



CITY OF SEDALIA, MISSOURI
CITY COUNCIL MEETING
JUNE 6, 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, June 6, 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 (Present), Thomas Oldham (Present), Chris Marshall (Present), Tina Boggess (Present), Lucas Richardson (Present), Bob Cross (Absent), Rhiannon Foster (Present), Steve Bloess (Present).

SERVICE AWARDS:

Table with 4 columns: Award Type, Name, Title, Department. Rows include 30 Year Gift Card/Certificate (Curtis Campbell, Crew Supervisor, WPC), 20 Year Pin/Certificate (Daniel Bailey, Fire Driver, Fire), 15 Year Pin/Certificate (Daniel Benner, Sergeant, Police), 15 Year Pin/Certificate (William Bracken, Filtration Plant Chief Operator, Water).

Fire Chief Matt Irwin stated that Daniel Bailey started with the Fire Department in 2002 and was promoted to Driver in 2009. Mr. Bailey is also a fire instructor and in 2018 he received an excellent performance note for a life save.

Police Chief Matt Wirt stated that Daniel Benner started with the Police Department in May 2007. He has served in the patrol unit, traffic unit, investigations, entry team and was also named officer of the year in 2011. He was promoted to Corporal in 2019 and Sergeant in 2022. He is known for being a solid performer and has a very strong work ethic.

SPECIAL/RETIREMENT AWARDS: None

MINUTES: The Council Meeting minutes of May 16, 2022 were approved on motion by Marshall, seconded by Robinson. All present in favor. Cross was absent.

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES: None

ROLL CALL OF STANDING COMMITTEES:

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

Presentation: Personnel Policies Update

Human Resources Director Shannon Ramey-Trull presented proposed changes to the following policies:

Proposed Changes

Drug Testing – Include swab testing as an option for pre-employment, post-accident and random drug testing (excludes CDL drivers); inconclusive tests sent to a 3rd party; reduces cost to less than \$10 (Current pricing \$45/drug screen and \$26/alcohol screen); can do alcohol test after hours at the police department; reduce current 13-page policy to 1 ¼ pages.

Paid Time Off – Merge vacation, sick and holidays into 1 accrual; allows more flexibility; employees required to work on holidays can utilize the time at a different date; cash-out options; lifting or removing maximum accruals; rewards dependable employees; avoids use it or lose it mentality and encourages time off.

Topics for Council discussion included capping maximum accruals, allowing cash-out option, payment upon termination in good standing, hourly employees accruing based on hours worked, requiring minimum number of hours to be used each year and cap payment upon termination in good standing.

Council Consensus:

1. No cap on maximum accruals; provisions can be added stating that employees are required to take a week off every year whether concurrently or intermittently to make sure they are using time instead of hoarding it.
2. Allow cash-out option.
3. Consensus is to pay upon termination regardless of standing. If Council goes toward paying out regardless of standing, pay-out would be at 100% instead of putting on a cap.
4. Allow accruing paid time off by hours worked.
5. Minimum number of hours to be used each year.

Volunteer Code of Conduct – Stand-alone policy; require volunteers to read/sign policy agreeing to standards/expectations.

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

BILL NO. 2022-88, ORDINANCE NO. 11582 – 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 Oldham, 2nd by Bloess. All present in favor. Cross was absent.

Final Passage – Motion by Oldham, 2nd by Robinson. All present in favor. Cross was absent.

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

- The Ordinance is to update signatory authorities for bank accounts and investments owned by the City.

BILL NO. 2022-89, ORDINANCE NO. 11583 – AN ORDINANCE DESIGNATING A CHANGE IN SIGNATORIES AND AUTHORIZED REPRESENTATIVES FOR THE BANK ACCOUNTS AND INVESTMENTS OWNED BY THE CITY OF SEDALIA was read once by title.

2nd Reading – Motion by Oldham, 2nd by Marshall. All present in favor. Cross was absent.

Final Passage – Motion by Oldham, 2nd by Richardson. All present in favor. Cross was absent.
Roll Call Vote: Voting “Yes” were Robinson, Oldham, Marshall, Boggess, Richardson, Foster and Bloess.
No one voted “No”. Cross was absent.

