



City Council Meeting Agenda
Monday, May 2, 2022 – 6:30 p.m.
City Hall, 200 South Osage, Sedalia MO

MAYOR: ANDREW L. DAWSON

MAYOR PRO-TEM: TINA BOGGESS

- A. CALL TO ORDER** – Mayor Dawson – Council Chambers
- B. PRAYER & PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. SERVICE AWARDS**
 - 1. Matt Irwin – Fire Chief – Fire Department – 25 years of service
 - 2 Josh Howell – Police Commander – Police – 15 years of service
- E. SPECIAL AWARDS**
 - 1. Sedalia Fire Department – Badge Pinnings
 - Robert Ladd, Jr.
 - Brinton Beard
 - Paul Humble
- F. RETIREMENT AWARDS**
 - 1. Roger Wiskur – Fire Department – 33 years and 3 months of service
- I. APPROVAL OF PREVIOUS SESSION MINUTES**
 - A.** Council Meeting – April 18, 2022
 - B.** Work Session – April 25, 2022
- II. REPORT OF SPECIAL BOARDS, COMMISSIONS AND COMMITTEES** - None
- III. ROLL CALL OF STANDING COMMITTEES**
 - A. FINANCE / ADMINISTRATION** – Chairman Lucas Richardson; Vice Chairman Jack Robinson
 - 1. Open Container Waiver – Scott Joplin Festival – June 2-4, 2022 1:00 p.m. – 7:30 p.m.
Council Discussion led by Chairman Richardson
 - Call for Ordinance waiving the requirements of Section 4-3(A) of the Code of Ordinances of the City of Sedalia, Missouri and imposing other conditions relating to concerts held during the Scott Joplin Ragtime Festival on Thursday, June 2, 2022, Friday, June 3, 2022 and Saturday, June 4, 2022 during the hours of 1:00 p.m. to 7:30 p.m. in Downtown Sedalia – Mayor Dawson
 - 2. Memorandum of Understanding – Opioid Litigation – State of Missouri
Council Discussion led by Chairman Richardson
 - Call for Ordinance authorizing the City of Sedalia, Missouri to Join with the State of Missouri and other local governmental units as a participant in the Missouri State-Local Government Opioid Litigation Memorandum of Understanding and any subsequent formal agreements necessary to implement the MOU, including but not limited to the Subdivision Settlement Participation Form in Exhibit K of the Distributor Settlement Agreement and the Janssen Settlement Agreement– Mayor Dawson
 - 3. Adoption of Driver Eligibility Policy
Council Discussion led by Chairman Richardson

- Call for Ordinance amending the safety manual for the City of Sedalia, Missouri by removing the motor vehicle record review section contained in the fleet safety policy and replacing it with a new driver eligibility policy – Mayor Dawson

B. PUBLIC SAFETY – Chairman Jack Robinson; Vice Chairman Steve Bloess

1. Presentation – Brycer: The Compliance Engine (Matt Irwin, Presenter)
2. Firefighters Retirement Fund
Council Discussion led by Chairman Robinson
 - Call for Ordinance ceasing future accruals in the Firefighters' Retirement Fund and accepting eligible firefighters into the Missouri Local Government Employees Retirement System (Lagers) – Mayor Dawson
3. Hurst Rescue Tools & Equipment – Sedalia Fire Department – Alex Air Apparatus - \$41,166.00
Council Discussion led by Chairman Robinson
 - Call for Ordinance approving and accepting a quote from Alex Air Apparatus Inc. for the purchase of Hurst tools and equipment for the Fire Department – Mayor Dawson
4. Stabilization Struts & Equipment – Sedalia Fire Department – Alex Air Apparatus - \$15,107.25
Council Discussion led by Chairman Robinson
 - Call for Ordinance approving and accepting a quote from Alex Air Apparatus Inc. for the purchase of stabilization struts and equipment for the Fire Department – Mayor Dawson

C. PUBLIC WORKS – Chairman Thomas Oldham; Vice Chairwoman Tina Boggess

1. Annexation – City of Sedalia property – South New York Avenue
Council Discussion led by Chairman Oldham
 - Call for Ordinance approving the annexation of property located on South New York Avenue into the City of Sedalia, Missouri – Mayor Dawson
2. Annexation – Fischer Property – 2845 South New York Avenue
Council Discussion led by Chairman Oldham
 - Call for Ordinance approving the annexation of property located at 2845 South New York Avenue into the City of Sedalia, Missouri – Mayor Dawson
3. Solar LED Flashing Warning Sign System – Omnia Partners Cooperative Agreement - \$9,855.65
Council Discussion led by Chairman Oldham
 - Call for Ordinance authorizing the purchase of a solar LED flashing warning sign system to be used for crosswalks at the intersection of Main Street and Kentucky Avenue – Mayor Dawson
4. Change Order # 2 – S & A Equipment and Builders – Infill of Underground Storage Area – Main between Kentucky and Osage - \$9,176.99
Council Discussion led by Chairman Oldham
 - Call for Ordinance authorizing Change Order Number Two for additional labor and materials for the infill of an underground storage area located between Kentucky Avenue and Osage Avenue on Main Street – Mayor Dawson
5. Vacuum Street Sweeper – Red Equipment, LLC - \$245,000.00
Council Discussion led by Chairman Oldham
 - Call for Ordinance approving and accepting a quote from Red Equipment, LLC for the purchase of a vacuum street sweeper for the Street Department – Mayor Dawson

6. Allowance of overnight camping/parking in Katy Park – “Big Muddy Bicycle on the Katy” event – May 17, 2022

Council Discussion led by Chairman Oldham

- Call for Ordinance allowing overnight camping/parking in Katy Park for the “Big Muddy Bicycle on the Katy” event on Tuesday, May 17, 2022 – Mayor Dawson

D. COMMUNITY DEVELOPMENT – Chairwoman Rhiannon Foster; Vice Chairman Bob Cross – No Report

IV. OTHER BUSINESS

A. APPOINTMENTS

1. Recommendations from Mayor Dawson
2. Election of Council Member to serve on Planning & Zoning Commission

B. LIQUOR LICENSES

Renewal:

*Jeremy Klein dba The Korner Lounge, 1604 S Ohio, Liquor by the Drink & Sunday Sales, \$750

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. BUSINESS RELATED TO CLOSED DOOR MEETING

- A. Motion and Second to reopen regular meeting
- B. Roll Call
- C. Ordinance to accept property by Quit Claim Deed
- D. Ordinance to accept property by Quit Claim Deed
- E. Ordinance to approve the sale of property by Special Warranty Deed
- F. Ordinance to approve the sale of property by Special Warranty Deed
- G. Ordinance to approve the sale of property by Special Warranty Deed

IX. 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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Once you have followed the link above and identified yourself you will be given options for how you want to join in with **audio**. For **smartphones**: tap on one of the phone numbers and it will dial the phone and the meeting numbers. For **other devices**: use the feature of call me. The phone audio will be much better than through your computer. This should come up if you have your preferences set up to show it. If it does not, in the upper right-hand corner of the GoToMeeting screen you will see an icon that looks like a gear. Click on the gear and then look for “Phone” and if it is not highlighted click on it. One of the options should be to call me. Put the phone number you want to be called on (direct dial) into the box provided and then click the “Call Me” button. Once the system calls you, you will be asked to hit pound. 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.

If you want to join in **listen only** mode you can dial the following number and enter the access code.

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United States (Toll Free): 1 866 899 4679

Access Code: 578-973-061

- 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 APRIL 29, 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 Andrew L. Dawson & City Council Members
From: Kelvin Shaw, City Administrator *KS*
Re: Agenda items for City Council meeting on Monday, May 2, 2022, 6:30 p.m.

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

1. The Scott Joplin Festival is back. As in previous years, this ragtime festival pays tribute to Sedalia native Scott Joplin's contributions to the development of this music. The celebration includes venues for renditions of the music from the period. Additionally, as per the existing city code, alcohol is allowed to be sold in the area for these events. Staff recommends to also suspend the prohibition of having open containers in the public during the hours between 1:00 p.m. and 7:30 p.m., so that patrons may move between locations where music is being played.
2. The City of Sedalia is participating in the litigation against the manufacturers and distributors of Opioids that contributed to the addiction of so many individuals. The State Attorney General is also a participant in this litigation and has taken a lead role for negotiation of settlements with some of the defendants. These negotiated settlements are dependent upon the agreement of the separate litigants in Missouri to the settlement and the allocations. Our legal counsel has recommended entering into the memorandum of understanding negotiated with the state documenting our agreement to the proposed settlements thus far and allocation methodology.
3. Staff has identified some ambiguities in our current policies and practices surrounding what constitutes eligibility for driving City-owned vehicles. Therefore, Shannon Ramey-Trull, Human Resources Director, lead an initiative through the safety committee and department heads to review the issues and develop a written policy. Staff recommends approval of the revision to the safety policies.

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

1. Chief Irwin has identified an opportunity to work with the Brycer organization to implement their program known as the Compliance Engine. Staff has invited them to make a presentation to Council to determine the level of interest in this program.
2. We have been vetting out the concept of transitioning the pension program for fire fighters for several months now and we are now ready for Council to consider an ordinance to make this change. Staff made a presentation in July raising the concern of sustainability of the trends for the current fund. Council directed staff to vet out the option of moving over to the Local Area Government Employee Retirement System (LAGERS). Staff worked with LAGERS to get updated numbers for what that could look like. During the strategic planning process, Council overwhelmingly rated the move as the top funding priority for the general fund. Staff also worked with the local union representatives to obtain authorization to meet in groups

and individually with all affected current employees to explain the issues as well as showing them projections of the effects on them individually. Further, during the budgeting process Council appropriated funding to begin an amortization of the current unfunded liability on top of the funding needed for the LAGERS accrued benefits. The adopted budget also included a 5.7% increase in the wage scale. This increase significantly improved the projections for each employee, so staff updated these projections and met again with the affected employees. With these updates we reported that there were six employees that were projected to receive less retirement under the proposed scenario than they would under a modified current plan continuation, but would quickly make up the difference through anticipated COLA's under the LAGERS program. Council consensus was to bonus out the differences for these individuals. After meeting with the employees to explain these updates, it was pointed out that my formula did not consider rounding for the year of retirement. When considering rounding for the age of retirement, this brought in two more employees and increased the amount for two other employees, bring the total now to \$43,953 spread over eight employees. Staff recommends to freeze the current plan at the benefit amounts currently accrued, bonus out the \$43,953 mentioned above, eliminate the DROP program, but allow in service payments from the frozen plan at their normal retirement date. Staff further recommends enrolling all fire department personnel in the LAGERS L-11 program, and to allow previous service to count towards the five years of vesting required in this program. Once the current plan is frozen, staff also recommends getting on the waiting list to have LAGERS take over the management of the legacy plan.

3. During his budget presentation, Chief Irwin discussed initiatives to increase the abilities and safety of equipment used in vehicle crash extractions. Council appropriated \$65,000 for this project during the budgeting process. There are two sets of equipment surrounding this initiative, with the first being upgraded hydraulic extraction tools. We had two responses to our formalized Request for Proposals (RFP). However, one respondent did not include two components. Staff has experience in dealing with the vendor that included all items in their bid and have found them to be very responsive as their service technician is less than an hour away. Therefore, staff recommends award of the bid to Alex Air Apparatus for \$41,166, which is under the budgeted amount of \$50,000.
4. As discussed on the last item, there are two sets of equipment for the rescue tools. The second set is stabilization equipment to prevent the vehicle from moving while performing the extraction. We again had two responses to our RFP, with the same vendor, Alex Air Apparatus, being the lowest and best bid of \$15,107.25. While this is slightly over the \$15,000 budget for these tools, the total project is under budget. Staff recommends award of the bid for stabilization equipment to Alex Air Apparatus as well.

Public Works Committee – There are six items for consideration through the Public Works Committee.

1. There were two public hearings regarding two related annexation petitions held at the beginning of your last meeting. As presented during those hearings, the City owns property at 28th and New York used in its sewer operations. Part of this property is inside the city limits and part is outside the city limits. Staff recommends annexing the southern portion of this property to bring it all into the city limits. Adjoining this property to the South is a commercial property owned by Michael and Katie Fisher. The Fishers have submitted a

petition to annex this property into the city in order for them to receive city utilities and other services. Both properties meet the requirements for a voluntary annexation. As required by the state statute, a hearing has to be held to hear from the public on this potential annexation. There were no comments from the public for or against this action during the hearing nor subsequently. Council can now consider the annexations, since the prescribed time has elapsed. Staff recommends approval. Since the City owned property is connected to the current city limits, it must be adopted first before you can consider the next property.

2. If the previous ordinance passes, Council can consider the next part of the annexation as this property will now meet the qualification of being contiguous to the city limits. Staff recommends approval.
3. Although the amount is under the designation in the procurement policies where formal Council approval is required, since this is a new style of crosswalk, staff thought it best in the spirit of transparency to propose this purchase in an open forum. The crosswalk in question is for the crossing of Main Street at Kentucky Avenue, to handle the expected increased pedestrian traffic to the new Katy Trail Community Health facility. The style includes LED flashing lights to draw attention to the crosswalk. Staff recommends approval.
4. As part of the ongoing sidewalk rehabilitation contract with S&A Equipment and Builders, we discovered a void under the old sidewalk along Main Street between Kentucky and Osage Avenue. In order to assure the integrity of the new sidewalk this void needs to be filled properly before the new sidewalk is poured. Staff recommends approval of a change order in the amount of \$9,176.99 for the added costs associated with the infill.
5. Included in the budget appropriation is \$245,000 for the replacement of the current 2008 street sweeper that is broken down. Staff has located an available unit under a cooperative procurement contract arrangement for that price and recommends the purchase from Red Equipment, LLC.
6. As in years past, the Big Muddy Bicycle on the Katy event is coming to Sedalia. They have requested an overnight stay in Katy Park on May 17th. We have worked with this group in the past and have not had any problems. Likewise, this is good tourism trade and promotion for the community. The current code prohibits staying in any park past midnight, so staff proposes an ordinance suspending this provision to accommodate their overnight stay.

Community Development Committee – There are no items for consideration through the Community Development Committee.



**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 <https://global.gotomeeting.com/join/578973061>".

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

**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 28th 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
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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:

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

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.

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

Final Passage – Motion by Leeman 2nd 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.

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

Final Passage – Motion by Oldham, 2nd 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.

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, 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.

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

Final Passage – Motion by Oldham, 2nd 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, 2nd 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.

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, 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.

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

Final Passage – Motion by Bloess, 2nd 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.

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

Final Passage – Motion by Oldham, 2nd 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”.

COMMUNITY DEVELOPMENT – Andrew Dawson, Chairman; Jeff Leeman, Vice Chairman – No Report

APPOINTMENTS: None

BIDS: None

LIQUOR LICENSES: 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

*Brett Sorrell dba VFW Post #2591, 121 S Ohio, Liquor By The Drink

Councilman Dawson resigned as 2nd Ward Councilman. The resignation was accepted on motion by Oldham, 2nd 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 2nd Ward Councilman Andrew Dawson and 1st 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

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 without 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, 1st Ward Councilman
Tina Boggess, 2nd Ward Councilman
Lucas Richardson, 3rd Ward Councilman
Rhannon Foster, 4th 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 2nd Ward Councilman until April 2023. The appointment was approved on motion by Oldham, 2nd by Foster. All in favor.

Newly appointed 2nd 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.

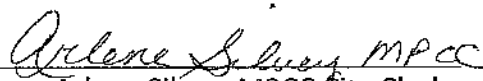
The meeting adjourned at 7:20 p.m. on motion by Bloess, seconded by Foster to a closed door meeting in the upstairs conference room pursuant to subsections 1 (Legal Advice) and 2 (Real Estate) of Section 610.021 RSMo. Roll Call Vote: Voting “Yes” were Oldham, Marshall, Boggess, Cross, Foster and Bloess. 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



Let's Cross Paths

CITY OF SEDALIA, MISSOURI CITY COUNCIL WORK SESSION

APRIL 25, 2022

"In light of the current COVID-19 Pandemic and the concern among the public about attending public functions, the City has an on-line broadcast of Council Meetings available both live and recorded by going to <https://global.gotomeeting.com/join/578973061>".

