

CITY OF SEDALIA, MISSOURI CITY COUNCIL MEETING JUNE 20, 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 20, 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 Mayor Pro Tem Tina Boggess followed by the Pledge of Allegiance.

ROLL CALL:

Jack Robinson	Present		Lucas Richardson	Present
Thomas Oldham	Present		Bob Cross	Present
Chris Marshall	Present	ja se apisa, desesti	Rhiannon Foster	Present
Tina Boggess	Present	alian da de la compania de la compa La compania de la co	Steve Bloess	Present

SERVICE/SPECIAL/RETIREMENT AWARDS: None

MINUTES: The Council Meeting minutes of June 6, 2022 were approved on motion by Oldham, seconded by Robinson. All in favor.

UNFINISHED BUSINESS:

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

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An Ordinance for a 3-year agreement with Brycer, LLC for use of the Compliance Engine was read one time by title on June 6, 2022. Staff suggested waiting to do the second reading so businesses could provide any input. With no comments received, the Ordinance will be placed for second reading and final passage.

BILL NO. 2022-91, ORDINANCE NO. 11603 – 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 on June 6, 2022.

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

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

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

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES: None

ROLL CALL OF STANDING COMMITTEES:

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

Financial Update – City Administrator Kelvin Shaw stated Sales Tax is down significantly for the month of April and is up \$5,746.00 or 0.1% fiscal year to date. FY 2022 was up for the month of April approximately \$450,000.00 or 34% which lead to a 13.4% annual increase, accounted for 24% of the total increase for the year and a 17.1% increase over the past 2 fiscal years. Franchise Tax is up 7.7% year-to-date. With

regards to Transportation Tax, gas tax is up 16.5% year-to-date. Property Tax is up and only accounts for small amount due to 92% of receipts coming in during December and January.

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

Staff received a quote from Feld Fire for an air and light squad truck for the Fire Department. 2 Ordinances are being presented, one for the purchase of 1 squad truck in the amount of \$205,525.00 and a second for the purchase of 2 squad trucks in the amount of \$411,050.00. Rates can be locked in for both trucks, however, due to a 14-18-month lead time they won't be delivered until next fiscal year. City Attorney Joe Lauber stated Council can choose either Ordinance by making a motion and second for its approval. Once one Ordinance is passed the other one will be considered void. Motion by Robinson, seconded by Bloess to read the Ordinance for the purchase of 2 squad trucks. All in favor.

BILL NO. 2022-110, ORDINANCE NO. 11604 – AN ORDINANCE APPROVING AND ACCEPTING A QUOTE FOR THE PURCHASE OF TWO AIR AND LIGHT SQUAD TRUCKS was read once by title.

2nd Reading - Motion by Marshall, 2nd by Cross. All in favor.

Final Passage – Motion by Cross, 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".

> The Ordinance brings City code into compliance with state statutes regarding the Mayor's powers when declaring a civil emergency.

BILL NO. 2022-111, ORDINANCE NO. 11605 – AN ORDINANCE AMENDING SECTION 20-148, POWERS OF THE MAYOR, OF ARTICLE IV. – CIVIL EMERGENCIES, OF CHAPTER 20 – EMERGENCY MANAGEMENT AND SERVICES, OF THE CODE OF THE CITY OF SEDALIA, MISSOURI 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 budget amendment is for the purchase of additional equipment that will be loaned to Fire Academy students. Amount \$4,000.00.

RESOLUTION NO. 1964 – A RESOLUTION AUTHORIZING AN INCREASE IN BUDGETED EXPENDITURES FOR THE FISCAL YEAR 2022-2023 RELATING TO THE PURCHASE OF ADDITIONAL EQUIPMENT FOR THE FIRE ACADEMY was read once by title and approved on motion by Cross, seconded by Robinson. All in favor.

BILL NO. 2022-112, ORDINANCE NO. 11606 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2022-2023 REGARDING THE PURCHASE OF ADDITIONAL EQUIPMENT FOR THE FIRE ACADEMY was read once by title.

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

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

> The 3-year lease agreement with the Senior Center is for space and equipment at the Heckart Community Center. Lease amount \$2,000.00/month.