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

- The memorandum of understanding with State Fair Community College is for offering Fire Academy 1 and 2 through the college. No cost to the City.

BILL NO. 2022-90, ORDINANCE NO. 11584 – AN ORDINANCE AUTHORIZING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI, SEDALIA FIRE DEPARTMENT AND STATE FAIR COMMUNITY COLLEGE FOR THE OFFERING OF FIRE ACADEMY 1 AND 2 THROUGH SAID COLLEGE was read once by title.

2nd Reading – Motion by Oldham, 2nd by Bloess. All present in favor. Cross was absent.

Final Passage – Motion by Oldham, 2nd by Richardson. All present in favor. Cross was absent.

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

- The 3-year agreement between the Fire Department, the City and Brycer is for a Compliance Engine. The Bill was read one time to allow customers time to interact with the Fire Department.

BILL NO. 2022-91 – AN ORDINANCE AUTHORIZING A THREE YEAR AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI, SEDALIA FIRE DEPARTMENT AND BRYCER, LLC FOR USE OF THE COMPLIANCE ENGINE was read once by title.

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

- Staff has recommended to buyout the lease of 2 backhoes and start a new lease for 1 wheel loader through Foley Equipment Company. Cost for Backhoes is \$121,590.00 and wheel loader is \$106,263.35 (5 annual payments of \$21,252.67).

BILL NO. 2022-92, ORDINANCE NO. 11585 – AN ORDINANCE AUTHORIZING THE PURCHASING AND LEASE OF EQUIPMENT FOR THE STREET DIVISION AND WATER POLLUTION CONTROL was read once by title.

2nd Reading – Motion by Oldham, 2nd by Richardson. All present in favor. Cross was absent.

Final Passage – Motion by Oldham, 2nd by Richardson. All present in favor. Cross was absent.

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

- Task Order #6 from Burns & McDonnell is for a scope of services to narrow down the site for a new North Wastewater Treatment Plant. Cost \$62,400.00.

BILL NO. 2022-93, ORDINANCE NO. 11586 – AN ORDINANCE AUTHORIZING TASK ORDER NUMBER SIX FOR SERVICES RELATED TO THE SITING OF A NEW NORTH WASTEWATER TREATMENT PLANT AND REVIEW OF THE EXISTING LIFT STATION was read once by title.

2nd Reading – Motion by Oldham, 2nd by Marshall. All present in favor. Cross was absent.

Final Passage – Motion by Foster, 2nd by Richardson. All present in favor. Cross was absent.

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

- The placement for trash containers was directed through the Police Department, however, Staff feels it would be more appropriately handled through Public Works.

BILL NO. 2022-94, ORDINANCE NO. 11587 – AN ORDINANCE AMENDING SECTION 48-29 OF THE CODE OF ORDINANCES OF THE CITY OF SEDALIA, MISSOURI BY RESTRICTING THE USE OF REFUSE CONTAINERS PLACED ON MUNICIPAL ROADWAYS was read once by title.

2nd Reading – Motion by Oldham, 2nd by Richardson. All present in favor. Cross was absent.

Final Passage – Motion by Oldham, 2nd by Foster. All present in favor. Cross was absent.

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

- The quote is for the purchase of 10 electric actuators from Smico Contracting Group, LLC for the Water Filtration Plant. Cost \$88,908.00.

BILL NO. 2022-95, ORDINANCE NO. 11588 – AN ORDINANCE APPROVING AND ACCEPTING A QUOTE FROM SMICO CONTRACTING GROUP, LLC FOR THE PURCHASE OF TEN ELECTRIC ACTUATORS FOR THE WATER FILTRATION PLANT was read once by title.

2nd Reading – Motion by Oldham, 2nd by Foster. All present in favor. Cross was absent.

Final Passage – Motion by Oldham, 2nd by Foster. All present in favor. Cross was absent.

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

- The quote from Layne Christensen Company is for the rehabilitation of Well #18. Cost \$38,263.00.

