



City Council Meeting Agenda
Monday, March 7, 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**
 - 1. Ellen Cross – Records Manager – Police Department – 15 years of service
- E. SPECIAL AWARDS** – None
- F. RETIREMENT AWARDS** – None
- I. APPROVAL OF PREVIOUS SESSION MINUTES**
 - A.** Council Meeting – February 22, 2022
 - B.** Budget Work Session – February 28, 2022
- II. REPORT OF SPECIAL BOARDS, COMMISSIONS AND COMMITTEES** – None
- III. ROLL CALL OF STANDING COMMITTEES**
 - A. FINANCE / ADMINISTRATION** – Chairman Steve Bloess; Vice Chairwoman Rhiannon Foster
 - 1. Presentation – Proposed FY 2023 Budget Highlights (Kelvin Shaw, Presenter)
 - 2. 1st Amendment – Sensus – Advanced Metering Infrastructure Agreement
Council Discussion led by Chairman Bloess
 - O** Call for Ordinance approving and accepting the first amendment to the advanced metering infrastructure agreement with Sensus – Mayor Kehde
 - B. PUBLIC SAFETY** - Chairwoman Tina Boggess; Vice Chairman Bob Cross
 - 1. Grant Applications – Sedalia Police Department – Hazardous Moving Violations \$25,380.00; DWI Saturation Enforcement \$5,650.00
Council Discussion led by Chairwoman Boggess
 - O** Call for Ordinance authorizing a grant application for hazardous moving violations – Mayor Kehde
 - O** Call for Ordinance authorizing a grant application for DWI saturation enforcement – Mayor Kehde
 - 2. Body Camera Grant Acceptance & Purchase – Sedalia Police Department - \$12,196.00
Council Discussion led by Chairwoman Boggess
 - R** Call for Resolution authorizing the acceptance of a micro-grant by the Sedalia Police Department from the U.S. Department of Justice for eight (8) body worn cameras and approving the purchase of said cameras – Mayor Kehde
 - 3. Purchase of UTV – Police Department – Crown Power & Equipment - \$21,587.79
Council Discussion led by Chairwoman Boggess
 - Motion and Second to approve the purchase of a UTV by the Sedalia Police Department from Crown Power & Equipment Co. LLC in the amount of \$21,587.79.
 - C. PUBLIC WORKS** – Chairman Thomas Oldham; Vice Chairman Lucas Richardson – No Report

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

1. Grant Submission – National Park Service – Paul Bruhn Historic Revitalization Grant
Council Discussion led by Chairman Dawson

R Call for Resolution authorizing the application for funding through the National Park Service’s Paul Bruhn Historic Revitalization Grant – Mayor Kehde

IV. OTHER BUSINESS

A. APPOINTMENTS

Galaxy West Community Improvement District – 4-year terms Expiring May 26, 2026:

*Appoint – Blake Fulton replacing Stephanie Harris

*Reappoint – Sheryl Giambalvo

*Reappoint – Robert de la Fuente

B. LIQUOR LICENSES

New (Special Event - \$15 – Chamber of Commerce Awards Banquet – The Venue – March 24, 2022):

*Kristy Long dba Wildlife Ridge Winery, 34751 Miller Rd., Smithton, Mo 65350

New (Special Event - \$15 – Downtown Sedalia Pub Crawl – March 19, 2022):

*Jennifer Edwards dba End Zone Sports Bar & Grill, 3129 W Broadway

Renewal:

*Erica Eisenmenger dba Ivory Grille LLC, 317 S Ohio, Sidewalk Liquor, \$50

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

VI. GOOD AND WELFARE

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.

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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.

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

United States: +1 (669) 224-3318

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


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 MARCH 4, 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.SEDALIA.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 Monday, March 7, 2022, 6:30 p.m.

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

1. I will give a presentation on the status of the budget development. We will look at the highlights of what items consensus has been reached on. There will be an opportunity to continue your deliberations, leading up to your final consideration at the March 21st meeting.
2. The City utilizes an advanced metering infrastructure system developed by Sensus that electronically monitors and reads water meters to feed directly into the utility billing software. Council previously approved a project to upgrade this system to provide added data and analytics regarding if the meters are functioning correctly. Sensus has proposed an amendment to the existing agreement to reflect the upgrade and comply with the FCC licensing requirements. Staff recommends approval of the ordinance to authorize entering the agreement.

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

1. The police department has been successful for the last several years in obtaining grants to assist in enhanced enforcement efforts aimed at reducing hazardous traffic conditions. These grants help offset the costs, primarily overtime, to run special operations specifically targeted at these areas. Staff recommends approval of the two ordinances authorizing the application for these grants again this year.
2. The police department has been successful in locating a \$6,098.00 grant that will augment the currently allocated funding to expand the use of body worn cameras to the command staff. Staff recommends approval of the resolution to accept the terms of the grant.
3. As presented during the budget work session, staff has developed an alternative to Fire Chief Irwin's strategic plan proposed initiative to add a medical response utility vehicle. Chief Wirt has located a unit that will accomplish much of the functions Chief Irwin presented, as well as, provide functionality for the police department during down town events and help with snow plowing in tight spaces. Further, Chief Wirt identified surplus equipment that could be liquidated to offset the majority of the cost of this unit. Council consensus during the work session was to move forward with this plan. Staff recommends approval of the purchase to authorize ordering the unit that will not arrive until next fiscal year, but hopefully by ordering now, will be in place for use during many of the summer events.

Public Works Committee – There are no items for consideration through the Public Works Committee.

Community Development Committee – There is one item for consideration through the Community Development Committee.

1. Community Development Director, John Simmons, has located a grant we could apply for that is aimed at rehabilitation of historic buildings. Upon becoming aware of the opportunity, the application process had a short turnaround time with the grant having to be submitted by February 22nd. To avoid missing the opportunity, staff went ahead and submitted the application and recommends Council formally approve the submission of the grant at this time. If Council for some reason objects to the grant submission, we will contact the granting agency to withdraw the application.



CITY OF SEDALIA, MISSOURI
CITY COUNCIL MEETING
FEBRUARY 22, 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, February 22, 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:

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/RETIREMENT AWARDS: None

SPECIAL AWARDS:

Sedalia Fire Department – Badge Pinnings

Fire Chief Matt Irwin stated Firefighter Nathaniel Nevels previously worked for the Sedalia Fire Department 10 years ago and returned after working as a Firefighter for the City of Springfield and as an Air Force Firefighter. Firefighter Cameron Smith gained experience working on the East Coast and for the Warrensburg Fire Department.

MINUTES: The Council Meeting minutes of February 7, 2022 were approved on motion by Oldham, seconded by Bloess. All in favor.

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES: The Citizens Traffic Advisory Commission minutes dated January 12, 2022 were accepted on motion by Leeman, seconded by Oldham. All in favor.

ROLL CALL OF STANDING COMMITTEES:

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

Presentation: Calendar Year 2021 & FY 2023 Budget Review

City Administrator Kelvin Shaw presented the Calendar Year 2021 Operational Overview and Fiscal Year 2023 Budget Preview. The City is financially stable with a Credit Rating of AA-. 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.

Developments: VA Clinic, Child Safe, Deer Brook Villas, Starline Warehouse, Apex Mechanical, Burger King Remodel, Arby's Remodel, Stackhouse Realty, Preuitt Insurance, Liberty Park Train House, Early Childhood Center, The Residences, Hometown Dental, Columbia Dentistry for Children, Trust Building Remodel, Katy trail Health Expansion, Downtown Pavilion, Liberty Lot Stage, Planet Fitness, SFCC Work Force Innovation Center, Stone Creek Apartments, Ditzfeld Addition.

Infrastructure Updates: Water Line Mains (\$12 Million, 3 year project), Sewer Lift Stations & Mains, Sewer Central Plant Upgrade.

Neighborhood Revitalization: Demolitions In-House, Clean Up Efforts Continued & Refined, Redevelopment Concepts Including USDA, Sedalia Urban Redevelopment Corporation formed, Formalized Urban Redevelopment Process, Design of Block Rehabilitation & Infill In Process.

Heckart Community Center: Pledge from Sue Heckart, Record 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, Full Service Airport Hangar, Olin Howard Tech Center, Loftus Childhood Development, Water & Sewer Master Plans & Upgrades, Streetscape Ohio & Pacific, Urban Redevelopment Plan, Comprehensive Plan, Branding Initiatives.

Branding/Messaging Initiatives: Megan Hartman and Ivy Reynolds, with Callis, stated that over the past year, Callis has launched the branding initiative of selling the City's story at various community events such as the Missouri State Fair, July 4th Parade, homecoming events, etc. They have started developing a new website due to launch mid-2022. Callis will be present for the opening of the Heckart Community Center and will capture video that will be utilized throughout the year and drone footage from other events that will be put together for social media.

Budget Options for Branding:

\$150,000.00 Budget: Community Events - \$4,000; Video Production - \$45,000; Strategy & Planning - \$15,000; YouTube Advertising - \$12,000; Streaming Advertising - \$18,000; Facebook/Instagram - \$8,000; Public Relations – \$18,000; Social Media Management - \$30,000.

\$75,000.00 Budget: Video Production - \$10,000; Strategy & Planning - \$15,000; YouTube Advertising - \$12,000; Facebook/Instagram - \$8,000; Social Media Management - \$30,000.

Issues of Awareness and Direction FY 2023: Dealing with the Labor Market; Impact of National, State and local economic indicators on the City budget; Continue examination of sales and 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; Continue to address Police & Fire Department pension unfunded liabilities; Address market concerns of Police recruitment; Continue Economic Development Push on industrial and retail; Awareness of water & 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". Reserves were intentionally spent down on infrastructure from Fiscal Year 2012 through 2016, and the addition of use taxes allowed continued higher infrastructure spending. In Fiscal Year 2014, the City adopted a fund balance policy for the General Fund that required the balance to be between 25% and 50% and the current policy states that the balance should be between 35% and 75%.

Sales Tax/Use Tax Review:

48% of the City's revenue sources come from Local Taxes with the largest portion being Sales & Use Taxes (34%). Service charges (i.e. water, sanitary sewer, solid waste, parks and recreation, etc., user fees) 31%.

Between Fiscal Year 2009 and Fiscal Year 2020, there was an average growth rate of 1.47%. In Fiscal Year 2021, a 1/8 cent tax was added for the Heckart Community Center and as of February 2022, Sales Tax is trending 15.1% higher than Fiscal Year 2021. Use Tax is up 15.5% over Fiscal Year 2021.

National retail indicators project expansion in the economy to level off with strong growth and inflation to slow some but continue. The State of Missouri is projecting sales tax revenue to increase in the range of 7% through June then slow to 2.1%. Local unemployment rates remain strong. Wayfair Tax Legislation that was signed in June 2021 takes effect January 2023 and will make online retailers selling more than \$100,000.00 into the state to start collecting Use Taxes (including local) for where the sale occurred. For Fiscal Year 2023, the City is projecting a 2% - 4% growth and the proposed change indicates a budget increase of \$2,061,179.00.

Personnel Costs:

Considerations for FY 2023 Budget: \$546,000.00 for frozen Police Retirement Fund including \$290,000.00 to amortize \$6 Million unfunded liability managed by Lagers; \$250,000.00 estimated amortization of \$4.6 Million unfunded liability in Firefighter Retirement Fund to facilitate "Freezing" and move to Lagers; Police recruitment \$30,000.00; Operational increases Finance Add Back Utility Billing (\$44,500.00), Safety Officer (\$60,000.00) and City Health Department (\$90,000.00); Fire added overtime for training & automatic fire call \$30,500.00; Wellness screenings & incentives \$15,950.00; and continuance of current City contribution rate to HSA's.

Wage Options:

1. Continue past practices (normal Step Increase for All Employees)
 - Normal Step Increase \$289,835.00 (General Fund \$185,653.00)
2. COLA (Cost of Living Adjustment)
 - 5.7% COLA \$843,662.00 (General Fund \$520,493.00)
 - Police Scale (General Fund \$194,293.00) Fire Scale (General Fund \$144,345.00)
3. Total Set Aside \$1,133,497.00 (General Fund \$706,146.00)
 - Police Scale (General Fund \$258,458.00) Fire Scale (General Fund \$201,453.00)

Fund 15: Supported by two ¼ cent sales taxes or a total of ½ cent. Revenues are \$3,999,231.00 and debt service obligations are \$1,308,317.00 for a total of \$2,690,914.00 net available funding.

Enterprise Funds: The Sanitation Enterprise Fund has made progress, however, landfill costs continue to increase and recycling revenue has become non-existent. Staff recommends a \$1.50

rate increase per month and to increase the senior discount by \$1.00 for Fiscal Year 2023. Current operating loss \$324,160.00.

Initial Draft of the FY 2023 Budget:

Fund	Beginning Fund Balance 4/1/21	Projected Fund Balance 3/31/22	Anticipated Revenues/ Sources	Anticipated Expenditures	Anticipated Change	Anticipated Fund Balance 3/31/23
General Fund	\$9,031,330	\$9,740,555	\$14,977,223	\$15,439,275	(\$462,052)	\$9,278,503
Capital Imp.	\$16,030,772	\$4,194,564	\$9,863,696	\$12,886,255	(\$3,022,559)	\$1,172,005
Transportation	\$2,762,918	\$1,649,062	\$4,430,944	\$4,668,334	(237,390)	\$1,411,672
Library	\$1,161,427	\$1,223,053	\$770,343	\$770,343	-	\$1,223,053
Park	\$3,661,132	\$2,699,570	\$4,747,582	\$4,961,565	(213,983)	\$2,485,587
Central Business & Cultural	\$101,530	\$138,108	\$42,638	\$126,100	(83,462)	\$54,646
Fire Academy	\$6,831	\$11,793	\$22,538	\$22,074	\$464	\$12,257
Midtown Special Allocation	\$510,852	\$67,031	(23,806)	\$2,607	(26,413)	\$40,618
WPC	\$2,963,515	\$3,214,090	\$6,734,681	\$6,837,675	(102,994)	\$3,111,096
Water Dept.	\$2,734,176	\$4,101,198	\$5,229,566	\$3,909,534	\$1,320,032	\$5,421,230
Sanitation	(1,461,394)	(1,504,026)	\$2,039,914	\$1,755,386	\$284,528	(1,219,498)
Fire Pension	\$8,487,580	\$9,771,134	\$1,932,950	\$899,886	\$1,033,064	\$10,804,198
Police Pension	\$437,650	-	-	-	-	-
Totals	\$46,428,319	\$35,306,132	\$50,768,269	\$52,279,034	(\$1,510,765)	\$33,795,367

- General Fund – Fund Balance Policy: Min 35% - \$5,242,028; Max 75% - \$11,232,917
- WPC – Capital & Debt Principal: Projected Fund Balance - \$22,570,771; Anticipated Revenues/Sources - \$3,540,954; Anticipated Expenditures - \$3,395,596; Anticipated Fund Balance - \$22,425,413.
- Water Department – Capital & Debt Principal: Projected Fund Balance - \$20,552,663; Anticipated Expenditures - \$3,235,811; Anticipated Fund Balance - \$23,788,474
- Sanitation – Capital Expenditures: Projected Fund Balance - \$1,130,248 (Loan from General Fund); Anticipated Expenditures - \$293,270; Anticipated Fund Balance - \$1,423,518

Next Steps: Budget Work Session – February 28, 2022 at 6:30 p.m.; Other Work Sessions, if needed; Public Hearing – March 21, 2022; Council to consider adoption of FY 2023 budget – March 21, 2022 (can be delayed up to March 31, 2022 if more time is needed by Council).

Financial Update - Finance Director Dawn Jennings stated Sales Tax is up 37.5% for the month and 15.1% year-to-date, Use Tax is up 36.8% for the month and 15.5% year-to-date, Franchise and Cigarette Tax is down 0.6% for the month and 3% year-to-date, Transportation Tax is up 11.1% for the month and 11.6% year-to-date and Property Taxes are up 11.6% for the month and 5.1% year-to-date. Overall, current month totals are up 19.2% and Fiscal Year—to-Date totals are up 11.2%.

- Microsoft Exchange 2010 is no longer supported by Microsoft and security patches are no longer available which increases cyber risks. Cyber insurance carriers require multi-factor authentication which is not available with the current version. Staff recommends purchasing Microsoft Exchange 2019 from Shi International Corporation at a cost of \$16,180.98.

BILL NO. 2022-23, ORDINANCE NO. 11517 – AN ORDINANCE ACCEPTING A QUOTE FOR THE PURCHASE OF MICROSOFT EXCHANGE 2019 EMAIL SOFTWARE was read once by title.

2nd Reading – Motion by Oldham, 2nd by Leeman. 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”.

- The City’s anti-virus software is due for renewal and the current vendor for Sophos software is Blue Tree Technology. Staff recommends approval of the sole source purchase at a cost of \$7,275.45.

BILL NO. 2022-24, ORDINANCE NO. 11518 – AN ORDINANCE ACCEPTING A QUOTE FOR A ONE-YEAR CONTRACT RENEWAL OF DESKTOP AND SERVER ANTI-VIRUS SOFTWARE was read once by title.

2nd Reading – Motion by Oldham, 2nd by Bloess. 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”.

- Added language is recommended regarding clarification between budget adjustments and budget amendments. City Administrator Kelvin Shaw stated that Council adopts by Ordinance a budget that appropriates funds and when appropriations are changed it requires an amendment. A budget adjustment doesn’t require an Ordinance. Councilman Dawson asked if there was a way to keep Council aware of adjusted funds and City Administrator Shaw stated a line item detail report can be provided. City Attorney Joe Lauber added that in other cities this type of detail is not handled by the full Council at the highest level, but by a finance committee. Council should be more about the big picture and not the day to day operations.