The Council of the City of Sedalia, Missouri duly met on Monday April 25, 2022 at 6:00 p.m. at the Municipal Building in the Council Chambers with Mayor Andrew Dawson presiding. Council Members present were Jack Robinson, Thomas Oldham, Chris Marshall, Tina Boggess, Lucas Richardson, Bob Cross, Rhiannon Foster and Steve Bloess.

Wastewater Master Plan

Cliff Cate, Project Director, Rachelle Lowe, Collection Systems Project Manager, and Jeff Barnard, Facilities Project Manager, with Burns & McDonnell presented the draft report of the Wastewater Master Plan for the City. The draft report contains 2 sections: wastewater collection system and wastewater facilities.

Wastewater Collection System

Sedalia has 733,000 linear feet or approximately 140 miles of collection sewer mains, 15 lift stations, 4 equalization basins that help regulate peak flows and 3 wastewater treatment plants. Previous reports have been reviewed that include drawings and as-built review of wastewater treatment facilities, operations and maintenance manuals of all equalization basins, site visits to all lift stations to review operations, sewer rehabilitation plans, schematics of equalization basins and plants and GIS data. This review helps find gaps in data collected and where improvements can be made.

In May 2021, 9 flow metering devices were installed throughout the City in measurable flow areas to measure the average flow in dry weather and wet weather to obtain the total infiltration. There are two sources for inflow and infiltration – public and private. The South area of the City has the least amount of infiltration. The area bounded by Main on the North, 16th on the South and State Fair Boulevard/Carr/Grand on the East and West has the most infiltration.

After flow is measured, the next step is to calibrate the model with respect to capacity, existing conditions and projections. Projections looked at a 30% reduction in inflow and infiltration and pump station/sewer system constrictions. Model industry standards for measuring rainfall amounts are for 2, 5 and 10-year increments. The model for the City is based on a 2 year increment for budgetary reasons and to anticipate growth, development and potential impacts on existing and future systems.

A 10-year storm event would be higher in the budget and includes high intensity rain going through the system more often and would need larger pipes for waterflow. City Administrator Kelvin Shaw asked if cost comparisons are done between pipe replacement and reduced inflow

and infiltration and Mr. Cate said the EPA uses a cost-effective analysis code that balances improvements with costs. Councilman Bloess asked if there was any way to know how much inflow and infiltration is accumulated from private sources. Mr. Cate stated that they didn't break that down in the report, however, in other studies they have done, 40% - 70% of inflow and infiltration is from private sources. Sedalia's system has aging infrastructure that has been around for over 100 years and there are pipes in the ground that are crumbling and wood pipes that operate like water mains. The American Society of Civil Engineers annually puts a grade on each section of the country's infrastructure, and continuously grade the sewer systems at a C- or D+. Sedalia's flow metering could be compared to other cities but it will likely vary. The main goal is to put capacity into the system, maximize assets and be strategic.

Capital Improvement Projects:

Inflow & Infiltration Reduction: Lining of pipes; locate areas that will achieve 30% reduction to prevent pipe replacement; no current grant programs available for private sources; pilot project in central area; pilot studies help find defects to estimate costs.

Existing System Improvements: Near term potential projects include: Central Plant Relief Sewer, 32nd Street Relief Sewer, Lamine Avenue Relief Sewer and Marshall Avenue & East 14th Relief Sewer.

5-Year Development: New North Plant Interceptor Sewer, future North Lift Station 1 and gravity sewer, future Northwest Lift Station 5 and gravity sewer, future West Lift Station 4 and gravity sewer and future Southwest Lift Station 3 and gravity sewer.

20-Year Development: Future North Lift Station 2 and gravity sewer, future Central Plant Lift Station and force main.

Wastewater Facilities Evaluation

The City has 3 wastewater treatment plants: Southeast, Central and North. Jeff Barnard presented effluent compliance data and improvements needed at each plant.

Southeast Plant – 26999 Goodwill Chapel Road

Effluent Compliance: Biochemical Oxygen Demand in compliance; Total Suspended Solids in compliance; Ammonia – Seasonal limits, in compliance.

Improvements Needed: New Headworks Facility; replace dewatering equipment; location for RAS/WAS pump station; location for new 80ft clarifiers; new anaerobic basin to regulate phosphorus - will be mandated in 2033; remove A/C basin internals. Improvements can be done in phases. The clarifiers and anaerobic basin are the most expensive to replace. The headworks facility is recommended to be completed first.

Central Plant – 3000 West Main Street

Effluent Compliance: Bio Chemical Oxygen Demand in compliance; Total Suspended Solids in compliance; Ammonia – Seasonal limits, issues with higher ammonia due to facility's organic compacity.

Improvements: Due to location and facility set up, expansion will be difficult; capacity and effluent needs will need to be addressed; aeration system, blowers and diffusers need replaced and amount is within budgeted \$2 Million; substantial investment to address 2033 phosphorus limits; space can be allocated for a new clarifier, however cost is in excess of \$2 Million; new sludge pump on order, waiting for delivery; new pump station will be built in 12-15 years to force what goes into the Central Plant to the North Plant so it can be decommissioned.

North Plant – 23985 Georgetown Road

Effluent Compliance: Bio Chemical Oxygen Demand in compliance but has issues due to trickle filtering; Total Suspended Solids mostly in compliance but has sporadic increases; Ammonia - Seasonal limits, issues with higher summer amounts; Stringent limits in 2029; no current disinfection; trickling filters can't address phosphorus issues.

Proposed Development & Infrastructure: Relocate North Plant to the North of existing facility; 2 proposed lift stations located East of proposed location; new plant would be able to handle more industrial and residential growth; meet all compliance needs; improve safety for employees and staff; increase from 1 Million to 3 Million gallons per day; double in size to allow Central Plant consolidation; 15 acres for 3 phases; Phase 1 cost approximately \$65-\$70 Million; complete in 3-4 years; 10-12 months for design; 10-12 months for equipment and construction subject to supply chain; cash outlay prior to construction.

City Administrator Kelvin Shaw commented that enough money would need to be budgeted to get to the concept stage before knowing the total amount to be borrowed. The first 10 months of the project would cost approximately \$2.5 Million. Public Works Director Brenda Ardrey and Burns & McDonnell encouraged the City to reach out to legislators about funding. Mr. Cate commented there are different funding mechanisms available and that grants are also available for starting the projects and calculating inflow and infiltration.

The work session adjourned at 8:10 p.m.

Respectfully submitted: Arlene Silvey, MPCC City Clerk

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE WAIVING THE REQUIREMENTS OF SECTION 4-3(A) OF THE CODE OF ORDINANCES OF THE CITY OF SEDALIA, MISSOURI AND IMPOSING OTHER CONDITIONS RELATING TO CONCERTS HELD DURING THE SCOTT JOPLIN RAGTIME FESTIVAL ON THURSDAY, JUNE 2, 2022, FRIDAY JUNE 3, 2022 AND SATURDAY, JUNE 4, 2022 DURING THE HOURS OF 1:00 P.M. TO 7:30 P.M IN DOWNTOWN SEDALIA.

WHEREAS, the 2022 Scott Joplin Ragtime Festival will be held in downtown Sedalia from June 2, 2022 thru June 4, 2022; and

WHEREAS, during the 2022 festival, there will be wine and beer sales held at the main tent located on East 5th Street between South Ohio Avenue and South Lamine Avenue on Thursday, June 2, 2022, thru Saturday, June 4, 2022 to attract local citizens to hear musicians and bands that will demonstrate how ragtime is related to current music; said musicians and bands may play Thursday June 2, 2022 from 9:00 a.m. to 5:00 p.m. and Friday June 3, 2022 and Saturday June 4, 2022 from 9:00 a.m. to 7:30 pm and the time for the sale of alcoholic beverages will be limited to between 1:00 p.m. and 7:30 p.m.; and

WHEREAS, each participant in the purchase of wine or beer will have presented their identification to verify that they are 21 years of age or older and then will be issued a wristband and a unique cup which will allow them to purchase certain alcoholic beverages, either canned beer or wine, from Liberty Center Association for the Arts; and

WHEREAS, for this three-day event, the City Council also extends the authorized liquor license premises for the Liberty Center Association for the Arts to the designated area during the times of the events; and

WHEREAS, the City will have erected barricades blocking off the 5th Street and Ohio Avenue Intersection from vehicular traffic during the time of the festival and events and the barricades will remain in place during the events; and

WHEREAS, for the sale of wine and beer, the City Council will authorize the waiver of its open container laws to all participants while wearing said wristband and consuming an alcoholic beverage sold from Liberty Center Association for the Arts inside the designated area during the hours 1:00 p.m. through 7:30 p.m. and while located on one of the barricaded streets and sidewalks. All other applicable liquor laws shall be complied with and will be enforced.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI, AS FOLLOWS:

Section 1. For the sale of wine and beer during the 2022 Scott Joplin Ragtime Festival to be held on June 2, June 3, and June 4, 2022, the City Council will authorize the waiver of its open container laws to all event participants while wearing said wristband and consuming an alcoholic beverage sold from Liberty Center Association for the Arts inside the designated area

during the hours of said events and while located on one of the barricaded streets and sidewalks as stated previously. City Council also authorizes and extends the authorized liquor license premises for the Liberty Center Association for the Arts to the designated area and during the times of the events. All other applicable liquor laws shall be complied with and will be enforced.

Section 2. 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 in the City Clerk's Office prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 2nd day of May, 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 2nd day of May, 2022.

Andrew L. Dawson, Mayor

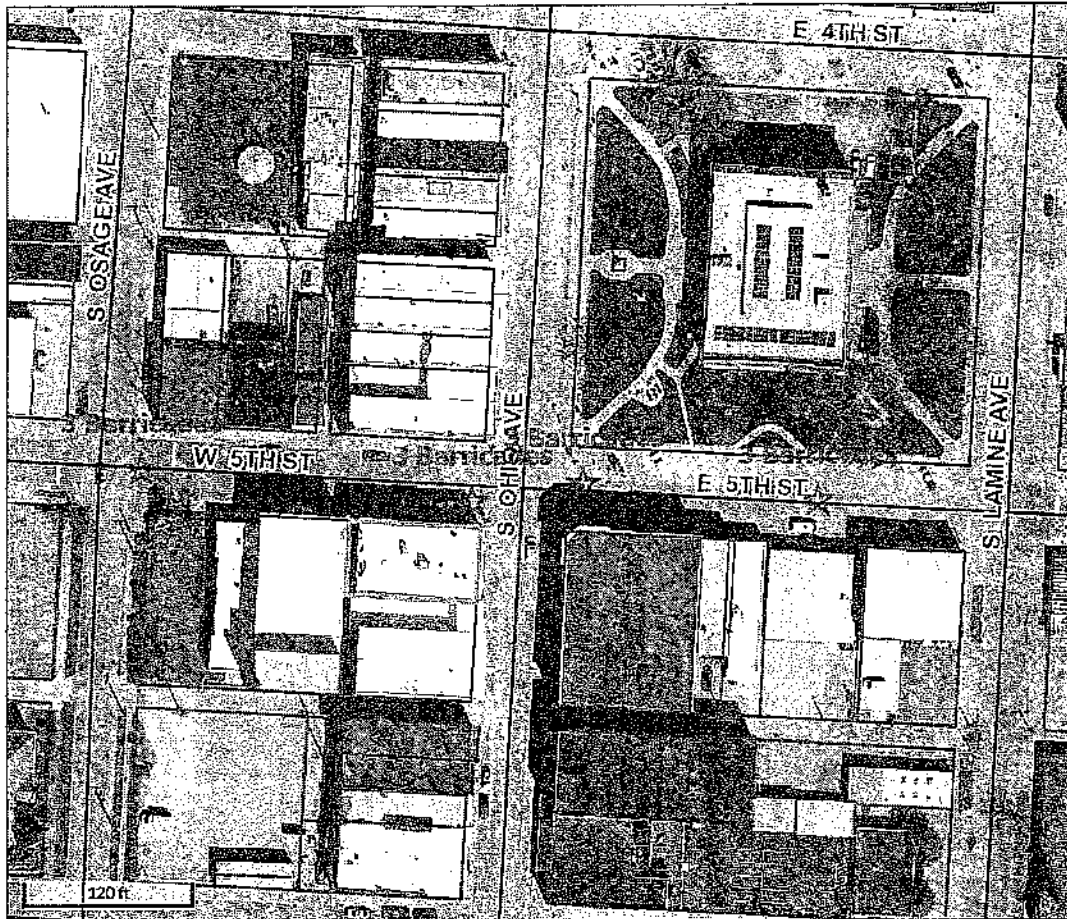
ATTEST:

Arlene Silvey, MPCC
City Clerk

The Scott Joplin International Ragtime Foundation and Liberty Center Association for the Arts (LCAA) request that the City of Sedalia allow Liberty Center to increase their "premises" to include the Stark Tent on 5th Street between Ohio and Lamine during the Scott Joplin Ragtime Festival. This would allow Liberty Center to sell wine and beer to be consumed in the tent between the hours of 1:00 p.m. and 7:30 p.m. Thursday, Friday and Saturday, June 2-4, 2022.

Liberty Center has both state and local licenses in place and will check with the State of Missouri for any additional requirements. Sales would be limited to beer and wine only. Liberty Center would require proof of age and use a wristband system and an identifiable cup system to identify those of legal age for consumption.

The area of the tent is already barricaded during the festival, creating a perimeter for the event.



Overview

Legend

- ☐ Political Township
- ☐ Corporate Limits
- ☐ Parcels
- ☐ Roads

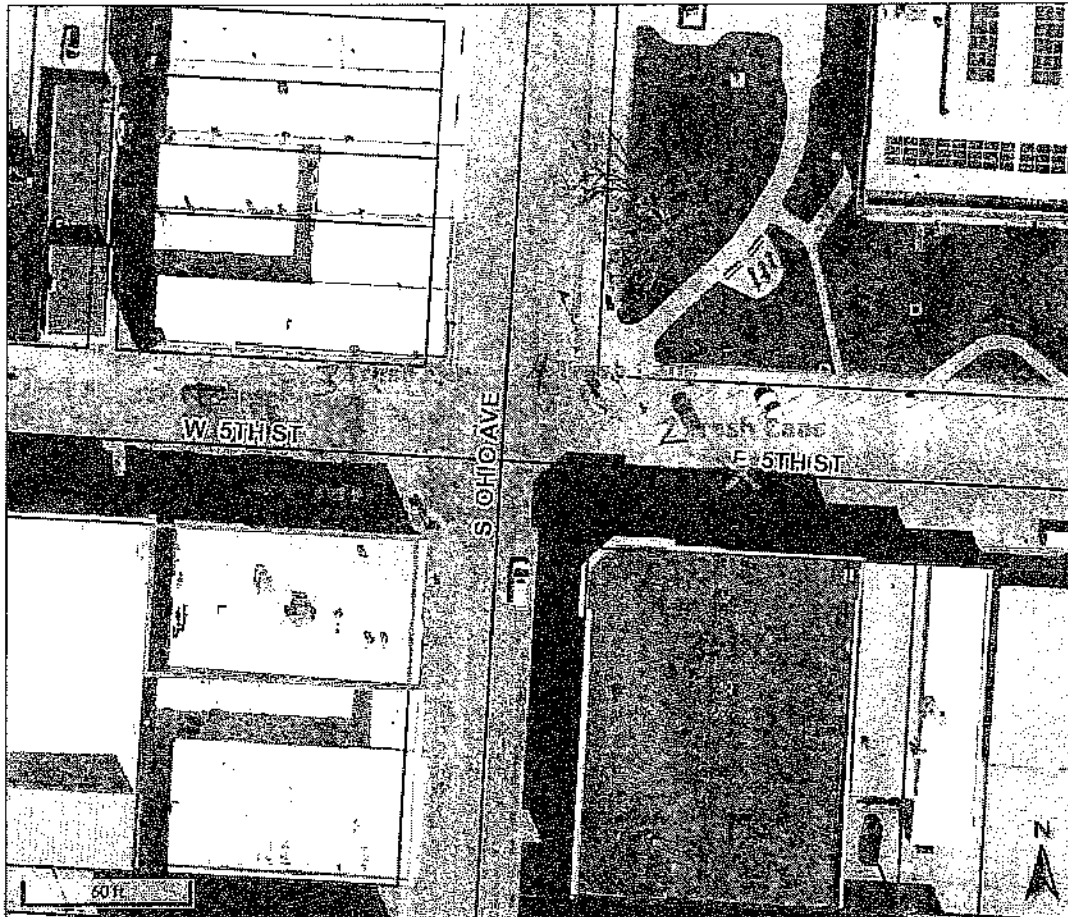
12 BARRICADES

Parcel ID	152004159001000	Alternate ID	n/a	Owner Address	FITKO INC
Sec/Twp/Rng	4/45/21	Class	Commercial		500 S OHIO
Property Address	500 S OHIO	Acreage	0.107		SEDALIA, MO 65301-0000
	SEDALIA				
District	RTIF2				
Brief Tax Description	52' N END LOTS 4 & 5 BLK 21 SMITH & MARTIN 1ST ADDN				
	(Note: Not to be used on legal documents)				

Disclaimer. The information provided on this site is for convenience only and is compiled from recorded deeds, plats, tax maps, surveys, and other public records and data. In the preparation of this site, extensive efforts have been made to offer the most current, correct, and clearly expressed information possible. However, inadvertent errors can occur, and information placed on this site is not intended to replace any official source. The applicable county sources should be consulted for verification of the information provided on these pages. Users are advised that their use of any of this information is at their own risk.

