



CITY OF SEDALIA, MISSOURI
CITY COUNCIL MEETING
MAY 16, 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, May 16, 2022 at 6:30 p.m. at the Municipal Building in the Council Chambers with Mayor Andrew L. Dawson presiding. Mayor Dawson called the meeting to order and asked for a moment of prayer led by Chaplain Byron Matson followed by the Pledge of Allegiance.

ROLL CALL:

Table with 4 columns: Name, Status, Name, Status. Rows include Jack Robinson, Thomas Oldham, Chris Marshall, Tina Boggess, Lucas Richardson, Bob Cross, Rhiannon Foster, Steve Bloess.

SERVICE/SPECIAL/RETIREMENT AWARDS: None

MINUTES:

- Council Meeting minutes of May 2, 2022 were approved on motion by Oldham, seconded by Cross. All in favor.
• Work Session minutes of May 4, 2022 were approved on motion by Oldham, seconded by Marshall. All in favor.
• Special Council Meeting minutes of May 9, 2022 were approved on motion by Foster, seconded by Cross. All in favor.
• Work Session minutes of May 9, 2022 were approved on motion by Foster, seconded by Oldham. All in favor.

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES: None

ROLL CALL OF STANDING COMMITTEES:

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

Presentation: Central Business & Cultural District Annual Report

The Central Business & Cultural District annual report is presented in May each year and includes the board's recommendation for continuation of the Special Business District property tax levy. The current levy for the district is \$0.85. The timing of the recommendation is to coincide with the process of certifying property tax levies by the end of August.

David Esser, Chairman of the Central Business & Cultural District advisory board, presented the FY 2023 budget. Grounds maintenance takes care of the "Historic Downtown" at CVS Pharmacy and pocket gardens in parking lots. The facade program will include Becca's Framing, which is being tuckpointed, and Main Street Logo had an engineering survey to see what can be done with their building. Alley activation projects will add lighting to alleys and parking lots on Osage, Lamine and

Ohio to provide safe travel and power. Special Events include Thanksgiving Fireworks, Scott Joplin Festival, Criterium and others. The total budget for FY 2023 is \$118,100.00. The FY 2022 revenue from the Ad Valorem Tax was \$41,214.83 and the anticipated revenue at the same tax rate for FY 2023 is \$42,929.80. The board is recommending maintaining the current Ad Valorem tax rate.

- Mayor Dawson and Councilwoman Boggess have suggested to nominate the George R. Smith College to be officially recognized as a historic landmark. The nomination will be reviewed by the Sedalia Historic Preservation Commission and go through the established process for recognition.

RESOLUTION NO. 1959 – A RESOLUTION NOMINATING THE SITE OF THE GEORGE R. SMITH COLLEGE AS A HISTORIC LANDMARK was read once by title and approved on motion by Oldham, seconded by Richardson. All in favor.

FINANCE & ADMINISTRATION – Lucas Richardson, Chairman; Jack Robinson, Vice Chairman

Financial Update – City Administrator Kelvin Shaw stated the Sales and Use Tax numbers are 2 months behind and the other taxes are through the month of April. Sales and Use Tax net is up fiscal year-to-date \$164,000.00 or 7.1% with a budget variance of \$71,428.00 over the 4% budgeted for this year which is a decline for the month of May compared to last year. Transportation Tax was significantly off for FY 2022 however, it has now recovered. City Administrator Shaw stated that Sales Tax was affected in March 2021 due to stimulus payments, tax rebates and child care credits.

- Approved a records destruction request from the City Clerk's Office on motion by Robinson, seconded by Richardson. All in favor.
- The National Steamboat Museum is a not for profit organization developed to bring a state of the art, Smithsonian quality, exhibit to the Marshall Junction area. The proposed museum will house 6 steamboats from separate decades starting with the Arabia and the Malta. Sedalia has the opportunity to benefit from the tourism the project will bring. Councilman Marshall asked if a donation or a designated amount of money could go towards the museum and Mayor Dawson stated that could be discussed at some point, however, at this time the only thing needed is a Resolution showing support. City Administrator Kelvin Shaw added that a public purpose has to be shown for funds through a contract.