BILL NO. 2022-96, ORDINANCE NO. 11589 – AN ORDINANCE APPROVING AND ACCEPTING A QUOTE FROM LAYNE CHRISTENSEN COMPANY FOR THE REHABILITATION OF WATER WELL NUMBER 18 was read once by title.

2nd Reading – Motion by Oldham, 2nd by Marshall. All present in favor. Cross was absent.

Final Passage – Motion by Oldham, 2nd by Foster. All present in favor. Cross was absent.

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

- The annexation and utility services agreement with Bogdan and Alina Ostapenko is for connection of property located at 3480 Brooklyn Avenue to the City’s sanitary sewer and water system.

BILL NO. 2022-97, ORDINANCE NO. 11590 – AN ORDINANCE AUTHORIZING AN ANNEXATION AND UTILITY SERVICES AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND BOGDAN AND ALINA OSTAPENKO 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 Marshall. All present in favor. Cross was absent.

Final Passage – Motion by Oldham, 2nd by Richardson. All present in favor. Cross was absent.

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

- Task Order #5 from Burns & McDonnell is for geotechnical sampling and engineering services for the Central Wastewater Treatment Plant upgrade.

BILL NO. 2022-98, ORDINANCE NO. 11591 – AN ORDINANCE AUTHORIZING TASK ORDER NUMBER FIVE FOR GEOTECHNICAL SAMPLING AND ENGINEERING SERVICES RELATED TO THE CENTRAL WASTEWATER TREATMENT PLANT UPGRADE was read once by title.

2nd Reading – Motion by Oldham, 2nd by Richardson. All present in favor. Cross was absent.

Final Passage – Motion by Oldham, 2nd by Foster. All present in favor. Cross was absent.

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

- Central Missouri Electric Cooperative serves residents that live within City limits and a franchise agreement needs to be approved.

BILL NO. 2022-99, ORDINANCE NO. 11592 –AN ORDINANCE OF THE CITY OF SEDALIA, MISSOURI GRANTING CENTRAL MISSOURI ELECTRIC COOPERATIVE, INC., ITS SUCCESSORS AND ASSIGNS, A FRANCHISE AND AUTHORIZATION TO CONSTRUCT, OPERATE AND MAINTAIN ALL APPROPRIATE FACILITIES FOR CARRYING OUT ON A LIGHT, HEAT, AND POWER BUSINESS GRANTING THE RIGHT TO USE THE STREETS, ALLEYS AND ALL OTHER PUBLIC PLACES OF THE CITY WITHIN THE PRESENT OR FUTURE SERVICE TERRITORY OF THE COMPANY THEREFORE, AND PRESCRIBING THE TERMS AND CONDITIONS OF SUCH AUTHORIZATION was read once by title.

2nd Reading – Motion by Oldham, 2nd by Foster. All present in favor. Cross was absent.

Final Passage – Motion by Oldham, 2nd by Richardson. All present in favor. Cross was absent.

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

- The Ordinance is to approve a cooperative agreement with Insituform Technologies USA, LLC for cured-in-place pipe lining of various sanitary sewer lines. Cost \$173,451.93.

BILL NO. 2022-100, ORDINANCE NO. 11593 – AN ORDINANCE APPROVING AND ACCEPTING A COOPERATIVE AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND INSITUFORM TECHNOLOGIES USA, LLC, TO PERFORM CURED-IN-PLACE PIPE LINING OF VARIOUS SANITARY SEWER LINES IN THE CITY OF SEDALIA, MISSOURI was read once by title.

2nd Reading – Motion by Oldham, 2nd by Foster. All present in favor. Cross was absent.

Final Passage – Motion by Oldham, 2nd by Richardson. All present in favor. Cross was absent.

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

- The agreement with JCI Industries is for high service pump replacement and installation of a variable frequency drive at the Water Filtration Plant. Cost \$95,912.33.