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Overview

Legend

- ☐ Political Township
- ☐ Corporate Limits
- ☐ Parcels
- ☐ Roads

of TRASH CANS

Parcel ID	152004159001000	Alternate ID	n/a	Owner Address	FITKO INC
Sec/Twp/Rng	4/45/21	Class	Commercial		500 S OHIO
Property Address	500 S OHIO	Acreage	0.107		SEDALIA, MO 65301-0000
	SEDALIA				
District	RTIF2				
Brief Tax Description	52' N END LOTS 4 & 5 BLK 21 SMITH & MARTIN 1ST ADDN				
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Date created: 3/7/2022

Last Data Uploaded: 2/25/2022 4:50:18 AM

Developed by  **Schneider**
GEOSPATIAL

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE CITY OF SEDALIA, MISSOURI TO JOIN WITH THE STATE OF MISSOURI AND OTHER LOCAL GOVERNMENTAL UNITS AS A PARTICIPANT IN THE MISSOURI STATE-LOCAL GOVERNMENT OPIOID LITIGATION MEMORANDUM OF UNDERSTANDING AND ANY SUBSEQUENT FORMAL AGREEMENTS NECESSARY TO IMPLEMENT THE MOU, INCLUDING BUT NOT LIMITED TO THE SUBDIVISION SETTLEMENT PARTICIPATION FORM IN EXHIBIT K OF THE DISTRIBUTOR SETTLEMENT AGREEMENT AND THE JANSSEN SETTLEMENT AGREEMENT.

WHEREAS, the City of Sedalia has suffered harm from the opioid epidemic; and

WHEREAS, the City of Sedalia recognizes that the entire State of Missouri has suffered harm as a result from the opioid epidemic; and

WHEREAS, the State of Missouri has a pending action in state court, and a number of Missouri Cities and Counties have also filed an action *In re: National Prescription Opiate Litigation*, MDL No. 2804 (N.D. Ohio) (the “Opioid Litigation”) and City of Sedalia is a litigating participant in that action; and

WHEREAS, the State of Missouri and lawyers representing certain various local governments involved in the Opioid Litigation have proposed a unified plan for the allocation and use of prospective settlement dollars from opioid related litigation; and

WHEREAS, the Missouri Memorandum of Understanding (the “MOU”) sets forth a framework of a unified plan for the proposed allocation and use of opioid settlement proceeds; and

WHEREAS, participation in the MOU by a large majority of Missouri cities and counties will materially increase the amount of funds to Missouri and should improve Missouri’s relative bargaining position during additional settlement negotiations; and

WHEREAS, failure to participate in the MOU will reduce funds available to the State, City of Sedalia, and every other Missouri city and county.

NOW, THEREFORE, BE IT RESOLVED BY THIS GOVERNMENTAL UNIT:

Section 1. The City of Sedalia, Missouri finds that participation in the MOU would be in the best interest of the City and its citizens in that such a plan ensures that settlement funds primarily go to abate and resolve the opioid epidemic and each and every city and county receives funds for the harm that it has suffered.

Section 2. The Council of the City of Sedalia, Missouri, hereby approves and accepts support of a unified plan for the allocation and use of opioid settlement proceeds as generally described in the MOU, attached hereto as Exhibit “A.”

Section 3. The City is hereby expressly authorized to execute the MOU in substantially the form contained in Exhibit “A.”

Section 4. The City Administrator, is hereby authorized to execute any formal agreements implementing a unified plan for the allocation and use of opioid settlement proceeds that is not substantially inconsistent with the MOU and this Ordinance including but not limited to the Subdivision Settlement Participation Form(s) in the *Distributor Settlement Agreement* and the *Janssen Settlement Agreement*.

Section 5. The City Clerk is hereby directed to file a duplicate or copy of the Agreement in her office after it has been executed by the parties or their duly authorized representatives.

Section 6. The City Clerk is hereby directed to furnish a certified copy of this Ordinance to the Missouri Attorney General.

Section 7. This ordinance shall take effect and 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 2nd day of May, 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 2nd day of May, 2022.

ATTEST:

Andrew L. Dawson, Mayor

Arlene Silvey, MPCC
City Clerk

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE STATE OF MISSOURI AND ITS POLITICAL SUBDIVISIONS
ON PROCEEDS RELATING TO THE SETTLEMENT OF OPIOID LITIGATION**

A. General Principles

1. WHEREAS, the people of the State of Missouri have been harmed by a national and state-wide opioid epidemic caused, in part, by fraudulent marketing and licit and illicit opioid use and distribution throughout the State of Missouri;

2. WHEREAS, the State of Missouri and its political subdivisions share a common desire to abate and alleviate the impacts of the opioid epidemic in Missouri;

3. WHEREAS, the structure of settlements with certain pharmaceutical supply chain entities currently facing investigations and litigation in Missouri and throughout the country will take the form of national settlement agreements with Missouri receiving a share of the proceeds of those national agreements to abate the opioid crisis within Missouri;

4. WHEREAS, Missouri's share of settlement funds from certain national settlement agreements will be maximized only if all necessary Missouri political subdivisions participate; and

5. WHEREAS, Missouri and certain of its political subdivisions enter into this Memorandum of Understanding ("MOU") to maximize and facilitate the distribution of the proceeds of national settlement agreements allocated to the State of Missouri.

B. Definitions

Settlement Fund Definitions

6. "J&J National Settlement" means a national settlement agreement with Johnson & Johnson and its related corporate entities concerning alleged misconduct in the manufacture, marketing, promotion, distribution, and dispensing of opioids.

7. "Distributor National Settlement" means a national settlement agreement with pharmaceutical distributors AmerisourceBergen, Cardinal Health, McKesson, and their related corporate entities concerning alleged misconduct in the marketing, promotion, distribution, and dispensing of opioids.

8. "Purdue Bankruptcy Settlement" means any national settlement with non-federal government entities, including states and their political subdivisions, in the Purdue Bankruptcy Plan as approved by the Court in *In re: Purdue Pharma, L.P.*, Case No. 19-23648, which is pending in the United States Bankruptcy Court for the Southern District of New York.

9. "Mallinckrodt Bankruptcy Settlement" means any national settlement with non-federal government entities, including states and their political subdivisions, in the Mallinckrodt Bankruptcy Plan as approved by the Court in *In re: Mallinckrodt plc*, Case No. 20-12522, which is pending in the United States Bankruptcy Court for the District of Delaware.

10. "J&J Settlement Funds" shall mean monetary amounts allocated to the State of Missouri and its political subdivisions in the J&J National Settlement.

11. "Distributor Settlement Funds" shall mean monetary amounts allocated to the State of Missouri and its political subdivisions in the Distributor National Settlement.

12. "Opioid Settlement Funds" refers collectively to the J&J Settlement Funds and the Distributor Settlement Funds.

13. "Purdue Settlement Funds" shall mean monetary amounts allocated to the State of Missouri and its political subdivisions in the Purdue Bankruptcy Settlement.

14. "Mallinckrodt Settlement Funds" shall mean monetary amounts allocated to the State of Missouri and its political subdivisions in the Mallinckrodt Bankruptcy Settlement.

15. "Bankruptcy Settlement Funds" refers collectively to the Purdue Settlement Funds and the Mallinckrodt Settlement Funds.

16. "National Settlements" collectively means the Settlement Agreements governing the J&J National Settlement, the Distributor National Settlement, the Purdue Bankruptcy Settlement, and the Mallinckrodt Bankruptcy Settlement.

17. "Settlement Funds" refers collectively to Opioid Settlement Funds and Bankruptcy Settlement Funds.

Political Subdivision and Share Definitions

18. "Political Subdivisions" means all political subdivisions of the State of Missouri.

19. "Non-Litigating Subdivisions" or "NLS" means Political Subdivisions with a population of 10,000 or more individuals, according to Exhibit G to the J&J National Settlement and the Distributor National Settlement, that did not initiate opioid-related litigation on or before January 1, 2021.

20. "Litigating Subdivisions" or "LS" means Political Subdivisions that initiated opioid-related litigation on or before January 1, 2021.

21. "State Share" refers to the amount of the Settlement Funds allocated to the State of Missouri to be used in accordance with Mo. Stat. Ann. § 196.1050.

22. "Non-Litigating Subdivisions Share" or "NLS Share" refers to the amount of the Settlement Funds allocated to Non-Litigating Subdivisions. The Non-Litigating Subdivisions Share shall be distributed according to Exhibit G to the J&J National Settlement and the Distributor National Settlement.

23. "Litigating Subdivisions Share" or "LS Share" refers to the amount of the Settlement Funds allocated to Litigating Subdivisions.

24. "Approved Uses" shall mean those uses identified in the J&J National Settlement and the Distributor National Settlement.

C. Allocation of Opioid Settlement Funds (J&J and Distributor)

25. The Opioid Settlement Funds (applying to the J&J Settlement Funds and the Distributor Settlement Funds only) shall be divided as follows:

60% to the State Share, and

40% to the Litigating Subdivisions Share.

26. Non-Litigating Subdivisions shall receive the same allocation they would have received under the default provisions of the National Settlements, and distributed according to Exhibit G to the J&J National Settlement and the Distributor National Settlement. Thus, Non-Litigating Subdivisions shall receive the same amount under Exhibit G they would have received as if 15% of the Opioid Settlement Funds had been allocated to all Political Subdivisions.

27. The Non-Litigating Subdivisions Share of the Opioid Settlement Funds shall be deducted from the State Share; it shall not be deducted from the Litigating Subdivisions Share. The Non-Litigating Subdivisions Share shall be paid directly to them by the national administrator and shall not be deposited into accounts for the State of Missouri.

28. All Opioid Settlement Funds allocated to the State Share shall be deposited into the Opioid Addiction Treatment and Recovery Fund and used only for Approved Uses consistent with the provisions of Mo. Stat. Ann. § 196.1050.

29. Any Political Subdivision that cannot use its Opioid Settlement Funds for Approved Uses as required by this MOU may remit their allocated share of Opioid Settlement Funds to the State to be deposited in the Opioid Addiction Treatment and Recovery Fund.

D. Allocation of Bankruptcy Settlement Funds (Purdue and Mallinckrodt)

30. The Bankruptcy Settlement Funds (applying to the Purdue Settlement Funds and Mallinckrodt Settlement Funds only) shall be divided as follows:

85% to the State Share, and

15% to the Litigating Subdivisions Share.

31. The question of whether the Sackler family can and should be shielded from opioid-related litigation by the Purdue Bankruptcy Settlement is currently under appellate review. In the event that the appellate court removes the Purdue Bankruptcy Settlement protections for the Sackler family and its members and those individuals become vulnerable to opioid-related litigation, then the division outlined in paragraph 30 related to the Sackler family portion of the Purdue Bankruptcy Settlement shall be null and void. If this contingency occurs, then the Sackler family portion of the Purdue Settlement Funds shall be subject to further negotiation between the State of Missouri and Political Subdivisions.

32. All Bankruptcy Settlement Funds allocated to the State Share shall be deposited into the Opioid Addiction Treatment and Recovery Fund and used only for Approved Uses consistent with the provisions of Mo. Stat. Ann. § 196.1050.

33. Any Political Subdivision that cannot use its Bankruptcy Settlement Funds for Approved Uses as required by this MOU may remit their allocated share of Bankruptcy Settlement Funds to the State to be deposited in the Opioid Addiction Treatment and Recovery Fund.

E. Attorneys' Fees for Litigating Subdivisions—Applicable to Opioid Settlement Funds and Bankruptcy Settlement Funds

34. No portion of any Settlement Funds allocated to the State Share or Non-Litigating Subdivisions Share shall be used for attorneys' fees. Instead, any attorneys' fees payable from the Settlement Funds shall be deducted exclusively from the Litigating Subdivisions Share.

35. A Local Government Cost and Fee Fund ("LGCF") will be created to resolve Litigating Subdivisions attorneys' fees and litigation expense obligations with contingency fee counsel who filed opioid lawsuits on or before January 1, 2021 and who represent Litigating Subdivisions who are eligible for direct payments under this Memorandum.

36. Any contingency-fee counsel retained by Litigating Subdivisions who are eligible for direct payments under this Memorandum must first seek recovery from an attorneys' fee fund established in the National Settlements.

37. The amount of the LGCF shall be equal to 9% of the Litigating Subdivisions Share under this Memorandum.

38. Under no circumstances may counsel collect more for its work on behalf of a Litigating Subdivision than the attorneys' fees authorized by the MDL Court's order in the national opioids MDL proceedings. *See Order, In re National Prescription Opiate Litigation*, Case No. 17-MD-2804 (MDL 2804) (N.D. Ohio) (August 6, 2021) (Doc. 3814).

39. The amount and timing for the payments to counsel under this Memorandum shall be consistent with the percentages and timing set forth in Exhibit R § (II) (A) (1) of the Distributor National Settlement and Exhibit R § (II) (A) (1) of the J&J National Settlement.

40. Any funds remaining in the LGCF beyond what is required to pay contingency counsels' fees and expenses for Litigating Subdivisions who are eligible for direct payments under this Memorandum shall revert to the Litigating Subdivision Share to be used for Approved Purposes as set forth in this agreement.

F. Compliance Reporting and Accountability—Applicable to Opioid Settlement Funds and Bankruptcy Settlement Funds

41. Any recipient of Settlement Funds pursuant to this MOU shall maintain, for a period of at least three years or a period of time required by any record retention laws, whichever is longer, records of abatement expenditures and documents underlying those expenditures, so that

it can be verified that funds are being or have been utilized in a manner consistent with the Approved Uses.

42. Each recipient of Settlement Funds shall provide to the General Assembly a report detailing for the preceding year (1) the amount of Settlement Funds received; (2) a detailed reporting of how any Settlement Funds were spent, including, but not limited to, an itemization of the person or entity to whom the funds were paid and the program, service, or product for which the funds were used; and (3) whether or not the expenditure fits within an Approved Use and identify such Approved Use. The State, through its relevant agencies, shall publish on its website the reports described above.