RESOLUTION NO. 1960 – A RESOLUTION SUPPORTING THE FUNDING AND DEVELOPMENT FOR THE NATIONAL STEAMBOAT MUSEUM was read once by title and approved on motion by Oldham, seconded by Richardson. All in favor.

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

- The Firefighters Retirement Fund is underfunded and Staff feels the best option is to move the Firemen into Lagers, freeze the current plan and eventually have Lagers take over administration and investment of the fire funds. At the May 2, 2022 Council Meeting, an Ordinance was approved to enroll fire employees into Lagers. While it was being reviewed, Lagers asked for another step to be included in the process to meet Internal Revenue Service guidelines. Staff worked with legal counsel and Lagers to clarify the freezing of the current plan before enrolling. Ordinance No. 11560, passed at the last council meeting needs to expire in order to adopt a new Ordinance. Staff recommends freezing the current plan effective May 31, 2022 and make the Lagers plan effective June 1, 2022.

BILL NO. 2022-79, ORDINANCE NO. 11573 – AN ORDINANCE AMENDING ARTICLE III OF CHAPTER 40 OF THE CODE OF ORDINANCES OF THE CITY OF SEDALIA, MISSOURI (RELATING TO THE FIREFIGHTER'S RETIREMENT FUND OF THE CITY OF SEDALIA, MISSOURI) TO FREEZE FUTURE BENEFIT ACCRUALS UNDER SUCH FUND was read once by title.

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

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

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

BILL NO. 2022-80, ORDINANCE NO. 11574 – AN ORDINANCE REPEALING ORDINANCE NO. 11560 AND ENACTING A NEW ORDINANCE TO CEASE FUTURE ACCRUALS IN THE FIREFIGHTERS' RETIREMENT FUND AND ACCEPT ELIGIBLE FIREFIGHTERS INTO THE MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM (LAGERS) was read once by title.

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

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

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

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

➤ Last year during the water filtration media change, 2 air scour units were damaged and others need to be replaced. Funds were appropriated to replace the units, however, prices have increased 40%. The budget needs to be amended and quotes from Roberts Filter Group need to be approved in order to purchase the units. Cost \$76,336.00.

BILL NO. 2022-81, ORDINANCE NO. 11575 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2022-2023 REGARDING THE PURCHASE OF AIR SCOUR BARS FOR THE WATER DEPARTMENT was read once by title.

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

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

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

BILL NO. 2022-82, ORDINANCE NO. 11576 – AN ORDINANCE APPROVING AND ACCEPTING QUOTES FROM ROBERTS FILTER GROUP FOR THE PURCHASE OF STAINLESS STEEL AIR SCOUR UNITS FOR TWO FILTER GALLERIES AT THE WATER FILTRATION PLANT was read once by title.

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

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

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

➤ The agreement with Joseph and Karolena Gudishvili, owners of property at 3325 Cedar Spring Street (Covered Bridge Estates), is for the use of City utility services. As soon as the property is contiguous with City limits it will automatically be annexed in.

BILL NO. 2022-83, ORDINANCE NO. 11577 – AN ORDINANCE AUTHORIZING AN ANNEXATION AND UTILITY SERVICES AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND JOSEPH GUDISHVILI AND KAROLENA GUDISHVILI FOR CONNECTION OF PROPERTY LOCATED IN PETTIS COUNTY, MISSOURI TO THE CITY OF SEDALIA'S SANITARY SEWER AND WATER SYSTEM was read once by title.

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

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

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

- The agreement with Mark T. and Krista R. Kempton, owners of Lot 56 in Walnut Hills, is for the use of City utility services. As soon as the property is contiguous with City limits it will automatically be annexed in.

BILL NO. 2022-84, ORDINANCE NO. 11578 – AN ORDINANCE AUTHORIZING AN ANNEXATION AND UTILITY SERVICES AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND MARK T. KEMPTON AND KRISTA R. KEMPTON FOR CONNECTION OF PROPERTY LOCATED IN PETTIS COUNTY, MISSOURI TO THE CITY OF SEDALIA’S WATER SYSTEM was read once by title.

