

CITY OF SEDALIA, MISSOURI CITY COUNCIL MEETING JUNE 3, 2024

The City has an on-line broadcast of Council Meetings available both live and recorded by going to <u>https://global.gotomeeting.com/join/578973061</u>".

meeting to order and asked for a moment of prayer led by Chaplain Byron Matson followed by the Pledge of Allegiance.

ROLL CALL:

Present	Bob Hiller	Present
Present via GoTo Meeting	Bob Cross	Present
Present	Rhiannon Foster	Present
Present	Steve Bloess	Present
	Present via GoTo Meeting Present	Present via GoTo Meeting Present Rhiannon Foster

SERVICE AWARDS:

15 Year Pin/Certificate	Neva Overstreet	Sergeant	Police
15 Year Pin/Certificate	Matthew Clevenger	Asst. Parks Superintendent	Park

SPECIAL AWARDS/RETIREMENT AWARDS: None

MINUTES:

The Council Meeting minutes of May 20, 2024 were approved on motion by Foster, seconded by Robinson. All in favor.

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:

The Citizens Traffic Advisory Commission minutes dated May 15, 2024 were accepted on motion by Foster, seconded by Robinson. All in favor.

ROLL CALL OF STANDING COMMITTEES:

FINANCE & ADMINISTRATION – Chairwoman Tina Boggess; Vice Chairman Thomas Oldham

State statutes require that every 2 years Council review and adopt by Ordinance procedures for handling potential conflicts of interest.

BILL NO. 2024-96, ORDINANCE NO. 12053 – AN ORDINANCE READOPTING SECTION 2-833 OF THE CODE OF ORDINANCES OF THE CITY OF SEDALIA, MISSOURI WHICH ESTABLISHES A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS was read once by title.

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

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

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

The Ordinance amends and updates the Vacation Leave Policy by removing the accrual cap and by allowing employees to sell banked vacation hours during the year.

BILL NO. 2024-97, ORDINANCE NO. 12054 – AN ORDINANCE AMENDING THE VACATION LEAVE POLICY was read once by title.

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

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

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

> The Ordinance adopts a Volunteer Time Off policy.

BILL NO. 2024-98, ORDINANCE NO. 12055 – AN ORDINANCE ADOPTING A VOLUNTEER TIME OFF POLICY FOR THE CITY OF SEDALIA, MISSOURI was read once by title.

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

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

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

➢ The Ordinance amends and updates the Sick Leave Policy relating to accrual rates and forfeit time. BILL NO. 2024-99, ORDINANCE NO. 12056 − AN ORDINANCE AMENDING THE SICK LEAVE POLICY was read once by title.

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

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

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

COMMUNITY DEVELOPMENT - Chairwoman Rhiannon M. Foster; Vice Chairman Bob Cross

The City has adopted by reference several codes published by industry experts aimed at ensuring public safety. The International Code Council is comprised of certified code and building officials, engineers, firefighters, architects and other interested professionals who establish these codes. They are written with the intent to fit various situations but also reference industry standards. Codes are updated every 3 years. Current International Codes in use by the City are the 2015 version. City staff have reviewed the proposed 2021 Codes to compare with the 2015 codes. In February, four separate actions were taken which started the 90-day timeframe for them to lay for public inspection. Some questions were submitted but there were no suggested changes from the public. Councilwoman Foster added that FEMA will not pay full benefits in a disaster if codes are not updated.

BILL NO. 2024-100, ORDINANCE NO. 12057 – AN ORDINANCE OF THE CITY OF SEDALIA, MISSOURI, TO AMEND CHAPTER 10, ARTICLE IV OF THE CITY CODE BY ADOPTING CERTAIN INTERNATIONAL CODES RELATED TO CONSTRUCTION AND MAINTENANCE OF BUILDINGS was read once by title.

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

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

Roll Call Vote: Voting "Yes" were Robinson, Marshall, Boggess, Hiller, Cross, Foster and Bloess. Voting "No" was Oldham.

At the May 20, 2024 meeting, a Public Hearing was held regarding the annexation petition for property owned by Liahona West, LLC. Since the time requirements have been met, Council can now consider the annexation.

BILL NO. 2024-101, ORDINANCE NO. 12058 – AN ORDINANCE OF THE CITY OF SEDALIA, MISSOURI, APPROVING AND ANNEXING AN UNINCORPORATED AREA OWNED BY LIAHONA WEST, LLC INTO THE

CITY OF SEDALIA, MISSOURI, ADJACENT AND CONTIGUOUS TO EXISTING CORPORATE LIMITS OF SAID CITY was read once by title.

