Completions: Rail Spur (\$10.1 Million Grant), Katy Trail Connection, Airport Hangar, Olin Howard Tech Center, Streetscape Ohio & Pacific, Water & Sewer master Plans & Upgrades, Sewer Regional Lift Station

Upgrades, Urban Redevelopment Plan, Paul Bruhn & CDBG Grants, ARPA Funding, Storm Water Grant, TAP Grant, TEAP Grant, Comprehensive Plan, Branding Initiatives.

Issues of Awareness & Direction FY 2024: Dealing with “Great Resignation” and labor market; Impact of National, State and local economic indicators on the City budget; Continue examination of sales & use tax watching for trends; Monitor Capital Improvement Fund Sales Tax revenue and related debt service; Core services of Public Safety and maintaining infrastructure to remain priorities; Address market concerns of Police recruitment; Continue economic development push on industrial and retail; Awareness of water and wastewater needs; Housing needs to catch up with economic development job creations; Continue efforts on “Clean-Up Sedalia” & find new methods; Expand neighborhood revitalization; Citizen engagement; Branding and Comprehensive Plan initiatives.

City Administrator Shaw stated it is important to create a “balanced budget”. In Fiscal Year 2014, City Council adopted a formal fund balance policy for the General Fund and the current policy is for the Fund to maintain a balance between 35% and 75% of ongoing revenues.

Sales Tax/Use Tax Review:

45% of the City’s revenue sources come from Local Taxes with the largest portion being Sales & Use Taxes (33%). Service charges (i.e. water, sanitary sewer, solid waste, parks and recreation, user fees, etc.) 29%.

Between Fiscal Year 2009 and Fiscal Year 2020, there was an average growth rate of 1.47% with an average inflation rate for the same period of 1.77%. In Fiscal Year 2021, a 1/8 cent tax was added for the Heckart Community Center – base increase 1.8%. In Fiscal Year 2022, economic recovery from pandemic and effect of inflation (12.6% vs. Inflation of 4.7%). In Fiscal Year 2023, inflation effect (7.6% vs. Inflation of 8.5%) and as of February 2023, Sales Tax is trending 7.5% higher than Fiscal Year 2022. Use Tax is up 13.3% over Fiscal Year 2022.

In March 2022, the Federal Reserve had the first of 8 increases moving from .25% to 4.75% while trying to bring inflation down from 6.4% to 2%. Sales taxes are expected to continue at an elevated pace then level off or dip depending on the length and severity of a recession.

In June 2021, Wayfair Legislation was signed establishing “Nexus” for online retail selling of goods within the state. It requires a business selling more than \$100,000.00 to collect Use Tax where the sale occurred. The law took effect in January 2023 but will not be received until March. It is difficult to predict the effect of the legislation due to no history, however, some level of increase should be seen.

Adult use marijuana was approved in November 2022. Current medical use dispensaries were authorized to open all marijuana sales February 4, 2023. Included in the constitutional amendment are provisions for a 3% local tax on non-medical marijuana sales. Council authorized a ballot initiative for the April 2023 election of a 3% Local Tax on non-medical marijuana sales and if passed, it will help offset additional costs to keep streets safe. It is difficult to predict the effect of legalization of marijuana sales due to no history, however, some increase should be seen.

For Fiscal Year 2024, the City of Sedalia is projecting a 3%-5% growth and the proposed change indicates a budget increase of \$1,458,198.

Personnel Costs:

Considerations for FY 2024 Budget: \$546,000.00 for frozen Police Retirement Fund to amortize previous unfunded liability managed by Lagers; \$250,000.00 estimated amortization of \$4.6 Million unfunded

liability in Firefighter Retirement Fund frozen in June & working to move to Lagers; Police Command Structure – adding 4th Commander; Fire – 3 station model (delayed), engine & squad staffing models; Fire Kelly Day use.

Wage Options:

1. Continue past practices (normal Step Increase for All Employees)
 - Normal Step Increase \$277,041.00 (General Fund \$159,468.00)
2. COLA (Cost of Living Adjustment)
 - \$1.50 COLA \$1,367,677.00 (General Fund \$642,238.00)
 - Police Scale (General Fund \$219,307.00) Fire Scale (General Fund \$213,581.00)
3. Added Targeted \$83,747.00 (General Fund \$83,747.00)
 - Police Scale (General Fund \$58,536.00) Fire Scale (General Fund \$25,211.00)
4. Total Set Aside \$1,644,718.00 (General Fund \$801,706.00)
 - Police Scale (General Fund \$273,335.00) Fire Scale (General Fund \$254,814.00)

Fund 15: Supported by two ¼ cent sales taxes (total ½ cent). Net Ongoing Revenues are \$4,813,151.00, Net Debt Service is (\$1,307,974.00) leaving \$3,505,177.00 of Net Available Funding.