43. Each recipient of Settlement Funds shall comply with the auditing and reporting provisions set forth in the National Agreements, including but not limited to, cooperating with the Settlement Fund Administrator, the Enforcement Committee, and the Settling Distributors. *See, e.g., Distributor National Settlement at V.E.3 and Janssen National Settlement at VI.E.3.*

G. Applicability and Effective Date—Applicable to Opioid Settlement Funds and Bankruptcy Settlement Funds

44. This MOU is meant to serve as a State Subdivision Agreement under the J&J National Settlement and the Distributor National Settlement.

45. This MOU is meant to serve as a Statewide Abatement Agreement in the Purdue Bankruptcy Settlement and the Mallinckrodt Bankruptcy Settlement.

46. This MOU is contingent on achieving participation from all Litigating Subdivisions, meaning Missouri receives its full available allocation of \$457.6 million and/or the Litigating Subdivisions receive an allocation no less than \$183 million. If all Litigating Subdivisions do not participate and the allocations noted above are not achieved, then this MOU becomes null and void.

47. The Parties agree to use their best efforts and cooperate in good faith to achieve 100% participation by Non-Litigating Subdivisions in Missouri necessary to achieve all available incentives under the National Settlements.

48. The provisions relating to the Bankruptcy Settlement Funds in this MOU shall become binding upon the Effective Date in the Purdue Bankruptcy Settlement and/or the Mallinckrodt Bankruptcy Settlement.

49. If any settlement addressed herein proceeds as to Missouri and the events set forth herein occur, but on different dates, the Effective Date shall be the earlier date.

50. This MOU does not automatically apply to future national settlements with opioid manufacturers, distributors, or other opioid-related Defendants not named herein. It will only apply to such settlements if the State and Political Subdivisions agree in a separate written MOU or other Agreement executed by the applicable parties.

51. The parties acknowledge that this MOU does not excuse any requirements placed upon them by the terms of any national settlement agreement, except to the extent those terms allow for a State-Subdivision Agreement to do so, or as required by state law.

H. Enforceability & Implementation—Applicable to Opioid Settlement Funds and Bankruptcy Settlement Funds

52. No person or entity is intended to be a third-party beneficiary of this MOU. Only the State and Political Subdivision signatory parties can enforce the terms of this MOU.

53. Unless required otherwise by a National Settlement or any court order, this MOU shall be interpreted using Missouri law. Any dispute between (1) on one hand, a settling Defendant in the National Settlements, and (2) on the other hand, either the State of Missouri and/or a Political Subdivision related to the provisions of this MOU must be adjudicated by the St. Louis City Circuit Court in the State of Missouri.

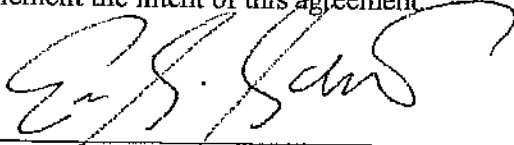
Any dispute related to the provisions of this MOU between (1) on one hand, the State of Missouri, and (2) on the other hand, a Political Subdivision, must be adjudicated by the Missouri circuit court that encompasses the defending party (i.e, the party that did not initiate the litigation).¹

54. If any provision of this MOU is held invalid by any court of competent jurisdiction, this invalidity does not affect any other provision which can be given effect without the invalid provision.

55. This MOU may be signed and executed simultaneously in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same agreement. A signature transmitted by facsimile or electronic image shall be deemed an original signature for purposes of executing this MOU.

56. Each person signing this MOU represents that he or she is fully authorized to enter into the terms and conditions of, and to execute, this MOU on behalf of the Political Subdivision he or she represents, and that all necessary approvals and conditions precedent to his or her execution have been satisfied.

57. The Parties agree to consider in good faith any amendments as necessary to implement the intent of this agreement.



ERIC S. SCHMITT
Attorney General of the State of Missouri

Date: 2/18/22

¹ For the City of Kansas City, Missouri, that circuit court is the court situated in Jackson County, Missouri (Sixteenth Judicial Circuit).

ADDITIONAL SIGNATURE PAGE TO

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE STATE OF MISSOURI AND ITS POLITICAL SUBDIVISIONS ON
PROCEEDS RELATING TO THE SETTLEMENT OF OPIOID LITIGATION**

I have all necessary power and authorization to sign and execute this MOU on behalf of
City of Sedalia
(political subdivision(s))

Signature: _____

Name: Kelvin L. Shaw

Title: City Administrator

Date: _____

EXHIBIT K**Subdivision Settlement Participation Form**

Governmental Entity:	State:
Authorized Official:	
Address 1:	
Address 2:	
City, State, Zip:	
Phone:	
Email:	

The governmental entity identified above ("*Governmental Entity*"), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Settlement Agreement dated July 21, 2021 ("*Distributor Settlement*"), and acting through the undersigned authorized official, hereby elects to participate in the Distributor Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the Distributor Settlement, understands that all terms in this Participation Form have the meanings defined therein, and agrees that by signing this Participation Form, the Governmental Entity elects to participate in the Distributor Settlement and become a Participating Subdivision as provided therein.
2. The Governmental Entity shall, within 14 days of the Reference Date and prior to the filing of the Consent Judgment, secure the dismissal with prejudice of any Released Claims that it has filed.
3. The Governmental Entity agrees to the terms of the Distributor Settlement pertaining to Subdivisions as defined therein.
4. By agreeing to the terms of the Distributor Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
5. The Governmental Entity agrees to use any monies it receives through the Distributor Settlement solely for the purposes provided therein.
6. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity's state where the Consent Judgment is filed for purposes limited to that court's role as provided in, and for resolving disputes to the extent provided in, the Distributor Settlement. The Governmental Entity likewise agrees to arbitrate before the National Arbitration Panel as provided in, and for resolving disputes to the extent otherwise provided in, the Distributor Settlement.

7. The Governmental Entity has the right to enforce the Distributor Settlement as provided therein.
8. The Governmental Entity, as a Participating Subdivision, hereby becomes a Releasor for all purposes in the Distributor Settlement, including, but not limited to, all provisions of Part XI, and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the Distributor Settlement are intended by the Parties to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The Distributor Settlement shall be a complete bar to any Released Claim.
9. The Governmental Entity hereby takes on all rights and obligations of a Participating Subdivision as set forth in the Distributor Settlement.
10. In connection with the releases provided for in the Distributor Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release, and that if known by him or her would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the Distributor Settlement.

11. Nothing herein is intended to modify in any way the terms of the Distributor Settlement, to which Governmental Entity hereby agrees. To the extent this Participation Form is interpreted differently from the Distributor Settlement in any respect, the Distributor Settlement controls.

I have all necessary power and authorization to execute this Participation Form on behalf of the Governmental Entity.

Signature: _____

Name: _____

Title: _____

Date: _____

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE SAFETY MANUAL FOR THE CITY OF SEDALIA, MISSOURI BY REMOVING THE MOTOR VEHICLE RECORD REVIEW SECTION CONTAINED IN THE FLEET SAFETY POLICY AND REPLACING IT WITH A NEW DRIVER ELIGIBILITY POLICY.

WHEREAS, The City of Sedalia adopted a Safety Manual in 2012 in order to emphasize employee health and safety and to support safe work place practices; and

WHEREAS, the current Motor Vehicle Record Review section contained in the Fleet Safety Policy is not consistent with current guidelines used when reviewing motor vehicle records to determine driver eligibility; and

WHEREAS, the safety manual needs to be amended to remove said motor vehicle record review section and replace it with a new driver eligibility policy. Said policy is attached to this ordinance as Exhibit A and is incorporated by reference herein.

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

Section 1. The Safety Manual for the City of Sedalia is hereby amended by removing the motor vehicle record review section contained in the fleet safety policy and replacing it with a new driver eligibility policy.

Section 2. This ordinance shall be in full force and effect 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 2nd day of May, 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 2nd day of May, 2022.

Andrew L. Dawson, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk

Driver Eligibility Policy

Purpose

The City of Sedalia seeks to safeguard its employees and citizens, when driving a motor vehicle is required to perform the essential functions of an employee's job.

Policy

An employee of the City is able to drive a City vehicle as long as they are considered eligible. Employee's must be legally licensed, trained and insurable under the City's insurance. It is the Employee's responsibility to notify their Supervisor, no later than by the start of their next scheduled shift, of any driving infractions that have occurred. All federal and state laws/guidelines do apply.

Acceptable

- Zero major violations within the last three (3) years;
- A maximum of three (3) minor moving violations in the last three (3) years;
- A maximum of one (1) at-fault accident in the last three (3) years.

Unacceptable

- One (1) or more major violation within one (1) year;
- Two (2) or more accidents within the last three (3) years that the employee has been charged with. Charged with means, that the driver is determined to be the primary cause of the accident through speeding or inattention;
- Contributing factors, such as weather or mechanical problems, may be taken into consideration in the determination of acceptability of such violations, in the sole discretion of the City Administrator upon recommendation by the applicable Department Head;
- Required to carry SR22 insurance or similar.

Major Violations Definition

- Drug, alcohol or controlled substances violations connected with motor vehicle usage;
- 20 MPH+ speeding violations above the posted limit;
- Homicide, manslaughter, or use of vehicle for illicit purposes;
- Hit and run;
- Careless or reckless driving;
- Leaving the scene of an accident;
- Speed or drag racing; any attempt to elude an officer of the law;
- Driving while license is suspended or revoked.

Minor Violations Definition

Any moving traffic citation (speed less than 20 MPH above the posted limit, failure to stop or yield, improper lane change, driving left of center, improper backing, etc.) other than a major violation.

For the purposes of the application of this policy, the following are not considered moving citations:

- Motor vehicle equipment, load or size requirements;
- Improper display or failure to display license plates;
- Failure to sign or display registration card.

April 26, 2022

City Administrator Shaw,

The Human Resources Department is requesting an update to the Safety Policies Manual. As you are aware, there are several policy updates, additions, changes and revisions that are needing to be made to our current version of the Safety Policies Manual.

A change that is currently being recommended:

- Replacing the current Motor Vehicle Record Review with the Draft Driver Eligibility Policy. We have recognized that there wasn't consistency with the current safety policy and the guidelines that were used when reviewing MVRs (Motor Vehicle Records) to determine driver eligibility. We have reviewed other policies from other cities/counties, SHRM (Society for Human Resources), etc. and have spoken with each department in the City who have employees driving City vehicles. We have also spoken with our insurance carriers MOPERM and MEM regarding this policy.
- Our current safety policy states:
 - o **Motor Vehicle Record Review**
 - A motor vehicle report will be obtained prior to driving a city vehicle and annually. A driving record that fails to meet the criteria listed below violates this policy and will result in a loss of the privilege of driving a city vehicle.
 - Criteria that may indicate an unacceptable driving record include, but are not limited to:
 - Two or more moving violations within one year.
 - Two or more chargeable accidents within one year. Chargeable means the driver is determined to be the primary cause of the accident through speeding or inattention.
 - Contributing factors, such as weather or mechanical problems, may be taken into consideration.
 - Any combination of accidents and/or moving violations.

Sincerely,

Shannon Ramey-Trull
Human Resources Director

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE CEASING FUTURE ACCRUALS IN THE FIREFIGHTERS' RETIREMENT FUND AND ACCEPTING ELIGIBLE FIREFIGHTERS INTO THE MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM (LAGERS).

WHEREAS, The City of Sedalia, Missouri desires to include its eligible Fire Fighters in the retirement system provided by the Missouri Local Government Employees Retirement System pursuant to the provisions of Sections 70.600 through 70.755, RSMo and has complied with the notice and filing requirements of Section 105.675 RSMo.; and

WHEREAS, it is declared the City of Sedalia, a political subdivision, as defined by section 70.600 RSMo., that all service accrued by any eligible Fire Fighter on or after the effective date of the Fire Department's participation in LAGERS will be considered as eligible for coverage in LAGERS; and

WHEREAS, in accordance with section 70.620 RSMo, the City of Sedalia, Missouri, has ceased future accruals in the Sedalia Fire Fighter's Retirement Fund for all current and future Fire Fighters and agrees not to continue or commence coverage of its current or future Fire Fighters under another retirement plan similar in purpose to LAGERS as is prohibited by Sections 70.615 and 70.620 RSMo.

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

Section 1. All present and future Fire Fighters declared to be eligible, who have 1,500 or more hours of annual employment, shall be covered under Benefit Program L-11 (2.50% for life).

Section 2. "Final Average Salary" for each employee shall be determined on the basis of a thirty-six (36) consecutive month period.

Section 3. Contributions to the Missouri Local Government Employees Retirement System of 0% total gross wages shall be required from all eligible employees.

Section 4. All employment prior to the date the City of Sedalia Fire Department begins participation in LAGERS is to be considered for vesting purposes for current employees and for determining the beginning date of employer contributions for employees hired and/or employed during this period but not for the calculation of credited service or final average salary. All qualified employment after the effective date shall be considered membership service, as defined in 70.600(15) RSMo. Such service shall be considered for purposes of vesting, calculating credited service, and calculating final average salary. Employee retirement benefits shall be based on the regular retirement eligibility, in accordance with the provisions of section 70.646, RSMo.

Section 5. The city is directed to deduct from the wages and salaries of each eligible Fire Department employee member, the contributions, if any, required by Section 70.705 RSMo., and to remit the deductions to LAGERS, together with the employer contributions required by Section 70.705 and 70.750 RSMo.

Section 6. Remittances and other required reports and records shall be forwarded to LAGERS in accordance with administrative guidelines established by officials of LAGERS.

Section 7. Such election shall be effective on the 1st day of June, 2022.

Section 8. 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 2nd day of May, 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 2nd day of May, 2022.

Andrew L. Dawson, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk



October 8, 2021 E-Mail

Mr. Jeff Pabst
Education and Outreach Coordinator
Missouri Local Government
Employees Retirement System
P.O. Box 1665
Jefferson City, Missouri 65102

Re: The City of Sedalia (#3034) – Fire Department

Dear Mr. Pabst:

As you requested, we have determined the initial computed employer contribution rate for the City of Sedalia Fire department as of July 31, 2021 based upon the benefit provisions being considered by the subdivision (L-6 and L-11, 3 year FAC, 0% member contribution rate, and regular retirement). The cost to the employer is shown under two scenarios for members if the department was to join LAGERS. The first scenario assumes that **only new members** would be covered under LAGERS. The second scenario assumes that all members would join LAGERS and that prior service would be granted for **eligibility purposes only**.

	New Fire Employees Only		All Fire Members (Prior Service for Vesting Only)	
	L-6	L-11	L-6	L-11
As of July 31, 2021				
Current Service Cost	15.1%	18.6%	15.1%	18.6%
Disability Cost	1.0	1.2	1.0	1.2
Prior Service Cost	<u>0.0</u>	<u>0.0</u>	<u>2.6</u>	<u>3.3</u>
Total Employer Contribution Rate	16.1%	19.8%	18.7%	23.1%
Increase in Unfunded Actuarial Accrued Liability	\$0	\$0	\$902,944	\$1,141,292

The results above are based upon a 30-year amortization of the increase in the unfunded actuarial accrued liability (UAAL). A summary of the active member data used for the initial valuation is shown below:

Active Members as of July 31, 2021

<u>Division</u>	<u>Number</u>	<u>Payroll</u>	<u>Avg. Payroll</u>	<u>Avg. Age</u>	<u>Avg. Service</u>
Fire	41	\$2,027,329	\$49,447	38.1 years	11.6 years

Below are projections needed to comply with Missouri State disclosure requirements (Section 105.660 of the RSMo) regarding the adoption of LAGERS benefits by a political subdivision. The following projections correspond with the second scenario and assume that all members would join LAGERS and that prior service would be granted for **eligibility purposes only**.