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

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

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

The Paul Bruhn Grant Sub-recipient Grant Agreement for 322 South Ohio was approved at the May 6, 2024, Council meeting. After review, it was determined that the scope of work be amended from exterior brick and roofing to reconstruction of sandstone and sealer treatment application.

BILL NO. 2024-102, ORDINANCE NO. 12059 – AN ORDINANCE AUTHORIZING AN AMENDED PAUL BRUHN GRANT SUB-RECIPIENT GRANT AGREEMENT FOR 322 SOUTH OHIO was read once by title. 2nd Reading – Motion by Foster, 2nd by Marshall. All in favor.

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

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

PUBLIC WORKS – Chairman Bob Hiller; Vice Chairman Tina Boggess

The budget amendment and purchase ratification is for a mobile diesel pump for the North Wastewater Treatment plant. Cost \$52,546.12.

RESOLUTION NO. 2090 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEDALIA, MISSOURI STATING FACTS AND REASONS FOR THE NECESSITY TO AMEND AND INCREASE THE CITY'S ANNUAL BUDGET FOR FISCAL YEAR 2025 was read once by title and approved on motion by Cross, seconded by Boggess. All Present in Favor. Oldham was Absent.

BILL NO. 2024-103, ORDINANCE NO. 12060 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2024-2025 REGARDING WPC MOBILE PUMP PURCHASE was read once by title. 2nd Reading – Motion by Marshall, 2nd by Foster. All Present in Favor. Oldham was Absent.

Final Passage – Motion by Marshall, 2nd by Foster. All Present in Favor. Oldham was Absent. Roll Call Vote: Voting "Yes" were Robinson, Marshall, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No". Oldham was Absent.

BILL NO. 2024-104, ORDINANCE NO. 12061 – AN ORDINANCE RATIFYING THE PURCHASE OF A PORTABLE DIESEL PUMP FOR THE NORTH WASTERWATER TREATMENT PLANT was read once by title. 2nd Reading – Motion by Marshall, 2nd by Foster. All Present in Favor. Oldham was Absent. Final Passage – Motion by Marshall, 2nd by Foster. All Present in Favor. Oldham was Absent. Roll Call Vote: Voting "Yes" were Robinson, Marshall, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No". Oldham was Absent.

On May 8, 2024, a Work Session was held regarding Facility Plans for the North and Central Wastewater Treatment Plants. An agreement has been drafted to facilitate the plan and gain Department of Natural Resources approval no later than March 2025. Cost \$572,851.00.

BILL NO. 2024-105, ORDINANCE NO. 12062 – AN ORDINANCE AUTHORIZING A PRELIMINARY DESIGN-BUILD AGREEMENT FOR NORTH AND CENTRAL WASTEWATER TREATMENT PLANTS FACILITY PLAN was read once by title.

2nd Reading – Motion by Foster, 2nd by Marshall. All Present in Favor. Oldham was Absent.

Final Passage – Motion by Robinson, 2nd by Foster. All Present in Favor. Oldham was Absent.

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

The agreement with Sedalia School District #200 is for paving projects done by the City on school property. In return, the School District will reimburse the City for its variable costs.

BILL NO. 2024-106, ORDINANCE NO. 12063 – AN ORDINANCE AUTHORIING A PAVING PROJECTS AGREEMENT BY AND BETWEEN SEDALIA #200 SCHOOL DISTRICT AND THE CITY OF SEDALIA, MISSOURI was read once by title.

2nd Reading – Motion by Foster, 2nd by Robinson. All Present in Favor. Oldham was Absent. Final Passage – Motion by Foster, 2nd by Marshall. All Present in Favor. Oldham was Absent. Roll Call Vote: Voting "Yes" were Robinson, Marshall, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No". Oldham was Absent.

Amendment Number 2 to Task Order 1 from Burns & McDonnell is for Prairie Hollow water and sewer main extension. Cost \$77,492.00.

BILL NO. 2024-107, ORDINANCE NO. 12064 – AN ORDINANCE AUTHORIZING AMENDMENT NUMBER 2 TO TASK ORDER NUMBER 1 FOR PRAIRIE HOLLOW WATER AND SEWER MAIN EXTENSION was read once by title.

2nd Reading – Motion by Marshall, 2nd by Foster. All Present in Favor. Oldham was Absent. Final Passage – Motion by Marshall, 2nd by Foster. All Present in Favor. Oldham was Absent. Roll Call Vote: Voting "Yes" were Robinson, Marshall, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No". Oldham was Absent.

The Budget Amendment and bid from GrinderCrusherScreen, Inc. is for the purchase of a Trommel Screen for the Compost facility. Cost \$179,380.00.