Enterprise Funds: The City has 4 enterprise funds: Hospital, Water Department, Water Pollution Control (Sewer) and Sanitation/Solid Waste. Solid Waste Service is generating a positive cash amount of \$79,945.00. In FY 2024, trucks and carts will be paid off.

Initial Draft of the FY 2024 Budget:

Fund	Beginning Fund Balance 4/1/22	Projected Fund Balance 3/31/23	Anticipated Revenues/ Sources	Anticipated Expenditures	Anticipated Change	Anticipated Fund Balance 3/31/24
General (Net of ARPA)	\$9,154,344	\$9,444,057	\$16,608,773	\$16,593,702	\$15,071	\$9,459,128
Capital Imp.	\$5,898,990	\$6,196,813	\$10,933,308	\$12,457,153	(1,523,845)	\$4,672,968
Transportation	\$1,542,619	\$1,217,790	\$4,960,243	\$5,148,088	(187,845)	\$1,029,945
Library	\$1,209,763	\$1,310,496	\$808,522	\$808,522	-	\$1,310,496
Park	\$2,839,369	\$2,221,560	\$4,990,055	\$5,002,077	(12,022)	\$2,209,538
Central Business & Cultural	\$130,589	\$158,810	\$43,831	\$98,700	(54,869)	\$103,941
Fire Academy	\$10,652	\$18,371	\$20,480	\$30,369	(9,889)	\$8,482
Midtown Special Allocation	\$40,193	\$3,547	\$281,133	\$258,423	\$22,710	\$26,257
Crossings CID	\$64,401	\$95,149	\$30,748	\$125,897	(95,149)	-
Galaxy West CID & TIF	\$70,888	\$78,996	\$115,426	\$194,422	(78,996)	-
MFA Sales Tax Sharing	(45,834)	-	\$20,691	\$20,691	-	-
Lamy Sales Tax Sharing	(43,297)	-	\$43,297	\$43,297	-	-
WPC	\$3,240,459	\$3,452,544	\$7,506,016	\$7,106,061	\$399,955	\$3,852,499
Water Dept.	\$2,210,950	\$1,275,378	\$5,803,354	\$4,476,000	\$1,327,354	\$2,602,732
Sanitation	(2,571,716)	(2,644,130)	\$2,089,403	\$1,918,604	\$170,799	(2,473,331)
Fire Pension	\$8,532,225	\$8,842,617	\$1,838,950	\$846,030	\$992,920	\$9,835,537
Police Pension	-	-	-	-	-	-
Totals	\$32,284,595	\$31,671,998	\$56,094,230	\$55,128,036	\$966,194	\$32,638,192

- General Fund – Fund Balance Policy: Min 35% - \$5,813,071; Max 75% - \$12,456,580
- WPC Capital & Debt Principal: Projected Fund Balance - \$16,973,463; Anticipated Revenues/Sources - \$1,961,868; Anticipated Expenditures - \$9,140,437; Anticipated Fund Balance - \$21,412,521.
- Water Department Capital & Debt Principal: Projected Fund Balance - \$24,403,210; Anticipated Revenues/Sources - \$667,943; Anticipated Expenditures - \$3,081,369; Anticipated Fund Balance - \$26,019,773.
- Sanitation Fund Capital Expenditures: Projected Fund Balance - \$1,851,169 (Loan from General Fund); Anticipated Expenditures - \$317,332; Anticipated Fund Balance - \$1,942,023.

Councilman Bloess asked about the entry level Police Officer salary and City Administrator Shaw stated the entry level salary is approximately \$43,000/yr., however, they are looking into raising it to \$47,000/yr. to be more competitive. Councilman Bloess also asked if the \$500 stay bonus would be continued and City Administrator Shaw stated it was not included in the draft budget.

Next Steps: Budget Work Session – February 27, 2023 at 6:30 p.m.; Other Work Sessions, if needed; Public Hearing – March 20, 2023; Council to consider adoption of FY 2024 budget – March 20, 2023 (can be delayed up to March 31, 2023 if more time is needed by Council).

- The Liberty Center Members Only event is March 18, 2023 from 7:00 p.m. to 10:00 p.m. and they are asking for the Open Container Laws to be waived during this time in designated areas.

BILL NO. 2023-24, ORDINANCE NO. 11743 – AN ORDINANCE WAIVING OPEN CONTAINER LAWS AND IMPOSING OTHER CONDITIONS RELATING TO THE LIBERTY CENTER ASSOCIATION FOR THE ART'S MEMBERS ONLY EVENT was read once by title.