Fire Division:

L-6 Benefit Program, 0% Member Contribution Rate, 3 year FAS, Normal Retirement

Valuation Year	Estimated Projected Payroll	L-6 Benefit Program		
		Estimated Employer Contribution		Unfunded Actuarial
		As a % of Payroll	Annual Dollars	Accrued Liability
2021	\$ 2,027,329	18.7%	\$379,111	\$ 902,944
2022	2,083,081	18.7	389,536	911,606
2023	2,140,366	18.7	400,248	919,374
2024	2,199,226	18.7	411,255	926,144
2025	2,259,705	18.7	422,565	931,805
2026	2,321,847	18.7	434,185	936,235
2027	2,385,698	18.7	446,126	939,303
2028	2,451,305	18.7	458,394	940,868
2029	2,518,716	18.7	471,000	940,777
2030	2,587,981	18.7	483,952	938,866

Fire Division:

L-11 Benefit Program, 0% Member Contribution Rate, 3 year FAS, Normal Retirement

Valuation Year	Estimated Projected Payroll	L-11 Benefit Program		
		Estimated Employer Contribution		Unfunded Actuarial
		As a % of Payroll	Annual Dollars	Accrued Liability
2021	\$ 2,027,329	23.1%	\$468,313	\$ 1,141,292
2022	2,083,081	23.1	481,192	1,152,240
2023	2,140,366	23.1	494,425	1,162,058
2024	2,199,226	23.1	508,021	1,170,616
2025	2,259,705	23.1	521,992	1,177,771
2026	2,321,847	23.1	536,347	1,183,370
2027	2,385,698	23.1	551,096	1,187,248
2028	2,451,305	23.1	566,251	1,189,226
2029	2,518,716	23.1	581,823	1,189,112
2030	2,587,981	23.1	597,824	1,186,697



The long term cost (C) of providing retirement benefits depends only on the benefits (B) that are paid to participants, the expenses (E) of administering the plan, and the investment return (I) generated on invested assets: $C = B + E - I$. For a given level of benefits, the cost of providing those benefits is lowered if administrative expenses are lowered or investment income is increased.

The long term costs are financed by a series of employer and member contributions. The series of contributions is flexible. If more is contributed in early years, less has to be contributed in later years, and vice-versa. Over time the series of contributions has to have the same value as benefits and expenses. The actuary determines each year's contribution based on a funding method and a set of actuarial assumptions. The chosen funding method and assumptions do not affect the long term cost of providing retirement benefits, but have a strong impact on the series of contributions made to fund the benefits.

The methods and assumptions used were the same as those used in the annual actuarial valuations as of February 28, 2021. In particular, the assumed rate of investment return was 7.00% and the assumed rate of payroll growth was 2.75%.


If the City participates in LAGERS for the Fire Department, the actuarial valuations will be prepared using the LAGERS assumptions, as adopted by the LAGERS Retirement Board. If future experience follows the LAGERS assumptions, the contribution rates calculated in this report will remain approximately level. If future experience is worse than the LAGERS assumptions, the contribution rates will gradually increase over time.

This report was prepared using our proprietary valuation model and related software which in our professional judgment has the capability to provide results that are consistent with the purposes of the valuation. We performed tests to ensure that the model reasonably represents that which is intended to be modeled.

Mita D. Drazilov is a Member of the American Academy of Actuaries (MAAA) and meets the Qualification Standards of the Academy of Actuaries to render the actuarial opinions contained herein.

Please call if you have any questions.

Sincerely,
Gabriel, Roeder, Smith & Company



Mita D. Drazilov, ASA, FCA, MAAA

MDD:sc



April 29 2022

City Administrator Shaw,

With the proposed transition of the Fire Fighter's Pension Retirement Fund over to LAGERS, the City has received the initial actuarial valuation from LAGERS which will determine the employer contribution rates.

Furthermore, the following steps must be completed in order for the City of Sedalia to adopt this benefit change:

1. **The attached valuation letter must be made available for public inspection for at least 45 calendar days before your board may elect to adopt the proposed change in benefits**, in accordance with Section 105.675 RSMo. We suggest you make the valuation a part of the minutes or official record of your governing body's next meeting to satisfy this requirement. A copy of this report will also be sent to the Joint Committee on Public Employee Retirement, as required by law.

Status - Completed

2. Once your 45-day cost disclosure period has passed, your governing body may take action and make the benefit change effective on the first of any following month. This cost study is good for one year.

Status – Pending – If approved, to be completed during the May 2nd Council Meeting

3. To adopt the benefit change, your governing body must adopt an ordinance/resolution by a majority vote.
4. **Status – Pending – If approved, to be completed during the May 2nd Council Meeting**
5. Email or fax a signed copy of the ordinance/resolution within 10 days of being signed. LAGERS must receive this prior to the effective date.

Status – Pending – To be Completed once the Ordinance is passed.

Sincerely,

Shannon Ramey-Trull
Human Resources Director

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE APPROVING AND ACCEPTING A QUOTE FROM ALEX AIR APPARATUS INC. FOR THE PURCHASE OF HURST TOOLS AND EQUIPMENT FOR THE FIRE DEPARTMENT.

WHEREAS, The City of Sedalia, Missouri, has received a quote from Alex Air Apparatus Inc. for the purchase of Hurst tools and equipment for the fire department; and

WHEREAS, under the terms of the quote, the City of Sedalia shall pay the sum and amount of Forty-one Thousand One Hundred Sixty-six Dollars (\$41,166.00) for said Hurst tools and equipment as more fully described in the quote attached to this ordinance 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 quote from Alex Air Apparatus Inc. in substantively the same form and content as the quote has been proposed.

Section 2. The City Administrator is 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 quote in substantively the same form and content as the quote has been proposed.

Section 3. The City Clerk is hereby directed to file in her office a duplicate or copy of the quote and any other subsequent documentation after it has been executed by the parties or their duly authorized representatives.

Section 4. This ordinance shall take effect and 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 2nd day of May, 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 2nd day of May, 2022.

ATTEST:

Andrew L. Dawson, Mayor

Arlene Silvey, MPCC City Clerk



Date	Customer PO
4/15/2022	

Sedalia Fire Department
Address on File
Sedalia, MO

S.O. #	Promise Date	Terms	Sales Rep
		N30	Billy Hurt

*CUSTOMERS THAT HAVE NOT PROVIDED TAX EXEMPT
FORMS WILL BE CHARGED APPLICABLE SALES TAX
*FREIGHT PREPAID & ADDED
*F.O.B SHIPPING POINT
*THIS IS NOT AN INVOICE

SHIPPING:	\$500.00
SUB:	\$40,666.00
TAX:	
TOTAL:	\$41,166.00

Authorized Signature of Approval

Bid Form -

(PLEASE TYPE OR PRINT THE FOLLOWING INFORMATION)

Full Name of Bidder:	Alex Air Apparatus Inc.
Main Business Address	11897 County Road 87 SE
City, State, Zip Code	Alexandria, MN 56308
Telephone Number	(800) 264-2320 Ext. 805
Bid Contact Person	Mark Skindelien
Email Address	mark@alexairapparatus.com

Further, as Contractor, declares that the only person or parties interested in this bid as principals are those named herein; that this bid is made without collusion with any other person, firm or corporation; that he has fully examined the proposed forms of agreement and the contract specifications for the above designated purchase, all of which are on file in the office of the City Clerk, 200 S. Osage Avenue, Sedalia, Missouri 65301, and all other documents referred to or mentioned in the contract documents, specifications and attached exhibits, issued thereto;

Further, the Contractor proposes and agrees, if this bid is accepted, to provide all necessary materials, supplies and/or products, including delivery transportation and recycling services necessary to furnish all the materials, supplies and/or products specified or referred to in the contract documents in the manner and time therein prescribed.

Further, the undersigned certifies and warrants that he is duly authorized to execute this certification/affidavit on behalf of the Bidder and in accordance with the Partnership Agreement or by-laws of the Corporation, and the laws of the State of Missouri and that this Certification is binding upon the Bidder and is true and accurate. Further, the undersigned certifies that the Bidder is not barred from bidding on this contract as a result of a violation of either bid rigging or bid-rotating.

The affiant deposes and says that he has examined and carefully prepared this bid and has checked the same in detail before submitting this bid, and that the statements contained herein are true and correct. If a Corporation, the undersigned further certifies that the recitals and resolutions attached hereto and made a part hereof were properly adopted by the Board of Directors of the Corporation at a meeting of said Board of Directors duly called and held and have not been repealed, nor modified and that the same remain in full force and effect. (Attach a copy of the corporate resolution granting the individual executing the contract documents authority to do so.)

Finally, the Contractor agrees to do all other things required of the Contractor by the contract documents, and that the Contractor will take in full payment therefore the sums set forth in the bidding schedule.

Signature of Bidder also authorizes the City to verify business references.

Mark Skindelien
(Signature of Authorized Representative)

Vice President
(Title of Person Signing)

04/15/2022
(Date)

**Form of Proposal
Sedalia Fire Department
Vehicle Rescue Equipment**

Equipment	Part#	Cost Per	Qty	Total For
Hurst eDraulic S799 E3 Watertight Cutter Package Includes: (2) 9 Ah Batteries & (1) Charger	272899000-9	\$11,127.00	1	\$11,127.00
Hurst edraulic SP777 E3 Watertight Spreader Package Includes: (2) 9 Ah Batteries & (1) Charger	271877000-9	\$11,735.00	1	\$11,735.00
Hurst eDraulic R521 E3 Watertight Two-Stage Ram Package Includes: (2) 9 Ah Batteries & (1) Charger	274885000-9	\$8,000.00	1	\$8,000.00
Hurst - LRS-C Quick Kick Ram Support	247R028	\$614.00	1	\$614.00
Hurst - 110v Power Supply Adapter for eDraulic E3	90-53-31	\$950.00	1	\$950.00
Rescue 42- The Ripper with DeWalt Brushless 20v Max XR 1/4" Hex Impact Driver Kit w/ (2) 2.0 Ah Batteries, Charger, and Soft Carry Bag	RK-DW-DCF887	\$605.00	3	\$1,815.00
Turtle Plastics - Auto-X Tool Kit E - with Carrying Bags & Crib Toters	AUTO-X-E-W	\$6,425.00	1	\$6,425.00
Provided Training Days			3	FREE
Shipping				\$500.00
Total Cost				\$41,166.00

Expected date of delivery: 6 to 10 Weeks

TABULATION OF BIDS

Vehicle Rescue Equipment

April 28, 2022 2:00 p.m.

Public Works Conference Room

		Sentinel Emergency Solutions		Alex Air Apparatus Inc.	
		Attn: Keegan Bryan 2900 Telegraph Rd. St. Louis, MO 63125		Attn: Mark Skindelien 11897 County Road 87 SE Alexandria, MN 56308	
Equipment	Qty.	Cost Per	Total	Cost Per	Total
Hurst eDraulic S799 E3 Watertight Cutter Package	1	\$11,018.97	\$11,018.97	\$11,127.00	\$11,127.00
Hurst eDraulic SP777 E3 Watertight Spreader Package	1	\$11,277.63	\$11,277.63	\$11,735.00	\$11,735.00
Hurst eDraulic R521 E3 Watertight Two-Stage Ram Package	1	\$7,718.49	\$7,718.49	\$8,000.00	\$8,000.00
Hurst - LRS-C Quick Kick Ram Support	1	\$567.00	\$567.00	\$614.00	\$614.00
Hurst - 110v Power Supply Adapter for eDraulic E3	1	Not Available		\$950.00	\$950.00
Rescue 42-The Ripper with DeWalt Brushless 20v Max	3	\$535.19	* \$1,905.58	\$605.00	\$1,815.00
		* Math Error	\$1,905.57		
Turtle Plastics - Auto-X Tool Kit E	1	Not a dealer for this brand	Not a dealer for this brand	\$6,425.00	\$6,425.00
Provided Training Days	3		\$500.00		Free
Shipping			Included		\$500.00
			* \$32,987.67		
TOTAL		* Math Error	\$32,987.66		\$41,166.00
Expected date of delivery:			7/1/2022	6 to 10 Weeks	

Sedalia Fire Department
DEPARTMENTAL MEMORANDUM
Office of the Fire Chief

To : City Administrator Kelvin Shaw

From : Fire Chief Matthew Irwin

Date : April 25, 2022

Ref : Hurst rescue tools and equipment

The Sedalia Fire Department sent out request for proposals to multiple companies for the purchase of new Hurst rescue tools and equipment. Those proposals closed on 4/28/2022. We had 2 (two) proposals submitted. After review of the proposals, the low bidder was unable to bid on 2 (two) significant items for this proposal. With a price difference of 8178.30 between the bids but taking into account the low bid failed to quote 7375.00 worth of equipment that we would still need to purchase. As well higher vendor's service technician is out of Boonville, Missouri and the lower bidder is out of St. Louis, Missouri.

I am recommending purchase of the Hurst rescue equipment from the higher bidder of Alex Air Apparatus located in Alexandria, Minnesota. The winning proposal meets all requirements for this proposal.

The total cost for the Hurst rescue tools and equipment is \$41,166.00.

The cost of this project is below the budgeted amount set aside for purchase of this equipment.

Staff recommends purchase of the Hurst rescue tools and equipment from Alex Air Apparatus.

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE APPROVING AND ACCEPTING A QUOTE FROM ALEX AIR APPARATUS INC. FOR THE PURCHASE OF STABILIZATION STRUTS AND EQUIPMENT FOR THE FIRE DEPARTMENT.

WHEREAS, The City of Sedalia, Missouri, has received a quote from Alex Air Apparatus Inc. for the purchase of stabilization struts and equipment for the fire department; and

WHEREAS, under the terms of the quote, the City of Sedalia shall pay the sum and amount of Fifteen Thousand One Hundred Seven Dollars and Twenty-five Cents (\$15,107.25) for said stabilization struts and equipment as more fully described in the quote attached to this ordinance 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 quote from Alex Air Apparatus Inc. in substantively the same form and content as the quote has been proposed.

Section 2. The City Administrator is 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 quote in substantively the same form and content as the quote has been proposed.

Section 3. The City Clerk is hereby directed to file in her office a duplicate or copy of the quote and any other subsequent documentation after it has been executed by the parties or their duly authorized representatives.

Section 4. This ordinance shall take effect and 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 2nd day of May, 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 2nd day of May, 2022.

ATTEST:

Andrew L. Dawson, Mayor

Arlene Silvey, MPCC City Clerk

11897 Co. RD 87 SE
Alexandria, MN 56308
Phone: 800-264-2320
Fax: 320-763-9077
Email: orders@alexairapparatus.com
Web Site: www.alexairapparatus.com

QUOTE

Date	Customer PO
4/15/2022	

BILL TO

Sedalia Fire Department
Address On File
Sedalia, Missouri

SHIP TO

Sedalia Fire Department
Address On File
Sedalia, Missouri

S.O. #	Promise Date	Terms	Sales Rep
		N30	Billy Hurt

[illegible]

*CUSTOMERS THAT HAVE NOT PROVIDED TAX EXEMPT FORMS WILL BE CHARGED APPLICABLE SALES TAX

*FREIGHT PREPAID & ADDED

*F.O.B SHIPPING POINT

**THIS IS NOT AN INVOICE*

SHIPPING: \$395.00

Tax Rate SUB: \$14,712.25

TAX:

TOTAL: \$15,107.25

Authorized Signature of Approval

Bid Form –

(PLEASE TYPE OR PRINT THE FOLLOWING INFORMATION)

Full Name of Bidder:	Alex Air Apparatus Inc.
Main Business Address	11897 County Road 87 SE
City, State, Zip Code	Alexandria, MN 56308
Telephone Number	(800) 264-2320 Ext: 805
Bid Contact Person	Mark Skindelien
Email Address	mark@alexairapparatus.com

Further, as Contractor, declares that the only person or parties interested in this bid as principals are those named herein; that this bid is made without collusion with any other person, firm or corporation; that he has fully examined the proposed forms of agreement and the contract specifications for the above designated purchase, all of which are on file in the office of the City Clerk, 200 S. Osage Avenue, Sedalia, Missouri 65301, and all other documents referred to or mentioned in the contract documents, specifications and attached exhibits, issued thereto;

Further, the Contractor proposes and agrees, if this bid is accepted, to provide all necessary materials, supplies and/or products, including delivery transportation and recycling services necessary to furnish all the materials, supplies and/or products specified or referred to in the contract documents in the manner and time therein prescribed.