BILL NO. 2022-25, ORDINANCE NO. 11519 – AN ORDINANCE ADOPTING REVISED FINANCIAL MANAGEMENT POLICIES AND REPEALING ORDINANCE NUMBER 11341 was read once by title.

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

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

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

- An amendment to extend the contract with Tipton Correctional Facility was approved during the January 18, 2022 Council Meeting. The Department of Corrections requested a wording change in the Ordinance to clarify the agreement is to provide “up to 15 worker offenders per day” that was inadvertently left out of the previous ordinance.

BILL NO. 2022-26, ORDINANCE NO. 11520 – AN ORDINANCE AMENDING ORDINANCE NUMBER 11500 TO AMEND WORDING REGARDING THE NUMBER OF WORKER OFFENDERS TO STATE “UP TO 15 WORKER OFFENDERS PER DAY” PROVIDED BY TIPTON CORRECTIONAL CENTER was read once by title.

2nd Reading – Motion by Leeman, 2nd by Bloess. 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

- Code Enforcement and Animal Control are requesting to add electronic ticketing which automates the citation issuing process and eliminates manual entry. Software and hardware will be purchased from Tyler Technologies with a 1-time expenditure of \$19,249.00 and ongoing annual fees of \$2,578.00.

BILL NO. 2022-27, ORDINANCE NO. 11521 – AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE IMPLEMENTATION OF BRAZOS SOLUTION E-TICKETING SOFTWARE AND ASSOCIATED HARDWARE FOR CODE ENFORCEMENT AND ANIMAL SERVICES 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”.

- The agreement with the Boone County Sheriff’s Office is to provide training for new Police K-9 Rocky and handler Officer John Hammond. Training will be spread over an 8-week period at a total cost of \$3,600.00.

BILL NO. 2022-28, ORDINANCE NO. 11522 – AN ORDINANCE AUTHORIZING A COOPERATIVE AGREEMENT FOR K-9 BASIC TRAINING SERVICES BETWEEN THE CITY OF SEDALIA, MISSOURI, SEDALIA POLICE DEPARTMENT AND THE BOONE COUNTY SHERIFF’S OFFICE was read once by title.

2nd Reading – Motion by Cross, 2nd by Oldham. 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 WORKS – Thomas Oldham, Chairman; Lucas Richardson, Vice Chairman

- The budget amendment is for increasing expenditures for vehicle maintenance/equipment and landfill charges for the Sanitation Department. Total \$56,406.40.

RESOLUTION NO. 1954 – A RESOLUTION AUTHORIZING AN INCREASE IN BUDGETED EXPENDITURES FOR THE FISCAL YEAR 2021-2022 RELATING TO THE VEHICLE AND EQUIPMENT REPAIR AND PARTS AND LANDFILL EXPENSES FOR THE SANITATION DEPARTMENT was read once by title and approved on motion by Oldham, seconded by Leeman. All in favor.

BILL NO. 2022-29, ORDINANCE NO. 11523 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2021-2022 REGARDING THE VEHICLE AND EQUIPMENT REPAIR AND PARTS EXPENSES AND THE LANDFILL CHARGES OF THE SANITATION DEPARTMENT was read once by title.

2nd Reading – Motion by Oldham, 2nd by Leeman. 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”.

- As part of the permitting process for sewer systems, evaluation reports were submitted to the Department of Natural Resources. To ensure compliance with permits, the City must establish limits on industrial contributors to share in established local discharge limitations. DNR has completed their review and Staff recommends codification of updated limitations.

BILL NO. 2022-30, ORDINANCE NO. 11524 – AN ORDINANCE AMENDING SECTIONS 60-95 THROUGH 60-108, 60-123 THROUGH 60-136, 60-160 THROUGH 60-163 AND 60-195 THROUGH 60-199 OF THE CODE OF ORDINANCES OF THE CITY OF SEDALIA, MISSOURI RELATED TO SEWERS AND LOCAL LIMITS was read once by title.

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

- The agreement is for a 1-year contract with Alliance Water Resources in the amount of \$218,376.00 for oversight and management of the sewer system.

BILL NO. 2022-31, ORDINANCE NO. 11525 – AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF SEDALIA, MISSOURI AND ALLIANCE WATER RESOURCES, INC. FOR OPERATIONAL OVERSIGHT, MAINTENANCE AND MANAGEMENT OF WASTEWATER FACILITIES AND COLLECTION SYSTEM 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”.

- With the extension of 10th Street beyond the intersection with Mitchell Road, a stop sign is needed at the intersection.

BILL NO. 2022-32, ORDINANCE NO. 11526 – AN ORDINANCE ESTABLISHING A STOP SIGN ON MITCHELL ROAD AT THE INTERSECTION OF WEST 10TH STREET was read once by title.

2nd Reading – Motion by Oldham, 2nd by Leeman. 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

- The grant is for \$5,000.00 with matching funds by the City of \$5,000.00 and would be used to create a mural in the alleyway between 209 South Ohio and 211 South Ohio.

RESOLUTION NO. 1955 – A RESOLUTION SUPPORTING THE SUBMISSION OF A MARKETING HERITAGE AND CULTURAL TOURISM IN RURAL MISSOURI GRANT APPLICATION FOR DOWNTOWN ALLEYWAY REVITALIZATION was read once by title and approved on motion by Oldham, seconded by Leeman. All in favor.

Mercy Rest Stop - Councilwoman Boggess stated that alternate locations are being looked at for the Mercy Rest Stop and the locations will be brought back to Council at a future meeting.

APPOINTMENTS: None

BIDS:

- Wastewater Facilities & Collection System Operational Oversight, Maintenance & Management – August 11, 2021

LIQUOR LICENSES:

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

New (Picnic License – Annual Fund Drive Trivia Night – February 26, 2022):

*Liz Van Leer dba Sacred Heart Foundation, 416 W 3rd

Renewals:

*Scott Hewett dba Colton’s Steakhouse & Grill, 4101 W Broadway, Liquor by The Drink/Sunday Sales

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

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR: None

GOOD & WELFARE: None

The meeting adjourned at 8:40 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”.

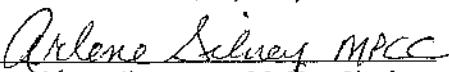
The regular meeting reopened at 9:23 p.m. on motion by Oldham, seconded by Leeman. Leeman-yea, Oldham-yea, Dawson-yea, Boggess-yea, Richardson-yea, Cross-yea, Foster-yea and Bloess-yea. No one voted “No.”

The regular meeting adjourned at 9:25 p.m. on motion by Oldham, seconded by Leeman. All in favor.

THE CITY OF SEDALIA, MISSOURI



John Kende, Mayor



Arlene Silvey, MPCC City Clerk



**CITY OF SEDALIA, MISSOURI
BUDGET WORK SESSION
FEBRUARY 28, 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 for a Budget Work Session on Monday, February 28, 2022 at 6:30 p.m. at the Municipal Building in the Council Chambers with Mayor John Kehde presiding. Mayor Kehde called the work session to order. Council Members present were: Jeff Leeman, Thomas Oldham, Tina Boggess, Lucas Richardson, Bob Cross, Rhiannon Foster and Steve Bloess. Andrew Dawson was absent.

Budget Work Session

City Administrator Kelvin Shaw presented a summary of the FY 2023 budget.

Initial Rough Draft of the FY 2023 Budget:

Fund	Beginning Fund Balance 4/1/21	Projected Fund Balance 3/31/22	Anticipated Revenues/Sources	Anticipated Expenditures	Anticipated Change	Anticipated Fund Balance 3/31/23
General Fund	\$9,031,330	\$9,740,555	\$15,116,666	\$15,145,462	(28,796)	\$9,711,759
Capital Imp.	\$16,030,772	\$4,194,564	\$9,794,984	\$12,376,255	(2,581,271)	\$1,613,293
Transportation	\$2,762,918	\$1,649,062	\$4,400,944	\$5,007,147	(606,203)	\$1,042,859
Library	\$1,161,427	\$1,223,053	\$770,343	\$770,343	-	\$1,223,053
Park	\$3,661,132	\$2,699,570	\$4,747,582	\$4,961,565	(213,983)	\$2,485,587
Central Business & Cultural	\$101,530	\$138,108	\$42,638	\$126,100	(83,462)	\$54,646
Fire Academy	\$6,831	\$11,793	\$22,538	\$22,074	\$464	\$12,257
Midtown Special Allocation	\$510,852	\$67,031	(23,806)	\$2,607	(26,413)	\$40,618
WPC	\$2,963,515	\$2,083,775	\$7,873,396	\$6,823,354	\$1,050,042	\$3,133,817
Water Dept.	\$2,734,176	\$3,809,698	\$5,521,066	\$3,917,683	\$1,603,383	\$5,413,081
Sanitation	(1,461,394)	(1,504,026)	\$2,049,914	\$1,778,988	\$270,926	(1,233,100)
Fire Pension	\$8,487,580	\$9,771,134	\$1,932,950	\$899,886	\$1,033,064	\$10,804,198
Police Pension	\$437,650	-	-	-	-	-
Totals	\$46,428,319	\$33,884,317	\$52,249,215	\$51,831,464	\$417,751	\$34,302,068

- General Fund – Fund Balance Policy: Min 35% - \$5,290,833; Max 75% - \$11,337,499
- WPC – Capital & Debt Principal: Projected Fund Balance - \$23,701,086; Anticipated Revenues/Sources - \$4,671,269; Anticipated Expenditures - \$4,308,750; Anticipated Fund Balance - \$23,338,567.
- Water Department – Capital & Debt Principal: Projected Fund Balance - \$20,844,163; Anticipated Revenues/Sources - \$291,500; Anticipated Expenditures - \$3,527,311; Anticipated Fund Balance - \$24,079,974
- Sanitation – Capital Expenditures: Projected Fund Balance - \$1,130,248 (Loan from General Fund); Anticipated Expenditures - \$293,270; Anticipated Fund Balance - \$1,423,518

FY 2023 Overview Considerations/Discussion:

General Fund: Fund balance is in target range 64%; Sales and Use Tax are major source of revenue and represents 47% of total revenue in general fund; Wages represent majority of expenditures and that totals 74%; Revenue increasing 0.69% leaves shortfall in covering expenditures increasing at 2.2%; Have to keep up with market wages and forced to look at service levels over time.

	Revenues Over (Under) Expenditures	ARPA Restricted Balance	Resulting Fund Balance	Percent
Current Net	731,599	(2,942,605)	9,711,759	65.8%
Working Model Increase (Decrease)	(321,413)		(321,413)	
Updated Net	410,186		9,390,346	63.7%
Target Fund Balance			9,587,023	65.0%
Ending Fund Balance Over (Under) Target			(196,677)	

Description	Ranking	Requested	Included in Draft	Working Changes	Yes	No
Sales & Use Taxes 2% Inc.		(135,366)	(135,366)	-	X	
-Add 2% Sales & Use Tax Inc.		(135,366)	-	(135,366)	X	
Property Tax 2% Inc.		(32,174)	(32,174)	-	X	
Health Ins. Proj 5%		19,688	19,688	-	X	
Health/Wellness Incentive		15,950	15,950	-	X	
-Health/Wellness Incentive Reimb.		(10,000)	(10,000)	-	X	
Worker's Comp. - Increase		7,446	7,446	-	X	
Finance-Back Cashier/Utility Billing Staff		44,500	44,500	-	X	
Fire Pension Transition to LAGERS (Cont to Unfunded Legacy)	1	250,000	250,000	-	X	
-Alternate to Amort Unfunded Liab Over Longer Term		125,000	-	-		X
Fire Add OT For Auto Call in 4 For Fires		8,000	-	8,000	X	
Fire OT For In-house Hosting All Departments Trainings & Meetings		22,500	22,500	-	X	
Police Frozen Pension Cont.		545,908	545,908	-	X	
Police Special Operations OT		50,000	50,000	-	X	
-Option - Funded at 25,000				-		X
Police Recruitment Incentives	4	30,000	30,000	-	X	
Safety Manager		60,000	-	-		X
City Health Inspector/Dept	13	90,000	-	-		X
<u>Wage Rates:</u>						
Normal Step Increase		185,653	185,653	-	X	
COLA @ 1% - Police		34,087	34,087	-	X	
COLA @ 1% - Fire		25,324	25,324	-	X	
COLA @ 1% - Other		31,904	31,904	-	X	
<u>Inc COLA for Avg Inc 7.7%:</u>						
Police Increase		160,207	-	160,207	X	
Fire Increase		119,022	-	119,022	X	
Other		149,950	-	149,950	X	
Branding Messaging-Adv Buys	10	150,000	-	-		X
-Option - Funded at 75,000		75,000	75,000	-	X	
Branding Messaging- Marketing		20,000	-	-		X
Retail Recruitment Consulting	8	60,000	60,000	-	X	
Annual MML Conference - Council & Administration		5,500	5,500	-	X	
MML Legislative Conf - Council		1,400	1,400	-	X	
Clean Title Legal Work		25,000	25,000	-	X	
Pioncer Trails Dues		7,700	7,700	-	X	

					Yes	No
Fire Staff Vehicle	7	40,000	40,000	-	X	
-Add Other Half Car Allowance		1,700	-	-		X
Fire Medical UTV	11	30,000	-	-		X
-Alt Multi Use UTV Shared Through PD		25,000	-	25,000	X	
-Hummer Sale Proceeds		(18,000)	-	(18,000)	X	
Fire E-Draulic Hurst Tools		50,000	50,000	-	X	
Fire Vehicle Stabilization Struts		15,000	15,000	-	X	
Fire Update Furniture		12,600	-	12,600	X	
Fire Lexipol – Policy Systems		27,861	-	-		X
Police–Sercgant West Point Model Training		2,950	2,950	-	X	
Police Investigations & Homicide Trainings		4,450	4,450	-	X	
Police Drones, Indoor, Low Fly, & Training	9	13,000	13,000	-	X	
Crowd Control Barricades		61,000	-	-		X
Non-Lethal Weapons/Wraps Expansion	5	16,500	16,500	-	X	
Comm.Dev. – E Ticketing		11,200	11,200	-	X	
Comm. Dev. Promotions/Events		8,400	8,400	-	X	
Comm. Dev. Mainstreet Conf		4,100	4,100	-	X	
Rehang DTChristmas Lights		28,000	28,000	-	X	
National Register Nomination – Victorian Towers (Match 50/50 Grant)		50,000	50,000	-	X	
Blight Study to Expand 353 To Incorporate Downtown	6	25,000	25,000	-	X	
Demolition Dangerous Buildings	2	100,000	100,000	-	X	
Neighborhood Revitalization Seed Money	3	200,000	200,000	-	X	
Cem-Rplc Flatbed Crew Cab		40,000	-	-		X
Cem 64 Niche Columbarium	12	21,500	21,500	-	X	
Animal Control E Ticketing		10,927	10,927	-	X	
Trap/Neuter/Release Feral Cats		10,000	10,000	-	X	
Fleet Maint Replace Lift		13,082	13,082	-	X	
Fleet Maint Replace Compressor		7,000	7,000	-	X	
Fleet Maint Rplc Tire Changer		7,221	7,221	-	X	
Emergency Management		29,868	29,868	-	X	
Joint Dispatch Agreement		300,000	300,000	-	X	
Scott Joplin Ragtime Festival		10,000	10,000	-	X	
Sed/Pettis Co Econ Dev.		135,000	135,000	-	X	
Whiteman Area Leadership		3,000	3,000	-	X	
Increase WALC		2,000	2,000	-	X	
Green House Supp with Parks		5,000	5,000	-	X	
4 th July Fireworks with Parks		10,000	10,000	-	X	
Christmas Parade – Chamber		2,000	2,000	-	X	
Totals		3,322,192	2,395,218	321,413		

Specific items for Council Consideration and Direction:

- Sales & Use Tax 2% increase; added additional 2% for total of 4%.
- Health & Wellness Incentive & Screening: Wellness program Healthier U available through Blue Cross Blue Shield to help with burden on health insurance loss ratio; employees can earn points for various activities and those employees earning 3,000 points by October 31 will receive a \$50 gift card and employees earning 5,000 points will receive a \$100 gift card.

- Finance Back Cashier/Utility Billing Staff: When the management of the Water Department was brought in, 3 positions were eliminated, but with additional growth there is need to add back 1 position.
- Fire Pension Transition to Lagers: \$4.2 Million unfunded liability; Legacy Plan will be 3 years before it is taken over by Lagers.
- Fire OT for Auto Call in for Fires: Overtime for 4 additional staff to be called in if needed for structure fires or man trucks; Council Consensus to include in the draft.
- Safety Manager: No funds appropriated this year; Council suggested starting with a safety consultant.
- City Health Inspector/Department: Ranked as lowest item at 13, not Included.
- Branding Messaging: Councilman Oldham suggested bidding out the next phase of branding messaging. Other Council agreed. Councilman Oldham and Councilwoman Foster have been contacted by Townsquare Media and they would like the opportunity to make a presentation to the Council on what they can offer. Council Consensus was to let Townsquare Media do a presentation. Councilman Oldham added that some of the processes could be done in-house.
- Retail Recruitment Consulting: Good concept; Council Consensus to leave amount in the draft but bid the consulting out.
- Fire Update Furniture: Replacement of recliners at Fire Headquarters and BBQ Grills for both stations; Council Consensus to include in the draft.
- Crowd Control Barricades: Not included; moved to Capital Improvements.
- Cemetery Replace Flatbed Crew Cab Truck: Not included; Street Department is requesting to replace a flatbed truck and the old truck could be moved to the Cemetery. Note: Street truck moved to Transportation and not funded.