BILL NO. 2022-101, ORDINANCE NO. 11594 – AN ORDINANCE AUTHORIZING AN AGREEMENT WITH JCI INDUSTRIES, LLC FOR THE REPLACEMENT OF HIGH SERVICE PUMP 3 AND INSTALLATION OF A VARIABLE FREQUENCY DRIVE AT THE WATER FILTRATION PLANT was read once by title.

2nd Reading – Motion by Oldham, 2nd by Marshall. All present in favor. Cross was absent.

Final Passage – Motion by Oldham, 2nd by Foster. All present in favor. Cross was absent.

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

- The agreement with Ryan Construction Company, LLC is for water main replacement on Driftwood Drive and Honeysuckle Road. Cost \$436,412.50.

BILL NO. 2022-102, ORDINANCE NO. 11595 – AN ORDINANCE AUTHORIZING AN AGREEMENT WITH RYAN CONSTRUCTION COMPANY, LLC FOR WATER MAIN REPLACEMENT ON DRIFTWOOD DRIVE AND HONEYSUCKLE ROAD was read once by title.

2nd Reading – Motion by Oldham, 2nd by Marshall. All present in favor. Cross was absent.

Final Passage – Motion by Oldham, 2nd by Foster. All present in favor. Cross was absent.

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

- The agreement with Ryan Construction Company, LLC is for water main replacement on East 9th Street and South Ingram Avenue. Cost \$298,335.00.

BILL NO. 2022-103, ORDINANCE NO. 11596 – AN ORDINANCE AUTHORIZING AN AGREEMENT WITH RYAN CONSTRUCTION COMPANY, LLC FOR WATER MAIN REPLACEMENT ON EAST NINTH STREET FROM SOUTH INGRAM AVENUE TO SOUTH HANCOCK AVENUE AND THE 3000-4000 BLOCK OF SOUTH INGRAM AVENUE was read once by title.

2nd Reading – Motion by Oldham, 2nd by Richardson. All present in favor. Cross was absent.

Final Passage – Motion by Oldham, 2nd by Foster. All present in favor. Cross was absent.

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

➤ The agreement with FTC Equipment, LLC is for replacement of 2 backwash wet well submersible pumps at the Water Filtration Plant. Cost \$72,075.00.

BILL NO. 2022-104, ORDINANCE NO. 11597 – AN ORDINANCE AUTHORIZING AN AGREEMENT WITH FTC EQUIPMENT, LLC FOR REPLACEMENT OF TWO BACKWASH WET WELL SUBMERSIBLE PUMPS AND CONTROLLERS AT THE WATER FILTRATION PLANT was read once by title.

2nd Reading – Motion by Oldham, 2nd by Foster. All present in favor. Cross was absent.

Final Passage – Motion by Oldham, 2nd by Marshall. All present in favor. Cross was absent.

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

➤ Stop signs have been added to each parking lot exit at the Heckart Community Center.

BILL NO. 2022-105, ORDINANCE NO. 11598 – AN ORDINANCE ESTABLISHING STOP SIGNS AT THE HECKART COMMUNITY CENTER PARKING LOT EXITS AT THE INTERSECTIONS WITH WEST THIRD STREET AND LIBERTY PARK BOULEVARD was read once by title.

2nd Reading – Motion by Oldham, 2nd by Foster. All present in favor. Cross was absent.

Final Passage – Motion by Oldham, 2nd by Foster. All present in favor. Cross was absent.

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

➤ Change Order #3 from S & A Equipment and Builders is to add curb, gutter, stormwater structure and asphalt base for the Autumn Avenue extension. Cost \$55,437.32.

BILL NO. 2022-106, ORDINANCE NO. 11599 – AN ORDINANCE AUTHORIZING CHANGE ORDER NUMBER THREE WITH S & A EQUIPMENT AND BUILDERS FOR THE ADDITION OF CURB, GUTTER, STORMWATER STRUCTURES AND ROADWAY ASPHALT BASE FOR THE EXTENSION OF AUTUMN AVENUE FROM SPRING STREET TO MAIN STREET was read once by title.

2nd Reading – Motion by Oldham, 2nd by Foster. All present in favor. Cross was absent.

