



**CITY OF SEDALIA, MISSOURI
CITY COUNCIL MEETING
MARCH 21, 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>".

NOTE: Minutes amended. Albert Reine, a citizen, requested through Comcate that comments made by Councilman Leeman be verbatim. Language added is in quotations on Page 4.

The Council of the City of Sedalia, Missouri duly met on Monday, March 21, 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. Mayor Kehde commented that he and Councilman Bloess have discussed a fundraiser for Ukraine. Councilman Bloess will try to put together a campaign for donations to go through the Red Cross. Mayor Kehde then asked for a moment of prayer led by Chaplain Byron Matson followed by the Pledge of Allegiance.

ROLL CALL:

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

Public Hearing: Residential, Commercial & Industrial Sewer Rates; Residential & Commercial Water Rates; and Residential Trash Rates

Mayor Kehde opened the public hearing. The purpose of the hearing is to consider increasing the City's utility rates for sewer, water and trash services provided to residential, commercial and industrial customers. Rate increases directly reflect the costs of providing utility services including operating costs, repairs and rehabilitation of existing infrastructure and continued improvements to the City of Sedalia's sewer, water system and trash services. If approved the new rates will become effective for the first billing after April 1, 2022. The Net overall increase is 7.2%. Sedalia's average utility rates for water, sewer and trash total approximately \$89.00 after the increase. The average for similar communities is approximately \$99.00 with some outsourced utilities.

City Administrator Shaw read a comment submitted by Albert Reine verbatim: "Respectfully request defunding: 1. Branding Campaign 2. Retail Recruitment 3. Neighbor-hood revitalization. Respectfully Request looking in several other places where cuts can be made and thinning out departments before increasing user fees for trash, sewer, and water."

SEWER – Proposed Rate Increase 10%

Description of Service	Current Monthly Base Rate	Proposed Monthly Base Rate	Current Monthly Volume Rate per 1,000 Gallons	Proposed Monthly Volume Rate per 1,000 Gallons
Residential, Inside City Limits	\$11.94	\$13.13	\$6.39	\$7.03
Residential, Outside City Limits	\$29.41	\$32.35	\$6.39	\$7.03
Commercial Inside City Limits	\$48.83	\$53.71	\$6.39	\$7.03
Commercial Outside City Limits	\$112.96	\$124.26	\$6.39	\$7.03

Industrial Inside City Limits	\$101.79	\$111.97	\$6.39	\$7.03
Industrial Outside City Limits	\$220.64	\$242.70	\$6.39	\$7.03

*The proposed inside city limit residential sewer rate increase will result in the average sewer customer who uses 4,000 gallons/month seeing a \$3.75/month or \$45.00/year increase in sewer charges. The outside city limits residential rate increase results in the average sewer customer who uses 4,000 gallons/month seeing a \$5.50/month or \$66.00/year increase in sewer charges.

