

# CITY OF SEDALIA, MISSOURI CITY COUNCIL MEETING APRIL 18, 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 <a href="https://global.gotomeeting.com/join/578973061">https://global.gotomeeting.com/join/578973061</a>":

The Council of the City of Sedalia, Missouri duly met on Monday, April 18, 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:**

Jeff LeemanPresentLucas RichardsonPresent by Video ConferenceThomas OldhamPresentBob CrossPresentAndrew DawsonPresentRhiannon FosterPresentTina BoggessPresentSteve BloessPresent

# Public Hearing – Annexation Petitions – City Of Sedalia South New York Property and 2845 South New York

Mayor Kehde opened the public hearing at 6:33 p.m. The purpose of the hearing is to allow comments regarding the annexation of properties owned by the City of Sedalia and Michael and Katie Fischer.

The City owns property at 28<sup>th</sup> and New York used in sewer operations and part of the property is inside city limits and a part is outside city limits. Staff recommends annexing the southern portion of the property to bring all of it inside city limits. Commercial property owned by Michael and Katie Fischer adjoins the property to the South. Mr. & Mrs. Fischer submitted a petition to annex their property so they can receive city utilities and services.

#### Legal description for the properties:

#### City of Sedalia South New York Property:

BEGINNING AT A POINT WHERE THE SOUTH LINE OF TWENTY EIGHTH STREET INTERSECTS THE EAST LINE OF NEW YORK AVENUE, THENCE EAST ALONG THE SOUTH LINE OF TWENTY EIGHTH STREET FOUR HUNDRED FIFTEEN (415) FEET, THENCE SOUTH PARALLEL TO THE EAST LINE OF NEW YORK AVENUE THREE HUNDRED FORTY ONE (341) FEET, THENCE WEST FOUR HUNDRED FIFTEEN (415) FEET TO THE EAST LINE OF NEW YORK AVENUE, THENCE NORTH ALONG THE EAST LINE OF NEW YORK AVENUE, TO THE PLACE OF BEGINNING, BEING A PART OF THE SOUTH WEST QUARTER OF THE SOUTH WEST QUARTER OF SECTION NUMBER ELEVEN (11), TOWNSHIP NUMBER FORTY-FIVE (45) RANGE TWENTY ONE (21) WEST OF THE FIFTH PRINCIPAL MERIDIAN.

### 2845 South New York - Michael and Katie Fischer:

A TRACT OF LAND LYING IN A PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 11, TOWNSHIP 45 NORTH, RANGE 21 WEST, PETTIS COUNTY, MISSOURI, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 3, THENCE SOUTH 87°34′10″ EAST, ALONG THE SOUTH LINE OF SAID LOT, 232.69 FEET TO THE SOUTHEAST CORNER OF SAID LOT AND AN EXISTING FENCE LINE RUNNING IN A SOUTHWESTERLY DIRECTION; THENCE SOUTH 15°13′38″ WEST, ALONG SAID FENCE LINE 200.52 FEET TO AN EXISTING FENCE LINE, THENCE NORTH 82°12′01″ EAST, ALONG SAID FENCE LINE 30.0 FEET; THENCE SOUTH 02°14′ WEST, 196.75 FEET; THENCE NORTH 87°34′10″ WEST, PARALLEL WITH THE NORTH LINE OF SAID SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER 652.15 FEET TO THE WEST LINE OF SAID SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER; THENCE NORTH 02°14′ EAST ALONG SAID WEST LINE, 175.96 FEET TO A POINT 361.0 FEET SOUTH OF THE NORTHWEST CORNER OF SAID SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER, THENCE SOUTH 87°34′10″ EAST PARALLEL WITH THE NORTH LINE OF SAID SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER 435.0 FEET; THENCE NORTH 02°14′ EAST PARALLEL WITH THE WEST LINE OF SAID SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER, 211.0 FEET TO THE POINT OF BEGINNING.