BILL NO. 2022-113, ORDINANCE NO. 11607 – AN ORDINANCE AUTHORIZING A LEASE AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI, SEDALIA PARKS & RECREATION AND THE SEDALIA SENIOR CENTER was read once by title.

2nd Reading – Motion by Oldham, 2nd by Marshall. 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".

➤ Space on the tower at the Pro-Energy hangar is rented by Wisper ISP to mount an antenna on it to provide wireless internet services. Staff negotiated an agreement with Wisper ISP to continue to house and maintain their equipment on the tower. Amount \$175.00/month.

BILL NO. 2022-114, ORDINANCE NO. 11608 – AN ORDINANCE AUTHORIZING AN ELEVATED STRUCTURE AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND WISPER ISP, LLC, A DELAWARE CORPORATION 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".

> Staff recommends adding airport service fees based on general market rates that can be waived or adjusted by the Airport Director.

BILL NO. 2022-115, ORDINANCE NO. 11609 — AN ORDINANCE ADDING AIRPORT SERVICE FEES TO THE CITY'S FEE SCHEDULE 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".

➤ Change Order Number 1 with Hansen's Tree Lawn and Landscaping Services is for additional yard waste grinding. Amount \$26,825.00; utilizes entire budget of \$60,000.00.

BILL NO. 2022-116, ORDINANCE NO. 11610 – AN ORDINANCE AUTHORIZING CHANGE ORDER NUMBER ONE FOR YARD WASTE GRINDING was read once by title.

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

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

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

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

APPOINTMENTS: None

BIDS:

- Fire Department Light/Air Mini Rescue Truck June 2, 2022
- Retail Recruitment Strategy Plan June 15, 2022 No Bids Received

LIQUOR LICENSES:

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

New:

*Rebecca Embry dba Korner Lounge, 1604 S Ohio, Special Event (Wedding - The Foundry, 324 W 2nd, June 25, 2022 – 5 p.m. – 12 a.m.)

Renewals:

- *Dakota Keele dba Casey's General Store #1052, 716 W 16th, Packaged Liquor & Sunday Sales
- *Tiffany Hockaday dba Casey's General Store #1063, 1909 W Main, Packaged Liquor & Sunday Sales
- *Shari Buck Moore dba Casey's General Store #1601, 3500 W 16th, Packaged Liquor & Sunday Sales
- *Freedom Esser dba Casey's General Store #2347, 1601 E Broadway, Packaged Liquor & Sunday Sales
- *Kristina Moore dba Casey's General Store #3257, 3050 S Limit, Packaged Liquor & Sunday Sales
- *Charles Wansing dba Chez When, 121 E 3rd, Liquor By The Drink
- *Sean Loomis dba Applebee's, 3320 W Broadway, Liquor By The Drink & Sunday Sales

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Councilman Cross thanked the Mayor and Council for the plant in memory of his brother that passed away.

Councilman Oldham stated that he and Councilwoman Foster have discussed coming up with a panhandling Ordinance. He has drafted one, reviewed it with Police Chief Matt Wirt and would like to present it to Mayor Dawson for his review.

Councilwoman Boggess thanked everyone that was involved with the Juneteenth Celebration.

GOOD & WELFARE:

Jeremy Pepin, Representative for Firefighters Local 103, invited the Mayor and Council to the annual Firefighters Memorial Ride on Saturday June 25, 2022 at 10:00 a.m. at Liberty Park. The ride is held to remember fallen firefighters, raise funds for scholarships and to maintain the Firefighter Memorial at Liberty Park.

Reynoldo Bedolla, 3130 South Ingram, owner of Apple's Construction and Roofing, stated the City was going to pull his license for violations he had last year, however, he would like to come to an agreement with the City so his license isn't pulled. City Administrator Kelvin Shaw stated that a formal hearing can be scheduled with Council where he can present evidence. Council will present their reasoning and then render their decision regarding his license. A hearing for him will be added to the schedule and he will be contacted as to when the hearing will be.

The meeting adjourned at 7:00 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 reconvened at 7:53 p.m. and adjourned on motion by Oldham, seconded by Bloess. All present in favor.

Andrew L. Dawson, Mayor

THE CITY, OF SEDALIA, MISSOURI

Jason S. Myers, Deputy City Clerk for

Arlene Silvey, MPCC City Clerk