Water – Proposed Rate Increase 2%

Description of Customer	Meter Size	Current Monthly Base Rate	Proposed Monthly Base Rate	Current Monthly Volume Rate per 1,000 Gallons	Proposed Monthly Volume Rate per 1,000 Gallons (Note First 10,000 Gallons)
Residential, Inside City Limits	5/8"	\$9.42	\$9.61	\$3.52	\$3.59
Residential, Inside City Limits	3/4"	\$14.13	\$14.41	\$3.52	\$3.59
Residential, Inside City Limits	1"	\$15.99	\$16.31	\$3.52	\$3.59
Residential, Outside City Limits	5/8"	\$23.55	\$24.02	\$3.52	\$3.59
Residential, Outside City Limits	3/4"	\$35.33	\$36.04	\$3.52	\$3.59
Residential, Outside City Limits	1"	\$39.98	\$40.78	\$3.52	\$3.59
Commercial, Inside City Limits	5/8"	\$9.42	\$9.61	\$3.52	\$3.59
Commercial, Inside City Limits	3/4"	\$14.13	\$14.41	\$3.52	\$3.59
Commercial, Inside City Limits	1"	\$23.55	\$24.02	\$3.52	\$3.59
Commercial, Inside City Limits	1 1/2"	\$47.10	\$48.04	\$3.52	\$3.59
Commercial, Inside City Limits	2"	\$75.36	\$76.87	\$3.52	\$3.59
Commercial, Inside City Limits	3"	\$150.72	\$153.73	\$3.52	\$3.59
Commercial, Inside City Limits	4"	\$235.50	\$240.21	\$3.52	\$3.59
Commercial, Inside City Limits	6"	\$471.00	\$480.42	\$3.52	\$3.59
Commercial, Inside City Limits	8"	\$753.60	\$768.67	\$3.52	\$3.59
Commercial, Inside City Limits	10"	\$1,206.00	\$1,230.12	\$3.52	\$3.59
Commercial, Outside City Limits	5/8"	\$23.55	\$24.02	\$3.52	\$3.59
Commercial, Outside City Limits	3/4"	\$35.33	\$36.04	\$3.52	\$3.59
Commercial, Outside City Limits	1"	\$58.88	\$60.06	\$3.52	\$3.59
Commercial, Outside City Limits	1 1/2"	\$117.75	\$120.11	\$3.52	\$3.59
Commercial, Outside City Limits	2"	\$188.40	\$192.17	\$3.52	\$3.59
Commercial, Outside City Limits	3"	\$376.80	\$384.34	\$3.52	\$3.59
Commercial, Outside City Limits	4"	\$588.75	\$600.53	\$3.52	\$3.59
Commercial, Outside City Limits	6"	\$1,177.50	\$1,201.05	\$3.52	\$3.59
Commercial, Outside City Limits	8"	\$1,884.00	\$1,921.68	\$3.52	\$3.59
Commercial, Outside City Limits	10"	\$3,015.00	\$3,075.30	\$3.52	\$3.59

*Increased cost for material, freight, labor and contract labor resulted in a 2% increase from the current rates is proposed for Monthly Water Base Services and Monthly Water Volume. 6% on average increase from current rates is proposed for installation of new water service and replacement lines as a result of increased material costs and contracting costs experienced over the last 12 months and continuing into 2022. Monthly volume charge is the same for inside/outside city limits. Volume charge detailed in table below is a "Decreasing Block Rate" based on 5 units and a municipal metered rate.

Description	Gallons per Month Used	Current Monthly Volume Rate per 1,000 Gallons	Current Maximum Charge per Volume Unit	Proposed Monthly Volume Rate per 1,000 Gallons	Proposed Maximum Charge per Volume Unit
First 10,000 gallons per month	< or = 10,000	\$3.52	\$35.20	\$3.59	\$35.90
Next 40,000 gallons per month	> 10,000 but no more than 50,000	\$3.11	\$124.40	\$3.17	\$126.80
Next 50,000 gallons per month	> 50,000 but no more than 100,000	\$2.84	\$142.00	\$2.90	\$145.00
Next 100,000 gallons per month	>100,000 but no more than 200,000	\$2.60	\$260.00	\$2.65	\$265.00
All over 200,000 gallons per month	> 200,000	\$2.31	All remaining 1,000 gallons	\$2.36	All remaining 1,000 gallons
Municipal metered		\$2.13	All 1,000 gallons	\$2.17	All 1,000 gallons

New Water Service Line Installation Charges:

Description of Installation	Current One Time Charge	Proposed One Time Charge
3/4" Service	\$680.00	\$721.00
3/4" Service with Street Cut	\$968.00	\$1,026.00
1" Service	\$758.00	\$803.00
1" Service with Street Cut	\$1,046.00	\$1,109.00
1 1/2" Service	\$2,615.00	\$2,772.00
2" or 3" Service	\$4,027.00	\$4,269.00
4" or 6" Service	\$4,393.00	\$4,657.00

*Full replacement of an existing service line will be at above costs including street cut cost if needed. Less than full replacement of existing service line will be based on actual time and material costs. Additional materials needed for a specific installation, such as stainless steel tapping sleeves, will be charged back to the customer at actual cost.