Final Passage – Motion by Oldham, 2nd by Richardson. All present in favor. Cross was absent.

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

➤ Change Order #1 from J. Richardson Construction for Storm Drainage Project Area 4A is for an engineering oversight where 24” pipe was purchased for the project instead of 18” pipe. The 24” pipe will be kept for other projects. Cost \$17,292.00.

BILL NO. 2022-107, ORDINANCE NO. 11600 – AN ORDINANCE AUTHORIZING CHANGE ORDER NUMBER ONE WITH J. RICHARDSON CONSTRUCTION FOR A REDUCTION IN DRAINAGE PIPE SIZE TO ALLOW FOR INSTALLATION UNDER AN EXISTING WATER LINE FOR STORM DRAINAGE PROJECT AREA 4A was read once by title.

2nd Reading – Motion by Oldham, 2nd by Richardson. All present in favor. Cross was absent.

Final Passage – Motion by Oldham, 2nd by Marshall. All present in favor. Cross was absent.

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

- The Missouri Department of Natural Resources released instructions for grant applications for allocation of federal funds under the American Rescue Plan Act. Staff identified stormwater, wastewater and water projects that qualify for funding.

RESOLUTION NO. 1961 – A RESOLUTION AUTHORIZING THE SEDALIA PUBLIC WORKS DEPARTMENT TO ACT AS AN AGENT FOR THE CITY OF SEDALIA IN THE APPLICATION PROCESS WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, FINANCIAL ASSISTANCE CENTER’S STATE ARPA GRANT PROGRAMS FOR SUBAWARD OF FEDERAL FINANCIAL ASSISTANCE PROVIDED TO THE STATE OF MISSOURI BY THE U.S. DEPARTMENT OF THE TREASURY (“TREASURY”) PURSUANT TO SECTION 602(B) OF THE SOCIAL SECURITY ACT, AS ADDED BY SECTION 9901 OF THE AMERICAN RESCUE PLAN ACT, (PUB. L. NO. 117-2 (MARCH 11, 2021), 135 STAT. 4, 223-26. **(STORMWATER PROJECT)** was read once by title and approved on motion by Oldham, seconded by Richardson. All present in favor. Cross was absent.

RESOLUTION NO. 1962 – A RESOLUTION AUTHORIZING THE SEDALIA PUBLIC WORKS DEPARTMENT TO ACT AS AN AGENT FOR THE CITY OF SEDALIA IN THE APPLICATION PROCESS WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, FINANCIAL ASSISTANCE CENTER’S STATE ARPA GRANT PROGRAMS FOR SUBAWARD OF FEDERAL FINANCIAL ASSISTANCE PROVIDED TO THE STATE OF MISSOURI BY THE U.S. DEPARTMENT OF THE TREASURY (“TREASURY”) PURSUANT TO SECTION 602(B) OF THE SOCIAL SECURITY ACT, AS ADDED BY SECTION 9901 OF THE AMERICAN RESCUE PLAN ACT, (PUB. L. NO. 117-2 (MARCH 11, 2021), 135 STAT. 4, 223-26. **(WASTEWATER PROJECT)** was read once by title and approved on motion by Oldham, seconded by Richardson. All present in favor. Cross was absent.

RESOLUTION NO. 1963 – A RESOLUTION AUTHORIZING THE SEDALIA PUBLIC WORKS DEPARTMENT TO ACT AS AN AGENT FOR THE CITY OF SEDALIA IN THE APPLICATION PROCESS WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, FINANCIAL ASSISTANCE CENTER’S STATE ARPA GRANT PROGRAMS FOR SUBAWARD OF FEDERAL FINANCIAL ASSISTANCE PROVIDED TO THE STATE OF MISSOURI BY THE U.S. DEPARTMENT OF THE TREASURY (“TREASURY”) PURSUANT TO SECTION 602(B) OF THE SOCIAL SECURITY ACT, AS ADDED BY SECTION 9901 OF THE AMERICAN RESCUE PLAN ACT, (PUB. L. NO. 117-2 (MARCH 11, 2021), 135 STAT. 4, 223-26. **(WATER PROJECT)** was read once by title and approved on motion by Oldham, seconded by Marshall. All present in favor. Cross was absent.