Further, the undersigned certifies and warrants that he is duly authorized to execute this certification/affidavit on behalf of the Bidder and in accordance with the Partnership Agreement or by-laws of the Corporation, and the laws of the State of Missouri and that this Certification is binding upon the Bidder and is true and accurate. Further, the undersigned certifies that the Bidder is not barred from bidding on this contract as a result of a violation of either bid rigging or bid-rotating.

The affiant deposes and says that he has examined and carefully prepared this bid and has checked the same in detail before submitting this bid, and that the statements contained herein are true and correct. If a Corporation, the undersigned further certifies that the recitals and resolutions attached hereto and made a part hereof were properly adopted by the Board of Directors of the Corporation at a meeting of said Board of Directors duly called and held and have not been repealed, nor modified and that the same remain in full force and effect. (Attach a copy of the corporate resolution granting the individual executing the contract documents authority to do so.)

Finally, the Contractor agrees to do all other things required of the Contractor by the contract documents, and that the Contractor will take in full payment therefore the sums set forth in the bidding schedule.

Signature of Bidder also authorizes the City to verify business references.

Mark Skindelien
(Signature of Authorized Representative)

Vice President
(Title of Person Signing)

04/15/2022
(Date)

**Form of Proposal
Sedalia Fire Department
Stabilization Struts**

Equipment	Part#	Cost Per	Qty	Total For
Rescue 42 - TeleCrib Strut Modified Truck Kit- Includes:	CTC-6002LL	\$5,517.00	1	\$5,517.00
(4) Long Struts, (4) Ratchet Straps, (1) Screw Jack Head,				
(1) A-Frame Head, (1) Spike Foot, (1) Hook Cluster, (1) Cinch				
Ring, (1) Spare Base Pin, (1) Spare Strut Pin, (1) Large				
Accessory Bag, & (1) Instructional DVD				
Rescue 42- Hook Cluster	CTC-505	\$139.25	1	\$139.25
Rescue 42- Ratchet Straps 27'	CTC-504	\$81.55	4	\$326.20
Rescue 42 - TeleCrib Strut Jack- Includes: (1) Lifting Jack,	CTC-503	\$989.00	2	\$1,978.00
(1) Base Pin, (1) Ball Detent Pin, & (1) Safety Pin				
Rescue 42 - Junior Engine Combo Kit- Includes:	CTC-1002	\$2,885.00	2	\$5,770.00
(2) Junior Struts, & (1) Pair of Shark Junior Step Chocks				
Rescue 42- Junior Strut Mounting Bracket Kit- Includes:	CTC-1020	\$81.55	4	326.20
(1) Strut Bracket Bottom, and Top with Retention Pin				
Rescue 42- Strut Mouunting Brackets (Set of 2)	CTC-524	\$163.90	4	\$655.60
Provided Training Days			3	FREE
Shipping				\$395.00
Total Cost				\$15,107.25

Expected date of delivery: 6 to 8 Weeks

TABULATION OF BIDS

Stabilization Struts

April 28, 2022 2:00 p.m.

Public Works Conference Room

		Alex Air Apparatus Inc. Attn: Mark Skindelien 11897 County Road 87 SE Alexandria, MN 56308		Sentinel Emergency Solutions Attn: Keegan Bryan 2900 Telegraph Rd. St. Louis, MO 63125	
Equipment	Qty.	Cost Per	Total	Cost Per	Total
Rescue 42 - TeleCrib Strut Modified Truck Kit	1	\$5,517.00	\$5,517.00	\$5,627.16	\$5,627.16
Rescue 42-Hook Cluster	1	\$139.25	\$139.25	\$141.96	\$141.96
Rescue 42-Ratchet Straps 27'	4	\$81.55	\$326.20	\$83.16	\$332.64
Rescue 42-TeleCrib Strut Jack	2	\$989.00	\$1,978.00	\$1,007.16	\$2,014.32
Rescue 42 - Junior Engine Combo Kit - Includes:	2	\$2,885.00	\$5,770.00	\$2,939.16	\$5,878.32
Rescue 42-Junior Strut Mounting Bracket Kit	4	\$81.55	\$326.20	\$83.16	\$332.64
Rescue 42-Strut Mounting Brackets (Set of 2)	4	\$163.90	\$655.60	\$167.16	\$668.64
Provided Training Days	3	Free	Free		\$500.00
Shipping			\$395.00		Included
TOTAL			\$15,107.25		\$15,495.68
Expected date of delivery:		6 to 8 Weeks		7/1/2022	

Sedalia Fire Department
DEPARTMENTAL MEMORANDUM
Office of the Fire Chief

To : City Administrator Kelvin Shaw

From : Fire Chief Matthew Irwin

Date : April 25, 2022

Ref : Stabilization struts and equipment

The Sedalia Fire Department sent out request for proposals to multiple companies for the purchase of new Stabilization struts and equipment. Those proposals closed on 4/28/2022. We had 2 (two) proposals submitted. After review of the proposals, I am recommending purchase of the Stabilization struts and equipment from Alex Air Apparatus located in Alexandria, Minnesota. The winning proposal meets all requirements and is the lowest bidder.

The total cost for the Stabilization struts and equipment is \$15,107.25.

The cost of this project is above the budgeted amount set aside for purchase of this equipment by \$107.25.

Staff recommends purchase of the Stabilization struts and equipment from Alex Air Apparatus.

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE APPROVING THE ANNEXATION OF PROPERTY LOCATED ON SOUTH NEW YORK AVENUE INTO THE CITY OF SEDALIA, MISSOURI.

WHEREAS, on the 30th day of March, 2022 a petition for a parcel owned by the City of Sedalia was submitted to the City Council of Sedalia, Missouri, under the provisions of Section 71.012 RSMo. The City of Sedalia desires to have certain real property, which is described in **Exhibit A** and incorporated herein, annexed into the corporate limits of the City of Sedalia, Missouri; and

WHEREAS, the City Council of the City of Sedalia, Missouri, held a public hearing on the 18th day of April, 2022, after having first given public notice of said public hearing by publication on March 30, 2022, in *The Sedalia Democrat*; and

WHEREAS, after considering and studying said request for annexation to the City of Sedalia, Missouri, and hearing evidence thereon, the City Council of the City of Sedalia, Missouri, does declare that said annexation is necessary for the reasonable and proper development of the City of Sedalia, Missouri, and that the City of Sedalia has the ability to furnish normal municipal services to said area within reasonable time after said annexation becomes effective and said area is contiguous to the existing corporate limits of the City of Sedalia, Missouri; and

WHEREAS, no written objections to said proposed annexation have been filed with the governing body of the City of Sedalia within fourteen (14) days after said public hearing.

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

Section 1. That under the provisions of Section 71.012 RSMo. the City Council of the City of Sedalia, Missouri, hereby declares that annexation of the land hereinafter described in **Exhibit A** and incorporated herein be and is necessary for the reasonable and proper development of the City of Sedalia, Missouri; that the City of Sedalia has the ability to furnish normal municipal service to said area within reasonable time after said annexation becomes effective; that said area is contiguous to the existing corporate limits of the City of Sedalia, Missouri; and should be a part of said City; said tracts being a part of Pettis County, Missouri, are more particularly described on Exhibit A attached hereto.

Section 2. The tract shall be zoned M-1 Light Industrial. The legal description is more particularly described on Exhibit A attached hereto.

Section 3. The City Clerk is hereby ordered and directed to cause three certified copies of this ordinance to be filed with the Office of County Clerk of Pettis County, Missouri, the Office of the County Assessor of Pettis County, Missouri and placed on record with the Pettis County Recorder of Deeds.

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 2nd day of May, 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 2nd day of May, 2022.

Andrew L. Dawson, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk

EXHIBIT A

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.

PETITION FOR ANNEXATION

COMES NOW: Kelvin Shaw, doing business in Sedalia, Pettis County, Missouri, hereinafter called "Petitioner", and being first duly sworn on its oath, states the following, to-wit:

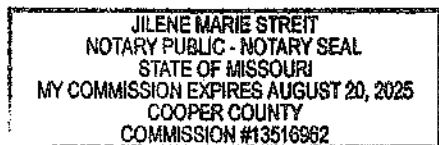
1. That Petitioner is the owner of all fee interests of record in the tract of land described on Exhibit A and attached hereto and made a part hereof as though set out herein verbatim, and which are contiguous and compact to the existing city limits of City of Sedalia, Missouri.
2. Petitioner requests that said property be annexed into the City of Sedalia, Missouri, and further requests that the following tract of land described in Exhibit A be zoned District M-1 Light Industrial.
3. That Petitioner is authorized to present this verified petition to the City Council of Sedalia, Missouri.

By Kelvin Shaw
Kelvin Shaw, Administrator
City of Sedalia

State of Missouri)
) SS
County of Pettis)

On this 31st day of March, 2022, before me personally appeared Kelvin Shaw to me personally known, who being duly sworn, did say that he is City Administrator of the City of Sedalia, Missouri, a Missouri third class city, and that the foregoing instrument was signed and sealed in behalf of said city.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office in Sedalia, Missouri, the day and year first written above.



Jilene Streit
Notary Public

(SEAL)

EXHIBIT A

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.

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE APPROVING THE ANNEXATION OF PROPERTY LOCATED AT 2845 SOUTH NEW YORK AVENUE INTO THE CITY OF SEDALIA, MISSOURI.

WHEREAS, on the 15th day of March, 2022 a petition for a parcel owned by Michael Lee Fischer and Katie Elizabeth Ray Fischer, a married couple, was submitted to the City Council of Sedalia, Missouri, under the provisions of Section 71.012 RSMo. The City of Sedalia desires to have certain real property, which is described in **Exhibit A** and incorporated herein, annexed into the corporate limits of the City of Sedalia, Missouri; and

WHEREAS, the City Council of the City of Sedalia, Missouri, held a public hearing on the 18th day of April, 2022, after having first given public notice of said public hearing by publication on March 30, 2022, in The Sedalia Democrat; and

WHEREAS, after considering and studying said request for annexation to the City of Sedalia, Missouri, and hearing evidence thereon, the City Council of the City of Sedalia, Missouri, does declare that said annexation is necessary for the reasonable and proper development of the City of Sedalia, Missouri, and that the City of Sedalia has the ability to furnish normal municipal services to said area within reasonable time after said annexation becomes effective and said area is contiguous to the existing corporate limits of the City of Sedalia, Missouri; and

WHEREAS, no written objections to said proposed annexation have been filed with the governing body of the City of Sedalia within fourteen (14) days after said public hearing.

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

Section 1. That under the provisions of Section 71.012 RSMo. the City Council of the City of Sedalia, Missouri, hereby declares that annexation of the land hereinafter described in **Exhibit A** and incorporated herein be and is necessary for the reasonable and proper development of the City of Sedalia, Missouri; that the City of Sedalia has the ability to furnish normal municipal service to said area within reasonable time after said annexation becomes effective; that said area is contiguous to the existing corporate limits of the City of Sedalia, Missouri; and should be a part of said City; said tracts being a part of Pettis County, Missouri, are more particularly described on Exhibit A attached hereto.

Section 2. The tract shall be zoned M-1 Light Industrial. The legal description is more particularly described on Exhibit A attached hereto.

Section 3. The City Clerk is hereby ordered and directed to cause three certified copies of this ordinance to be filed with the Office of County Clerk of Pettis County, Missouri, the Office of the County Assessor of Pettis County, Missouri and placed on record with the Pettis County Recorder of Deeds.

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 2nd day of May, 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 2nd day of May, 2022.

Andrew L. Dawson, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk

EXHIBIT A

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.

PETITION FOR ANNEXATION

COMES NOW: Michael Lee and Katie Elizabeth Ray Fischer, a married couple, the owner of all the fee interest in the real estate described in Exhibit A; hereinafter called "Petitioner", and being first duly sworn on its oath, states the following, to-wit:

That Petitioner is the owner of all fee interests of record in the tract of land described on Exhibit A and attached hereto and made a part hereof as though set out herein verbatim, and which are contiguous and compact to the existing city limits of the City of Sedalia, Missouri.

Petitioner requests that said property be annexed into the City of Sedalia, Missouri, and further requests that the following tract of land described in Exhibit A be zoned District M-1 Light Industrial.

That **Petitioner** is authorized to present this verified petition to the City Council of Sedalia, Missouri.

By

Michael Lee Fischer

Katie Elizabeth Ray Fischer

State of Missouri)

) SS

County of Pettis)

On this 15th day of March, 2022, before me Lea Anne Bell
(name of notary), a Notary Public in and for said state, appeared Michael Lee Fischer and Katie Elizabeth Ray Fischer, a married couple, known to me to be the persons who executed the within document on behalf of said limited liability company, and acknowledged to me that he or she executed the same for the purposes therein stated.

In witness whereof, I hereunto set my hand and official seal.

Notary Public

My commission expires: 11/08/2023



LEA ANNE BELL
My Commission Expires
November 8, 2023
Pettis County
Commissioner #11355175

EXHIBIT A

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; THEN SOUTH 87°34'10" WEST, 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, 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.

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BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE PURCHASE OF A SOLAR LED FLASHING WARNING SIGN SYSTEM TO BE USED FOR CROSSWALKS AT THE INTERSECTION OF MAIN STREET AND KENTUCKY AVENUE.

WHEREAS, The City of Sedalia, Missouri, has received a quote through the Omnia Partners Cooperative Agreement for the purchase of a solar LED flashing warning sign system to be used for crosswalks at the intersection of Main Street and Kentucky Avenue; and

WHEREAS, under the terms of the quote, the City of Sedalia shall pay the sum and amount of Nine Thousand Eight Hundred Fifty-Five Dollars and Sixty-Five Cents (\$9,855.65) for said crosswalk warning sign system as more fully described in the quote attached to this ordinance 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 quote through the Omnia Partners Cooperative Agreement in substantively the same form and content as the quote has been proposed.

Section 2. The City Administrator is 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 any other documentation, if necessary, in substantively the same form and content as the quote has been proposed.

Section 3. The City Clerk is hereby directed to file in her office a duplicate or copy of the quote and any other subsequent documentation after it has been executed by the parties or their duly authorized representatives.

Section 4. This ordinance shall take effect and 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 2nd day of May, 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 2nd day of May, 2022.

ATTEST:

Andrew L. Dawson, Mayor

Arlene Silvey, MPCC City Clerk

To: Kelvin Shaw and Dawn Jennings
 From: Brenda Ardrey
 Date: April 19, 2022
 Subject: Council Informational Memo --
 Katy Trails Health Center Street Light and New Crosswalk

The Public Works Department has located the below referenced Solar LED flashing warning signs with push buttons for a the intersection at Main and Kentucky near Katy Trail Health Center's new building. By going through the Omnia Partners (formerly US Community's) cooperative agreement, we were able to source the complete crosswalk warning system for \$9,855.65 including free freight.