Unmetered Fire Service Annual Rates:

Description of Service	Current Annual Charge	Proposed Annual Charge
<i>Private Fire Hydrants</i>	\$262.76	\$278.53
<i>Automatic Sprinkler Systems:</i>		
Minimum Bill (100 Sprinkler Heads) Per Year	\$136.01	\$144.17
Additional Sprinkler Heads-Each	\$0.27	\$0.29
<i>Fire Hose Risers:</i>		
1 st 2" Riser in Building not more than 3 Stories in Height Above Basement, with not more than 1 Riser Connection in Basement	\$75.06	\$79.56
Each Additional 2" Riser, as stated above	\$56.35	\$59.73
Each Additional 4" Riser in Building not more than 3 Stories in Height Above Basement, with not more than 1 Hose Connection on each floor and an Extra Connection in Basement	\$112.61	\$119.37

Sprinkler Service – New and Fire Hydrant Installation Charges:

Description of Installation	Current Standard Charge	Proposed Standard Charge
2" Sprinkler Service	\$1,046.00	\$1,108.76
4" Sprinkler Service	\$1,987.40	\$2,106.64
6" Sprinkler Service	\$2,510.40	\$2,661.02
8" Sprinkler Service	\$3,033.40	\$3,215.40
10" Sprinkler Service	\$3,765.60	\$3,991.54
Fire Hydrant (Turn-on Order Only)	\$2,615.00	\$2,771.90

Trash – Proposed \$1.50/month increase

In 2016, the City reduced collection to 1 pick-up/week to keep with services provided in other Missouri communities. In October 2019, the City discontinued commercial trash and recycling services as private companies provide the service and the City continued to experience losses related to commercial service. Central Missouri Landfill increased rates by 2% from \$34.89 to \$35.59 on November 1, 2021 due to equipment replacement and labor costs. The cost of providing trash services continues to exceed revenue collected. Senior Discounts will increase by \$1.00 (from \$2.00 to \$3.00). Rates for large containers are also increasing by 6%. Discontinuation of commercial services makes containers available for rent to residents for garbage/trash or demolition clean-ups. Recycling services are available at the Materials Management Site at no cost for City residents and those with permits. In January 2022, residents outside City limits saw a permit fee increase from \$64.00 to \$128.00 per year. Recycling fees will remain the same for calendar year 2023.

Description of Service	Current Monthly Rate	Proposed Monthly Rate
Residential		
Outside City Limits	\$23.15	\$25.05