Capital Improvements: Fund balance moving from \$16 Million to \$4.2 Million to \$1.6 Million; Financing for Heckart Community Center closed in June 2020 with construction through FY 22.

	Revenues Over (Under) Expenditures	Other Changes To Fund Balance	Resulting Fund Balance	Unreserved Fund Balance	Percent
Current Net	(2,581,271)		1,613,293	1,613,293	41.7%
Working Model Increase (Decrease)	68,712	0	68,712		
Updated Net	(2,512,559)	(2,512,559)	1,682,005	1,682,005	43.4%
Target Fund Balance			1,549,056	1,549,056	40.0%
Ending Fund Balance Over (Under) Target			132,949		

Description	Ranking	Requested	Included in Draft	Working Changes	Yes	No
Sales & Use Taxes 2% Inc		(68,712)	(68,712)	-	X	
-Add 2% Sales & Use Tax Inc		(68,712)	-	(68,712)	X	
Ailey Reactivation	6	500,000	-	-	X	X
-Alternate Funding Level		250,000	250,000	-		
Parking Lots – 2 nd & Osage; Pacific & N Ohio; 3 rd & Osage	19	40,000	-	-		X
Monument/Wayfinding Signs	23	200,000	-	-		X
Katy Trail Bridge Painting		500,000	-	-		X
Storm Drainage Projects:						

					Yes	No
E 11 th & S Montgomery	6	665,125	665,125	-	X	
S Quincy & W 28th	6	302,175	-	-		X
Crescent Dr. & Ware Ave.	6	15,250	-	-		X
Sidewalk Restoration	1	1,000,000	1,000,000	-	X	
-CDBG Grant Funded	1	(500,000)	(500,000)	-	X	
-Other Sidewalks		100,000	100,000	-	X	
-Sidewalk 65 HWY – 7 th to Liberty Park Blvd	4	225,000	225,000	-	X	
-Sidewalk – State Fair Blvd 50 Highway to 3 rd to 65	10	310,000	-	-		X
Bikeway 3 rd St Katy Depot to Liberty Park	14	825,000	-	-		X
Complete 16 th – New York to Limit	16	8,750,000	-	-		X
Bikeway – Amtrak Depot to Kay Depot	17	1,000,000	-	-		X
Street Projects:						
Chip & Seal (250 Blocks)		300,000	300,000	-	X	
Thompson Blvd – 10 th – 16th	2	490,000	490,000	-	X	
32 nd & Limit Lane Additions	6	1,300,000	1,300,000	-	X	
-MoDot Joint Participation		(650,000)	(650,000)	-	X	
50 Hwy & Winchester Lane Additions	9	350,000	350,000	-	X	
Engineer 16 th to 24th	11	200,000	-	-		X
Clinton Road – Grand to 32nd	12	375,000	-	-		X
Winchester Extension 16 th to Sacajawea	15	3,200,000	-	-		X
N Harding & Boonville Upgrade Route Hwy 50 to Airport	18	1,000,000	-	-		X
State Fair Blvd – Main to ProEnergy Drive w/Roundabout	19	1,600,000	-	-		X
-State Fair Blvd Surface Only (Mill & Overlay)		380,000	380,000	-	X	
-State Fair Blvd Straighten & Round About at Main		1,220,000	-	-		X
-State Fair Blvd Straighten & Round About Pro Energy & Cherry Tree		1,220,000	-	-		X
Traffic Light 65 & Sacajawea	21	400,000	-	-		X
50 Hwy Katy Trail Overpass Widening Cost Share with MODOT	22	10,000,000	-	-		X
65 Hwy Ramps at Main-Cost Share with MODOT	24	21,000,000	-	-		X
Pro-Energy to Oak Grove	25	2,500,000	-	-		X
DT Lights/Change to LED	13	450,000	-	-		X
Fire Engine		750,000	750,000	-	X	
Fire Squad Trucks w/Equipment	3	520,200	-	-		X
-Alternate – Only 1 Truck		260,100	260,100	-	X	
Central Fire Replacements Design	5	500,000	500,000	-	X	
Crowd Control Barricades		61,000	61,000	-	X	
Replenish Reserves from Transportation For Hangar			(200,000)	-		
Transfer from Transportation			-	-		
Totals		61,608,850	5,281,225	(68,712)		

Specific items for Council Consideration and Direction:

- Sales & Use Tax 2% increase; added additional 2% for total of 4%.
- Alley Reactivation: Not included.

- Parking Lots – 2nd & Osage, Pacific & North Ohio, 3rd & Osage: Not included.
- Monument & Wayfinding Signs: Not included.
- Katy Trail Bridge Painting: Not included; lower options possibly available.
- Storm Drainage Projects: 2 projects not included – South Quincy & West 28th; Crescent Dr. & Ware Ave.; working on grants.
- Sidewalk – State Fair Blvd. 50 Highway to 3rd to 65: Not included.
- Bikeways – 3rd St. Depot to Liberty Park, not included; Amtrak Depot to Katy Depot, not included.
- Complete 16th Street – New York to Limit, not included.
- Street Projects: 9 projects not included – Engineer 16th to 24th; Clinton Road-Grand to 32nd; Winchester Extension 16th to Sacajawea; North Harding & Boonville upgrade Route Highway 50 to Airport; State Fair Blvd. – Main to ProEnergy Drive w/roundabout (project split into sections – State Fair Blvd surface only (mill & overlay) included; State Fair Blvd straighten & roundabout at Main not included; State Fair Blvd straighten & roundabout ProEnergy & Cherry Tree not included); Traffic light 65 & Sacajawea; 50 Highway Katy Trail overpass widening (Cost share with MODOT); 65 Highway ramps at Main (Cost share with MODOT); ProEnergy to Oak Grove.
- Downtown Lights Purchase & Change to LED, not included.
- (2) Fire Squad Trucks with Equipment: \$520,200, not included; alternate of 1 squad truck this year in amount of \$260,100 included.

Josh Nelson, President of Local 103 Fire Union, voiced concerns on adding squad trucks. **1.** Lack of maintenance program and are breaking down. **2.** If the department goes to the 2-squad models, it will be done with current staffing which would mean pulling firefighters off of fire engines. Local 103 is proposing to add 6 more firefighters to their current staff and then putting 2 additional firefighters on each shift which would make a 3-man engine company and 2 team squad. Local 103 disagrees with 2-man engine companies.

Fire Chief Matt Irwin commented that in his strategic presentation and the presentation that was presented to the Union, it was stated that it wasn't known if 2-man squads would work. The department has a current 10 man staffing and with the addition of a possible 3rd Station, additional personnel has been asked for to bring minimum staffing to 14 with 18 per shift.

Central Business & Cultural District: Fund balance moving from \$101,000 to \$138,000 to \$55,000 due to intentionally spending down reserves primarily on Façade Grants and Alley reactivations.

	Revenues Over (Under) Expenditures	Other Changes To Fund Balance	Resulting Fund Balance	Percent
Current Net	(83,462)		54,646	128.2%
Working Model Increase (Decrease)	0	0	0	
Updated Net	(83,462)	(83,462)	54,646	128.2%
Target Fund Balance			42,638	100.0%
Ending Fund Balance Over (Under) Target			12,008	

Description	Amount Requested	Amount included in FY23 Draft	Working Changes	Yes	No
Local Taxes	(41,590)	(41,590)	-	X	
Interest	(1,048)	1,048)	-	X	
Bldg. & Grounds Mtc.	1,500	1,500	-	X	
Pigeon Control	8,000	8,000	-	X	
Legal & Accounting	400	400	-	X	
Prop. Tax Collection Fees	1,200	1,200	-	X	
DT Façade Program	75,000	75,000	-	X	
Banners & Murals		-	-		X
Events:					
Thanksgiving Fireworks	2,500	2,500	-	X	
Criterium/Wheelman	4,000	4,000	-	X	
Scott Joplin	4,000	4,000	-	X	
Contingent Events	4,500	4,500	-	X	
Alley Improvements	25,000	25,000	-	X	
Benches		-	-		X
Other		-	-		X
Christmas Decorations		-	-		X
Totals	83,462	83,462	-		

Midtown Special Allocation (TIF): Fund balance moving from \$511,000 to \$67,000 to \$41,000; Streetscape completed in FY 21; TIF portion needed \$825,000 which was loaned from Capital Improvements; repaying portion of loan in FY 22 and balance in FY 23.

Transportation: Built fund balance; used reserves for purchase of Pro-Energy Hangar; draft budget replenishes \$200,000 to Capital Improvement reserves used (\$1 Million over 5 years); specific equipment investment this year as decision item.

	Revenues Over (Under) Expenditures	Other Changes To Fund Balance	Resulting Fund Balance	Percent
Current Net	(606,203)		1,042,859	21.3%
Working Model Increase (Decrease)	(4,151)	0	(4,151)	
Updated Net	(610,354)	(610,354)	1,038,708	21.2%
Target Fund Balance			1,711,830	35.0%
Ending Fund Balance Over (Under) Target			(673,122)	

Description	Ranking	Requested	Included in Draft	Working Changes	Yes	No
Sales & Use Taxes 2% Inc.		(65,804)	(65,804)	-	X	
-Add 2% Sales & Use Tax Inc.		(65,804)	-	(65,804)	X	
Health Ins Proj 5%		3,440	3,440	-	X	
Wage Rates:						
Normal Step Increase		16,479	16,479	-	X	
COLA @ 1%		9,942	9,942	-	X	
Inc COLA for Avg Inc 7.7%		59,983	-	59,983	X	
Airport:						
Materials For New Signs		1,200	1,200	-	X	
65 X 65 Hangar						
-Cost of Project		730,023				
-Grant Funding		(690,353)				
-Net Anticipated Match Needed		39,670	39,670	-	X	

					Yes	No
Parallel Taxiway						
-Cost of Project		4,000,000				
-Grant Funding		(3,600,000)				
-Net Anticipated Match Needed	1	400,000	-	-		X
Re-Construct Runway 5/23						
-Cost of Project		1,100,000				
-Grant Funding		(990,000)				
-Net Anticipated Match Needed	2	110,000	-	-		X
Street:						
Mosquito Spraying		5,000	5,000	-	X	
Miller/Asphalt Laydown Machines						
-Purchase Equipment		760,000	760,000	-	X	
-Alt Lease Equip – 2 Months		122,000	-	-		X
Jersey Barrier Frames/Molds		4,300	4,300	-	X	
Street Sweeper (Mechanical)		245,000	245,000	-	X	
Skid Steer w/hi-flow		81,775	81,775	-	X	
-Trade in		(12,000)	(12,000)	-	X	
Skid Steer w/hi-flow		81,775	-	-		X
-Trade in		(12,000)	-	-		X
Dump Truck, Plow & Spreader		201,626	-	-		X
-Sell Old One Replaced		(5,000)	-	-		X
Stump Grinder		10,200	-	-		X
Hammer & Bracket-Skid Steer		9,972	-	9,972	X	
Solar LED Flashing Signs- Main & Kentucky		11,000	11,000	-	X	
Lease Backhoe-Concrete Crew		20,941	-	-		X
Replace Crew Cab Flat Bed		47,794	-	-		X
Laydown Area fencing/drive and pad		146,728	146,728	-	X	
Replace Siding on Street Barn		20,000	20,000	-	X	
Replace Roof on Street Barn		60,000	60,000	-	X	
Right of Way Maintenance:						
Replace Bad Boy Mowers with Standups X2		16,200	16,200	-	X	
Cost Share Contracts:						
OATS Transit Services		25,000	25,000	-	X	
Replenish CIP Reserves-Hangar		200,000	200,000	-	X	
Transfer To CIP		300,000	-	-		X
Totals		3,530,696	1,633,734	4,151		

Specific items for Council Consideration and Direction:

- Sales & Use Tax 2% increase; added additional 2% for total of 4%.
- Airport – Parallel Taxiway match amount not included; Reconstruct Runway 5/23 match amount not included.
- Street - Miller & Laydown Machines – 2-month lease not included-preferred option is to purchase the equipment; Skid Steer w/hi-flow-2 proposed, 1 left in; Dump Truck, Plow & Spreader delayed 1 year; Stump Grinder not included; Hammer & bracket for skid steer – current one is inefficient and needs replaced, Council Consensus to add amount in the draft; Lease Backhoe for Concrete Crew not included; Replace Crew Cab Flatbed Truck not included.
- Transfer to Capital Improvements: Not included this year.

Water Pollution Control: Continued movement toward operations and capital replacements funded from user fees; still have several Collections and Plant assets beyond or near useful life; reduced operating loss (Depreciation \$2.7 Million); operating cash flow positive; available reserves are minimal compared to capital needs; recent rash of failing equipment (i.e. pumps); treatment plant replacements required to meet Department of Natural Resources requirements; Suggested 10% rate increase for upcoming year – Public Hearing March 21, 2022.

Water Department: Cost reductions allowed holding off scheduled rate increase for debt service to catch up on infrastructure updates; proposed 2% rate increase.

Sanitation/Solid Waste: Implemented automated trucks and reduced staff; eliminated commercial service; changed pick up on demand (Free clean sweeps; on demand now fee; encourage containers); eliminated curbside recycling-waiting on market to return (reduced staff, fuel, wear & tear); proposed rate increase of \$1.50/month/customer (\$.50 for Senior citizens due to discount increasing from \$2.00 to \$3.00); continue to bring to sustainable (Past losses include net fund deficit shrinking & loan from capital improvements; unrestricted usable fund deficit of \$1.2 Million; recovery needed plus build for equipment replacements).

Next Steps: Presentation of incorporated budget changes – March 7, 2022; Budget Work Session – March 14, 2022, if needed; Public Hearings on FY 2023 Budget and Utility Rate Increases – March 21, 2022; Adoption by Council of FY 2023 budget – March 21, 2022 (can be delayed up to March 31, 2022 if more time is needed by Council).

The Work Session adjourned at 9:24 p.m. on motion by Leeman, seconded by Foster. All present in favor. Andrew Dawson was absent.

Respectfully Submitted: Arlene Silvey, MPCC City Clerk

BILL NO. _____

ORDINANCE NO. _____

**AN ORDINANCE APPROVING AND ACCEPTING THE FIRST AMENDMENT TO THE
ADVANCED METERING INFRASTRUCTURE AGREEMENT WITH SENSUS.**

WHEREAS, on June 8, 2016, the Sedalia Water Department entered into an Advanced Metering Infrastructure Agreement with Sensus for the electronic reading and monitoring of the water meters. Thereafter the Sedalia Water Department upgraded the service package from the Essential Package to the Enhanced Package, but the documentation necessary to effectuate the upgrade was not signed at that time. Before the final upgrade to the City's advanced metering infrastructure package can occur, and to continue the FCC Licensing, the City needs to enter into the First Amendment to the Advanced Metering Infrastructure Agreement, attached hereto as Exhibit A and incorporated by reference.

**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 First Amendment to the Advanced Metering Infrastructure Agreement with Sensus, in substantially the same form and content as the agreement proposed, attached hereto as Exhibit A and incorporated by reference as if fully set out herein.

Section 2. The City Administrator is authorized and directed to execute the agreement on behalf of the City of Sedalia, Missouri.

Section 3. The City Clerk is hereby directed to file in her office a duplicate or copy of the agreement 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 7th day of March 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 7th day of March 2022.

ATTEST:

John Kehde, Mayor

Arlene Silvey, MPCC
City Clerk

FIRST AMENDMENT TO THE
ADVANCED METERING INFRASTRUCTURE AGREEMENT
("First Amendment")

This First Amendment is made this ____ day of _____ 2022 ("Effective Date"), by and between Sensus USA Inc., a corporation of the State of Delaware with offices at 637 Davis Drive, Morrisville, North Carolina 27560 ("Sensus"), and City of Sedalia, a city formed in the State of Missouri, ("Customer").

WHEREAS, Sensus and Customer entered into an Advanced Metering Infrastructure Agreement on June 8, 2016 ("Agreement"); and

WHEREAS the parties desire to amend the Agreement according to the terms and conditions in this First Amendment; and

NOW THEREFORE, in consideration of the mutual covenants, terms, and conditions set forth in this First Amendment, the parties hereto mutually covenant and agree to amend the Agreement as follows:

1. **Defined Terms.** Any terms used in this First Amendment as defined terms, and which are not defined herein, shall have the meanings given to those terms in the Agreement.
2. **Software.** By way of this First Amendment, Customer hereby elects to utilize Sensus Analytics Enhanced Package software in lieu of the Sensus Analytics Essential Package software. Accordingly, Exhibit A of the Agreement is hereby replaced in its entirety with the Exhibit A attached hereto.
3. **Intellectual Property.** Section 5.E. of the Agreement is hereby replaced in its entirety with the following:

E. Intellectual Property Rights.

- i. **Software and Materials.** No Intellectual Property is assigned to Customer hereunder. Excluding Customer Data, Sensus shall own or continue to own all right, title, and interest in and to the Intellectual Property associated with the Software and related documentation, including any derivations and/or derivative works (the "Sensus IP"). To the extent, if any, that any ownership interest in and to such Sensus IP does not automatically vest in Sensus by virtue of this Agreement or otherwise, and instead vests in Customer, Customer agrees to grant and assign and hereby does grant and assign to Sensus all right, title, and interest that Customer may have in and to such Sensus IP. Customer agrees not to reverse engineer any Sensus Products purchased or provided hereunder.
- ii. **Customer Data.** Notwithstanding the prior paragraph, as between Customer and Sensus, Customer remains the owner of all right, title or interest in or to any Customer Data. "Customer Data" means solely usage data collected by the Field Devices. To avoid doubt, Customer Data does not include non-End User usage data collected by the Field Devices, Software, or AMI System, such as network and equipment status information or the like.
- iii. **Consent to Use of Customer Data.** Customer hereby irrevocably grants to Sensus a royalty-free, non-exclusive, irrevocable right and license to access, store, and use such Customer Data and any other data or information provided to Sensus, to (1) provide the Service; (2) analyze and improve the Service; (3) analyze and improve any Sensus equipment or software; or (4) for any other internal use. As used herein, "Service" means Sensus' obligations under this Agreement.
- iv. **Access to Customer Data.** Within 45 days of Customer's written request, Sensus will provide Customer a copy of the previous 24 months CMEP interval file and deliver the file to a drop location specified by Customer.