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

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

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

- The City has a contract with Wilson & Company, Inc., Engineers & Architects for on-call professional services and the amendment is for the extension of the contract for another year.

BILL NO. 2022-85, ORDINANCE NO. 11579 – AN ORDINANCE APPROVING AND ACCEPTING AMENDMENT NUMBER ONE FOR ON-CALL PROFESSIONAL SERVICES BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND WILSON & COMPANY, INC., ENGINEERS & ARCHITECTS was read once by title.

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

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

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

APPOINTMENTS: None

BIDS:

- Purchase & re-use of property at 400 South Ohio – February 11, 2022

LIQUOR LICENSES:

The following renewal Liquor Licenses were read and approved on motion by Oldham, seconded by Richardson. All in favor.

*Jeremy Klein dba Cork’N’Bottle, 3806 E Broadway, Packaged Liquor & Sunday Sales

*Kay Jones dba Prime Time #3 LLC, 1320 S Limit, Packaged Liquor & Sunday Sales

*Cathy Geotz dba Breaktime #3079, 2801 W Broadway, Sunday Sales

*Cathy Geotz dba Breaktime #3083, 808 E Broadway, Sunday Sales

*Cathy Geotz dba Breaktime #3084, 318 W Broadway, Sunday Sales

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Mayor Dawson stated on May 15, 2022 he attended the Police Officer’s Memorial Event at the Police Station and it included a 21 gun salute and bagpipes. Councilwoman Foster commented that it was a very emotional event and encouraged more people to attend next year. City Administrator

Kelvin Shaw added this week is Police Officer's Week and reminded everyone to thank them for their service.

Councilwoman Foster stated there was also a ceremony at Whiteman Air Force Base in honor of Police Officer's Week and commended Police Chief Matt Wirt for his speech.

Councilwoman Boggess stated she had a citizen contact her to see if Council would look into expanding and extending the Scott Joplin Pavilion, located at Main Street and Lamine Avenue, to provide seating and make it bigger. Mayor Dawson stated it would be looked into.

GOOD & WELFARE: None

The meeting adjourned at 7:05 p.m. on motion by Oldham, seconded by Richardson to a closed door meeting in the upstairs conference room pursuant to subsections 1 (Legal Advice) and 2 (Real Estate) 610.021 RSMo. Roll Call Vote: Voting "Yes" were Robinson, Oldham, Marshall, Boggess, Richardson, Cross, Foster and Bloess. No one voted "No".

The regular meeting reopened at 8:07 p.m. on motion by Oldham, seconded by Bloess. All in favor.

BUSINESS RELATED TO CLOSED DOOR MEETING:

BILL NO. 2022-86, ORDINANCE NO. 11580 – AN ORDINANCE APPROVING A SPECIAL WARRANTY DEED FOR THE SALE OF PROPERTY COMMONLY KNOWN AS 400 SOUTH OHIO AVENUE FROM THE CITY OF SEDALIA, MISSOURI TO GENESIS HOME SOLUTIONS, LLC was read once by title.

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

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

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

BILL NO. 2022-87, ORDINANCE NO. 11581 – AN ORDINANCE AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT 704 SOUTH HANCOCK BY WARRANTY DEED BY BOTHWELL REGIONAL HEALTH CENTER FROM JOY GRONSTEDT was read once by title.


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

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

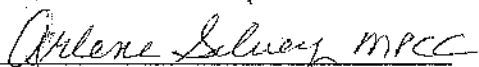
Roll Call Vote: Voting "Yes" were Robinson, Oldham, Marshall, Boggess, Richardson, Cross, Foster and Bloess. No one voted "No".

The regular meeting adjourned at 8:10 p.m. on motion by Oldham, seconded by Marshall. All in favor.

THE CITY OF SEDALIA, MISSOURI



Andrew L. Dawson, Mayor



Arlene Silvey, MPCC City Clerk