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

APPOINTMENTS:

The following appointments/reappointments were read and approved on motion by Oldham, seconded by Marshall. All present in favor. Cross was absent.

Board of Appeals

Reappoint - Chuck Leftwich – 5 Year Term Expiring June 2027

Bothwell Regional Health Center Board of Trustees

Appoint - Arwilda Poole – Completing Joyce Foster’s Term Expiring June 2025

Central Business and Cultural District Board of Directors

Appoint - Eron Harding – Replacing George Esser – 3 Year Term Expiring January 2025

Housing Authority Board of Directors

Appoint - Bonita Nash – Replacing Anna Conroy – 4 Year Term Expiring June 2026

Appoint - John Kehde – Completing Ron Williams Term Expiring June 2023

Planning & Zoning

Reappoint - Connie McLaughlin – 4 Year Term Expiring June 2026

Reappoint - Terry (Teresa) McDermott – 4 Year Term Expiring June 2026

Reappoint - Ann Richardson – 4 Year Term Expiring June 2026

Reappoint - John Kehde – 4 Year Term Expiring June 2026

Police Personnel Board

Appoint - Lloyd Dunn – 5 Year Term Expiring June 2027

Reappoint - Robin Balke – 5 Year Term Expiring June 2027

Reappoint - Nick Coble – 5 Year Term Expiring June 2027

Public Library Board

Appoint - Elisabeth Tessone – Replacing Norman Bell – 3 Year Term Expiring June 30, 2025

Reappoint - Linda Sundy – 3 Year Term – July 1, 2022 to June 30, 2025

Reappoint - Billie Dunn – 3 Year Term – July 1, 2022 to June 30, 2025

Sedalia Historic Preservation Commission

Appoint - Charles Wise – Completing Jack Robinson’s Term Ending July 2023

Sedalia Pettis County Economic Development Board

Appoint - Tom Oldham – Replacing Jeff Leeman

Zoning Board of Adjustments

Appoint - Dr. Paul Bassett – Alternate Member – 5 Year Term Expiring June 2027

BIDS:

- Purchase & Replacement of 10 Air Actuators with Electric Actuators – May 17, 2022
- Rehabilitation of Water Well #18 – May 19, 2022
- Replacement of High Service Pump #3 & Installation of Variable Frequency Drive – May 24, 2022
- Driftwood Drive & Honeysuckle Road Water Main replacement – May 24, 2022
- Ingram Avenue & 9th Street Water Main Replacement – May 24, 2022
- Replacement of 2 Backwash Wet Well Submersible Pumps & Controller – May 26, 2022

LIQUOR LICENSES:

The following new/renewal Liquor Licenses were read and approved on motion by Oldham, seconded by Marshall. All present in favor. Cross was absent.

New:

- *Hallye Newton dba Sedalia Lions Club, P.O. Box 1085, Picnic License (2nd Annual Cornhole Tournament, Nucor Outdoor Pavilion, Missouri State Fairgrounds, June 11, 2022)
- *Angela L. Parker dba Missouri Gay Rodeo Association, P.O. Box 45073, Kansas City, MO 64171, Picnic License (Missouri State Fairgrounds, June 10-12, 2022)

Renewals:

- *Honor Villalobos dba Kehde’s BBQ of Sedalia, LLC, 1915 S Limit, Picnic License
- *Steven Swafford dba Grellner Sales & Service, 1510 W Henry, Wholesale Liquor & Beer Sales
- *Lancy Ulrich dba Hampton Inn Sedalia, 3909 W 9th Street, Liquor By The Drink
- *Brent Jones dba Jiffy Stop Food Mart #591, 1722 W Broadway, Packaged Liquor & Sunday Sales
- *Marcial Limas dba State Fair Floral, 520 S Ohio, Liquor By The Drink

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Councilman Oldham stated that the United Way Day of Action is Saturday June 11, 2022 at 8:00 a.m. at Vermont Park. There will be several projects throughout Pettis County and he will be leading the neighborhood clean up which is a 5 block radius around Vermont Park. If you would like to volunteer it is a great time to clean up the area around the park.