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

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

Roll Call Vote: Voting “Yes” were Robinson, Oldham, Boggess, Hiller, Cross, and Bloess. No one voted “No”. Foster abstained due to being a member of the Liberty Center Board. Marshall was absent.

- The Ordinance authorizing a telecommunications service contract with Socket Telecom, LLC was postponed to the March 6, 2023 Council Meeting due to changes to the proposed contract.

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

- 10 proposals were received for large sanitary sewer extension and replacement projects and Staff recommends approving a contract with Burns and McDonnell for a sewer main extension from the West 32nd Lift Station to a new lift station near Prairie Hollow Development and a water main extension from an existing main from the east edge of the Katy Trail on West 32nd. Total amount \$241,968.00.

BILL NO. 2023-25, ORDINANCE NO. 11744 – AN ORDINANCE AUTHORIZING AN AGREEMENT FOR ENGINEERING SERVICES ON LARGE SANITARY SEWER EXTENSION AND REPLACEMENT PROJECTS was read once by title.

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

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

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

- The City qualified for \$32,000.00 in ARPA grant funds which will be used for operating costs at the airport.

BILL NO. 2023-26, ORDINANCE NO. 11745 – AN ORDINANCE AUTHORIZING AN AIRPORT RESCUE STATE BLOCK GRANT AGREEMENT was read once by title.

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

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

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

- Task Order #8 from Burns & McDonnell is for engineering services on a project to upgrade the Central Wastewater Treatment Plant. Amount \$198,900.00.

BILL NO. 2023-27, ORDINANCE NO. 11746 – AN ORDINANCE AUTHORIZING TASK ORDER NUMBER 8 FOR PROFESSIONAL SERVICES RELATED TO THE UPGRADE TO THE CENTRAL WASTEWATER TREATMENT PLANT was read once by title.

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

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

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

- Nucor is working to improve the usability and safety in areas where personnel walk to move rail cars by adding ballast. The City owns a portion of the spur where maintenance has been included. Staff recommends a budget amendment adding Nucor funds to the revenue and appropriating project funds. Total cost \$178,496.62.

RESOLUTION NO. 2015 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEDALIA, MISSOURI, STATING FACTS AND REASONS FOR THE NECESSITY TO AMEND AND INCREASE THE CITY’S ANNUAL BUDGET FOR FISCAL YEAR 2023 was read once by title and approved on motion by Oldham, seconded by Bloess. All present in favor. Marshall was absent.

BILL NO. 2023-28, ORDINANCE NO. 11747 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2022-2023 REGARDING PUBLIC WORKS NUCOR DONATION FOR RAIL SPUR BALLAST MAINTENANCE was read once by title.

2nd Reading – Motion by Cross, 2nd by Oldham. All present in favor. Marshall was absent.

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

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

- The Resolution allows for submission of a grant application through the U.S. Department of Transportation under the Rebuilding American Infrastructure with Sustainability and Equity program. The grant will cover costs for replacing/improving the Washington Street Bridge.

RESOLUTION NO. 2016 – A RESOLUTION AUTHORIZING THE PUBLIC WORKS DEPARTMENT TO SUBMIT A US DEPARTMENT OF TRANSPORTATION REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY DISCRETIONARY GRANT APPLICATION was read once by title and approved on motion by Foster, seconded by Robinson. All present in favor. Marshall was absent.

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

- The Resolution and Ordinances are for a budget amendment, grant acceptance and bid acceptance relating to the purchase of 2 gear extractors for the Fire Department. 50/50 grant match; total amount for gear extractors \$13,711.00.

RESOLUTION NO. 2017 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEDALIA, MISSOURI, STATING FACTS AND REASONS FOR THE NECESSITY TO AMEND AND INCREASE THE CITY’S ANNUAL BUDGET FOR FISCAL YEAR 2023 was read once by title and approved on motion by Oldham, seconded by Robinson. All present in favor. Marshall was absent.

BILL NO. 2023-29, ORDINANCE NO. 11748 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2022-2023 REGARDING A FIRE GRANT PURCHASE OF GEAR EXTRACTORS was read once by title.

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

BILL NO. 2023-30, ORDINANCE NO. 11749 – AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A SAFETY GRANT FOR THE SEDALIA FIRE DEPARTMENT was read once by title.

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

BILL NO. 2023-31, ORDINANCE NO. 11750 – AN ORDINANCE APPROVING AND ACCEPTING A BID FOR TWO GEAR EXTRACTORS FOR THE SEDALIA FIRE DEPARTMENT was read once by title.