4. **Data Privacy.** New Section 5.Q. is hereby added to the Agreement:

Q. Data Privacy. Customer acknowledges that Sensus and its Affiliates (collectively, "Xylem") will collect and process personal data for the purposes outlined in this Agreement. Xylem's data privacy policy is available at <https://www.xylem.com/en-us/support/privacy/>. Customer acknowledges that it has read and understood Xylem's

privacy policy and agrees to the use of personal data outlined therein. The collection and use of personal data by Customer is Customer's responsibility.

- Entire Agreement.** The Agreement, as amended by this First Amendment, constitutes and contains the entire understanding and agreement of the parties. To the extent that the provisions of this First Amendment are inconsistent with the Agreement, the terms of this First Amendment shall control. Except as expressly amended or modified in this First Agreement, all other terms and conditions of the Agreement shall remain in full force and effect and this First Amendment shall be binding upon the parties.

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to be signed by their respective officers, authorized as of the day and year written above.

SENSUS USA INC.

By: _____

Name: _____

Title: _____

Date: _____

CITY OF SEDALIA

By: _____

Name: _____

Title: _____

Date: _____

**Exhibit A
Software**

Software as a Service

1. Description of Services.

This exhibit contains the details of the Software as a Service that Sensus shall provide to Customer if both: (i) pricing for the application of Software as a Service has been provided to the Customer, and (ii) the Customer is current in its payments to Sensus' authorized distributor for such application of Software as a Service.

A. Software as a Service Generally.

Software as a Service is a managed service in which Sensus will be responsible for the day-to-day monitoring, maintenance, management, and supporting of Customer's software applications. In a Software as a Service solution, Sensus owns all components of the solution (server hardware, storage, data center, network equipment, Sensus software, and all third-party software) required to run and operate the application. These software applications consist of the following (each an "Application"):

- Regional Network Interface (RNI) Software
- Sensus Analytics
 - Enhanced Package

The managed application systems consist of the hardware, Sensus Software, and other third-party software that is required to operate the software applications. Each Application will have a production, and Disaster Recovery (as described below) environment. Test environments are not provided unless otherwise specifically agreed by Sensus in writing. Sensus will manage the Applications by providing 24 x 7 x 365 monitoring of the availability and performance of the Applications.

B. Use of Software as a Service. Subject to the terms of this Agreement, Sensus shall make Software as a Service available to Customer to access and use solely for the Permitted Use and solely for so long as Customer is current in its payments to Sensus or its authorized distributor for Software as a Service. The Software as a Service term commences on the date that Sensus first makes Software as a Service available to Customer for use, and ends upon the earlier of: (i) the expiration or termination of the Agreement; (ii) breach by Customer of this exhibit or the Agreement; or (iii) Customer's termination of Software as a Service as set forth in paragraph (C) below.

C. Termination of an Application. Customer shall have the option at any time before the end of the Term to terminate any Application by giving Sensus one hundred twenty (120) days prior written notice. Such notice, once delivered to Sensus, is irrevocable. Should Customer elect to terminate any Application, Customer acknowledges that: (a) Customer shall pay all applicable fees, including any unpaid Software as a Service fees due in the current calendar year plus a ten percent (10%) early termination fee, where such fee is calculated based on the annual Software as a Service fee due in the current calendar year; and (b) Software as a Service for such Application shall immediately cease. If Customer elects to terminate the RNI Application in the Software as a Service environment but does not terminate the Agreement generally, then upon delivery of the notice to Sensus, Customer shall purchase the necessary (a) RNI hardware from a third party and (b) RNI software license at Sensus' then-current pricing. No portion of the Software as a Service fees shall be applied to the purchase of the RNI hardware or software license.

D. Software as a Service means only the following services:

- i. Sensus will provide the use of required hardware, located at Sensus' or a third-party's data center facility (as determined by Sensus), that is necessary to operate the Application.
- ii. Sensus will provide production and disaster recovery environments for Application.
- iii. Sensus will provide patches, updates, and upgrades to latest Sensus Hosted Software release.
- iv. Sensus will configure and manage the equipment (server hardware, routers, switches, firewalls, etc.) in the data centers:
 - (a) Network addresses and virtual private networks (VPN)
 - (b) Standard time source (NTP or GPS)
 - (c) Security access points
 - (d) Respond to relevant alarms and notifications
- v. Capacity and performance management. Sensus will:
 - (a) Monitor capacity and performance of the Application server and software applications 24x7x365 using KPI metrics, thresholds, and alerts to proactively identify any potential issues related to system capacity and/or performance (i.e. database, backspool, logs, message broker storage, etc.)
 - (b) If an issue is identified to have a potential impact to the system, Sensus will open an incident ticket and manage the ticket through resolution per Exhibit B, Technical Support.
 - (c) Manage and maintain the performance of the server and perform any change or configuration to the server, in accordance to standard configuration and change management policies and procedures.
 - (d) Manage and maintain the server storage capacity and performance of the Storage Area Network (SAN), in accordance to standard configuration and change management policies and procedures.
 - (e) Exceptions may occur to the system that require Sensus to take immediate action to maintain the system capacity and performance levels, and Sensus has authority to make changes without Customer approval as needed, in accordance to standard configuration and change management policies and procedures.
- vi. Database management. Sensus will:
 - (a) Implement the data retention plan and policy, and will provide the policy upon request.
 - (b) Monitor space and capacity requirements.
 - (c) Respond to database alarms and notifications.
 - (d) Install database software upgrades and patches.
 - (e) Perform routine database maintenance and cleanup of database to improve capacity and performance, such as rebuilding indexes, updating indexes, consistency checks, run SQL query/agent jobs, etc.

- vii. Incident and Problem Management. Sensus will:
 - (a) Proactively monitor managed systems (24x7x365) for key events and thresholds to proactively detect and identify incidents.
 - (b) Respond to incidents and problems that may occur to the Application(s).
 - (c) Maintain policies and procedures for responding to incidents and performing root cause analysis for ongoing problems.
 - (d) Correlate incidents and problems where applicable.
 - (e) Sensus personnel will use the self-service portal to document and track incidents.
 - (f) In the event that Sensus personnel is unable to resolve an issue, the issue will be escalated to the appropriate Subject Matter Expert (SME).
 - (g) Maintain responsibility for managing incident and problems through resolution and will coordinate with Customer's personnel and/or any required third-party vendor to resolve the issue.
 - (h) Provide telephone support consistent with Exhibit B, Technical Support in the case of undetected events.
- viii. Security Management. Sensus will:
 - (a) Monitor the physical and cyber security of the server and Application(s) 24x7x365 to ensure system is highly secure in accordance with NIST Security Standards.
 - (b) Perform active intrusion prevention and detection of the data center network and firewalls, and monitor logs and alerts.
 - (c) Conduct periodic penetration testing of the network and data center facilities.
 - (d) Conduct monthly vulnerability scanning by both internal staff and external vendors.
 - (e) Perform anti-virus and Malware patch management on all systems.
 - (f) Install updates to virus protection software and related files (including virus signature files and similar files) on all servers from the update being generally available from the anti-virus software provider.
 - (g) Respond to any potential threat found on the system and work to eliminate any virus or malware found.
 - (h) Adhere to and submit certification to NERC/CIP Cyber Security standards.
 - (i) Monitors industry regulation/standards regarding security – NERC, FERC, NIST, OpenSG, etc. through the dedicated Sensus security team.
 - (j) Provide secure web portal access (SSL) to the Application(s).
- ix. Backup and Disaster Recovery Management. Sensus will:
 - (a) Perform daily backups of data providing one (1) year of history for auditing and restoration purposes.
 - (b) Back-up and store data (on tapes or other storage media as appropriate) off-site to provide protection against disasters and to meet file recovery needs.
 - (c) Conduct incremental and full back-ups to capture data, and changes to data, on the Application(s).
 - (d) Replicate the Application(s) environments to a geographically separated data center location to provide a full disaster recovery environment for the Application production system.
 - (e) Provide disaster recovery environment and perform fail-over to Disaster Recovery environment within forty-eight (48) hours of declared event.
 - (f) Generate a report following each and any disaster measuring performance against the disaster recovery plan and identification of problem areas and plans for resolution.
 - (g) Maintain a disaster recovery plan. In the event of a disaster, Sensus shall provide the services in accordance with the disaster recovery plan.
 - (h) In the case of a disaster and loss of access to or use of the Application, Sensus would use commercially reasonable efforts per the Recovery Time Objectives (RTO) and Recovery Point Objectives (RPO) specified herein to restore operations at the same location or at a backup location within forty-eight (48) hours.
 - (i) The Application shall have a RTO of forty-eight (48) hours.
 - (j) The RPO shall be a full recovery of the Application(s), with an RPO of one (1) hours, using no more than a twenty-four (24) hour old backup. All meter-related data shall be pushed from each Base Station/TGB restoring the database to real-time minus external interfaced systems from the day prior.
 - (k) Data from external interfaced systems shall be recreated within a forty-eight (48) hour period with the assistance of Customer personnel and staff, as needed.

E. Customer Responsibilities:

- i. Coordinate and schedule any changes submitted by Sensus to the system in accordance with standard configuration and change management procedures.
- ii. Participate in all required configuration and change management procedures.
- iii. Customer will log incidents related to the managed Application with Sensus personnel via email, web portal ticket entry, or phone call.
- iv. Responsible for periodic processing of accounts or readings (i.e., billing files) for Customer's billing system for billing or other analysis purposes.
- v. Responsible for any field labor to troubleshoot any SmartPoint modules or smart meters in the field in populations that have been previously deployed and accepted.
- vi. First response labor to troubleshoot FlexNet Base Station, RT00s, Remote Transceivers or other field network equipment.
- vii. Responsible for local area network configuration, management, and support.
- viii. Identify and research problems with meter reads and meter read performance.
- ix. Create and manage user accounts.
- x. Customize application configurations.
- xi. Support application users.
- xii. Investigate application operational issues (e.g., meter reads, reports, alarms, etc.).
- xiii. Respond to alarms and notifications.

xiv. Perform firmware upgrades over-the-air, or delegate and monitor field personnel for on-site upgrades.

F. **Software as a Service** does not include any of the following services:

- i. Parts or labor required to repair damage to any field network equipment that is the result of a Force Majeure event.
- ii. Any integration between applications, such as Harris MeterSense, would require a Professional Services contract agreement to be scoped, submitted, and agreed in a signed writing between Sensus and all the applicable parties.

If an item is not listed in subparagraphs in item (D) above, such item is excluded from the Software as a Service and is subject to additional pricing.

2. Further Agreements

A. System Uptime Rate.

- i. Sensus (or its contractor) shall manage and maintain the Application(s) on computers owned or controlled by Sensus (or its contractors) and shall provide Customer access to the managed Application(s) via internet or point to point connection (i.e., Managed-Access use), according to the terms below. Sensus endeavors to maintain an average System Uptime Rate equal to ninety-nine (99.0) per Month (as defined below). The System Uptime Rate, cumulative across all Applications, shall be calculated as follows:

$$\text{System Uptime Rate} = 100 \times \frac{\text{TMO} - \text{Total Non-Scheduled Downtime minutes in the Month}}{\text{TMO}}$$

ii. Calculations

- a. **Targeted Minutes of Operation or TMO** means total minutes cumulative across all Applications in the applicable month minus the Scheduled Downtime in the Month.
- b. **Scheduled Downtime** means the number of minutes during the Month, as measured by Sensus, in which access to any Application is scheduled to be unavailable for use by Customer due to planned system maintenance. Sensus shall provide Customer notice (via email or otherwise) at least seven (7) days in advance of commencement of the Scheduled Downtime.
- c. **Non-Scheduled Downtime** means the number of minutes during the Month, as measured by Sensus, in which access to any Application is unavailable for use by Customer due to reasons other than Scheduled Downtime or the Exceptions, as defined below (e.g., due to a need for unplanned maintenance or repair).

iii. **Exceptions.** Exceptions mean the following events:

- Force Majeure
 - Emergency Work, as defined below; and
 - Lack of Internet Availability, as described below.
- a. **Emergency Work.** In the event that Force Majeure, emergencies, dangerous conditions or other exceptional circumstances arise or continue during TMO, Sensus shall be entitled to take any actions that Sensus, in good faith, determines is necessary or advisable to prevent, remedy, mitigate, or otherwise address actual or potential harm, interruption, loss, threat, security or like concern to any of the Application(s) ("Emergency Work"). Such Emergency Work may include, but is not limited to: analysis, testing, repair, maintenance, re-setting and other servicing of the hardware, cabling, networks, software and other devices, materials and systems through which access to and/or use of the Application(s) by the Customer is made available (the "Managed Systems"). Sensus shall endeavor to provide advance notice of such Emergency Work to Customer when practicable and possible.
 - b. **Lack of Internet Availability.** Sensus shall not be responsible for any deterioration of performance attributable to latencies in the public internet or point-to-point network connection operated by a third party. Customer expressly acknowledges and agrees that Sensus does not and cannot control the flow of data to or from Sensus' networks and other portions of the Internet, and that such flow depends in part on the performance of Internet services provided or controlled by third parties, and that at times, actions or inactions of such third parties can impair or disrupt data transmitted through, and/or Customer's connections to, the Internet or point-to-point data connection (or portions thereof). Although Sensus will use commercially reasonable efforts to take actions Sensus may deem appropriate to mitigate the effects of any such events, Sensus cannot guarantee that such events will not occur. Accordingly, Sensus disclaims any and all liability resulting from or relating to such events.

iv. **System Availability.** For each month that the System Uptime Rates for the production RNI falls below 99.0%, Sensus will issue Customer the following Service Level Credits:

System Uptime Rate for the applicable month	Service Level Credit
Less than 99.0% but at least 97.5%	5% of the monthly RNI SaaS Fees in which the service level default occurred (Note: SaaS fees are pre-paid annually and for purposes of SLA Credits are computed on a monthly basis.)
Less than 97.5% but at least 95.0%	10% of the monthly RNI SaaS Fees in which the service level default occurred
Less than 95.0%	20% of the monthly RNI SaaS Fees in which the service level default occurred

Service Level Credits for any single month shall not exceed 20% of the RNI SaaS Fee associated with the month in which the service level default occurred. Sensus records and data will be the sole basis for all Service Level Credit calculations and determinations, provided that such records and data must be made available to Customer for review and agreement by Customer. To receive a Service Level Credit, Customer must issue a written request no later than ten (10) days after the Service Level Credit has accrued. Sensus will apply each valid Service Level Credit to the Customer's invoice within 2 billing cycles after Sensus' receipt of Customer's request and confirmation of the failure to meet the applicable Service Level Credit. Service Level Credits will not be payable for failures to meet the System Uptime Rate caused by any Exceptions. No Service Level Credit will apply if Customer is not current in its undisputed payment obligations under the Agreement. Service Level Credits are exclusive of any applicable taxes charged to Customer or collected by Sensus. Sensus shall not refund an unused Service Level Credits or pay cash to Customer for any unused Service Level Credits. Any unused Service Level Credits at the time the Agreement terminates will be forever forfeited. THE SERVICE LEVEL CREDITS DESCRIBED IN THIS SECTION ARE THE SOLE AND EXCLUSIVE REMEDY FOR SENSUS' FAILURE TO MEET THE SYSTEM UPTIME REQUIREMENT OR ANY

DEFECTIVE SAAS PERFORMANCE. IN NO EVENT SHALL THE AGGREGATE AMOUNT OF SERVICE LEVEL CREDITS IN ANY ANNUAL PERIOD EXCEED 20% OF THE ANNUAL RNI SAAS FEE.