Councilwoman Boggess requested that the ditch draining at the corner of Jackson Street and Hill Avenue be looked into. The individuals that live on the North side at 125 Jackson Street had water come across their property because it couldn’t flow through the ditch.

Councilman Bloess stated it was nice to see the Scott Joplin Festival open again. There was good weather, a good turnout, and John Simmons worked hard on it and did a good job. Mayor Dawson thanked everyone for supporting the event.

Councilwoman Boggess stated Juneteenth will be held June 18th, 2022 at Hubbard Park at 2:30 p.m. with a presentation at 3:00 p.m. There will be bands, games, king and queen contest and a prince and princess contest. If anyone is interested in helping contact Councilwoman Boggess.

GOOD & WELFARE:

Renee Vance, 19813 Tangle Nook Road, asked if there was any news on the Mercy House and Mayor Dawson stated that the Transitional Services Committee met and gathered information and will be presenting a draft Ordinance at their next meeting on July 16, 2022. Mayor Dawson told Ms. Vance that she was welcome to come to the Transitional Services Committee meeting.

The meeting adjourned at 7:50 p.m. on motion by Oldham, seconded by Marshall 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, Foster and Bloess. No one voted “No”. Cross was absent.

The regular meeting reopened at 8:37 p.m. on motion by Oldham, seconded by Bloess. All present in favor. Cross was absent.

ROLL CALL:

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

BUSINESS RELATED TO CLOSED DOOR MEETING:

BILL NO. 2022-108, ORDINANCE NO. 11601 – AN ORDINANCE APPROVING A QUIT CLAIM DEED FOR THE SALE OF PROPERTY COMMONLY KNOWN AS 507 SOUTH ENGINEER AVENUE FROM THE CITY OF SEDALIA, MISSOURI TO ICSTARS, MISSOURI LIMITED LIABILITY COMPANY was read once by title.

2nd Reading – Motion by Oldham, 2nd by Foster. All present in favor. Cross was absent.

Final Passage – Motion by Oldham, 2nd by Richardson. All present in favor. Cross was absent.

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

- Mayor Dawson recused himself from all matters regarding the sale of property due to a possible perceived conflict of interest. Councilman Marshall recused himself from all matters regarding the sale of property. Mayor Pro Tem Tina Boggess called for the reading of the Ordinance.

BILL NO. 2022-109, ORDINANCE NO. 11602 – AN ORDINANCE APPROVING A SPECIAL WARRANTY DEED FOR THE SALE OF PROPERTY COMMONLY KNOWN AS 406 SOUTH OHIO AVENUE FROM THE CITY OF SEDALIA, MISSOURI TO CHRISTOPHER B. MARSHALL was read once by title.

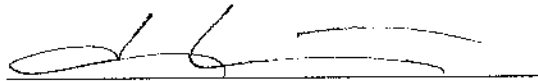
2nd Reading – Motion by Oldham, 2nd by Richardson. All present in favor. Cross was absent.

Final Passage – Motion by Oldham, 2nd by Richardson. All in present in favor. Cross was absent.

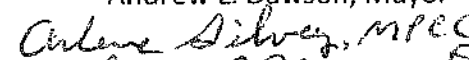
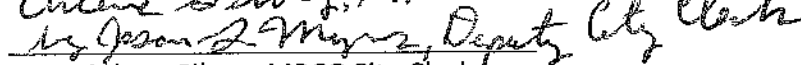
Roll Call Vote: Voting “Yes” were Robinson, Oldham, Boggess, Richardson, Foster and Bloess. Marshall recused himself. No one voted “No”. Cross was absent.

The regular meeting adjourned at 8:45 p.m. on motion by Oldham, seconded by Foster. All present in favor. Cross was absent.

THE CITY OF SEDALIA, MISSOURI



Andrew L. Dawson, Mayor



Arlene Silvey, MPCC City Clerk