ALSO, COMMENCING AT THE SOUTHWEST CORNER OF LOT 3 IN WALTER CLARK ADDITION TO THE CITY OF SEDALIA, PETTIS COUNTY, MISSOURI; THENCE SOUTH 87°34′10 WEST, ALONG THE SOUTH LINE OF SAID LOT, 232.69 FEET TO THE SOUTHEAST CORNER OF SAID LOT AN EXISTING FENCE LINE RUNNING IN A SOUTHWESTERLY DIRECTION; THENCE SOUTH 15°13′38″ WEST, ALONG SAID FENCE LINE, 200.52 FEET TO AN EXISTING FENCE LINE; THENCE NORTH 82°12′01″ EAST, ALONG SAID FENCE LINE, 30.0 FEET; THENCE SOUTH 02°14′ WEST, 196.75 FEET; THENCE NORTH 87°34′10″ WEST, 54.41 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 02°14′ WEST, 45.77 FEET; THENCE SOUTH 73°08′44″ WEST, 332.74 FEET; THENCE NORTH 87°34′10″ WEST, 283.29 FEET TO THE WEST LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 11 IN TOWNSHIP 45 NORTH OF RANGE 21 WEST OF THE FIFTH PRINCIPAL MERIDIAN; THENCE NORTH 02°14′ EAST, ALONG SAID WEST LINE, 155.66 FEET; THENCE SOUTH 87°34′10″ EAST, 597.74 FEET TO THE POINT OF BEGINNING;

EXCEPT, BEGINNING AT THE SOUTHWEST CORNER OF LOT 3 IN WALTER CLARK ADDITION TO THE CITY OF SEDALIA, THENCE SOUTH 87°34′10″ EAST, ALONG THE SOUTH LINE OF SAID LOT, 232.69 FEET TO THE SOUTHEAST CORNER OF SAID LOT; THENCE SOUTH 15°05′58″ WEST, 200.25 FEET; THENCE NORTH 82°12′01″ EAST, 30.0 FEET; THENCE SOUTH 02°14′ WEST, 196.75 FEET; THENCE NORTH 87°34′10″ WEST, 54.41 FEET; THENCE SOUTH 02°14′ WEST 45.77 FEET; THENCE NORTH 89°47′48″ WEST, 64.91 FEET; THENCE SOUTH 79°37′11″ WEST, 45.24 FEET; THENCE SOUTH 66°29′44″ WEST, 90.23 FEET; THENCE SOUTH 77°42′34″ WEST, 130.27 FEET; THENCE NORTH 74°43′11″ WEST, 70.32 FEET; THENCE NORTH 13°09′50″ WEST, 75.19 FEET; THENCE NORTH 25°14′33″ EAST, 190.89 FEET; THENCE SOUTH 87°34′10″ EAST, 149.08 FEET; THENCE NORTH 02°14′ EAST, 211.0 FEET TO THE POINT OF BEGINNING. BEING A PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 11, TOWNSHIP 45 NORTH, RANGE 21 WEST, PETTIS COUNTY, MISSOURI.

With no public comments, the public hearing closed at 6:34 p.m.

# SERVICE/RETIREMENT/SPECIAL AWARDS: None

# Presentation: D.A.R.E Car Show Proceeds

Bob Hiller has been hosting the D.A.R.E car show for 31 years and stated 42% of the 135 entries for this year's show were from out of town. This year, the show raised \$19,907.24 which includes \$10,000.00 donated by the Hayden Family. The Hayden family also agreed to make the car show a part of the Hayden Family Freedom Foundation Trust and donate every year as long as Mr. Hiller is in charge of the show. The local D.A.R.E. program hosted by the Sedalia Police Department is ranked 1st in the state of Missouri and top 6 in the nation. Funds are used for 2 scholarships, one for Smith-Cotton and one for Sacred Heart. Scholarships were \$500.00 but have been increased to \$1,000.00.

MINUTES: The Council Meeting minutes of April 4, 2022 were approved on motion by Oldham, seconded by Leeman. All present in favor. Richardson was absent due to video connection failure.

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES: The Planning & Zoning Commission minutes dated December 8, 2021 were accepted on motion by Oldham, seconded by Leeman. All present in favor. Richardson was absent due to video connection failure.

# **ROLL CALL OF STANDING COMMITTEES:**

Financial Update - Finance Director Dawn Jennings stated that for the month of March, Sales Tax is down 2% and year-to-date up 13.4%, Use Tax is up 16.4% and year-to-date up 15.5%, Franchise & Cigarette Tax is up 23.1% and year-to-date down 1.8%, Transportation Tax is up 0.8% and year to date up 10.8%, Property Taxes collected is up 128.3% and year-to-date up 6.8%. Current monthly totals are up 4.3% and year-to-date up 10.4%. For the month of April, Sales Tax is up 14.4% and use Tax is up 48.4%.

➤ In November 2018, the Mayor and City Administrator were added by position to the Bothwell Hospital Board of Trustees with a sunset of April 30, 2020. In 2020 and 2021, the sunset was extended and is set to expire April 30, 2022. Staff recommends extending the sunset another year.

BILL NO. 2022-55, ORDINANCE NO. 11549 – AN ORDINANCE EXTENDING THE SUNSET PROVISION FOR SECTION 2-434 (B) RELATING TO THE CITY HOSPITAL BOARD OF TRUSTEES was read once by title.

2<sup>nd</sup> Reading – Motion by Cross, 2<sup>nd</sup> by Bloess. All present in favor. Richardson was absent due to video connection failure.

Final Passage – Motion by Leeman 2<sup>nd</sup> by Bloess. All present in favor. Richardson was absent due to video connection failure.

Roll Call Vote: Voting "Yes" were Leeman, Oldham, Dawson, Boggess, Cross, Foster and Bloess. Richardson was absent due to video connection failure. No one voted "No".

The five-year capital Improvement plan is updated every year and provides the capital improvements and debt related schedules over the next 5 fiscal years. City Administrator Kelvin Shaw presented an overview of the plan for April 1, 2022 thru March 31, 2027 and listed items in priority order. A work session is scheduled for April 25, 2022 to discuss the wastewater master plan. In fiscal year 2025, debt service will increase \$40 million due to replacement of the North Wastewater Treatment Plant. Utility rates will slowly increase and get the City under the service ratio target. The City is currently under the 120% total debt over revenues and debt service over expenditures is currently less than 8%. 65% of debt will be paid off in the next 10 years and the Heckart Community Center debt will be paid in 25 years.

BILL NO. 2022-56, ORDINANCE NO. 11550 – AN ORDINANCE ADOPTING A FIVE YEAR CAPITAL IMPROVEMENT PLAN was read once by title.

2<sup>nd</sup> Reading – Motion by Oldham, 2<sup>nd</sup> by Leeman. All present in favor. Richardson was absent due to video connection failure.

Final Passage – Motion by Oldham, 2<sup>nd</sup> by Bloess. All present in favor. Richardson was absent due to video connection failure.

Roll Call Vote: Voting "Yes" were Leeman, Oldham, Dawson, Boggess, Cross, Foster and Bloess. Richardson was absent due to video connection failure. No one voted "No".

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

# Presentation: Fire Fighters Retirement Fund Transition Into Lagers

City Administrator Kelvin Shaw stated that in July 2021, a presentation was given regarding the sustainability of the Firefighters Pension Fund. The contribution amount has increased to approximately \$460,000.00 per year. Contributions and unfunded liabilities are increasing and are approximately \$4.5 Million more than current assets. Lagers trends show it increasing at a slower rate similar to wages and unfunded liability is approximately \$1.3 Million. Lagers is moving in the right direction due to their \$8 Billion in assets and professional managers that continuously watch investments. Trend lines for the Firefighters Pension Fund and Lagers are about the same with Lagers being slightly higher by approximately 3.2%.

After council approved moving forward with transitioning the fund into Lagers, there was an agreement by the union to meet with each employee to explain their individual effects of the move. Since the adoption of the budget and council approving a 5.7% cost of living adjustment and 3% escalation in the fire fighters base, each employee was recalculated. There are 6 employees who would receive less benefits if they transferred into Lagers and retired at age 55. However, if they retire at age 58, they would be better off. Also, if they were to transition into Lagers and retire at age 55, cost of living adjustments by Lagers would make up the difference after retirement. The total adjustments and negative amounts would total \$25,446.00 for the 6 employees. It is recommended to bonus each individual their share into their 457 plan or take the cash. It is also recommended to allow in-service payments after age 55 from the Legacy plan to emulate the DROP program. Lagers will not administer the Legacy Plan with employees in the DROP program. It is recommended to stop the DROP program as we freeze it, but in order to keep employees who have that option, allow in-service retirement payments from the Legacy Plan so that when they reach age 55 they can draw that amount and continue to work.

Council consensus is to move forward with contacting the employees with a negative impact, bring back Ordinances to enroll employees in Lagers, freeze the Legacy Plan and transfer administration of the Legacy Plan to Lagers at a later date (approximately 2 years).

➤ Fire Chief Matt Irwin has worked through a cooperative purchasing arrangement with vendors to source a replacement fire pumper truck. Staff recommends approval of the purchase of the truck from Feld Fire Equipment at a cost of \$723,621.00.

BILL NO. 2022-57, ORDINANCE NO. 11551 – AN ORDINANCE AUTHORIZING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI, SEDALIA FIRE DEPARTMENT AND ED M. FELD EQUIPMENT DBA FELD FIRE, FOR THE PURCHASE OF A SPARTAN METRO STAR CUSTOM PUMPER AND EQUIPMENT was read once by title.

 $2^{nd}$  Reading – Motion by Leeman,  $2^{nd}$  by Oldham. All in favor.

Final Passage – Motion by Leeman, 2<sup>nd</sup> by Oldham. All in favor.

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

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

Staff has sourced two stand-up commercial grade mowers for Mowing and Alley Maintenance from Otten's Small Engine. Cost \$16,848.00.

BILL NO. 2022-58, ORDINANCE NO. 11552 – AN ORDINANCE APPROVING AND ACCEPTING A QUOTE FROM OTTEN SMALL ENGINE LLC FOR THE PURCHASE OF TWO STAND-UP COMMERCIAL MOWERS TO BE UTILIZED BY THE PUBLIC WORKS DEPARTMENT was read once by title.

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

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

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

Council appropriated funds for a replacement rear load refuse truck for the Sanitation
 Department. Staff located a truck from Elliott Equipment Company at a cost of \$179,965.00.
 BILL NO. 2022-59, ORDINANCE NO. 11553 – AN ORDINANCE APPROVING AND ACCEPTING A QUOTE
 FROM ELLIOTT EQUIPMENT COMPANY FOR THE PURCHASE OF A REAR LOAD REFUSE TRUCK TO BE
 UTILIZED BY THE SANITATION DEPARTMENT was read once by title.
 2nd Reading – Motion by Oldham, 2nd by Foster. All in favor.

Final Passage – Motion by Oldham, 2<sup>nd</sup> by Leeman. All in favor.

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

The Water Department needs a replacement mower for grounds maintenance. Staff located a Gravely Pro-Turn 672 mower at Otten's Small Engine. They are allowing a \$2,905.56 trade-in of old equipment that brings the cost of the new mower to \$13,236.44.

BILL NO. 2022-60, ORDINANCE NO. 11554 – AN ORDINANCE APPROVING AND ACCEPTING A QUOTE FROM OTTEN SMALL ENGINE LLC FOR THE PURCHASE OF A PRO-TURN MOWER TO BE UTILIZED BY THE WATER DEPARTMENT was read once by title.

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

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

Roll Call Vote: Voting "Yes" were Leeman, Oldham, Dawson, Boggess, Cross, Foster and Bloess.

Richardson voted "Yes" by video conference. No one voted "No".

The Water Division needs a replacement tow behind air compressor. Foley Equipment will allow trade-in of (2) 1994 tow behind compressors no longer needed by the Street and Water Divisions. The trade in amount equals \$9,200.00 which makes the total cost \$14,670.00.

BILL NO. 2022-61, ORDINANCE NO. 11555 - AN ORDINANCE AUTHORIZING A SALES AGREEMENT FOR THE PURCHASE OF A TOW BEHIND AIR COMPRESSOR was read once by title.

2<sup>nd</sup> Reading - Motion by Oldham, 2<sup>nd</sup> by Cross. All in favor.

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

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

In 2019, the City entered into a contract with Hansen's Tree Service that allowed for (4) 1-year extensions for yard waste grinding at the City's Materials Management Site. Yard waste grindings are sold as mulch or combined with processed sewer sludge to generate compost that the City can sell at little to no cost. Cost \$33,175.00.

BILL NO. 2022-62, ORDINANCE NO. 11556 – AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION FOR YARD WASTE GRINDING was read once by title.

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

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

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

<u>COMMUNITY DEVELOPMENT</u> – Andrew Dawson, Chairman; Jeff Leeman, Vice Chairman – No Report

APPOINTMENTS: None

BIDS: None

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

\*Nicole Walker dba Broadway Liquor & Smokes, 2610 W Broadway, Packaged Liquor, Sunday Sales & Taste Testing

Councilman Dawson resigned as 2<sup>nd</sup> Ward Councilman. The resignation was accepted on motion by Oldham, 2<sup>nd</sup> by Bloess. Roll Call Vote: Voting "Yes" were Leeman, Oldham, Dawson, Boggess, Cross, Foster and Bloess. Richardson voted "Yes" by video conference. No one voted "No".

Council Meeting adjourned sine die.

# **PLAQUE PRESENTATIONS**

Mayor Kehde presented plaques to outgoing 2<sup>nd</sup> Ward Councilman Andrew Dawson and 1<sup>st</sup> Ward Councilman Jeff Leeman showing appreciation for their time on City Council.