RESOLUTION NO. 2091 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEDALIA, MISSOURI STATING FACTS AND REASONS FOR THE NECESSITY TO AMEND AND INCREASE THE CITY'S ANNUAL BUDGET FOR FISCAL YEAR 2025 was read once by title and approved on motion by Foster, seconded by Robinson. All Present in Favor. Oldham was Absent.

BILL NO. 2024-108, ORDINANCE NO. 12065 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2024-2025 REGARDING WPC TROMMEL SCREEN PURCHASE was read once by title. 2nd Reading – Motion by Robinson, 2nd by Foster. All Present in Favor. Oldham was Absent. Final Passage – Motion by Foster, 2nd by Marshall. All Present in Favor. Oldham was Absent. Roll Call Vote: Voting "Yes" were Robinson, Marshall, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No". Oldham was Absent.

BILL NO. 2024-109, ORDINANCE NO. 12066 – AN ORDINANCE APPROVING AND ACCEPTING A BID FOR THE PURCHASE OF A TROMMEL SCREEN FOR THE COMPOST FACILITY was read once by title. 2nd Reading – Motion by Marshall, 2nd by Foster. All Present in Favor. Oldham was Absent. Final Passage – Motion by Foster, 2nd by Marshall. All Present in Favor. Oldham was Absent. Roll Call Vote: Voting "Yes" were Robinson, Marshall, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No". Oldham was Absent.

The bid from W-K Chrysler Dodge Jeep Ram is for the purchase of a 2024 Ram 5500 for the Water Department. Cost \$83,310.00.

BILL NO. 2024-110, ORDINANCE NO. 12067 – AN ORDINANCE APPROVING AND ACCEPTING A BID FOR PURCHASE OF A 2024 RAM 5500 TO BE UTILIZED BY THE WATER DEPARTMENT was read once by title. 2nd Reading – Motion by Cross, 2nd by Foster. All Present in Favor. Oldham was Absent.

Final Passage – Motion by Cross, 2nd by Marshall. All Present in Favor. Oldham was Absent. Roll Call Vote: Voting "Yes" were Robinson, Marshall, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No". Oldham was Absent.

PUBLIC SAFETY - Chairman Jack Robinson; Vice Chairman Steve Bloess

The Public Safety Committee and staff have spent considerable time regarding the number and placement of Fire Stations taking into consideration the safety of citizens and what the City can support financially. This has been complicated by the temporary closure of the Washington Street bridge. The City has implemented a plan utilizing cameras and placement of fire vehicles on the north side alleviating the issue of trains blocking access. Replacement of the bridge is a long-term project that is out of the City's direct control. The Public Safety Committee's recommendation is to proceed with a two-station model, building one Station and Training facility behind the current Central station and proposed Bowling Alley and Aquatic Center. Motion by Robinson, seconded by Bloess to accept the Committee recommendation. All Present in Favor. Oldham was absent.

APPOINTMENTS: None

BIDS:

- Ram 5500 Utilities Division May 24, 2024
- Trommel Screen May 29, 2024
- Small Sanitary Sewer Project A May 30, 2024 (No Bids Received)

<u>LIQUOR LICENSES</u>: The following renewal Liquor License was read and approved on motion by Foster, seconded by Marshall. All Present in Favor. Oldham was Absent.

*Cathy Geotz dba Break Time #3083, 808 East Broadway, Packaged Liquor

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Councilwoman Foster stated that during the last weather incident, some issues were experienced with the sirens in the 2nd and 4th Wards. She would like the issue to be addressed to ensure they are working. There are also no sirens near the High School. Councilwoman Boggess added that sirens in Hubbard park have been removed and she would like to see them restored. The placement of current sirens on the north side make it difficult to hear in certain sections. Fire Chief Matt Irwin stated that they will be conducting a siren test in conjunction with EMA which will assist in identifying any that are not functioning properly. He has also recommended sirens be placed near the High School and at Clover Dell Park. City Administrator Kelvin Shaw requested that the information be prepared and presented at the next City Council Meeting. Motion by Foster, seconded by Marshall to bring back a presentation on the siren results. All Present in Favor. Oldham was absent.

Councilman Bloess stated the public can say what they want about him but leave his family out of the issues. All Council members try to follow the Golden Rule of treating everyone with respect and treating people how you would like to be treated. He asked that we move forward in a positive way. No one is perfect but his wish is that the County would understand that the City's effort is to provide for public safety. Codes and practicing safety routines before they happen in very significant places, like the Jail is imminently important and saves lives. He does not appreciate the way some are going after him or City Administrator Shaw. He is proud to be a member of the City Council. They give their time and care significantly about the community.