- B. Data Center Site-Security.** Although Sensus may modify such security arrangements without consent or notice to Customer, Customer acknowledges the following are the current arrangements regarding physical access to and support of the primary hardware components of the Managed Systems:
- i. The computer room(s) in which the hardware is installed is accessible only to authorized individuals.
 - ii. Power infrastructure includes one or more uninterruptible power supply (UPS) devices and diesel generators or other alternative power for back-up electrical power.
 - iii. Air-conditioning facilities (for humidity and temperature controls) are provided in or for such computer room(s) and can be monitored and adjusted for humidity and temperature settings and control. Such air systems are supported by redundant, back-up and/or switch-over environmental units.
 - iv. Such electrical and A/C systems are monitored on an ongoing basis and personnel are available to respond to system emergencies (if any) in real time.
 - v. Dry pipe pre-action fire detection and suppression systems are provided.
 - vi. Data circuits are available via multiple providers and diverse paths, giving access redundancy.
- C. Responsibilities of Customer.**
- i. Customer shall promptly pay all Software as a Service fees.
 - ii. Customer may not (i) carelessly, knowingly, intentionally or maliciously threaten, disrupt, harm, abuse or interfere with the Application(s), Managed Systems or any of their functionality, performance, security or integrity, nor attempt to do so; (ii) impersonate any person or entity, including, but not limited to, Sensus, a Sensus employee or another user; or (iii) forge, falsify, disguise or otherwise manipulate any identification information associated with Customer's access to or use of the Application(s).
 - iii. The provisioning, compatibility, operation, security, support, and maintenance of Customer's hardware and software ("Customer's Systems") is exclusively the responsibility of Customer. Customer is also responsible, in particular, for correctly configuring and maintaining (i) the desktop environment used by Customer to access the Application(s) managed by Sensus; and (ii) Customer's network router and firewall, if applicable, to allow data to flow between the Customer's Systems and Sensus' Managed Systems in a secure manner via the public Internet.
 - iv. Upon receiving the system administrator account from Sensus, Customer shall create username and passwords for each of Customer's authorized users and complete the applicable Sensus registration process (Authorized Users). Such usernames and passwords will allow Authorized Users to access the Application(s). Customer shall be solely responsible for maintaining the security and confidentiality of each user ID and password pair associated with Customer's account, and Sensus will not be liable for any loss, damage or liability arising from Customer's account or any user ID and password pairs associated with Customer. Customer is fully responsible for all acts and omissions that occur through the use of Customer's account and any user ID and password pairs. Customer agrees (i) not to allow anyone other than the Authorized Users to have any access to, or use of Customer's account or any user ID and password pairs at any time; (ii) to notify Sensus immediately of any actual or suspected unauthorized use of Customer's account or any of such user ID and password pairs, or any other breach or suspected breach of security, restricted use or confidentiality; and (iii) to take the Sensus-recommended steps to log out from and otherwise exit the Application(s) and Managed Systems at the end of each session. Customer agrees that Sensus shall be entitled to rely, without inquiry, on the validity of the user accessing the Application(s) application through Customer's account, account ID, usernames or passwords.
 - v. Customer shall be responsible for the day-to-day operations of the Application(s) and FlexNet System. This includes, without limitation, (i) researching problems with meter reads and system performance, (ii) creating and managing user accounts, (iii) customizing application configurations, (iv) supporting application users, (v) investigating application operational issues, (vi) responding to alarms and notifications, and (vii) performing over-the-air commands (such as firmware updates or configuration changes).
- D. Software Solution Components.**
- i. **Description of Software Solutions.** Sensus software consists of a core communication module and a set of applications. Some applications are required to perform basic solution capabilities, other applications are optional and add additional capabilities and function to the overall solution. As Customer's business process expands and/or new Sensus offerings are made available, additional applications and functionality can dynamically be added to the solution, provided Customer purchases such additional applications.
 - ii. **Regional Network Interface.** The Regional Network Interface (RNI) or Sensus head-end is the centralized intelligence of the FlexNet network; the RNI's primary objective is to transfer endpoint (such as meters) data to the Customer and the advanced feature applications. The RNI is adaptable to Customer configurations by simultaneously supporting a wide range of FlexNet enabled endpoints; including but not limited to meters (electric, water, gas), street lighting, and Home Area Network devices.
 - a. **Core Package**
 - (i) **Communication**
 1. Manages all inbound and outbound traffic to and from endpoints
 2. Outbound routing optimization
 3. Route analyzer
 4. AES256 bit encryption of radio messages
 5. Reports and metric details of network performance and troubleshooting aids
 6. Management of RF equipment (base stations and endpoint radios)
 - (ii) **Data Collection**
 1. Missing read management
 2. Management of duplicate reads
 3. 60 day temporary storage
 - (iii) **Application Integration**
 1. To Sensus Analytics applications
 2. Enable 3rd party application integration

3. Batch CMEP file export
4. Real-time access through MultiSpeak
- (iv) Endpoint Management
 1. Gas, water, electric, lighting concurrent support
 2. Remote configuration
 3. Remote firmware updates
 4. Reports, metrics and Troubleshooting
- (v) User Management
 1. Secure access
 2. Password management
 3. Definable user roles
 4. User permissions to manage access to capabilities
- b. Integration of RNI. Sensus shall provide RNI Integration support services to Customer only to the extent specifically provided below:
 - (i) Sensus shall meet with the representative from the Customer's system(s) targeted for Integration to determine which integration method is appropriate (e.g., MultiSpeak, CMEP, etc.).
 1. In scope and included integration efforts: Provide the gateway URLs to the integrating system as needed, provide Customer with standard integration API documentation, validate and test that the correct Customer information is flowing into and/or out of the RNI.
 2. Out of scope and subject to additional charges: Modifications or extensions to the standard API provided by Sensus and any Integration efforts not outlined above as in scope and included.
 - (ii) Customer Responsibilities:
 1. Provide Sensus with information about the relevant information Customer wishes to transfer and integrate with the RNI.
 2. Establish the network and security required for the two systems to reasonably communicate.
 3. Verify Integration to third party system functionality is working as intended.
 - (iii) If an item is not listed in subparagraph (i) above, such item is excluded from the integration of Sensus RNI Support and is subject to additional pricing.

3. Sensus Analytics

Sensus Analytics is a cloud-based solution and data platform that allows storage and retrieval of raw reads and data from other sources for analysis, exportation, and inquiry or reporting. The platform provides applications and reporting capabilities.

A. Essential Package. The Essential Package of the Sensus Analytics Application shall consist of the following modules:

- i. Device Access
 - a. Allows search for meter details by using data imported from the billing system or the Sensus Device ID or AMI ID.
 - b. Allows a view of the meter interval or register reads.
 - c. Meter data is available to be copied, printed, or saved to certain user programs or file formats, specifically CSV, PDF, and Spreadsheet.
 - d. Allows the current and historical data to be viewed.
 - e. Allows the current usage to be compared to historical distribution averages.
 - f. Allows the user to see the meter location on a map view.
 - g. Allows notifications for an event on a single meter to be forwarded to a Customer employee.
 - h. Allows details to be viewed about a meter -- (dependent on the data integrated from other systems).
- ii. Meter Insight (provides the following)
 - a. # of active meters.
 - b. # of orphaned meters with drill down to the list of meters.
 - c. # of inactive meters with usage drill down to the list of meters.
 - d. # of stale meters with drill down to the list of meters.
 - e. # of almost stale meters with drill down to the list of meters.
 - f. # of meters where no read is available with drill down to the list of meters.
 - g. # of meters with maximum threshold exceptions with drill down to the list of meters.
 - h. # of meters with minimum threshold exceptions with drill down to the list of meters.
 - i. # of unknown radios with drill down to the list of meters.
- iii. Report Access
 - a. Allows the user to see meter alarms and choose a report from a list of standard reports.
 - b. Master Route Register Reads: Shows the latest reads for all meters within specified time window.
 - c. Meter Route intervals Reads: Allows users to inspect intervals of a single meter over a period of time.
 - d. Master Route No Readings: List all meters that are active in the system, but have not been sending reads within the specified time window.
 - e. Consumption Report: List meters' consumption based on meter readings within the specified time window.
 - f. Zero Consumption for Period: List meters whose readings do not change over a period of time.
 - g. Negative Consumption: Shows the number of occurrences and readings of negative consumption for the last 24hr, 48hr and 72hr from the entered roll up date.
 - h. High/Low Exception Report: Displays meters whose reads exceed minimum or/and maximum threshold, within a time range.

- i. Consumption vs Previous Reported Read: Compares latest reading (from RNI) with last known read received from CIS.
 - j. Consumption Exception 24 hour Report: This report shows meters that satisfy these two conditions: (1) The daily average consumptions exceed entered daily consumption threshold; (2) The number of days when daily thresholds are exceeded are greater than the entered exception per day threshold.
 - k. Endpoint Details: Shows the current state of meters that are created within the specified time range.
 - l. Orphaned Meters: List meters that are marked as 'orphaned', which are created as of entered Created as of parameter.
 - m. Billing Request Mismatch: Displays meters in a billing request that have different AMR id with the ones sent by RNI. It also shows AMR id in billing request that have different meter id in the RNI. Users must enter which billing request file prior to running the report.
 - n. All Alarms Report: List all alarms occurred during a time window. Users can select which alarm to show.
- iv. Billing Access
- a. Initiate the creation of billing export files formatted to the import needs of the billing system.
 - b. Receive billing request files from the billing system to identify what meters to include in the billing export file in the case where billing request file option is used.
 - c. Provides a repository of past billing files that were either used for billing preparation or actually sent to the billing system.
 - d. Will store created billing files for a period of three years unless otherwise denoted.
 - e. The system will allow creation of test files before export to the billing system.
- v. Billing Adaptor
- a. The underlying configurator and tools mapping the extraction of billing data to enable integration to the utility's billing system.
- vi. Data Store
- a. Allows storage of meter reading data including Intervals, Registers, and Alarms to be stored.
 - b. Stored data is available online for reports and analysis.
 - c. Data will be retained for 3 years. Additional duration can be purchased.

B. Enhanced Package. The Enhanced Package shall consist of the modules listed above in the Essential Package, as well as the following additional modules:

- i. Alarm Insight
 - a. Allows the user to summarize and filter alarms by a date range.
 - b. Allows the user to review all alarm types on a single screen.
 - c. The user can filter out the alarms not wanted on the screen.
 - d. Alarm totals can be visualized.
 - e. Adds a view of trending alarms over time.
 - f. Click to drill down on an alarm to gain more information on specific events.
 - g. Click to analyze a specific event on a particular device.
- ii. Alert Manager
 - a. Allows creation of alert groups who will be notified when an alarm occurs.
 - b. Users can manage alert groups by adding and removing group members.
 - c. Allows selection of notification method for how end users in the group will be notified; email or SMS (text message).
 - d. Allows creation of an alert from the available system events from smart points and assign to a group.
 - e. Monitors the systems meters for events. When an event is triggered, all users in the group will be notified.

C. Integration of Sensus Analytics. Sensus shall provide Integration support services to Customer only to the extent specifically provided below:

- i. Sensus shall provide Customer with a simple flat file specification known as VFlex for the integration of the Customer's back office system to the Sensus Analytics modules. The VFlex shall contain the following types of information: Device ids, end users in the system, end user status, and user account information, end user name, and other end user details. This flat file may be delimited or fixed width. Customer shall produce this file and transmit it to the FTP location designated by Sensus. When sent to the Sensus FTP servers, this file exchange will enable the system to become operational with the Customer's systems. Customer shall produce this file and transmit it to the FTP location designated by Sensus. Sensus will provide reasonable support to explain to Customer the required vs. optional fields that are in the specification, testing and validation of the file format and content.
- ii. In scope and included integration efforts: kick-off meeting to engage all required parties, mapping the Customer's fields to the VFlex specification, validation of expected output, and a two (2) hour system review of Sensus Analytics application and integration with the Customer's system (conducted remotely).
- iii. Out of scope and subject to additional charges will be the transformation of data where business logic including code must be written to modify the field content or format of the data to meet the VFlex specification.
- iv. Sensus' integration services consist of four (4) hours of assistance (remote or on-site, as determined by Sensus). If additional time is needed to complete the integration efforts, Sensus shall invoice Customer for additional fees on an actual time and materials basis.
- v. If an item is not listed in subparagraphs (i) or (ii) above, such item is excluded from the integration of Sensus Analytics Support and is subject to additional pricing.
- vi. **Data Import.** The Sensus Analytics Application contains adapters for the import of data from: (a) Customer's FlexNet System; and/or (b) AutoRead application for handheld and drive by systems, as applicable.
- vii. **Customer Acknowledgements.**
 - a. Customer acknowledges that the Sensus Analytics Application provides up to fifty (50) user logins for Customer's use.

- b. Customer acknowledges and agrees the Sensus Analytics Application is based upon the actual number of End Users within Customer's Service Territory. Pricing may increase if Customer's Service Territory or actual number of End Users expands.
- c. Customer acknowledges that all data related to the Sensus Analytics Applications is geographically hosted within the United States of America. Customer accepts the geographic location of such hosting, and indemnifies Sensus for any claims resulting therefrom.
- d. Customer acknowledges and agrees that the Intellectual Property provisions of this Agreement apply in all respects to Customer's access to and use of the Sensus Analytics Applications.
- e. Customer is responsible for validating the data analyzed by the Sensus Analytics Applications. Sensus makes no promises of improving Customer's operations or saving Customer money, nor is Sensus liable for any damages resulting from decisions made by Customer related to Customer's use of Sensus Analytics.

4. **Third Party Software.**

- A. **RedHat Linux.** If Sensus is providing Customer with a license to use RedHat Linux Software, Customer agrees to the following:

By entering into this Agreement, Customer agrees to abide by and to be legally bound by the terms and conditions of the Red Hat End User License Agreements identified below, each of which are incorporated into this Agreement by reference and are available at the websites identified below. Please read the Red Hat End User License Agreements and incorporated references carefully.

Subscription:	End User License Agreement:
Red Hat Enterprise Linux	http://www.redhat.com/licenses/rhel_rha_eula.html
JBoss Enterprise Middleware	http://www.redhat.com/licenses/jboss_eula.html



Let's Cross Paths

City of Sedalia

Finance Department

200 S. Osage

Sedalia, MO 65301

(660) 827-3000 www.sedalia.com

MEMORANDUM

To: Kelvin Shaw, City Administrator
From: Dawn Jennings, Finance Director
Date: March 1, 2022
RE: First Amendment to the Advanced Metering Infrastructure Agreement with Sensus

Sensus is the provider of the advanced metering infrastructure (AMI) system used to electronically monitor and read the water meters. The City previously approved an upgrade of the Sensus Analytics program from the essential package to the enhanced package which provides much greater detail on alerts and alarms. These alerts and alarms assist the finance department, as well as water service personnel, by providing data on meters that are not functioning properly as well as information regarding a customer's irregular usage so that they may be notified as promptly as possible. Sensus has indicated that the First Amendment to the Advanced Metering Infrastructure Agreement must be updated before the upgrade can take effect as well as to continue the FCC licensing.

The contract has been reviewed and approved by Lauber Municipal Law.

Staff requests an ordinance authorizing the City Administrator to execute the First Amendment to the Advanced Metering Infrastructure Agreement with Sensus.

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING A GRANT APPLICATION FOR HAZARDOUS MOVING VIOLATIONS.

WHEREAS, the City of Sedalia, Missouri approves and accepts the terms of Missouri Department of Transportation Highway Safety and Traffic Division's Hazardous Moving Violation Grant; and

WHEREAS, the City of Sedalia, Missouri accepts and approves the Hazardous Moving Violation Grant for the Sedalia Police Department in the amount of Twenty-five Thousand Three Hundred Eighty Dollars (\$25,380.00) 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 Hazardous Moving Violation Grant by and between the City of Sedalia, Missouri and the Missouri Department of Transportation Highway Safety and Traffic Division in substantively the same form and content as the application has been proposed.

Section 2. The City Council and Mayor are 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 authorization 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 authorization 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 7th day of March 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 7th day of March, 2022.

John Kehde, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk



Highway Safety and Traffic Division
TRAFFIC ENFORCEMENT APPLICATION
 October 01, 2022 through September 30, 2023
 (Application due by March 01, 2022)

Highway Safety and Traffic Division
 P.O. Box 270
 830 MoDOT Drive
 Jefferson City, MO 65102

Agency: Sedalia Police Dept. Agency ORI#: MO0800300
 Address: 201 W. Second St. Federal Tax ID#: 12493333
 DUNS #: NBRKXF5U79J4
 City: Sedalia State: MO Zip: 65301-4334 County: Pettis
 Phone: 660-826-8100 Fax: 660-826-7040
 Contact: Corp. A.J. Silvey Email: ajsilvey@sedaliapolice.com
 Jurisdiction: Urban Jurisdiction Population: 21,521
 Targeted Population: All Drivers

Project activity for which your agency is requesting funding:
 Hazardous Moving Violation

Project Title: HMV Enforcement Requested Amount: \$25,380.00
 Brief Description: HMV Enforcement

 Matt Wirt
 Authorizing Official

 Authorizing Official Signature

 Chief
 Authorizing Official Title

PROBLEM IDENTIFICATION

Speed and aggressive driving can be any one of us, when we make the choice to drive over the speed limit; change lanes several times in a short distance and/or follow too closely. Aggressive driving is a costly decision, often made in an instant, but can have lifelong consequences. According to the National Highway Traffic Safety Administration, aggressive driving is when an individual commits a combination of moving traffic offenses so as to endanger other persons or property. During the last five years (2015-2019), the combination of aggressive driving behaviors contributed to 53 percent of fatalities and 44 percent of serious injuries in Missouri. Speed-related conditions, including exceeding the speed limit and too fast for conditions, accounted for the most fatalities of all aggressive driving behaviors. Thirty-six percent of all Missouri fatalities over the last five years were speed related.

Sedalia, MO is ranked 22nd amongst other cities in terms of total crashes for the years of 2018-2020. It was previously ranked 25th. Sedalia, MO, according to MSHP static crash reports, documented 2,430 crashes during this three year time frame.

In the year of 2021, Sedalia had 830 crashes which is an increase of 38 from the year of 2020. 86 percent of these crashes occurred between the hours of 0700 and 2100. These crashes resulted in 295 injuries with 16 of those considered disabling, with 1 fatal.

HMV grant funds are heavily utilized for enforcement in Sedalia, MO.

GOALS/OBJECTIVES

Core Performance Measure Goals

1. Based on a goal of 0 fatalities by 2030, Missouri is projecting a five-year average target of 361.0 speed related fatalities by December 31, 2022.

The Sedalia PD's goal continues to be the reduction and elimination of crash-related injuries and deaths within our jurisdiction. The primary goal for FY 2023 will be to reduce crashes from FY 2022.

PROJECT DESCRIPTION

Officers will utilize grant personnel hours to deploy to high-crash locations and perform enforcement on all hazardous moving violations. Officers will use marked patrol units and provided radars to perform this enforcement.

The Sedalia PD is also requesting four (4) Stalker DSR radar units through the HMV grant. Highway Safety has been pivotal in aiding the replacement of our aging radar fleet within patrol cars. Through the HMV grant we have successfully replaced the vast majority of our in-car radar units and both of our aged LIDAR units.