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

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

➤ The Ordinance is to amend zoning codes to define boutique hotels and allow them in C-2 zoning.

BILL NO. 2023-32, ORDINANCE NO. 11751 – AN ORDINANCE AMENDING SECTION 64-43 (B) OF THE CODE OF ORDINANCES OF THE CITY OF SEDALIA, MISSOURI ALLOWING FOR THE LAND USE OF BOUTIQUE HOTELS IN THE C-2 (GENERAL BUSINESS) DISTRICT was read once by title.

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

➤ The Ordinance is to amend City code to comply with State statutes regarding home-based businesses.

BILL NO. 2023-33, ORDINANCE NO. 11752 – AN ORDINANCE REVISING AND AMENDING THE CITY’S ORDINANCES REGARDING HOME OCCUPATIONS was read once by title.

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

➤ The Ordinance is to amend City code regarding adult use marijuana sales and distribution.

BILL NO. 2023-34, ORDINANCE NO. 11753 – AN ORDINANCE OF THE CITY OF SEDALIA AMENDING THE CITY CODE REGARDING THE ZONING OF MARIJUANA BUSINESSES was read once by title.

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

➤ The Ordinance amends the composition of the Planning and Zoning Commission by removing the position of Public Works Director as a member.

BILL NO. 2023-35, ORDINANCE NO. 11754 – AN ORDINANCE AMENDING SECTION 2-584 OF THE CODE OF ORDINANCES OF THE CITY OF SEDALIA, MISSOURI RELATING TO THE COMPOSITION OF THE PLANNING & ZONING COMMISSION was read once by title.

2nd Reading – Motion by Oldham, 2nd by Robinson. All present in favor. Marshall was absent.

Final Passage – Motion by Oldham, 2nd by Robinson. All present in favor. Marshall was absent.

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

APPOINTMENTS: None

BIDS: Fire Department Gear Extractor – February 16, 2023

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

*Chris Robinson dba Osage Gun & Pawn, 116 W Main, Packaged Liquor

*Erica Eisenmenger dba Ivory Grille, LLC, 317 S Ohio, Sidewalk Consumption

MISCELLANEOUS ITEMS FROM MAYOR PRO-TEM/COUNCIL/ADMINISTRATOR:


Councilman Bloess stated the ARPA grant for the Airport emphasized “Buckle Up – Phone Down” and wanted to point out that City employees should be encouraged to help comply with the grant. City Administrator Kelvin Shaw added Human Resources Director Shannon Ramey-Trull subscribed to a “Buckle-Up, Phone Down” pledge and challenge that contains videos, training, and monetary prizes for City employees. Councilwoman Tina Boggess asked if the information could be shared with the community and Ms. Ramey-Trull stated yes. Councilman Hiller stated there was 23 states involved with program and would like to see Sedalia spearhead the program for Missouri. City social media could be used to promote the program as well.

GOOD & WELFARE: None

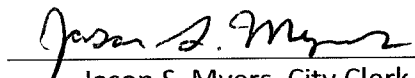
The meeting adjourned at 8:30 p.m. on motion by Oldham, seconded by Foster to a closed door meeting in the upstairs conference room pursuant to subsections 1 (Legal Advice), 2 (Real Estate) and 12 (Negotiated Contracts) of Section 610.021 RSMo. Roll Call Vote: Voting “Yes” were Robinson, Oldham, Boggess, Hiller, Cross, Foster and Bloess. No one voted “No”. Marshall was absent.

The regular meeting reopened and adjourned at 8:50 p.m. on motion by Foster, seconded by Oldham. All present in favor. Marshall was absent.

THE CITY OF SEDALIA, MISSOURI



Tina Boggess, Mayor Pro-Tem



Jason S. Myers, City Clerk

TABULATION OF BIDS

Fire Department Gear Extractor
 February 16, 2023 2:00 p.m.
 Council Chambers

		Danko Emergency Equipment PO Box 218 302 E. 4th Street Snyder, NE 68664-0218		Feld Fire Equipment Company 1330 NW Jefferson Grain Valley, MO 64029	
	Qty	Price	Extended	Price	Extended
Groves Front Load Extractor Washer - 30 lb	2	\$6,445.00	\$12,890.00	\$6,570.50	\$13,141.00
Freight		\$525.00	\$525.00	\$570.00	\$570.00
Delivery				6-8 weeks	
Payment Terms				Net 30	
TOTAL			\$13,415.00		\$13,711.00
Notes:				Decon Package: Includes: EW30, 1-Gal. Detergent, 1 Gal. Skin Cleanser, (2) - 18 oz Bottles 1-QT Surface Cleaner, 1-Wall Mount Bracket, 1-Carton Responder Wipes-Med	