20-64-351-00: Equipment	111,385.16	20,671.24	154,400.17	95,465.52	136,302.36
	356,765.00	0.00	153,800.00	162,376.00	
	41,783.69	27,471.24	154,400.17	136,902.36	83.8%
					136,902.00
Proposed	Dump truck, plow and spreader (state bld) - replace 1998 freightliner - est 5k revenue				201,026.00
Proposed	Stump grinder				10,200.00
Proposed	Hammer and bracket for skid steer				9,972.00
Proposed	Skid Steer w/ Hi-Kow 1 @ \$41,775 - replace bobcat - replace bobcat 10k trade in s/b in revenue				61,775.00
Proposed	Street Sweeper (Mechanical) - pony motor blow 25k to replace 2000 machine other repairs 2G -				245,000.00
Proposed	Solar LED flashing warning signs for Main and Kentucky (Katy Trail Health Center new cross walk)				11,000.00
Proposed	Skid Steer w/ Hi-Kow 1 @ \$41,775 - replace bobcat 10k trade in s/b in revenue				61,775.00
Proposed	Traffic counters, tubes and software				7,627.00
Review	Miller and Laydown Machine Purchase vs Lease from 20-14-220-00				760,000.00
Review	Delay 2nd Skid Steer To get in the miller and lay down machine				(\$1,775.00)
Review	Delay Hammer and Bracket to get in the miller and lay down machine				(\$9,972.00)
Review	Delay the dump truck to get in the miller and lay down machine				(\$201,626.00)
Review	Delay the stump grinder to get in the miller and lay down machine				(\$10,200.00)
Total Budget for Account No's. 20-64-351-00 (13 detail records)					1,205,402.00

Routinely, the financial policy requires purchases of over \$10,000 to go through Council. \$10,000 and less are approvable by the Department Head and City Administrator and will come through the Purchase Order system. Since this shows up in the Capital Budget and is a new type of crosswalk system for the City, we wanted to provide you and the Council with a preview of the new crosswalk system even though additional Council action is not required.

As we worked in coordination with Katy Trails and their construction contractors on installing new sidewalks and street lighting, which are currently being installed, the need for a crosswalk and warning signs from the south side of Main St. to the north side of Main St. was identified due to the volume of traffic including heavy trucks in the area and the need to ensure a safe crossing environment for pedestrians. As described above, the new crosswalk will be located on Main Street on the west side of its intersection with S. Kentucky Ave. (See map below.).



While researching the types of available warning signs and crossing, we considered information provided by the Federal Highway Administration in relation to the rise in pedestrian fatalities in recent years. The below is a summary of this information.

THE RISE IN PEDESTRIAN FATALITIES OVER THE PAST FEW DECADES IS DUE TO A VARIETY OF FACTORS:



Roads have increasingly been designed to maximize the flow of vehicle traffic – which contributes to people choosing to drive even more² – and prioritize drivers over pedestrians and cyclists. While some communities have championed a culture shift in recent years aimed at balancing vehicle and foot traffic, the issue remains in much of the country.



The heightened focus on walking and biking for health benefits has led to a surge in those activities, which municipalities also encourage because higher foot traffic means more contributions to local downtown economies. With more pedestrians comes more pedestrian-vehicle collisions.



The prevalence of smart devices has been connected to more instances of distracted driving. When pedestrians are glued to their devices as well, it's a deadly combination.³

Following is information on Rectangular Rapid Flashing Beacons (RRFBs) and their effect on crossing safety.

RECTANGULAR RAPID-FLASHING BEACONS (RRFBs)

Even the most diligent drivers may not notice a pedestrian up ahead, especially in poor light or weather conditions. Static pedestrian crossing signs too often become white noise and go unnoticed, especially between intersections. That's where RRFBs, the most popular LED pedestrian safety solution in surveyed towns and cities, come in.

One of the FHWA's STEP program countermeasures, RRFBs are LED light bars that flash to capture drivers' attention and provide real-time warning of pedestrians in or about to enter a crosswalk. In pedestrian crossing applications, the LEDs are amber, and they stand out both in daylight and at night.

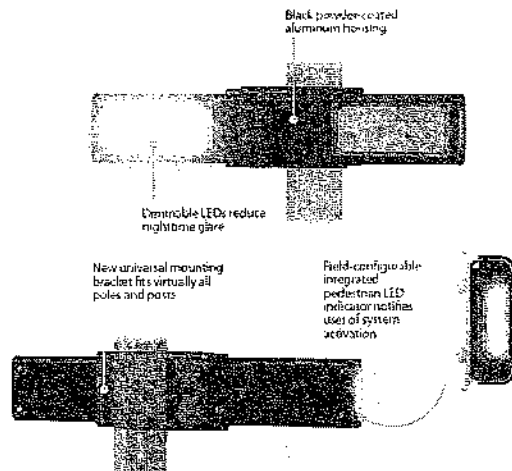
According to the FHWA, "An official FHWA-sponsored experimental implementation and evaluation conducted in St. Petersburg, Florida found that RRFBs at pedestrian crosswalks are dramatically more effective at increasing driver yielding rates to pedestrians than traditional overhead beacons."

In addition, a study conducted at two Miami-Dade County, Florida multi-lane crosswalks found that RRFBs improved rates of vehicle-pedestrian conflicts, trapped pedestrians and motorist yielding distances, with yielding rates increasing from zero percent and one percent to an impressive 65 percent and 92 percent, respectively.¹⁵

Note: FHWA STEP = Federal Highway Administration's Safe Transportation for Every Pedestrian Program

The following chart details the RRFB light bars that will be deployed at the crosswalk. Additionally, as shown in the two photos below, the crosswalk itself will be a "ladder-style" with heavier lines for better visibility by drivers.

A step above the industry standard, TAPCO RRFB light bars are extra-large rectangular rapid flashing beacons, making them highly visible to drivers approaching pedestrian crosswalks.



FHWA-COMPLIANT (IA-21)

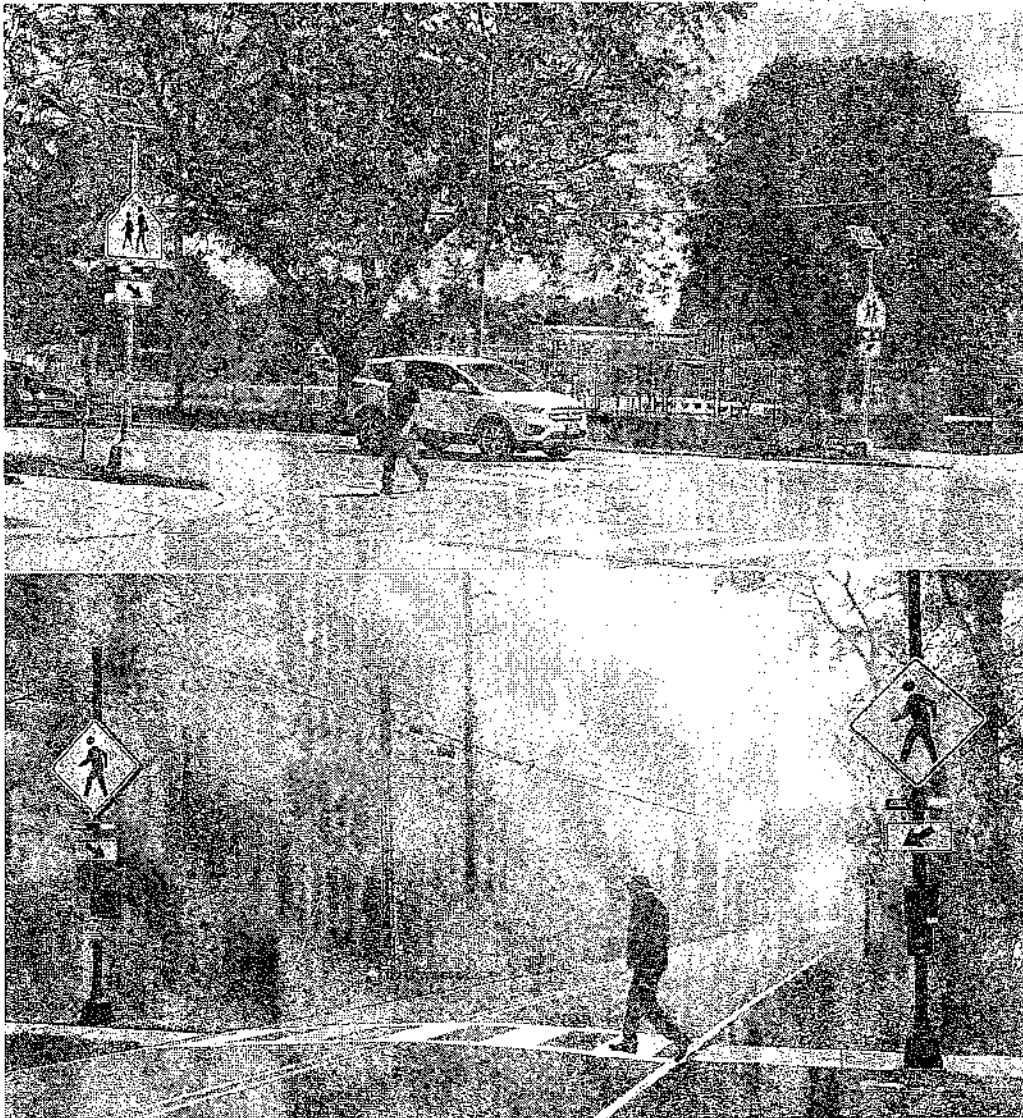
- Utilizes the WW+S flash pattern and meets SAE J595 Class 1 brightness and 7-inch indicator light spacing as outlined in Interim Approval 21

VARIABLE DIMMING

- LEDs automatically dim based upon ambient light – maintaining optimal LED output and extending battery life

PROVEN RESULTS

- Increases driver yield rates by as much as 90%



If you have questions, please let us know.

Thank you.

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING CHANGE ORDER NUMBER TWO FOR ADDITIONAL LABOR AND MATERIALS FOR THE INFILL OF AN UNDERGROUND STORAGE AREA LOCATED BETWEEN KENTUCKY AVENUE AND OSAGE AVENUE ON MAIN STREET.

WHEREAS, the City has received Change Order Number 2 from S&A Equipment and Builders for additional labor and materials for the infill of an underground storage area located between Kentucky Avenue and Osage Avenue on Main Street; and

WHEREAS, under the terms of said Change Order, the City of Sedalia shall pay the sum and amount of Nine Thousand One Hundred Seventy-Six Dollars and Ninety-Nine Cents (\$9,176.99) to S&A Equipment and Builders as more fully described in the change order attached to this Ordinance 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 Change Order Number 2 by and between the City of Sedalia, Missouri and S&A Equipment and Builders in substantively the same form and content as it has been proposed.

Section 2. The City Administrator is 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 Change Order in substantively the same form and content as it has been proposed.

Section 3. The City Clerk is hereby directed to file in their office a duplicate or copy of the Change Order 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 2nd day of May, 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 2nd day of May, 2022.

Andrew L. Dawson, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk

CHANGE ORDER

SHEET
NO. (1) OF 1

SEQUENCE NO.: Change Order #2

TO S & A Equipment and Builders CONTRACTOR

PROJECT NO.: IFB 2021-010 Extension #1

YOU ARE HEREBY DIRECTED TO MAKE THE FOLLOWING CHANGES FROM
THE CONTRACT

1. DESCRIPTION AND REASON FOR CHANGE: (ATTACH SUPPLEMENTAL SHEETS IF REQUIRED) Additional coal chute was uncovered during the removal of existing sidewalk that will need filled in order to construct new sidewalk.								
2. ESTIMATE OF COST OF WORK AFFECTED BY THIS CHANGE ORDER.								
(A) EST. LINE NO.	(B) ITEM NO.	(C) ITEM DESCRIPTION	(D) UNITS PREVIOUSLY PROVIDED FOR	(E) UNITS TO BE CONSTRUCTED	(F) UNITS OVERRUN, UNDERRUN, CONTINGENT	(G) CONTRACT OR AGREED UNIT PRICE	(H) AMOUNT OF OVERRUN OR PLUS CONTINGENT	(I) AMOUNT OF UNDERRUN OR MINUS CONTINGENT
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
	1	3/8 steel plate	0	147	147	31.64	4651.08	
	2	Flowable fill 1' lifts		17	17	266.23	4525.91	
	3							
	4							
	5							
							9176.99	
3. SETTLEMENT FOR COST OF THE ABOVE CHANGE TO BE MADE AT CONTRACT UNIT PRICES, EXCEPT AS NOTED:								
1. CONTRACT AMOUNT			\$187,274.17		4. COMMENTS: THE TERMS OF SETTLEMENT OUTLINED ABOVE ARE HEREBY AGREED TO. OWNERS SIGNATURE _____ DATE _____ CONTRACTOR'S SIGNATURE <i>Patrick Sapp</i> DATE Digitally signed by Patrick Sapp Date: 2022.04.19 13:44:10 -05'00'			
2. OVERRUN THIS ORDER (H-I)		\$9,176.99						
3. OVERRUN PREVIOUS (LINES 4 ON PREV. ORDERS)		\$82,278.03						
4. TOTAL OVERRUN TO DATE (2 + 3)			\$91,455.02					
5. TOTAL (1 + 4)			\$278,729.19					



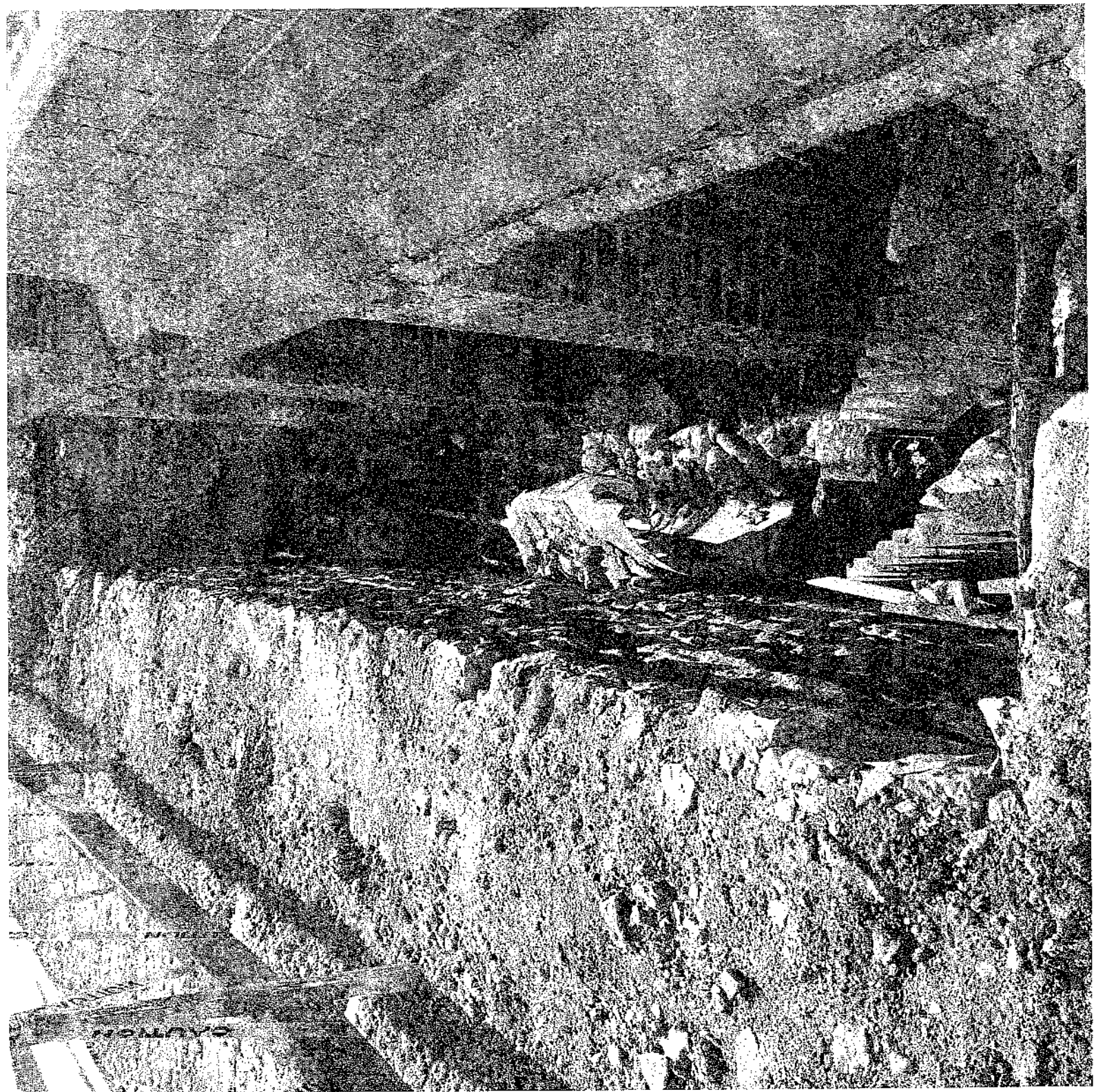
S&A Equipment and Builders
7398 County Road 409
Fulton, MO 65251
(573) 220-7565
marla@saequipmentbuilders.com

To: City Of Sedalia Address: Sedalia, MO	Contact: Phone: Fax:
Project Name: Sedalia Main Street Improvements Additinal Coal Chute Project Location:	Bid Number: Bid Date:

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
001	3/8" Steel Plates Installed At 2' Lifts	147.00	SF	\$31.64	\$4,651.08
002	Flowable Fill Poured In 1' Lifts And Allowed To Set Up	17.00	CY	\$266.23	\$4,525.91

Total Bid Price: **\$9,176.99**

ACCEPTED: The above prices, specifications and conditions are satisfactory and are hereby accepted. Buyer: _____ Signature: _____ Date of Acceptance: _____	CONFIRMED: S&A Equipment Authorized Signature: _____ Estimator: _____
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To: Kelvin Shaw
Through: Brenda Ardrey *BA*
From: Jeremy Stone
Date: April 19, 2022
Subject: IFB #2021-010 Extension #1 Sidewalk Repair/Replacement-Change Order #2
Main Street between Kentucky and Osage
Additional Underground Storage Area Fill-In

The Public Works Department has received Change Order #2 from the Contractor, S&A Equipment and Builders for the above mentioned project. During the removal of the existing sidewalk between Osage Avenue and Kentucky Avenue along Main Street, the Contractor uncovered an additional underground storage area (approximately 21'x3'x6' deep) that there was no previous knowledge of and was not included in the original design. The additional underground storage area will need filled with flowable fill in order to continue constructing new sidewalk. Due to the size of the area this work will require 1' lifts with flowable fill requiring additional labor.