Mayor Elect Dawson presented Mayor Kehde with a plaque showing appreciation for his service and 4 years as Mayor of Sedalia and read the following:

"On behalf of everyone here, Mayor Kehde, I would like to express our gratitude and thanks for your service as Mayor of City of Sedalia. The past few years have been no doubt challenging from personal challenges, to protests and civil unrest to pandemic, but, through all that, you've guided our community from a place of strength and love. When other communities were closing their doors and shutting things down, you fought to keep Sedalia open by appealing to the better angels of our nature, thank you for that. There is an Athenian Oath I would like to read:

"We will never bring disgrace on this our City by an act of dishonesty or cowardice. We will fight for the ideals and sacred things of the City, both alone and with many. We will revere and obey the City's laws and will do our best to incite like reverence and respect in those above us who are prone to annul them or set them at naught. We will strive unceasingly to quicken the public's sense of civic duty. Thus, in all these ways, we will transmit this City not only, not less, but greater and more beautiful than it was transmitted to us."

So, through all those challenges you have led us to a better place and you are leaving us with a cleaner Sedalia, completed rail spur, Nucor and Community Center where we can gather as members of this community. Under your leadership, our community has flourished at a time when others have faltered. You are the embodiment of the Athenian Oath, leaving our community greater and more beautiful, and we all thank you for that. On a personal note, you will be missed. I will miss the 6:00 a.m. calls and drives through

<sup>\*</sup>Brett Sorrell dba VFW Post #2591, 121 S Ohio, Liquor By The Drink

neighborhoods to handle a random problem, I will miss that dearly. From the bottom of my heart, I want to thank you for the knowledge you have passed on to me and generosity of your time and above all, thank you for your friendship."

Mayor Kehde thanked Mayor Elect Dawson and stated it could not have been done with out this Council and great staff. We have achieved this with cooperation. It's been wonderful and I appreciate you all.

Councilwoman Foster presented Mayor Kehde with a bench dedicated in his honor. She has been working with Parks and Recreation Director Amy Epple and the bench can be placed anywhere in any park within the City.

City Administrator Kelvin Shaw presented Mayor Kehde with a plaque and read the following:

"Mayor Kehde, I will miss your leadership but continue to value your friendship. Four years ago, I knew very little about you. I still remember vividly our first meeting after your election to go through open projects and your campaign platform. Beginning with this meeting my respect for you continued to grow throughout the last four years.

I recall when you got the word of Alan's accident. My admiration of you grew as I watched you balance caring for your family with the demands of being Mayor. I respected your question of if you should resign, and would have understood if you did as it is clear how much your family means to you, but selfishly I am so glad that you did not.

Then to add on to the stress level, we had a global pandemic strike us. With all the uncertainty this brought, your steady hand was just what we needed. As I said several times through this, you will not be able to please very many people, as half will think you did too much and the other half will think you didn't do enough. You took this all in stride with your caring and calm manner to guide the City through these historic issues.

The listing of accomplishments during your term is in of itself impressive, and when overlaid on the backdrop of these issues it is nothing less than phenomenal. Further, the listing does not do justice to your most important accomplishments that will forever change the course for Sedalia, as well as your "Best Day Ever" attitude that has changed the culture. Thank you for all that you continue to do for our community. My respect for you as Mayor is beyond measure. However, as I have gotten to know you through these last four years, my respect and admiration for you as a person is indescribable. While I am saddened that I will not be working with you as Mayor, it gives me great pleasure to now call you friend."

Mayor Kehde thanked City Administrator Shaw and stated It could not have been done without him, City Council and Staff and added the new Mayor and Council will continue on with great success.

David Curry also commended Mayor Kehde thanking him for his work on the "Clean Up Sedalia" program. He added he hopes Mayor Elect Dawson continues the clean up program as it is valuable to Sedalia's growth and future.

The newly elected City Council Members were called forward and given the Oath of Office by Arlene Silvey, MPCC City Clerk and were presented Certificates of Election and then took their seats at the dias. Jack Robinson and Lucas Richardson were sworn in by video conference.

Jack Robinson, 1<sup>st</sup> Ward Councilman Tina Boggess, 2<sup>nd</sup> Ward Councilman Lucas Richardson, 3<sup>rd</sup> Ward Councilman Rhiannon Foster, 4<sup>th</sup> Ward Councilman Newly elected Mayor, Andrew Dawson, was then called forward and given the Oath of Office by Arlene Silvey, MPCC City Clerk and presented a Certificate of Election. Mayor Dawson took his seat at the dias and called the meeting to order.

# ROLL CALL:

Jack Robinson

Present by Video Conference

Lucas Richardson

Present by Video Conference

Thomas Oldham Present

**Bob Cross** 

Present

Rhiannon Foster

Present

Tina Boggess

Present

Steve Bloess

Present

# APPOINTMENT OF 2ND WARD VACANT SEAT & SWEARING IN OF NEWLY APPOINTED COUNCIL MEMBER:

Mayor Dawson recommended appointing Chris Marshall to fill the vacancy of 2<sup>nd</sup> Ward Councilman until April 2023. The appointment was approved on motion by Oldham, 2nd by Foster. All in favor.

Newly appointed 2<sup>nd</sup> Ward Councilman, Chris Marshall, was called forward and given the oath of office by Arlene Silvey, MPCC City Clerk and then took his seat at the dias.

# MAYOR PRO-TEM:

Motion by Bloess, seconded by Foster to nominate Councilwoman Boggess for Mayor Pro-Tem. Motion by Oldham, seconded by Robinson to nominate Councilman Oldham for Mayor Pro-Tem.

Motion by Bloess, seconded by Foster to cease nominations. All in favor.

Roll Call vote for Mayor Pro-Tem was as follows:

Jack Robinson	Oldham	Lucas Richardson	Boggess
Thomas Oldham	Oldham	Bob Cross	Oldham
Chris Marshall	Oldham	Rhiannon Foster	Boggess
Tina Boggess	Boggess	Steve Bloess	Boggess

Mayor Dawson broke the tie by casting his vote for Councilwoman Boggess.

Tina Boggess was elected Mayor Pro-Tem.

# SELECTION AND ANNOUNCEMENT OF COMMITTEE ASSIGNMENTS:

City Administrator Kelvin Shaw read a list of new chairmen and vice chairmen for Council and Ad Hoc Committees as follows:

#### Council Committees:

Public Safety - Jack Robinson, Chairman; Steve Bloess, Vice Chairman; Chris Marshall, Member Community Development - Rhiannon Foster, Chairwoman; Bob Cross, Vice Chairman; Tina Boggess and Lucas Richardson, Members

Finance & Administration - Lucas Richardson, Chairman; Jack Robinson, Vice Chairman; Chris Marshall, Member

Public Works - Thomas Oldham, Chairman; Tina Boggess, Vice Chairwoman; Rhiannon Foster, Member

# Ad Hoc Committees:

**911 Address Committee** – Steve Bloess, Chairman; Bob Cross, Vice Chairman, Tina Boggess, Member

Mercy Rest Stop Committee—Tina Boggess, Chairwoman; Steve Bloess, Vice Chairman; Chris Marshall, Member

# MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

City Administrator Kelvin Shaw stated that he started with the City shortly before Jeff Leeman joined the City Council. His guidance, calm demeanor and steady hand will be missed. Great debates over tough issues were had without anyone getting upset and that is a great testament to a Council, that you can disagree without being disagreeable and come to a resolution on tough issues.

### GOOD & WELFARE:

Stephanie Mitchell, 1212 South Grand, voiced concern on big trucks driving on South Grand. Curbing is falling apart, basements are flooding, sump pumps are having to be installed in neighboring homes, trees are dying from flooding issues and the road looks like it is bowing. Councilman Bloess stated Ms. Mitchell believed there were "No Large Truck" signs posted in the past and added that this issue will be brought up to the Citizens Traffic Advisory Commission. Ms. Mitchell stated their driveway and curbing was rebuilt previously, however, they are having to put in thousands of dollars to fix issues within their house and they don't feel it is fair to have to pay if there are underlying issues. Mayor Dawson stated he would take a look and speak with her regarding her concerns.

The meeting adjourned at 7:20 p.m. on motion by Bloess, seconded by Foster 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 Oldham, Marshall, Boggess, Cross, Foster and Bloess. Robinson and Richardson were absent due to video connection failure. No one voted "No".

The regular meeting reconvened at 9:02 p.m. and adjourned on motion by Oldham, seconded by Bloess. All present in favor. Robinson and Richardson were absent due to video connection failure.

THE CITY OF SEDALIA, MISSOURI

Andrew L. Dawson, Mayor

Arlene Silvey, MPCC City Clerk