Additionally, two LETSAC conference spots is being requested for the two traffic officers.

It should be noted that the Sedalia PD continues to utilize all of the personnel hours awarded for HMV use.

SUPPLEMENTAL INFORMATION

<u>Question</u>	<u>Answer</u>
You must answer the following questions.	
1 Does your agency have and enforce an internal safety belt policy for all personnel?	Yes
2 Does your agency have and enforce a policy restricting cell phone use while driving?	Yes
3 Does your agency report racial profiling data annually?	Yes
4 Does your agency report to STARS?	Yes
5 Does your agency report UCR information annually?	Yes
6 Please explain any NO answer(s) to questions 1-5:	
7 Have any of your officers/personnel been debarred and are therefore not eligible to receive federal funds for reimbursement of salary, fringe benefits, or overtime?	No
8 Does your agency have adequate manpower to fully expend the funds requested in this application?	Yes
9 If NO, please explain.	
10 Have any significant changes occurred with your agency within the last year that would affect performance, including personnel or system changes?	No
11 If YES, please explain.	
12 Are you aware of any fraud, waste or abuse on grant projects in your office/agency within the last 5 years?	No
13 If YES, please explain.	
14 If your agency received Highway Safety grant funding in the last three (3) fiscal years and there were unexpended balances, please explain why.	
15 Did your political entity receive more than 80% of its annual gross revenues in Federal Awards in your preceding fiscal year?	No
16 Did your political entity receive \$25,000,000 or more in Federal Awards in your preceding fiscal year?	No
17 If you answered NO to either question 15 and 16, DO NOT answer this question. If you answered YES to both question 15 and 16, and the public does not have access to this information, list the names and compensation amounts of the five most highly compensated employees in your business or organization (the legal entity to which the DUNS number it provided belongs).	

Please use the most current 12-months of data available for answering questions 18-23.
**INCLUDE ALL OF YOUR AGENCY'S STATISTICS, NOT JUST THOSE ISSUED DURING GRANT
 ACTIVITY.**

18 Total number of DWI violations written by your agency.	227
19 Total number of speeding citations written by your agency.	1137
20 Total number of HMV citations written by your agency.	1320
21 Total number of child safety/booster seat citations written by your agency.	4
22 Total number of safety belt citations written by your agency.	24
23 Total number of warnings issued.	1408

**Use the most current three years crash data from the Missouri State Highway Patrol (MSHP)
 or your internal record management system for questions 24-34.**

24 Total number of traffic crashes.	2430
25 Total number of traffic crashes resulting in a fatality.	5
26 Total number of traffic crashes resulting in a serious injury.	45
27 Total number of speed-related traffic crashes.	214
28 Total number of speed-related traffic crashes resulting in a fatality.	2
29 Total number of speed-related traffic crashes resulting in a serious injury.	7
30 Total number of alcohol-related traffic crashes.	79
31 Total number of alcohol-related traffic crashes resulting in a fatality.	1
32 Total number of alcohol-related traffic crashes resulting in a serious injury.	3
33 Total number of unbuckled fatalities.	2
34 Total number of unbuckled serious injuries.	12

Enter your agency's information below.

35 Total number of commissioned law enforcement officers.	42
36 Total number of commissioned patrol and traffic officers.	27
37 Total number of commissioned law enforcement officers available for overtime enforcement.	35
38 Total number of vehicles available for enforcement.	12

39 Total number of radars/lasers.	12
40 Total number of in-car video cameras.	12
41 Total number of PBTs.	8
42 Total number of Breath Instruments.	1

The following information explains the strategies your agency will use to address the traffic crash problem. This information is considered to be the Project Description and should be specific to the crash problem.

43 Identify primary enforcement locations.

US 50, US 65, Winchester Dr, Main St, State Fair Blvd, Thompson Blvd, W 16th St, Clarendon Rd

44 Enter the number of enforcement periods your agency will conduct each month. 5

45 Enter the months in which enforcement will be conducted.

All months

46 Enter the days of the week in which enforcement will be conducted.

All days

47 Enter the time of day in which enforcement will be conducted.

0700-2100

48 Enter the number of officers assigned during the enforcement period. 1

49 If equipment or supplies are requested to conduct this project, explain below why it is needed and how it will be used.

Sedalia PD is requesting four (4) Stalker DSR units. The units needing replaced are no longer supported by Stalker. The HMV grant funding has been pivotal in the replacement of our in-car radar units and we only have four left to replace. These four units will bring us back to entirely supported network of in-car radars.

PROJECT EVALUATION

The MHTC will administratively evaluate this project. Evaluation will be based, at a minimum, upon the following:

1. Law enforcement compliance with state UCR, Racial Profiling, and STARS reporting requirements (law enforcement contracts only)
2. Timely submission of monthly reimbursement vouchers and appropriate documentation to support reimbursement for expenditures (i.e., personal services, equipment, materials)
3. Timely submission of periodic reports (i.e., monthly, quarterly, semi-annual) as required
4. Timely submission of the Year End Report of activity (due within 30 days after contract completion date)
5. Attaining the Goals set forth in this contract*
6. Accomplishing the Objectives* established to meet the project Goals, such as:
 - Enforcement activities (planned activities compared with actual activities)
 - Programs (number and success of programs held compared to planned programs, evaluations if available)
 - Training (actual vs. anticipated enrollment, student evaluations of the class, student test scores on course examinations, location of classes, class cancellation information)
 - Equipment purchases (timely purchase of equipment utilized to support and enhance the traffic safety effort; documentation of equipment use and frequency of use)
 - Public awareness activities (media releases, promotion events, or education materials produced or purchased)
 - Other (any other information or material that supports the Objectives)
7. The project will be evaluated by the Highway Safety and Traffic Division through annual crash analysis.

Evaluation results will be used to determine:

- The success of this type of activity in general and this particular project specifically;
- Whether similar activities should be supported in the future; and
- Whether grantee will receive funding for future projects.

*Evaluation and requests to fund future projects will not be based solely on attaining Goals and/or Objectives if satisfactory justification is provided.

Statistics will be gathered at the end of the project to measure its success as well as areas of improvement. These statistics will include hours worked, stops made and actions taken.

ADDITIONAL FUNDING SOURCES

2022 - MO Dept of Public Safety for a dual band radio, amount \$5,743.49

2022 - JAG Grant for radios, amount \$13,300, split 60/40 with Pettis County

2022 - US Dept of Justice for BWC purchases, amount \$6,089

2021 - US Dept of Justice BVP grant for vests, amount is under \$6,000

BUDGET

Category	Item	Description	Quantity	Unit Cost	Total	Match	Total Requested
Equipment							
	Radar	Four (4) Stalker DSR Radar Units	4	\$2,895.00	\$11,580.00	\$0.00	\$11,580.00
					\$11,580.00	\$0.00	\$11,580.00
Personnel							
	Overtime and Fringe	Officer Overtime. Department is currently working on putting double time pay in policy for grant work. At time of grant submission they are not in place. \$45.00 per hour was determined by averaging Officer double time rates and is also assuming that the department will have a policy guiding double time in place relatively soon, or at least within the year of 2022.	250	\$45.00	\$11,250.00	\$0.00	\$11,250.00
					\$11,250.00	\$0.00	\$11,250.00
Training							
	Professional Development	LETSAC Conference for three (3). Two traffic officers and unit supervisor Registration = \$210 Lodging = \$115 x 5 = \$575	3	\$850.00	\$2,550.00	\$0.00	\$2,550.00
					\$2,550.00	\$0.00	\$2,550.00
Total Contract					\$25,380.00	\$0.00	\$25,380.00

ATTACHMENTS

<u>Document Type</u>	<u>Description</u>	<u>Original File Name</u>	<u>Date Added</u>
PDF	PDF Document	Quote_2059074.pdf	02/03/2022
PDF	PDF Document	StatsFiles.pdf	02/21/2022

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING A GRANT APPLICATION FOR DWI SATURATION ENFORCEMENT.

WHEREAS, the City of Sedalia, Missouri approves and accepts the terms of Missouri Department of Transportation Highway Safety and Traffic Division's DWI Saturation Enforcement Grant; and

WHEREAS, the City of Sedalia, Missouri accepts and approves the DWI Saturation Enforcement Grant for the Sedalia Police Department in the amount of Five Thousand Six Hundred Fifty Dollars (\$5,650.00) 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 DWI Saturation Enforcement Grant by and between the City of Sedalia, Missouri and the Missouri Department of Transportation Highway Safety and Traffic Division in substantively the same form and content as the application has been proposed.

Section 2. The City Council and Mayor are 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 authorization 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 authorization 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 7th day of March 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 7th day of March, 2022.

John Kehde, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk



**Highway Safety and Traffic Division
TRAFFIC ENFORCEMENT APPLICATION
October 01, 2022 through September 30, 2023**
(Application due by March 01, 2022)

Highway Safety and Traffic Division
P.O. Box 270
830 MoDOT Drive
Jefferson City, MO 65102

Agency:	Sedalia Police Dept.	Agency ORI#:	MO0800300
Address:	201 W. Second St.	Federal Tax ID#:	12493333
		DUNS #:	NBRKXF5U79J4
City:	Sedalia	State:	MO
		Zip:	65301-4334
		County:	Pettis
Phone:	660-826-8100	Fax:	660-826-7040
Contact:	Corp. A.J. Silvey	Email:	ajsilvey@sedaliapolice.com
Jurisdiction:	Urban	Jurisdiction Population:	21,521
Targeted Population:	All Drivers		

<p>Project activity for which your agency is requesting funding:</p> <p>DWI Enforcement</p>
--

Project Title:	DWI Saturation Enforcement	Requested Amount:	\$5,650.00
Brief Description:	DWI Enforcement		

Matt Wirt

Authorizing Official

Authorizing Official Signature

Chief

Authorizing Official Title

PROBLEM IDENTIFICATION

Substance-impaired drivers contributed to 22.0 percent of Missouri's traffic crash fatalities during the past five years. Alcohol remains the primary contributor to substance-impaired driving crashes; however, the number of persons under the influence of prescription medications and/or illicit drugs continues to increase. Male drivers were more likely than females to be involved in substance-impaired driving crashes. During the past five years, males were responsible for 80.2 percent of substance-impaired driving fatalities. Nine percent of the children less than 15 years of age, who were killed in motor vehicle crashes over the last five years, were riding with a substance-impaired driver who often was an underage-impaired driver.

Sedalia, MO had 79 alcohol-related crashes for the years of 2018 to 2020. DWI continues to be a problem in Sedalia MO and in 2021 the Sedalia Police Department made approximately 227 DWI arrests and continues to increase its enforcement efforts.

GOALS/OBJECTIVES

Core Performance Measure Goals

1. Based on a goal of 0 fatalities by 2030, Missouri is projecting a five-year average target of 222.8 alcohol-impaired driving involved fatalities by December 31, 2022.

The Sedalia Police Department's goal is to aggressively enforce DWI violations within the city limits in order to reduce or eliminate alcohol-related crashes and injuries.

PROJECT DESCRIPTION

Officers will use grant funding to detect and arrest DWI violations in the city of Sedalia . Officers will use grant monies by coming in between the hours of 2200 and 0300 and deploying as a single-unit patrol unit. The Officer will search for any traffic violation while ultimately looking for DWI violations, taking appropriate action once one is located and arrested.

SUPPLEMENTAL INFORMATION

<u>Question</u>	<u>Answer</u>
You must answer the following questions.	
1 Does your agency have and enforce an internal safety belt policy for all personnel?	Yes
2 Does your agency have and enforce a policy restricting cell phone use while driving?	Yes
3 Does your agency report racial profiling data annually?	Yes
4 Does your agency report to STARS?	Yes
5 Does your agency report UCR information annually?	Yes
6 Please explain any NO answer(s) to questions 1-5:	
7 Have any of your officers/personnel been debarred and are therefore not eligible to receive federal funds for reimbursement of salary, fringe benefits, or overtime?	No
8 Does your agency have adequate manpower to fully expend the funds requested in this application?	Yes
9 If NO, please explain.	
10 Have any significant changes occurred with your agency within the last year that would affect performance, including personnel or system changes?	No
11 If YES, please explain.	
12 Are you aware of any fraud, waste or abuse on grant projects in your office/agency within the last 5 years?	No
13 If YES, please explain.	
14 If your agency received Highway Safety grant funding in the last three (3) fiscal years and there were unexpended balances, please explain why. The Sedalia Police Department has utilized all of it's HMV and DWI grant money in the last three years.	
15 Did your political entity receive more than 80% of its annual gross revenues in Federal Awards in your preceding fiscal year?	No
16 Did your political entity receive \$25,000,000 or more in Federal Awards in your preceding fiscal year?	No
17 If you answered NO to either question 15 and 16, DO NOT answer this question. If you answered YES to both question 15 and 16, and the public does not have access to this information, list the names and compensation amounts of the five most highly compensated employees in your business or organization (the legal entity to which the DUNS number it provided belongs).	

Please use the most current 12-months of data available for answering questions 18-23.
**INCLUDE ALL OF YOUR AGENCY'S STATISTICS, NOT JUST THOSE ISSUED DURING GRANT
 ACTIVITY.**

18 Total number of DWI violations written by your agency.	227
19 Total number of speeding citations written by your agency.	1137
20 Total number of HMV citations written by your agency.	1320
21 Total number of child safety/booster seat citations written by your agency.	4
22 Total number of safety belt citations written by your agency.	24
23 Total number of warnings issued.	1408

**Use the most current three years crash data from the Missouri State Highway Patrol (MSHP)
 or your internal record management system for questions 24-34.**

24 Total number of traffic crashes.	2430
25 Total number of traffic crashes resulting in a fatality.	5
26 Total number of traffic crashes resulting in a serious injury.	45
27 Total number of speed-related traffic crashes.	214
28 Total number of speed-related traffic crashes resulting in a fatality.	2
29 Total number of speed-related traffic crashes resulting in a serious injury.	7
30 Total number of alcohol-related traffic crashes.	79
31 Total number of alcohol-related traffic crashes resulting in a fatality.	1
32 Total number of alcohol-related traffic crashes resulting in a serious injury.	3
33 Total number of unbuckled fatalities.	2
34 Total number of unbuckled serious injuries.	12

Enter your agency's information below.

35 Total number of commissioned law enforcement officers.	42
36 Total number of commissioned patrol and traffic officers.	27
37 Total number of commissioned law enforcement officers available for overtime enforcement.	35
38 Total number of vehicles available for enforcement.	12

39 Total number of radars/lasers.	12
40 Total number of in-car video cameras.	12
41 Total number of PBTs.	8
42 Total number of Breath Instruments.	1

The following information explains the strategies your agency will use to address the traffic crash problem. This information is considered to be the Project Description and should be specific to the crash problem.

43 Identify primary enforcement locations. All roads within Sedalia, MO	
44 Enter the number of enforcement periods your agency will conduct each month.	1
45 Enter the months in which enforcement will be conducted. All months of the year	
46 Enter the days of the week in which enforcement will be conducted. All days of the week	
47 Enter the time of day in which enforcement will be conducted. 2200 hours to 0300 hours	
48 Enter the number of officers assigned during the enforcement period.	1
49 If equipment or supplies are requested to conduct this project, explain below why it is needed and how it will be used. N/A	

PROJECT EVALUATION

The MHTC will administratively evaluate this project. Evaluation will be based, at a minimum, upon the following:

1. Law enforcement compliance with state UCR, Racial Profiling, and STARS reporting requirements (law enforcement contracts only)
2. Timely submission of monthly reimbursement vouchers and appropriate documentation to support reimbursement for expenditures (i.e., personal services, equipment, materials)
3. Timely submission of periodic reports (i.e., monthly, quarterly, semi-annual) as required
4. Timely submission of the Year End Report of activity (due within 30 days after contract completion date)
5. Attaining the Goals set forth in this contract*
6. Accomplishing the Objectives* established to meet the project Goals, such as:
 - Enforcement activities (planned activities compared with actual activities)
 - Programs (number and success of programs held compared to planned programs, evaluations if available)
 - Training (actual vs. anticipated enrollment, student evaluations of the class, student test scores on course examinations, location of classes, class cancellation information)
 - Equipment purchases (timely purchase of equipment utilized to support and enhance the traffic safety effort; documentation of equipment use and frequency of use)
 - Public awareness activities (media releases, promotion events, or education materials produced or purchased)
 - Other (any other information or material that supports the Objectives)
7. The project will be evaluated by the Highway Safety and Traffic Division through annual crash analysis .

Evaluation results will be used to determine:

- The success of this type of activity in general and this particular project specifically ;
- Whether similar activities should be supported in the future; and
- Whether grantee will receive funding for future projects.

*Evaluation and requests to fund future projects will not be based solely on attaining Goals and/or Objectives if satisfactory justification is provided.

Statistics will be kept and evaluated at the end of the project to determine it's effectiveness and future use of grant money.

ADDITIONAL FUNDING SOURCES

2022 - MO Dept of Public Safety for a dual band radio, amount \$5,743.49
2022 - JAG Grant for radios, amount \$13,300, split 60/40 with Pettis County
2022 - US Dept of Justice for BWC purchases, amount \$6,089
2021 - US Dept of Justice BVP grant for vests, amount is under \$6,000

BUDGET

Category	Item	Description	Quantity	Unit Cost	Total	Match	Total Requested
Personnel							
	Overtime and Fringe	Officer Overtime. Department is currently working on putting double time pay in policy for grant work. At time of grant submission they are not in place. \$45.00 per hour was determined by averaging Officer double time rates and is also assuming that the department will have a policy guiding double time in place relatively soon, or at least within the year of 2022.	100	\$45.00	\$4,500.00	\$0.00	\$4,500.00
					\$4,500.00	\$0.00	\$4,500.00
Training							
	Professional Development	DWI Conference for two delegates for two officers. Specifically, the DPS Officers aggressively enforcing DWI laws.	2	\$575.00	\$1,150.00	\$0.00	\$1,150.00
					\$1,150.00	\$0.00	\$1,150.00
Total Contract					\$5,650.00	\$0.00	\$5,650.00

ATTACHMENTS

<u>Document Type</u>	<u>Description</u>	<u>Original File Name</u>	<u>Date Added</u>
PDF	PDF Document	Ticket Statistics.pdf	01/29/2022

RESOLUTION _____

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MICRO-GRANT BY THE SEDALIA POLICE DEPARTMENT FROM THE U.S. DEPARTMENT OF JUSTICE FOR EIGHT BODY WORN CAMERAS AND APPROVING THE PURCHASE OF SAID CAMERAS.