Applies to: Single Family Residences including mobile homes, Duplexes, Single-family Garage Apartments, Group Housing and Apartments - Per Family Unit. This fee includes \$0.25 for the state landfill tonnage fee.		
Inside City Limits	\$18.00	\$19.50
Applies to: Single Family Residences including mobile homes, Duplexes, Single-family Garage Apartments, Group Housing and Apartments - Per Family Unit. This fee includes \$0.25 for the state landfill tonnage fee.		
Senior Citizen Discount-Per Family Unit	(\$2.00)	(\$3.00)
Applies to: Single Family Residences including mobile homes, Duplexes, Single-family Garage Apartments, Group Housing and Apartments - Per Family Unit. This fee includes \$0.25 for the state landfill tonnage fee.		
Second and subsequent trash carts - Per Cart	\$8.00	\$8.00
Pick-up on demand services per cubic yard in excess of the four (4) cubic yards provided during the City's Annual Citywide Clean-up - five (5) cubic yards and above. (Note: Currently in City Code Section 48-26 (I).)	\$26.00 per additional cubic yard	\$27.50 per additional cubic yard
Subsequent pick-up on demand service calls will be charged -- (Note: Currently in City Code Section 48-26 (I).)	\$28.50 per cubic yard	\$30.20 per additional cubic yard
Residential container for clean-up, not construction and demolition debris. Note: 1-cubic yard of residential garbage-trash avg. weight 300 lbs.		
2-cubic yard with one pick-up	\$28.50	\$30.20
For each additional pickup needed	\$20.00	\$21.20
4-cubic yard with one pick-up	\$57.00	\$60.40
For each additional pickup needed	\$40.00	\$42.40
6-cubic yard with one pick-up	\$85.50	\$90.60
For each additional pickup needed	\$60.00	\$63.60
10-cubic yard with one pick-up	\$139.50	\$147.90
For each additional pickup needed	\$95.00	\$100.70
12-cubic yard with one pick-up	\$168.00	\$178.10
For each additional pickup needed	\$110.00	\$116.60
Residential container for construction and demolition debris. Note: 1-cubic yard of construction and demolition waste avg. weight 500 lbs.		
2-cubic yard with one pick-up	\$37.50	\$39.75
For each additional pickup needed	\$29.00	\$30.75
4-cubic yard with one pick-up	\$75.00	\$79.50
For each additional pickup needed	\$58.00	\$61.50
6-cubic yard with one pick-up	\$112.50	\$119.25
For each additional pickup needed	\$87.00	\$92.20
10-cubic yard with one pick-up	\$184.50	\$195.55
For each additional pickup needed	\$140.00	\$148.40
12-cubic yard with one pick-up	\$222.00	\$235.30
For each additional pickup needed	\$164.00	\$173.85
Solid waste service deposits:		
First and subsequent container deposit(s) paid in advance of container delivery. Note: To encourage use of containers for collection, the required deposit has been eliminated. Containers will be collected by the City from residential property when no pick-ups have been made for 30 days.	\$75.00	\$0.00

Councilman Dawson commented that Enterprise Funds must be sustained by user fees and if money from other funds is used to maintain them, that's an unsustainable course of action. It will end with the City selling the utilities to privately owned companies and rates would triple and service cut in half. "Councilman Leeman stated that he has thought about this quite a bit and that he is leaving the Council but does think that some of this falls on our shoulders. He thinks that we're not doing a good job of communicating with our citizens in regards to 1. How funding is done and 2. Why we are in the position of where we're at with the enterprise funds that fund this particular area. In the past, some council members would not raise rates because they wanted to get re-elected or say that they weren't for that. The City was forced by DNR to take out a \$30 million bond for fixes in sewer and storm water and rates tripled. A couple years after that, the Council decided to incrementally bring rates up." Councilman Leeman stated that the North Plant needs replaced in the near future and a \$60 million bond will be needed. Council doesn't want to raise rates, however, there are services required that Council is fiscally responsible for. If the Council is not fiscally responsible, the City won't get bonded and funds will come out of reserves. If the City goes into private funding, rates will go up and Council

will have no control. Councilman Bloess stated that the increase is manageable, Councilwoman Boggess stated the increase may be too much for low income families and Councilman Dawson stated that segmented pricing according to volume, income and age could be looked at in the future.

With no public comments, the Public Hearing closed.

Public Meeting: Proposed FY 2023 Budget

Mayor Kehde opened the public meeting. The purpose of the meeting is to review the budget for FY 2023 and time has been set aside for the public to make comments regarding the budget before it is adopted. With no public comments, the public meeting closed.

Public Hearing: Midtown and West 50 TIF Plans

Mayor Kehde opened the public hearing. Community Development Director John Simmons gave an update on the West 50 and Midtown TIF. Community Development Director Simmons stated it is required that a Public Hearing on TIF projects be given every 5 years, however, it is done annually and is a good way to keep the public informed on the benefits.

West 50 TIF: Adopted 2015 and agreement amended in 2019; Includes Big O Tires, Aspen Dental and Scooters; Land remaining to be developed on West 50 Highway west of Big O Tires and Westwood Avenue and 50 Highway located on the Southeast corner of the intersection; Healthy interest in the parcels; assessed valuation added to the redevelopment project last November \$402,630.00.

Midtown TIF: Adopted 2008, amended in 2018 with addition of Lamy Building Project; Lamy Building Project will be paid back from Lamy property revenues only and Street construction completed under separate sales tax agreement; Trust Building Complete – under construction by private developer; Broadway Arms demolished; Streetscape Phase III B complete; Liberty Center – projects required complete, will be receiving receipts soon for payment; No action on Uptown Theater.

New Business: APS Solutions/Lamy Bldg., New York Deli, Thrivent Financial, Katy Trail Health Center. The assessed valuation added to the Midtown District was \$3,959,170.00 and payments in lieu of taxes since inception are \$1,211,551.00. The TIF expires in 2031.

With no public comments, the public hearing closed.

SERVICE/SPECIAL/RETIREMENT AWARDS: None

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

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES: None

ROLL CALL OF STANDING COMMITTEES:

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

- The City of Sedalia was awarded a \$5,000.00 grant through Missouri Main Street Connection, Inc. for downtown alleyway revitalization. Downtown Planner Joleigh Cornine stated the first designated alley activation will be between 209 and 211 South Ohio. Public Works Director Brenda Ardrey will be working to get new asphalt laid and new lighting installed to make the alley safe and more attractive. The City is matching the grant bringing the total to \$10,000.00 to be used for a mural painted by Stefanie Aziere-Sattler in the alley next to Stone Laser Imaging. Barbara and

Robert Hayden are matching the \$10,000.00 with another \$10,000.00 bringing the total to \$20,000.00 for the mural.

BILL NO. 2022-36, ORDINANCE NO. 11530 – AN ORDINANCE AUTHORIZING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND MISSOURI MAIN STREET CONNECTION, INC. FOR PARTICIPATION IN THE MISSOURI MAIN STREET MARKETING HERITAGE AND CULTURAL TOURISM IN RURAL MISSOURI PROGRAM was read once by title.

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

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

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

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

➤ A review of all accounts for the current year is done as a part of the budget review. Adjustments are made to ensure sufficient appropriations and transparency by formalizing a final amendment. RESOLUTION NO. 1958 – A RESOLUTION AUTHORIZING AN INCREASE IN EXPENDITURES IN THE BUDGET FOR THE FISCAL YEAR 2021-2022 was read once by title and approved on motion by Oldham, seconded by Leeman. All in favor.

BILL NO. 2022-37, ORDINANCE NO. 11531 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2021-2022 was read once by title.

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

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

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

➤ Proposed utility rate increases are 10% for sewer, 2% for water and \$1.50 for trash services (senior discount for trash will be 50 cent increase) per month. Sewer, water and trash are accounted for as separate enterprise funds to ensure rate payers, are paying for the rate increase for utility services provided and not paying more. Effective first billing after April 1, 2022.

BILL NO. 2022-38, ORDINANCE NO. 11532 – AN ORDINANCE AMENDING SECTION 60-219 (d) OF ARTICLE V OF CHAPTER 60 OF THE CODE OF ORDINANCES RELATING TO THE SEWER USE CHARGE SYSTEM AND INCORPORATING SAID FEES INTO THE CITY’S FEE SCHEDULE was read once by title.

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

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

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

BILL NO. 2022-39, ORDINANCE NO. 11533 – AN ORDINANCE AMENDING SECTION 60-401 OF ARTICLE VII OF CHAPTER 60 OF THE CODE OF ORDINANCES RELATING TO THE WATER USE CHARGE SYSTEM AND INCORPORATING SAID FEES INTO THE CITY’S FEE SCHEDULE was read once by title.