Councilwoman Boggess announced that the NAACP will be having a Juneteenth Celebration on June 15 at Hubbard Park starting at 12:30 p.m. and invited everyone to attend.

City Administrator Shaw thanked Community Development Director John Simmons for another successful Scott Joplin Festival.

GOOD & WELFARE:

Debbie Covington, 2601 East 12th, stated that in response to Councilman Bloess' comments, unfortunately when you run for public office you open yourself up to public comment and scrutiny. If someone chooses to take it personally it's not, it is business. They are not attacking anyone and everyone is able to join their Facebook group and make comments.

David Goodson, 1640 Hedge Apple Drive, again placed a request to have meetings live streamed on Facebook. Mr. Goodson also commented that he did not get a response regarding Administrator Shaw's job rating. He expressed that the Council needs to work on fixing the real issues and replace those who need to be replaced.

Gary Lobaugh, 821 South Arlington, inquired if the funds for the Design-Build would come out of the Bond. He then spoke about the Washington Street bridge repair and inquired if the bridge belongs to Sedalia and if not, who? If it belongs to Sedalia, there is surely some way to fix the bridge. He asked if the Conflict of Interest was part of the oath Council takes.

Cory City, stated that Councilman Oldham commented in a town hall that the City does not want to own properties, however, there is no list of available properties for citizens. Mr. City suggested that they be put up for \$1,000.00 and include stipulations regarding building within a certain amount of time. Mr. City inquired if there was a way to put the audio for the GoTo meetings up so that people could listen to the discussion of what City Council votes on.

Rene Vance, PO Box 691, stated that she has been a proud member and passionate advocate for the Sedalia Senior Center and all citizens of Sedalia as a silver haired representative. She has recently volunteered and collected signatures for the Women's reproductive health initiative. The current representative has a very different view on women and equality. Through the last legislative session, it became clear to her that the rights of low-income families, women, Seniors and the LGBTQ community were not priority. She would be honored to serve Sedalia and Pettis County and asked for the community's support and vote in November.

David Fisher, stated he is a retired Battalion Chief and a native of Sedalia. When he was a child, he remembers that there were three Fire Stations in Sedalia. Mr. Fisher said he agrees with the proposed Fire Station plan and also supports the Firefighters and Police.

The meeting adjourned at 7:40 p.m. on motion by Foster, seconded by Marshall to a closed-door meeting in the upstairs conference room pursuant to subsections 1 (Legal Advice), 2 (Real Estate), 3 (Personnel) and 12 (Negotiated Contracts) of Section 610.021 RSMo. Roll Call Vote: Voting "Yes" were Robinson, Marshall, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No". Oldham was Absent.

The regular meeting reopened and adjourned at 8:34 p.m. on motion by Foster, seconded by Hiller. All Present in favor. Oldham was Absent.

THE CITY OF SEDALIA, MISSOURI

Andrew L. Dawson, Mayor

Jason S. Myers, City Clerk

	Tabulation of Bids				
Ram 5500 - Utilities Division May 24, 2024 2:00 p.m. Council Chambers					
				W-K Chrysler Dodge Jeep Ram of Sedalia	
				2901 South Limit	
	Sedalia, MO 65301				
Total Proposed Cost	\$83,310.00				
Cost - Delivery	\$0.00				
Make & Model	2024 Ram 5500 Reg Cab 4X4				
Delivery	90 Days from acceptance				
Manufacturer Warranty					
Engine/Transmission/ Drive Train	60 Months/100,000 Miles				
Electrical Systems/Components	36 Months/36,000 Miles				
Other Parts	N/A				
Extended Warranty	No				
Meet Specs	Yes, except Battery - 780cca				
Additional Charges	No				

Tabulation of Bids Trom512 Trommel Screen May 29, 2024 3:00 p.m.							
			Council Chambers				
			Grinder Crusher Screen, Inc.				
	1772 Corn Road						
	Smyrna, GA 30080						
Total Proposed Cost	\$175,890.00						
Cost - Delivery	\$3,490.00						
Make & Model	2024 Screen USA TROM512						
Delivery	7 Days subject to prior sale						
Manufacturer Warranty							
Engine and Drive Train	Cat 2 year, 2,000 hours						
Electrical Systems/Components	Limited 1 year or 1,000 hours						
Other Parts	Limited 1 year or 1,000 hours						
Extended Warranty	No						
Meet Specs	Yes						
Additional Charges	No						

BID TABULATION

Sewer Department: Small Sanitary Sewer Project A – Sewer Installation May 30, 2024 2:00 p.m. Council Chambers

NO BIDS