WHEREAS, the Sedalia Police Department is eligible to accept a micro-grant from the U.S. Department of Justice for eight body worn cameras; and

WHEREAS, the U.S. Department of Justice micro-grant will provide funding in the amount of Six Thousand Ninety-eight Dollars (\$6,098.00) with matching funds by the Sedalia Police Department of the same amount to make a total purchase price of Twelve Thousand One Hundred Ninety-six Dollars (\$12,196.00) for eight body worn cameras.

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

Section 1. The Sedalia Police Department is hereby authorized to accept the micro-grant funding from the U.S. Department of Justice for eight body worn cameras.

Section 2. The Council of the City of Sedalia, Missouri hereby approves the purchase of eight body worn cameras by the Sedalia Police Department for the total purchase price of Twelve Thousand One Hundred Ninety-six Dollars (\$12,196.00).

Section 3. The City Clerk is hereby directed to file in her office a duplicate or copy of any documentation related to the grant acceptance and purchase of said cameras after it has been executed by the parties or their duly authorized representatives.

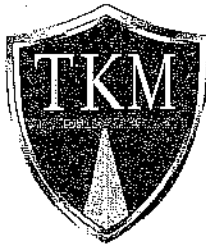
Section 4. This resolution shall be in full force and effect from and after its passage and approval.

PASSED by the Council of the City of Sedalia, Missouri, this 7th day of March, 2022.

Presiding Officer of the Council

ATTEST:

Arlene Silvey, MPCC
City Clerk



Turn-Key Mobile, Inc.

4510 Country Club Dr
Jefferson City, MO 65109

573-893-9888 Office 314-754-9794 Fax

Proposal

Date	Proposal #
1/3/2022	27017

Name / Address
Sedalia Police Department Attn: Matthew Wirt 300 W. 3rd Street Sedalia, MO 65301 mwirt@sedaliapolice.com

Sales Rep	Prepared By	PO #	Accepted By
BIH	Kate		

Item	Description	Qty	Rate	Total
ARB-BWC3MAINKIT	Panasonic Body Worn Camera Main Controller Unit, USB Cable, Charger and Mount Adapter Plate	8	761.00	6,088.00
ARB-BWC3TETHER11	Panaonic BWC MK3 Tether With Velcro Attachment	8	15.50	124.00
ARB-SOFBWC3OPBUN3	Panasonic Body Worn, UEMS1, On Prem Storage Bundle Per Device 3 Year (Includes Device License, Helpdesk, Deployment, Hotswap)	8	360.00	2,880.00
ARB-BWC3CTB	Panasonic Common Trigger Box (CTB)	8	265.00	2,120.00
ARB-BWCBLANT-BLB	Panasonic Low profile Blade Type Antenna.High gain combination WiFi and Bluetooth antenna connecting via Reverse Polarity, Right Angled male SMA, Threaded Bolt mount, 15 feet coax cable, color: Black	8	80.00	640.00
ARB-BWC3MOLMET Contract-Jasper County	Panasonic BWC MK3 Molic Mount with solid plate (No Magnet) Jasper County Sheriff's Office Contract # JCSO 2021-001 (Computers and Network Technology)	8	43.00	344.00 0.00

Proposals are good for 30 days. Please ask your rep for updated pricing and availability.

Total

\$12,196.00

Signature _____

These data provide information about the 2022 microgrant awardees for the Small, Rural, and Tribal Body-Worn Camera microgrant program pending the completion of administrative information. These data were last updated December 29, 2021. The information contained in these data is dynamic and may change over time. These data may be updated in the future and without any notification.

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Small Rural Tribal
BODY WORN CAMERA PROGRAM



Justice & Security Strategies, Inc.

Moving Organizations Forward



Bureau of Justice Assistance
U.S. Department of Justice

Small, Rural, and Tribal/Micro-grantee list

Agency Name	State	Type of Department	Requested BWC	Total Award Amount
Adrian Police Department	MI	Municipal Police Agency	33	\$66,000.00
Amherst County Sheriff's Office	VA	County Sheriff's Department	40	\$37,000.00
Arkansas Tech University Department of Public Safety	AR	University/College Police Department	12	\$24,000.00
Athens Police Department	TX	Municipal Police Agency	28	\$56,000.00
Auburn Police	IN	Municipal Police Agency	26	\$13,962.00
Barberton Police Department	OH	Municipal Police Agency	19	\$38,000.00
Baxley Police Department	GA	Municipal Police Agency	14	\$20,937.50
Beatrice Police Dept	NE	Municipal Police Agency	12	\$5,000.00
Belle Isle Police Department	FL	Municipal Police Agency	23	\$7,200.00
Beulah Police Department	ND	Municipal Police Agency	5	\$3,750.00
Big Rapids Dept of Public Safety	Mt	Municipal Police Agency	18	\$11,238.00
Bixby Police Department	OK	Municipal Police Agency	36	\$9,450.00
Blaine County Sheriff's Office	MT	County Sheriff's Department	6	\$3,045.00
Blaine Police Department	WA	Municipal Police Agency	14	\$27,850.00
Blair Police Dept	NE	Municipal Police Agency	4	\$1,200.00
Bloomfield Police Department	NM	Municipal Police Agency	10	\$8,003.50
Bourbon County Sheriff's Office	KS	County Sheriff's Department	19	\$10,065.00
Box Elder Police Department	SD	Municipal Police Agency	24	\$48,000.00
Bridgeville Borough Police Department	PA	Municipal Police Agency	12	\$12,000.00
Brooklyn Police Department	OH	Municipal Police Agency	50	\$100,000.00
Brownstown Police Department	MI	Municipal Police Agency	20	\$40,000.00
Bryant Police Department	AR	Municipal Police Agency	15	\$11,000.00
Buckingham County Sheriff's Office	VA	County Sheriff's Department	20	\$27,415.00
Calera Police Department	OK	Municipal Police Agency	11	\$10,928.50
Campton Police Department	NH	Municipal Police Agency	7	\$14,000.00
Carbon County Sheriff's Office	WY	County Sheriff's Department	20	\$40,000.00
Carlisle Police Department	MA	Municipal Police Agency	15	\$19,134.00
Cascade County Sheriff's Office	MT	County Sheriff's Department	50	\$100,000.00
Cayuga County Sheriff's Office	NY	County Police Agency	33	\$66,000.00
Cazenovia Village Police Department	NY	Municipal Police Agency	11	\$11,000.00
Cedartown Police Department	GA	Municipal Police Agency	11	\$6,612.50
Central Bucks Regional Police Department	PA	Municipal Police Agency	20	\$14,747.50
Central State University Police Department	OH	University/College Police Department	16	\$24,113.00
Chardon Police Department	OH	Municipal Police Agency	12	\$15,000.00
Cheboygan Dept of Public Safety	MI	Municipal Police Agency	12	\$3,600.00
Cherokee County Sheriff's Office	NC	County Sheriff's Department	14	\$12,571.00
Chester Town Police Department	NY	Municipal Police Agency	20	\$21,466.00
Chevy Chase Police Department	MD	Municipal Police Agency	11	\$20,404.28
Clear Creek County Sheriff's Office	CO	County Sheriff's Department	44	\$86,146.00
Clearwater County Sheriff's Office	ID	County Sheriff's Department	3	\$1,492.50
Clinton Police Department	TN	Municipal Police Agency	20	\$10,426.50
Cloquet Police Department	MN	Municipal Police Agency	24	\$38,209.01
Cohoes Police Department	NY	Municipal Police Agency	16	\$15,500.00
Cold Spring Police Department	MN	Municipal Police Agency	13	\$24,887.00
Coldwater Police Department	MI	Municipal Police Agency	8	\$4,927.00
Columbia Borough Police Department	PA	Municipal Police Agency	23	\$39,891.50
Columbia County Sheriff's Office	WI	County Sheriff's Department	50	\$100,000.00
Columbiana Police Department	AL	Municipal Police Agency	13	\$3,556.00
Comanche Police Department	TX	Municipal Police Agency	8	\$2,824.50
Cook County Sheriff's Office	GA	County Sheriff's Department	50	\$54,250.00
Craighead County Sheriff's Office	AR	County Sheriff's Department	36	\$36,000.00
Crawford County Sheriff's Office	WI	County Sheriff's Department	30	\$16,581.50
Crawford County Sheriff's Office	MI	County Sheriff's Department	8	\$4,000.00
Crossville Police Department	TN	Municipal Police Agency	43	\$43,000.00
Dalton Police Department	OH	Municipal Police Agency	10	\$4,423.00
Dayton Police Department	TN	Municipal Police Agency	18	\$36,000.00
Decatur Police Department	TX	Municipal Police Agency	30	\$13,342.50
Delta College Department of Public Safety	MI	University/College Police Department	5	\$7,645.00
Demorest Police Department	GA	Municipal Police Agency	9	\$6,750.00
Dewitt Police Department	MI	Municipal Police Agency	6	\$12,000.00
Diboll Police Department	TX	Municipal Police Agency	8	\$9,327.50
Dorchester County Sheriff's Office	MD	County Sheriff's Department	43	\$86,000.00
Dunn Police Department	NC	Municipal Police Agency	10	\$6,338.00

Dyer County Sheriff's Office	TN	County Sheriff's Department	40	\$41,000.00
Elizabethton Police Department	TN	Municipal Police Agency	31	\$22,490.00
Elkins Police Department	WV	Municipal Police Agency	17	\$30,000.00
Emmett Township Dept of Public Safety	MI	Municipal Police Agency	20	\$40,000.00
Everson Police Department	WA	Municipal Police Agency	6	\$12,000.00
Fairview Park Police Department	OH	Municipal Police Agency	26	\$35,058.50
Fircrest Police Department	WA	Municipal Police Agency	9	\$18,000.00
Flint Township Police Department	MI	Municipal Police Agency	40	\$21,209.50
Forest Park Police Department	OH	Municipal Police Agency	30	\$60,000.00
Fortville Police	IN	Municipal Police Agency	20	\$5,860.00
Franklin County Sheriff's Office	GA	County Sheriff's Department	34	\$20,981.10
Franklin Township Police	NJ	Municipal Police Agency	36	\$36,000.00
Fraser Dept of Public Safety	MI	Municipal Police Agency	25	\$50,000.00
Frederick County Sheriff's Office	MD	County Sheriff's Department	246	\$380,547.00
Gerrish Township Police Department	MI	Municipal Police Agency	7	\$14,000.00
Gila County Sheriff's Office	AZ	County Sheriff's Department	51	\$102,000.00
Gilford Police Department	NH	Municipal Police Agency	25	\$50,000.00
Glenwood Springs Police Department	CO	Municipal Police Agency	25	\$12,500.00
Governors State University Police Department	IL	University/College Police Department	15	\$8,500.00
Grafton Police Department	WI	Municipal Police Agency	22	\$44,000.00
Grundy County Sheriff's Office	IL	County Sheriff's Department	37	\$74,000.00
Guam Police Department	GU	U.S. Territory Police Department	50	\$100,000.00
Gunnison Police Department	CO	Municipal Police Agency	16	\$21,861.00
Guthrie Police Department	OK	Municipal Police Agency	26	\$52,000.00
Hales Corners Police Department	WI	Municipal Police Agency	8	\$5,120.00
Hampden Police Department	ME	Municipal Police Agency	13	\$9,052.50
Harrison Police Department	AR	Municipal Police Agency	28	\$50,355.70
Harrisville Police Department	UT	Municipal Police Agency	12	\$17,454.00
Haughton Police Department	LA	Municipal Police Agency	11	\$19,250.00
Hermantown Police Department	MN	Municipal Police Agency	16	\$32,000.00
Hillsboro Police Department	WI	Municipal Police Agency	3	\$2,750.00
Hillsville Police Department	VA	Municipal Police Agency	16	\$10,503.80
Hollis Police Department	NH	Municipal Police Agency	17	\$34,000.00
Hopewell Township Police Department	PA	Municipal Police Agency	15	\$9,293.00
Hot Spring County Sheriff's Office	AR	County Sheriff's Department	21	\$7,000.00
Indian Harbour Beach Police Department	FL	Municipal Police Agency	21	\$39,800.00
Indian River Shores Public Safety Dept	FL	Municipal Police Agency	25	\$10,000.00
Irwin County Sheriff's Office	GA	County Sheriff's Department	15	\$30,000.00
Jasper Police Department	AL	Municipal Police Agency	48	\$31,420.00
Kaufman Police Department	TX	Municipal Police Agency	12	\$22,325.00
Keene Police Department	NH	Municipal Police Agency	50	\$100,000.00
Kennett Square Borough Police Department	PA	Municipal Police Agency	15	\$21,829.30
Kent Police Department	OH	Municipal Police Agency	40	\$80,000.00
Kewaskum Police Department	WI	Municipal Police Agency	4	\$8,000.00
Kosciusko County Sheriff's Office	IN	County Police Agency	12	\$3,900.00
Kronenwetter Police Department	WI	Municipal Police Agency	10	\$5,525.00
La Joya Police Department	TX	Municipal Police Agency	15	\$30,000.00
La Junta Police Department	CO	Municipal Police Agency	7	\$4,245.00
Lafayette City Marshal's Office	LA	Municipal Police Agency	21	\$34,315.00
Lafayette County Sheriff's Office	FL	County Sheriff's Department	10	\$20,000.00
Lake Geneva Police Department	WI	Municipal Police Agency	26	\$52,000.00
Lincoln Police Department	NH	Municipal Police Agency	13	\$20,158.50
Lincolnwood Police Dept	IL	Municipal Police Agency	33	\$63,000.00
Little Falls Police Department	MN	Municipal Police Agency	14	\$28,000.00
Lockland Police Department	OH	Municipal Police Agency	14	\$14,000.00
Logan County Sheriff's Office	OH	County Sheriff's Department	23	\$11,270.00
Ludington Police Department	MI	Municipal Police Agency	12	\$24,000.00
Madison County Sheriff's Office	NY	County Sheriff's Department	41	\$30,750.00
Major County Sheriff's Office	OK	County Sheriff's Department	10	\$10,694.50
Mandan Police Department	ND	Municipal Police Agency	30	\$36,918.00
Maple Heights Police Department	OH	Municipal Police Agency	10	\$2,773.00
Marquette Police Department	MI	Municipal Police Agency	6	\$1,547.00
Maywood Police Department	IL	Municipal Police Agency	50	\$15,455.00
McCall Police Department	ID	Municipal Police Agency	12	\$22,094.00
McCook Police Dept	NE	Municipal Police Agency	16	\$16,000.00

Meadows Place Police Department	TX	Municipal Police Agency	3	\$1,125.00
Medina Police Department	OH	Municipal Police Agency	42	\$44,671.00
Miami Shores Police Department	FL	Municipal Police Agency	45	\$90,000.00
Middletown Police Department	DE	Municipal Police Agency	6	\$3,759.00
Mineral County Sheriff's Office	WV	County Sheriff's Department	7	\$3,971.50
Mobridge Police Department	SD	Municipal Police Agency	8	\$9,722.00
Monroe County Sheriff's Dept	AL	County Sheriff's Department	18	\$26,000.00
Monroe Police Department	WI	Municipal Police Agency	10	\$11,787.00
Monroe Police Department	IA	Municipal Police Agency	4	\$1,980.00
Monroe Village Police Department	NY	Municipal Police Agency	20	\$10,109.00
Montgomery Police Dept	IL	Municipal Police Agency	35	\$50,000.00
Morehead Police Department	KY	Municipal Police Agency	23	\$25,000.00
Morongo Band of Mission Indians	CA	Tribal Law Enforcement Agency	20	\$9,232.00
Mountain View Police Department	MO	Municipal Police Agency	4	\$1,462.00
Mukilteo Police Department	WA	Municipal Police Agency	30	\$60,000.00
Murray Police Department	KY	Municipal Police Agency	40	\$80,000.00
Muskogee Police Department	OK	Municipal Police Agency	10	\$10,180.00
Nacogdoches County Sheriff's Office	TX	County Sheriff's Department	20	\$11,765.00
Nashwauk Police Department	MN	Municipal Police Agency	4	\$4,266.00
Nephi Police Department	UT	Municipal Police Agency	6	\$3,000.00
Newburyport Police Department	MA	Municipal Police Agency	29	\$54,550.00
Niskayuna Town Police Department	NY	Municipal Police Agency	30	\$33,420.00
North Bay Village Police Department	FL	Municipal Police Agency	20	\$40,000.00
North Shore Community College	MA	University/College Police Department	22	\$35,988.00
Northwest Missouri State University	MO	University/College Police Department	12	\$7,373.11
Oak Forest Police Dept	IL	Municipal Police Agency	45	\$66,925.00
Oakland Police Department	NJ	Municipal Police Agency	20	\$15,000.00
Oneida Police Department	NY	Municipal Police Agency	25	\$38,785.00
Oneonta Police Department	AL	Municipal Police Agency	20	\$30,000.00
Oregon City Police Department	OR	Municipal Police Agency	38	\$76,000.00
Owosso Police Department	MI	Municipal Police Agency	18	\$35,982.53
Paris Police Department	ME	Municipal Police Agency	10	\$6,127.25
Paris Police Department	TN	Municipal Police Agency	27	\$8,750.00
Parker Police Department	AZ	Municipal Police Agency	1	\$1,200.00
Parlier Police Department	CA	Municipal Police Agency	20	\$40,000.00
Parsons Police Department	KS	Municipal Police Agency	2	\$4,000.00
Pauma Tribal Police Department	CA	Tribal Law Enforcement Agency	16	\$5,750.00
Pell City Police Department	AL	Municipal Police Agency	30	\$60,000.00
Penn Township Police Department	PA	Municipal Police Agency	21	\$41,379.00
Pittsboro Police Department	IN	Municipal Police Agency	4	\$925.00
Port Isabel Police Department	TX	Municipal Police Agency	12	\$14,460.00
Pottstown Borough Police Department	PA	Municipal Police Agency	50	\$47,489.00
Poulsbo Police Department	WA	Municipal Police Agency	19	\$18,126.00
Preston Police Department	ID	Municipal Police Agency	10	\$5,950.00
Purcellville Police Department	VA	Municipal Police Agency	20	\$40,000.00
Raymondville Police Department	TX	Municipal Police Agency	10	\$3,000.00
Raynham Police Department	MA	Municipal Police Agency	35	\$60,615.00
Red Bank Police Department	TN	Municipal Police Agency	20	\$40,000.00
Reedley Police Department	CA	Municipal Police Agency	20	\$40,000.00
Refugio Police Department	TX	Municipal Police Agency	8	\$5,200.00
Rio Grande Police Department	TX	Municipal Police Agency	15	\$9,675.00
Rockford Police Department	MI	Municipal Police Agency	8	\$11,820.00
Rogers County Sheriff's Office	OK	County Sheriff's Department	36	\$59,585.00
Roma Police Department	TX	Municipal Police Agency	26	\$26,000.00
Rosendale Town Police Department	NY	Municipal Police Agency	6	\$2,835.00
Roxana Police Dept	IL	Municipal Police Agency	3	\$4,267.27
Rumford Police Department	ME	Municipal Police Agency	14	\$10,723.50
Russells Point Police Department	OH	Municipal Police Agency	4	\$8,000.00
Saco Police Department	ME	Municipal Police Agency	20	\$32,500.00
Sauk Prairie Police Department	WI	Municipal Police Agency	15	\$15,658.00
Sawyer County Sheriff's Office	WI	County Sheriff's Department	32	\$64,000.00
Schenectady County Sheriff's Office	NY	County Sheriff's Department	23	\$46,000.00
Sedalia Police Dept	MO	Municipal Police Agency	8	\$6,098.00
Seekonk Police Department	MA	Municipal Police Agency	48	\$96,000.00
Sequoyah County Sheriff's Office	OK	County Sheriff's Department	20	\$5,250.00

Shelby Police Department	OH	Municipal Police Agency	14	\$28,000.00
Shelbyville Police Department	KY	Municipal Police Agency	16	\$16,095.00
Shelton Police Department	WA	Municipal Police Agency	25	\$50,000.00
Sheridan County Sheriff's Office	MT	County Sheriff's Department	4	\$2,569.90
Slinger Police Department	WI	Municipal Police Agency	13	\$9,661.00
Somerset Police Department	KY	Municipal Police Agency	36	\$72,000.00
Somersworth Police Department	NH	Municipal Police Agency	31	\$27,160.00
Somerville Police Department	TN	Municipal Police Agency	14	\$4,938.50
South Bound Brook Police Department	NJ	Municipal Police Agency	14	\$28,000.00
South Park Township Police Department	PA	Municipal Police Agency	15	\$30,000.00
Spencer Police Department	WI	Municipal Police Agency	6	\$6,000.00
St. John Police	IN	Municipal Police Agency	25	\$35,510.00
St. Joseph Police Department	MI	Municipal Police Agency	21	\$40,000.00
Stafford Police Department	CT	Municipal Police Agency	9	\$18,000.00
Stanley Police Department	NC	Municipal Police Agency	10	\$15,000.00
Stephens County Sheriff's Office	OK	County Sheriff's Department	25	\$15,670.00
Stephens County Sheriff's Office	GA	County Sheriff's Department	40	\$12,377.50
Stevens County Sheriff's Office	WA	County Sheriff's Department	35	\$64,202.50
Stratham Police Department	NH	Municipal Police Agency	14	\$14,000.00
Sugar Grove Police Dept	IL	Municipal Police Agency	22	\$22,000.00
Summit County Sheriff's Office	CO	County Sheriff's Department	15	\$14,835.00
Sunset Valley Police Department	TX	Municipal Police Agency	10	\$10,700.00
Tawas City Police Department	MI	Municipal Police Agency	3	\$2,301.00
Tea Police Department	SD	Municipal Police Agency	14	\$9,522.50
Tomball Police Department	TX	Municipal Police Agency	40	\$80,000.00
Treutlen County Sheriff's Office	GA	County Sheriff's Department	17	\$8,925.00
Trophy Club Police Department	TX	Municipal Police Agency	21	\$21,525.00
Truman State University Police Department	MO	University/College Police Department	12	\$18,060.00
Tualatin Police Department	OR	Municipal Police Agency	41	\$82,000.00
Tuscarawas County Sheriff's Office	OH	County Sheriff's Department	60	\$72,820.00
Uniontown Police Department	OH	Municipal Police Agency	20	\$20,000.00
University Heights Police Department	OH	Municipal Police Agency	28	\$2,000.00
Valley County Sheriff's Office	ID	County Sheriff's Department	30	\$49,500.00
Valley County Sheriff's Office	NE	County Sheriff's Department	5	\$3,350.00
Valley County Sheriff's Office	MT	County Sheriff's Department	9	\$12,242.70
Vilas County Sheriff's Office	WI	County Sheriff's Department	41	\$60,812.00
Village of Spring Grove Police Department	IL	Municipal Police Agency	10	\$4,000.00
Wahoo Police Dept	NE	Municipal Police Agency	8	\$9,200.00
Wakefield Police Department	NH	Municipal Police Agency	12	\$24,000.00
Wakefield Police Department	MA	Municipal Police Agency	50	\$100,000.00
Walla Walla Police Department	WA	Municipal Police Agency	45	\$90,000.00
Warminster Township Police Department	PA	Municipal Police Agency	40	\$25,000.00
Warren County Sheriff's Office	KY	County Sheriff's Department	45	\$90,000.00
Washington Township Police	NJ	Municipal Police Agency	22	\$26,848.00
Wauchula Police Department	FL	Municipal Police Agency	13	\$26,000.00
Waycross Police Department	GA	Municipal Police Agency	15	\$14,925.00
Wayne County Sheriff's Office	IN	County Sheriff's Department	43	\$43,000.00
Weirton Police Department	WV	Municipal Police Agency	38	\$17,402.50
Weleetka Police Department	OK	Municipal Police Agency	6	\$1,050.00
Wellfleet Police Department	MA	Municipal Police Agency	16	\$24,000.00
Wellsville Police Department	KS	Municipal Police Agency	6	\$3,000.00
West Carrollton Police Department	OH	Municipal Police Agency	20	\$40,000.00
West Point Police Department	MS	Municipal Police Agency	36	\$72,000.00
West Whiteland Township Police Department	PA	Municipal Police Agency	12	\$15,000.00
Westminster Police Department	MA	Municipal Police Agency	20	\$33,960.00
Westmont Police Department	IL	Municipal Police Agency	41	\$82,000.00
Williams Police Department	AZ	Municipal Police Agency	12	\$3,000.00
Windsor Heights Police Department	IA	Municipal Police Agency	9	\$8,635.23
Windsor Police Department	CO	Municipal Police Agency	49	\$98,000.00
Winslow Police Department	ME	Municipal Police Agency	12	\$8,000.00
Wood County Sheriff's Office	WV	County Sheriff's Department	25	\$17,510.00
Worth Police Department	IL	Municipal Police Agency	25	\$25,000.00
Yavapai-Apache Nation Tribal Police Department	AZ	Tribal Law Enforcement Agency	8	\$4,576.00
Ypsilanti Police Department	MI	Municipal Police Agency	35	\$15,108.00
Yukon Police Department	OK	Municipal Police Agency	50	\$100,000.00

Sedalia Police Department
DEPARTMENTAL MEMORANDUM
Office of the Chief of Police

To : Finance Director Dawn Jennings
City Administrator Kelvin Shaw

From : Chief Matthew Wirt_____

Date : February 24, 2022

Ref : Request for grant approval and
Body Worn Camera purchase

The Sedalia Police Department has sought additional funding sources to use for the purchase of eight body worn cameras (BWC). The SPD identified the US Department of Justice micro-grant program for small, rural, and tribal agencies as grant able to assist with the BWC purchase. SPD was one of just four agencies in the state to receive the grant.

The US Department of Justice BWC grant will provide \$6,098 and the SPD will match the funds to make a total purchase price of \$12,196 for eight BWC. This will add body worn cameras four our newest officers coming to patrol in June and provide an additional two years of longevity to our current system.

The grant requires we have a BWC policy in place which the SPD has had for many years. In addition, we must report monthly status reports until the grant is closed, use the funds for the BWC purchase, agree to any grant audit or monitoring, complete a close out of the grant, and follow all other general Federal grant requirements.

In FY22 SPD budgeted \$4,300 for BWC for new department members but with the availability of grant funds SPD has the opportunity to purchase eight cameras to include command staff. SPD has sufficient funds within its previously allocated equipment budget to cover the purchase.

I request that the City accept the grant and approve the purchase of eight (8) body worn cameras.

Quote Provided By
CROWN POWER & EQUIPMENT CO., LLC
 Jeremy Cox
 22089 HWY 127
 LA MONTE, MO 65337
 email: jcox@crown-power.com
 phone: 6603475855

-- Standard Features --

-- Custom Options --



V Series RTV-X1100CWL-H
 *** EQUIPMENT IN STANDARD MACHINE ***

DIESEL ENGINE

Model Kubota D1105
 3 Cyl. 68.5 cu in
 +24.8 Gross Eng HP
 75 Amp Alternator

TRANSMISSION

VHT-X
 Variable Hydro Transmission
 Forward Speeds:
 Low 0 - 15 mph
 High 0 - 25 mph
 Reverse 0 - 17 mph
 Limited-slip Front Differential
 Rear differential lock

HYDRAULICS

Hydrostatic Power Steering
 with manual tilt-feature
 Hydraulic Cargo Dump
 Hydraulic Oil Cooler

FLUID CAPACITY

Fuel Tank 7.9 gal
 Cooling 8.3 qts
 Engine Oil 4.3 qts
 Transmission Oil 1.8 gal
 Brake Fluid 0.4 qts

CARGO BOX

Width 57.7 in
 Length 40.5 in
 Depth 11.2 in
 Load Capacity 1102 lbs
 Vol. Capacity 15.2 cu ft

+ Manufacturer Estimate

KEY FEATURES

Factory Cab w/ A/C, Heater,
 Defroster
 Fully opening roll-down door
 windows
 Digital Multi-meter
 Speedometer
 Pre-wired w/ speakers/antenna for
 stereo
 Front Independent Adjustable
 Suspension
 Rear Independent Adjustable
 Suspension
 Brakes - Front/Rear Wet Disc
 Rear Brake Lights / Front
 Headlights
 2" Hitch Receiver, Front and Rear
 Deluxe 60/40 split bench seats
 with driver's side seat adjustment
 Underseat Storage Compartments
 Deluxe Front Guard
 (radiator guard, bumper, and lens
 guard)

SAFETY EQUIPMENT

SAE J2194 & OSHA 1928 ROPS
 Horn
 Dash-mounted Parking Brake
 Spark Arrestor Muffler
 Retractable 2-point Seat Belts

DIMENSIONS

Width 63.2 in
 Height 79.5 in
 Length 120.3 in
 Wheelbase 80.5 in
 Tow Capacity 1300 lbs
 Ground Clearance 10.4 in
 Suspension Travel 8 in
 Turning Radius 13.1 ft

Factory Spray-on Bedliner
 "L" Models Only

Bright Alloy Wheels (Silver-
 painted)
 Silver-painted with machined
 surface
 "S" Models only

TIRES AND WHEELS

Heavy Duty Worksite 25 x 10 - 12, 6 ply

RTV-X1100CWL-H Base Price:	\$22,549.00
(1) SKID SHOES V52E5-SKID SHOES	\$120.00
(1) 72" FRONT BLADE V5008-72" FRONT BLADE	\$2,399.00
(1) BACKUP ALARM K7591-99640-BACKUP ALARM	\$169.71
(1) TURN SIGNAL/HAZARD LIGHT KIT K7731-99610-TURN SIGNAL/HAZARD LIGHT KIT	\$339.58
Configured Price:	\$25,577.29
Sourcewell Discount:	(\$5,627.00)
SUBTOTAL:	\$19,950.29
Dealer Assembly:	\$382.50
Freight Cost:	\$855.00
PDI:	\$400.00

Total Unit Price: \$21,587.79
 Quantity Ordered: 1
 Final Sales Price: \$21,587.79

Purchase Order Must Reflect
 the Final Sales Price

To order, place your Purchase Order directly with the quoting
 dealer

*All equipment specifications are as complete as possible as of the date on the quote. Additional attachments, options, or accessories may be added (or deleted) at the discounted price. All specifications and prices are subject to change. Taxes are not included. The PDI fees and freight for attachments and accessories quoted may have additional charges added by the delivering dealer. These charges will be billed separately. Prices for product quoted are good for 60 days from the date shown on the quote. All equipment as quoted is subject to availability.

Sedalia Police Department
DEPARTMENTAL MEMORANDUM
Office of the Chief of Police

To : Finance Director Dawn Jennings
City Administrator Kelvin Shaw

From : Chief Matthew Wirt _____

Date : February 24, 2022

Ref : Request for Hummer sale and
UTV purchase

The Sedalia Police Department AM General Hummer has become difficult to service and maintain over the past several years. It had become increasingly cost prohibitive to use the vehicle during any kind of operation or locate repair parts. The SPD enlisted the assistance of Bryant Motors of Sedalia to sell the Hummer via an online auction. Bryant Motors was able to sell the Hummer to the highest bidder for \$18,000 and did not charge the police department any fees.

The Sedalia Police Department has been using a 1986 Kawasaki Mule UTV at downtown events, public events, parades, and in off-road situations for many years. This vehicle has easily outlived the usefulness and is no longer reliable. However, an UTV provides the SPD with the ability to move around quickly at public events with large amounts of pedestrians and reach places in off road situations that we cannot with a police car. A newer, more capable UTV can also allow SPD to support other public safety agencies during cooperative operations.

The recent snow events in Sedalia allowed the SPD to discover snow plows are too large to fit completely through the parking lot. The snow plows are only able to make a loop through the main route in and out. As a result, the SPD parking lot has snow piled up around personally owned and police department vehicles. This situation creates a danger for public and employees through snow and ice buildup causing people to fall. The use of an UTV would allow SPD to move the snow that Public Works is not able to clear from the parking lot.

SPD has researched the issue and found a capable UTV that can provide a replacement for the current department UTV uses and also provide the ability to snow plow our parking lot. The UTV we found is equal to the UTV purchased for the airport and is also

available through the same cooperative purchasing agreement.

I recommend the \$18,000 from the sale of the AM General Hummer be applied to the purchase price of a Kubota RTV-1100CWL-H with snow plow. The UTV has a cab to provide protection from the elements and all the necessary features for the many event uses. The UTV can be purchased under the cooperative purchasing agreement, Sourcewell, via Crown Power & Equipment of La Monte. I request a budget amendment for \$21,587.79 to recognize the revenue and make the purchase. The expected delivery date is 90 days from date of order.

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE APPLICATION FOR FUNDING THROUGH THE NATIONAL PARK SERVICE'S PAUL BRUHN HISTORIC REVITALIZATION GRANT.

WHEREAS, the National Park Service does offer communities the opportunity of monetary assistance in accomplishing its stated preservation objectives; and

WHEREAS, the Paul Bruhn Historic Revitalization Grants Program fosters economic development in rural communities through the rehabilitation of historic buildings; and

WHEREAS, the City of Sedalia does have areas of need which may be addressed through the Paul Bruhn Historic Revitalization Grant, specifically the repair and rehabilitation of contributing buildings in the Sedalia Commercial Historic District listed on the National Register of Historic Places.

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 pursue this grant opportunity.

Section 2. John Simmons, the Community Development Director is hereby authorized to prepare and submit documents necessary in applying for said funding on behalf of the City of Sedalia. Council recognizes that the grant deadline of February 22, 2022 necessitated the grant be submitted prior to midnight that date and as such approves of the grant submission.

PASSED by the Council of the City of Sedalia, Missouri, this 7th day of March, 2022.

Presiding Officer of the Council

ATTEST:

Arlene Silvey, MPCC
City Clerk

Office of the Mayor

TO: Members of City Council
FROM: Mayor John Kehde
DATE: March 2, 2022
RE: New Appointment and Reappointments

I would like to make the following recommendations:

New Appointment:

BOARD/COMMITTEE	MEMBER	TERM
Galaxy West Community Improvement District		
	Blake Fulton	Replacing Stephanie Harris 4 Year Term Expiring 05-26-2026

Reappointments:

BOARD/COMMITTEE	MEMBER	TERM
Galaxy West Community Improvement District		
	Sheryl Giambalvo	4 Year Term Expiring 05-26-2026
	Robert de la Fuente	4 Year Term Expiring 05-26-2026