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

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

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

BILL NO. 2022-40, ORDINANCE NO. 11534 – AN ORDINANCE AMENDING THE FEE SCHEDULE TO INCREASE RESIDENTIAL SOLID WASTE COLLECTION FEES 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, Richardson, Foster and Bloess. Voting “No” were Boggess and Cross.

- Staff recommends adoption of the budget for fiscal year 2023. City Administrator Kelvin Shaw asked if any items on the budget need to be revisited or changed. Council had no changes.

BILL NO. 2022-41, ORDINANCE NO. 11535 – AN ORDINANCE AUTHORIZING THE ADOPTION OF A BUDGET FOR THE FISCAL YEAR 2023 was read once by title.

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

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

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

- Appropriation for Economic Development Sedalia-Pettis County is in the budget for the upcoming fiscal year in the amount of \$135,000.00.

BILL NO. 2022-42, ORDINANCE NO. 11536 – AN ORDINANCE AUTHORIZING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND ECONOMIC DEVELOPMENT OF SEDALIA-PETTIS COUNTY was read once by title.

2nd Reading – Motion by Leeman, 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”.

- Appropriation for the Scott Joplin Ragtime Festival is in the budget for the upcoming fiscal year in the amount of \$10,000.00.

BILL NO. 2022-43, ORDINANCE NO. 11537 – AN ORDINANCE AUTHORIZING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND SCOTT JOPLIN INTERNATIONAL RAGTIME FOUNDATION, INC. was read once by title.

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

Approved a records destruction request from the Finance Department on motion by Leeman, seconded by Foster. All in favor.

- IT reviewed the market for firewall technology and cyber security and determined that systems from Sophos best suit the City’s needs. The vendor proposed an upgrade to the products and systems used at the Heckart Community Center. Replacing all of the City’s firewall hardware is needed for the upgrade, therefore, they have offered promotional pricing that includes all hardware at no cost for a 3-year licensing in the amount of \$41,939.66. In order to keep the pricing, the order needs to be placed before March 31, 2022, however, the hardware won’t be delivered until next fiscal year.

BILL NO. 2022-44, ORDINANCE NO. 11538 – AN ORDINANCE APPROVING AND ACCEPTING A QUOTE FROM BLUE TREE TECHNOLOGY, LLC FOR THE PURCHASE OF FIREWALL SUPPORT, LICENSING AND WIRELESS ACCESS POINTS was read once by title.

2nd Reading – Motion by Leeman, 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 SAFETY – Tina Boggess, Chairwoman; Bob Cross, Vice Chairman

Approved a records destruction request from the Sedalia Police Department Administrative Support Bureau on motion by Cross, seconded by Oldham. All in favor.

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

- The return activated sludge pump at the Central Plant needs to be replaced. Staff recommends awarding the bid to FTC Equipment, LLC in the amount of \$28,780.00.

BILL NO. 2022-45, ORDINANCE NO. 11539 – AN ORDINANCE AUTHORIZING AN AGREEMENT WITH FTC EQUIPMENT, LLC FOR THE REPLACEMENT OF A RETURN ACTIVATED SLUDGE PUMP AT THE CENTRAL WASTEWATER TREATMENT PLANT 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".

- The area west of Cambridge Drive and Highway B continues to be developed and water services need to be extended to the annexed area. Staff recommends awarding the bid to B&P Excavating, LLC in the amount of \$22,499.46. Councilman Dawson stated the bid sheet has a handwritten note that states B&P Excavating won't be responsible for the relocation of existing electrical primary if it interferes with the connection to the existing valve and asked if it would interfere with existing connections. Public Works Director Brenda Ardrey stated that it would not interfere.

BILL NO. 2022-46, ORDINANCE NO. 11540 – AN ORDINANCE AUTHORIZING AN AGREEMENT FOR WATER MAIN IMPROVEMENTS ON CAMBRIDGE DRIVE was read once by title.

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

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

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

- The annexation and utility services agreement with Alex Kapitula is for connection of property located in the county to the City's sanitary sewer and water system. If and when the property becomes contiguous with City limits, it would automatically be annexed.

BILL NO. 2022-47, ORDINANCE NO. 11541 – AN ORDINANCE AUTHORIZING AN ANNEXATION AND UTILITY SERVICES AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND ALEX KAPITULA, SENIOR, OF KAPITAL CONSTRUCTION COMPANY, LLC FOR CONNECTION OF PROPERTY LOCATED IN PETTIS COUNTY, MISSOURI TO THE CITY OF SEDALIA'S SANITARY SEWER AND WATER SYSTEM was read once by title.

2nd Reading – Motion by Oldham, 2nd by Leeman. 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 Change Order is for sidewalk repair and replacement between Osage Avenue and Kentucky Avenue on the south side of Main Street and also includes coal chute infill. Change Order cost \$82,278.03. Councilman Dawson asked how deep the coal chute is and Public Works Director

Brenda Ardrey stated that the chute is located in the alley and is approximately 5 feet deep.

Others located on Main Street are approximately 15 feet deep.

BILL NO. 2022-48, ORDINANCE NO. 11542 – AN ORDINANCE AUTHORIZING CHANGE ORDER NUMBER ONE FOR SIDEWALK REPAIR AND REPLACEMENT ON MAIN STREET BETWEEN OSAGE AVENUE AND KENTUCKY AVENUE AND THE INFILL OF A COAL CHUTE LOCATED IN THE ALLEY GOING TO STONE LASER IMAGING was read once by title.

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

➤ Council approved project 4A for storm drainage improvements and construction easements need to be accepted to complete the project in the area of 7th Street and Park Avenue.

BILL NO. 2022-49, ORDINANCE NO. 11543 – AN ORDINANCE ACCEPTING PERMANENT AND TEMPORARY CONSTRUCTION EASEMENTS RELATING TO STORM DRAINAGE IMPROVEMENTS, PROJECT AREA 4A was read once by title.

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

➤ Construction of a new business at Westwood Avenue and Broadway will result in increased traffic flow. In order to obtain approval from the Missouri Department of Transportation, Wilson & Company, Inc. will provide design services for the addition of a right turn lane from Westwood Avenue to U.S. Highway 50. Cost \$8,000.00.

BILL NO. 2022-50, ORDINANCE NO. 11544 – AN ORDINANCE AUTHORIZING A SCOPE OF SERVICES FOR DESIGN ENGINEERING SERVICES RELATED TO THE ADDITION OF A RIGHT TURN LANE FROM WESTWOOD AVENUE TO U.S. HIGHWAY 50 was read once by title.

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

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

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

APPOINTMENTS: None

BIDS:

- Replacement of Return Activated Sludge Pump – February 23, 2022
- Cambridge Drive Water Main Improvement – March 9, 2022

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

*Mandeep Kaur dba Sedalia Cenex 66, 120 E 16th, Packaged Liquor & Sunday Sales

*John Swearingen dba J A Lamy Manufacturing Co., 108 W Pacific, Liquor by the Drink

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

City Administrator Kelvin Shaw thanked everyone who came to the grand opening of the Heckart Community Center and also thanked Mayor Kehde and the City Council for making it happen.

Councilwoman Foster stated Parks & Recreation Director Amy Epple said there were approximately

3,012 visitors on the community center's opening day. Councilman Bloess reminded the public to look at the Park & Recreation website to see everything available.

Councilman Dawson stated the St. Patrick's Day Parade, Lions Club Pub Crawl and bed races went well.

GOOD & WELFARE: None


The meeting adjourned at 7:44 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) of Section 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 reconvened at 8:05 p.m. and adjourned on motion by Foster, seconded by Richardson. All in favor.

THE CITY OF SEDALIA, MISSOURI



John Kende, Mayor



Arlene Silvey, MPCC City Clerk