Change Order #2 will increase the overall cost of the project by \$9,176.99 which will bring the total project cost to \$278,729.19.

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE APPROVING AND ACCEPTING A QUOTE FROM RED EQUIPMENT, LLC FOR THE PURCHASE OF A VACUUM STREET SWEEPER FOR THE STREET DEPARTMENT.

WHEREAS, The City of Sedalia, Missouri, has received a quote from Red Equipment, LLC for the purchase of a vacuum street sweeper for the street department; and

WHEREAS, under the terms of the quote, the City of Sedalia shall pay the sum and amount of Two Hundred Forty-Five Thousand Dollars (\$245,000.00) for said vacuum street sweeper as more fully described in the quote attached to this ordinance 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 quote from Red Equipment, LLC in substantively the same form and content as the quote has been proposed.

Section 2. The City Administrator is 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 quote in substantively the same form and content as the quote has been proposed.

Section 3. The City Clerk is hereby directed to file in her office a duplicate or copy of the quote and any other subsequent documentation after it has been executed by the parties or their duly authorized representatives.

Section 4. This ordinance shall take effect and 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 2nd day of May, 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 2nd day of May, 2022.

ATTEST:

Andrew L. Dawson, Mayor

Arlene Silvey, MPCC City Clerk

Sourcwell

FAYAT
EQUIPMENT GROUP



RAVO
FAYAT GROUP

FESA RAVO 5 Series Sourcwell Pricelist 2022 V2				Price List Date: 11/11/2021	
Dealer Name		Red Equipment		Discount	5.0%
Customer Name		City of Sedalia MO		Order No.	Unit 337
Customer Physical Address		200 South Osage Avenue		Quotation Date	4/14/2022
City, State, Zipcode		Sedalia, MO 65301-4334		Sourcwell Cont #	093021-FAY
Contact Person		City of Sedalia MO			
Contact Title					
Contact Email Address					
Contact Phone Number					
Customer Sourcwell Number		193317			
QTY	1	Basic machine		Sourcwell Price Ea	Total Price
1	1.1	S-Series 25 MPH, meeting NHTSA Road safety standards, including: Tier 4 engine Inspection door retainer Gutter brush angle adjustment right hand side Step on brooms 12V Plug inside cabin Coated suction line + Suspended swivel wheel Alloy Fan LED work light package (brushes, cabin, container) LED beacon light (front and back) Suction nozzle camera + second monitor Central doorlock (doors lockable from inside) Cruise control (during sweeping) Standard tipping container Wide sweeping Dual tires License plate holder Airconditioning Aluminium cover inside rear door Easy liftable grid Rearview camera Engine safety stop Heated and electrically adjustable mirrors Service manual PM10 Standard		244,470	244,470
	7	Broom and suction system			
1	7.2.2	Gutter brush angle adjustment left and right hand side		915	915
1	7.3	Borium Fan		1,168	1,168
1	7.4.1	Third brush / Weedcutter complete (double angle adjustment included)		15,904	15,904
1	7.4.3	Thlrd brush quick release system		2,374	2,374
	10	Water options			
1	10.1	High pressure water pump with spray gun mounted right hand side		4,123	4,123
	12	Ergonomical and safety options			
1	12.1	Air suspended driver seat with 2 point safety belt		1,584	1,584
	15	Accessories			
1	15.4	Toolbox (mounted in front of the passengers seat)		239	239
1	15.6	Air deflection plate (standard i.c.w. 1.3)		939	939
				Subtotal :	\$ 271,716.00
				Sourcwell Discount:	\$ (13,585.80)
				Optional Additional Dealer Discount:	\$ (13,130.20)
				Ravo 5i Subtotal:	\$ 245,000.00

* This is the cost for solid paint. For metallic paint an additional cost of \$1,200 will be charged

** Please refer to the RAVO extended warranty conditions document

We are pleased to offer the following quotation for a Ravo Model 5i with the options listing above per the terms and conditions of the Sourcewell Contract Number 093021-FAY and the additional terms sheet attached.

Ravo 5i Subtotal	\$	245,000.00
Total Non Sourcewell Items	\$	-
Extended Warranty		Not Selected
Training		included
Dealer Prep.		included
Freight	\$	-
Total Sourcewell Price	\$	245,000.00

Very truly yours,
Red Equipment

For Acceptance:

Signed _____
Red Equipment

City of Sedalia MO

Date _____

To: Kelvin Shaw
Through: Brenda Ardrey *BA*
From: Justin Bray
Date: April 18, 2022
Subject: Vacuum Sweeper for Street Division
Under Sourcewell (NJPA Cooperative Purchasing Agreement)

The Public Works Department recommends the City Council approve the purchase of one (1) Ravo 5i Street Sweeper for the Streets Division from Redd Equipment, LLC of Independence, MO under Cooperative Purchasing Agreement #093021-FAY with Sourcewell, formerly NJPA which complies with the City's Financial Management Policy, page 15, which follows:

8. Cooperative Procurement Programs

Department Heads are encouraged to use cooperative purchasing programs sponsored by the State of Missouri or other governmental agencies. Cooperative purchasing can prove advantageous to the City by taking advantage of the large quantity purchases made by State Government. Purchases made through these programs have met the requirements of competitive bidding and require the approval of the Department Head and City Administrator. Any related contracts or agreements covering less than \$10,000.00 may also be executed by the Mayor or City Administrator. However, any related contracts or agreements covering \$10,000.00 or more must have specific Council approval. Department Heads are encouraged to check with the State regarding cooperative procurement contracts in effect prior to making any large purchase.

Additionally, Redd's brought a unit to Sedalia and allowed the Street Division to use the unit for the day and it met the expectations of its technical documentation as to ease of operation and visibility of mechanical parts for maintenance and operation.

Public Works looked at other similar units available from other sources and compared technical specifications, warranties and pricing. The pricing for similar units was in excess of the Sourcewell cost for the Ravo 5i sweeper of \$245,000. This is the budget amount approved for the sweeper.

List price of unit	\$271,716.00
Sourcewell discount	\$ 13,585.80
Optional additional dealer discount	<u>\$ 13,130.20</u>
Pay amount	\$245,000.00

Thank you.

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE ALLOWING OVERNIGHT CAMPING/PARKING IN KATY PARK FOR THE “BIG MUDDY BICYCLE ON THE KATY” EVENT ON TUESDAY, MAY 17, 2022.

WHEREAS, the Big Muddy Bicycle on the Katy Event will be held on May 17, 2022 in Katy Park and the participants in said Event will require the allowance of overnight camping/parking in Katy Park.

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 a one-day waiver of its Codebook Section 38-4 and approves the allowance of overnight camping/parking in Katy Park on May 17, 2022 only for participants in the Big Muddy Bicycle on the Katy Event.

Section 2. 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 in the City Clerk’s Office prior to the time the Bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 2nd day of May, 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 2nd day of May, 2022.

Andrew L. Dawson, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk

The Big Muddy Bicycle on the Katy event is coming to Sedalia on May 17th and would like to do their overnight camping in Katy Park and the depart Sedalia the next day. We have had this group several times in here in Katy Park with no problems, they are a great group work with and we would like to accommodate them again this year with the council blessing.



Director

1800 W 3rd Street

660-826-4930

www.sedalioparks.com



SEDALIA
PARKS &
RECREATION

Office of the Mayor

TO: Members of City Council

FROM: Mayor Andrew Dawson

DATE: April 27, 2022

RE: New Appointments

I would like to make the following recommendations:

New Appointments:

BOARD/COMMITTEE	MEMBER	TERM
Board of Appeals		
	Chuck Leftwich	Completing Chris Marshall's Term Expiring 06/2022
	Lee Scribner, Alternate Member	Completing Chuck Leftwich's Term Expiring 06/2024
Central Business & Cultural District Board of Directors		
	Michelle Bassett	Term Expiring 01/2024
Planning & Zoning		
	John Kehde	Completing Chris Marshall's Term Expiring 6/2022
Zoning Board of Adjustments		
	Chuck Leftwich	Completing Chris Marshall's Term Expiring 06/2024

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE APPROVING THE ACCEPTANCE OF A QUIT CLAIM DEED FROM _____
FOR PROPERTY LOCATED AT _____ IN THE CITY OF SEDALIA, MISSOURI.

WHEREAS, the City of Sedalia, Missouri has agreed to accept property located at _____,
Sedalia, Missouri 65301 ('Property') from _____ for a negotiated sum and other valuable
consideration and also accept a Quit Claim Deed for said Property; all on the terms as set forth in the Quit
Claim Deed in Exhibit A attached hereto and incorporated by reference as if set forth 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 the acceptance of the property
from _____ by a Quit Claim Deed in substantially the same form and content as proposed in Exhibit
A.

Section 2. The City Administrator is authorized to accept said deed, and the City Clerk is hereby
authorized and directed to file in her office the said Deed after recording said Deed and Ordinance with the
Pettis County Recorder of Deeds.

Section 3. 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 2nd day of May, 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 2nd day of May, 2022.

Andrew L. Dawson, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk

BILL NO. _____

ORDINANCE NO. _____

**AN ORDINANCE APPROVING THE ACCEPTANCE OF A QUIT CLAIM DEED FROM _____
FOR PROPERTY LOCATED AT _____ IN THE CITY OF SEDALIA, MISSOURI.**

WHEREAS, the City of Sedalia, Missouri has agreed to accept property located at _____, Sedalia, Missouri 65301 ('Property') from _____ for a negotiated sum and other valuable consideration and also accept a Quit Claim Deed for said Property; all on the terms as set forth in the Quit Claim Deed in Exhibit A attached hereto and incorporated by reference as if set forth 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 the acceptance of the property from _____ by a Quit Claim Deed in substantially the same form and content as proposed in Exhibit A.

Section 2. The City Administrator is authorized to accept said deed, and the City Clerk is hereby authorized and directed to file in her office the said Deed after recording said Deed and Ordinance with the Pettis County Recorder of Deeds.

Section 3. 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 2nd day of May, 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 2nd day of May, 2022.

Andrew L. Dawson, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk

BILL NO. _____

ORDINANCE NO. _____

**AN ORDINANCE APPROVING A SPECIAL WARRANTY DEED FOR THE SALE OF PROPERTY
COMMONLY KNOWN AS _____ FROM THE CITY OF SEDALIA, MISSOURI TO
_____.**

WHEREAS, The City of Sedalia, Missouri has received a proposal from _____ to purchase property commonly known as _____ for the sum and amount of _____ as contained in the contract for sale of real estate and special warranty deed as set forth in Exhibits A and B attached hereto 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 approves and accepts the terms as contained in the contract for sale of real estate in substantially the same form and content as proposed in Exhibit A.

Section 2. The Council of the City of Sedalia, Missouri, hereby approves the giving of a special warranty deed by the City of Sedalia, Missouri to _____ for the conveyance of property commonly known as _____ in substantially the same form and content as proposed in Exhibit B.

Section 3. The Mayor and City Administrator are authorized to accept said contract, sign said contract and deed and execute any and all closing documents on behalf of the City of Sedalia, Missouri and the City Clerk is hereby authorized and directed to file in her office the said contract and deed after recording said deed and ordinance with the Pettis County Recorder of Deeds.

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 2nd day of May 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 2nd day of May, 2022.

Andrew L. Dawson, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE APPROVING A SPECIAL WARRANTY DEED FOR THE SALE OF PROPERTY
COMMONLY KNOWN AS _____ FROM THE CITY OF SEDALIA, MISSOURI TO
_____.

WHEREAS, The City of Sedalia, Missouri has received a proposal from _____ to purchase property commonly known as _____ for the sum and amount of _____ as contained in the commercial real estate sale agreement and special warranty deed as set forth in Exhibits A and B attached hereto 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 approves and accepts the terms as contained in the commercial real estate sale agreement in substantially the same form and content as proposed in Exhibit A.

Section 2. The Council of the City of Sedalia, Missouri, hereby approves the giving of a special warranty deed by the City of Sedalia, Missouri to _____ for the conveyance of property commonly known as _____ in substantially the same form and content as proposed in Exhibit B.

Section 3. The Mayor and City Administrator are authorized to accept said contract, sign said contract and deed and execute any and all closing documents on behalf of the City of Sedalia, Missouri and the City Clerk is hereby authorized and directed to file in her office the said contract and deed after recording said deed and ordinance with the Pettis County Recorder of Deeds.

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 2nd day of May 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 2nd day of May, 2022.

Andrew L. Dawson, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk

BILL NO. _____

ORDINANCE NO. _____

**AN ORDINANCE APPROVING A SPECIAL WARRANTY DEED FOR THE SALE OF PROPERTY
COMMONLY KNOWN AS _____ FROM THE CITY OF SEDALIA, MISSOURI TO
_____.**

WHEREAS, The City of Sedalia, Missouri has received a proposal from _____ to purchase property commonly known as _____ for the sum and amount of _____ as contained in the contract for sale of real estate and special warranty deed as set forth in Exhibits A and B attached hereto 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 approves and accepts the terms as contained in the contract for sale of real estate in substantially the same form and content as proposed in Exhibit A.

Section 2. The Council of the City of Sedalia, Missouri, hereby approves the giving of a special warranty deed by the City of Sedalia, Missouri to _____ for the conveyance of property commonly known as _____ in substantially the same form and content as proposed in Exhibit B.

Section 3. The Mayor and City Administrator are authorized to accept said contract, sign said contract and deed and execute any and all closing documents on behalf of the City of Sedalia, Missouri and the City Clerk is hereby authorized and directed to file in her office the said contract and deed after recording said deed and ordinance with the Pettis County Recorder of Deeds.

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 2nd day of May 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 2nd day of May, 2022.

Andrew L. Dawson, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk