

CITY OF SEDALIA, MISSOURI CITY COUNCIL MEETING JULY 15, 2024

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 July 15, 2024 at 6:30 p.m. at the Municipal Building in the Council Chambers with Mayor Pro-Tem Tina Boggess presiding. Mayor Pro-Tem Boggess 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:

Jack Robinson	Present	Bob Hiller	Present
Thomas Oldham	Present	Bob Cross	Present
Chris Marshall	Present	Rhiannon Foster	Present
Tina Boggess	Present	Steve Bloess	Present

SPECIAL AWARDS/SERVICE AWARDS / RETIREMENT AWARDS: None

<u>MINUTES</u>: The Council Meeting minutes of July 1, 2024, Special Council Meeting minutes of July 9, 2024 and the Council Work Session Meeting minutes of July 9, 2024, were approved on motion by Foster, seconded by Oldham. All in favor.

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:

The Citizen's Traffic Advisory Commission minutes dated May 20, 2024 were accepted on motion by Foster, seconded by Oldham. All in favor.

ROLL CALL OF STANDING COMMITTEES:

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

Presentation: Embassy

Board President Ann Graff, Executive Director Jason McClain and House Manager Brandon Stoner provided information regarding Embassy and their mission. The Embassy is a non-denominational, faith-based residential restoration organization for men. Their purpose is to assist those held captive in a life of brokenness, deception, manipulation; especially those with substance abuse disorders seeking a new productive and healthy life; realize they have a detrimental life controlling problem; and desire to change their life through a personal relationship with Jesus Christ. Their mission is "To minister to men, especially those with substance use disorders, by equipping, restoring and empowering, to commission them to be the men Christ formed them to be".

The Embassy provides a full continuum of care to support men in recovery including: Supportive housing, Peer support services/counseling, Community navigators/case management, and Connections to community-based services.

Brandon Stoner stated that in 2020 he was running the streets of Sedalia, a drug addict, dealing drugs, was arrested and spent time in the Pettis County Correctional Facility. When he was leaving the Missouri Department of Corrections, he looked for a program and housing that would help him succeed. When he joined Embassy, he just thought of it as a program but soon realized it wasn't a program but a lifestyle. While with Embassy, he built relationships within his community, with his employer and his family he never thought he could have. He has held his employment 2 ½ years with Gardner Denver, pursuing education through State Fair Community College in precision machining and industrial business management, and teaching others how to be better men. He teaches a weekly bible study at Lifepoint Church and was overwhelmed when the church gave him a key card to the building. He is now the restoration manager of the program to teach men the same lifestyle he decided to live.

Persons who participate in the program must fill out an application, be interviewed, pass a U.A. test allowing all personal property to be searched and enter a Bonding phase of 21 days to acclimate to the program. This includes surrendering all electronic devices, no unchaperoned outings, complete 60 hours of community service and complete curriculum. They must reside at the intake house the first 3 months while sharing a room, then to honor house with more freedom and their own room; upon successful completion of program, a graduation ceremony at 6 months with an alumni group who remain connected and accountable.

The Embassy has two locations: one at 322 West 7th and the other at 602 South Moniteau. They recently received a gift of a 10,000 sq. ft. facility in Pettis County and a vision of turning it into the intake home once legalities are completed. Their request is \$50,000.00 from the Opioid Settlement fund to complete Capital Improvements to their locations at 322 West 7th and 602 South Moniteau. City Administrator Kelvin Shaw stated that the Opioid Settlement funds have limited uses by State Statute and the agreement from the Judges passing the rulings. He stated that the amount the City has is \$103,248.41, of which a portion Council has committed to Bothwell Regional Health Center for a program which tracks opioids and what has been prescribed or any discrepancies. That will leave \$65,748.41 uncommitted and available. There are some funds in dispute of \$175,000.00 that have not been released, plus a \$24,000.00 installment from the payments which have been spread out over several years. That is a total of \$265,000.00 that should become available. Staff recommends approving the request and will bring a Budget amendment on August 5, 2024, City Council meeting for approval. Motion by Bloess, seconded by Foster to approve the request of \$50,000.00 for the Embassy Capital improvements. All in Favor.

Financial Update: Finance Director Jessica Pyle reported on Fiscal Year to Date Financials. Net Sales and Use tax is up Fiscal Year to Date over \$475,000.00 or 7.9% over prior Fiscal Year. A 4% increase was Budgeted and the City is to the positive over \$230,000.00 compared to Budget. Marijuana Sales tax has no comparison due to starting at the registers in August of previous year and payments received January 2024. Franchise tax remains lower than previous year primarily due to the Charter Settlement on Streaming Class Action and last year was over \$377,000.00 so the additional \$80,000.00 difference is related to lower gas tax which is down 45% Fiscal Year to Date. Transportation tax is higher due to gas tax which was up 9.8% Fiscal Year to Date and vehicle sales which is up 5.6% Fiscal Year to Date. Vehicle fees remain flat for Fiscal Year to Date. Property tax is slightly higher for Fiscal year but the bulk of the receipts are received in December and January.

➤ Ordinance waives open container laws and imposes other restrictions within the designated area for the "Oktoberfest Beer Garten and Food Fundraiser" event for Open Door hosted by The Local Tap. The event will be held October 12, 2024, from 11 a.m. to 6 p.m. downtown.

BILL NO. 2024-127, ORDINANCE NO. 12084 – AN ORDINANCE WAIVING OPEN CONTAINER LAWS AND IMPOSING OTHER CONDITIONS RELATING TO THE OPEN DOOR/THE LOCAL TAP "OKTOBERFEST BEER GARTEN AND FOOD FUNDRAISER" EVENT was read once by title.

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

Final Passage – Motion by Oldham, 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".

<u>COMMUNITY DEVELOPMENT</u> – Chairwoman Rhiannon M. Foster; Vice Chairman Bob Cross – No Report.

PUBLIC WORKS – Chairman Bob Hiller; Vice Chairwoman Tina Boggess

The City has been successful in utilizing grant funds to maintain and add improvements to the airport. Airport Director Derrick Dodson has worked with engineers to identify specific projects from the overall master plan that would be favorable by the granting agency. The North 500 feet of the runway along with the parallel taxiway needs rehabilitation. The Grant is a 90/10 matching grant and the funds needed this fiscal year are \$18,800.00.

RESOLUTION NO. 2096 – A RESOLUTION AUTHORIZING THE SEDALIA REGIONAL AIRPORT TO SUBMIT A GRANT APPLICATION FOR REHABILITATON OF RUNWAY 18/36 was read once by title and approved on motion by Oldham, seconded by Foster. All in Favor.

RESOLUTION NO. 2097 – 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 THE FISCAL YEAR 2025 was read once by title and approved on motion by Oldham, seconded by Foster. All in Favor.

BILL NO. 2024-128, ORDINANCE NO. 12085 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2024-2025 REGARDING AIRPORT LAND IMPROVEMENTS was read once by title.

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

Final Passage – Motion by Oldham, 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".

Ordinance authorizes an agreement with Roadway Asset Services to inventory the City's pavement and provide an index of the condition. Cost \$179,550.00

BILL NO. 2024-129, ORDINANCE NO. 12086 – AN ORDINANCE AUTHORIZING AN AGREEMENT FOR ROADWAY ASSET INVENTORY AND PAVEMENT INDEX SERVICES was read once by title.

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

Final Passage – Motion by Oldham, 2nd by Robinson. All in Favor.

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

> The Ordinance authorizes a scope of work from Wilson & Company for detailed design of the connection of the Katy Trail from the Katy Depot to Liberty Park. Cost \$194,715.15

BILL NO. 2024-130, ORDINANCE NO. 12087 – AN ORDINANCE AUTHORIZING A SCOPE OF WORK FOR DESIGN, PLANS AND SPECIFICATIONS FOR SIDEWALK CONSTRUCTION FOR THE KATY DEPOT – LIBERTY PARK CONNECT PROJECT was read once by title.

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

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

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

> The City has experienced recurring challenges in keeping consistent flow through mains to the Wastewater treatment plants due to tree roots and obstructions. Staff identified equipment during the Budgeting process that will not only address obstructions, but is also capable of installing bands to make repairs inside the pipe from the nearest manhole, alleviating the necessity of digging up pipe for repairs. Red Equipment, LLC. - Cost

BILL NO. 2024-131, ORDINANCE NO. 12088 – AN ORDINANCE APPROVING AND ACCEPTING A QUOTE FOR THE PURCHASE OF A CAMERA AND CUTTER VEHICLE FOR THE UTILITIES DEPARTMENT was read once by title.

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

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

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

The Resolution extends the license agreement for NUCOR another 90 days. NUCOR is working on a project to expand their portion of the rail spur to handle growth and make operations more efficient. Part of the expansion is on City owned property, requiring title work and agreement amendments to remain compliant with the Grant and Chapter 100 development agreement.

RESOLUTION NO. 2098 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEDALIA, MISSOURI GRANTING NUCOR A LICENSE EXTENSION TO PERFORM GRADING IN ANTICIPATION OF A RAIL SPUR EXPANSION was read once by title and approved on motion by Oldham, seconded by Foster. All in Favor.

> Ordinance Authorizes an Initial Site Characterization Work Plan with AP Engineering and Consulting for property at East Broadway and South Hancock. This is in keeping with the agreement to continue to work on the remediation for the old petroleum storage tanks located during the due diligence period. Cost \$39,723.00 BILL NO. 2024-132, ORDINANCE NO. 12089 - AN ORDINANCE AUTHORIZING AN INITIAL SITE CHARACTERIZATION WORK PLAN FOR PROPERTY LOCATED AT EAST BROADWAY BOULEVARD AND SOUTH HANCOCK AVENUE was read once by title.

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

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

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

PUBLIC SAFETY - Chairman Jack Robinson; Vice Chairman Steve Bloess

Councilman Robinson asked Fire Chief Matt Irwin to talk about the air renewal system in the new squad truck. Fire Chief Irwin stated that one of the features is a cascade type system with four 6,000-pound air bottles in the frame of the truck. This allows the Fire Department to fill air apparatus equipment on scene versus having to run them back to fill at the station. The vehicle also has the capacity to house equipment to be a rescue vehicle. Its main purpose is to run between 1700-1800 medical calls instead of the Fire Engines.

APPOINTMENTS: None

<u>LIQUOR LICENSES:</u> The following renewal Liquor Licenses were read and approved on motion by Oldham, seconded by Foster. All in Favor.

- *Honor Villalobos dba Kehdes BBQ, 1915 South Limit, Sunday Sales
- *Joshua Moore dba Casey's General Store #1601, 3500 West 16th, Packaged Liquor & Sunday Sales
- *Anthony Douglas dba Casey's General Store #1063, 1909 West Main, Packaged Liquor & Sunday Sales
- *Victoria Dotson dba Casey's General Store #2347, 1601 East Broadway, Packaged Liquor & Sunday Sales
- *Kristina Moore dba Casey's General Store #3257, 3050 South Limit, Packaged Liquor & Sunday Sales
- *Teri Bates dba Casey's General Store #1052, 716 West 16th, Packaged Liquor & Sunday Sales
- *Nicole Walker dba Discount Smokes & Liquor, 2205 South Limit, Packaged Liquor & Sunday Sales

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Mayor Pro-Tem Boggess thanked City Engineer Chris Davies and his team for their efforts in getting the Washington Street Bridge open.

Councilwoman Foster announced that when the Governor signed the Budget, funding was included to have the intersection at 32^{nd} and Limit redone.

City Administrator Kelvin Shaw congratulated the Fire Department for leading the effort to bring our ISO rating down to a 2. Only 7% of Fire Departments are able to achieve this level.

GOOD & WELFARE:

David Goodson, 1640 Hedge Apple Drive, stated that the City went to court and it didn't go well. The end result will be an evacuation plan which Mr. Goodson is certain Sherriff Anders already has and funds were spent that could have gone to other City projects. He feels we shouldn't handle tax payer monies any different than our own.

Carla Jackson, 1815 West 5th, voiced concern with the addition of the 5G installation. She stated she has 3 boxes in her yard with the most recent one being placed in the middle of her yard. There was a fourth box but it has disappeared, however, there is tubing next to the utility pole. Her fear is that before anything can be done, another company will come in to place another box. She is not opposed to 5G, but she would like there to be a limit on the number of boxes/towers in a person's yard.

Debbie Covington, 2601 East 12th, asked at the last Council meeting if Council was aware that Leachate is being dumped into the Wasterwater facility by the Landfill. Between then and now, with the help of the Department of Natural Resources and others it has been confirmed that there is 400,000-500,000 gallons being dumped into the water every month. She feels it is an issue that the City and County need to address.

Michelle Swords, 300 South Ohio, commented on the Katy Depot-Liberty Park connect project. There was a 6-8-month period she tried to reach out regarding the project but the Council contact information was not on the website. Now some of the Council members have their address listed as the City's as well as a City phone number which she feels is not right. Ms. Swords stated that she was disappointed when the project came out on the agenda because those affected were not contacted and given the opportunity for input.

The meeting adjourned at 7:35 p.m. on motion by Oldham, seconded by Foster to a closed-door meeting in the upstairs conference room pursuant to subsections 1 (Legal Advice), 2 (Real Estate) and

12 (Negotiated Contracts) of Section 610.021 RSMo. Roll Call Vote: Voting "Yes" were Robinson, Oldham, Marshall, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No".

The regular meeting reopened at 8:35 p.m. on motion by Oldham, seconded by Robinson.

ROLL CALL:

Jack Robinson	Present	Bob Hiller	Present
Thomas Oldham	Present	Bob Cross	Present
Chris Marshall	Present	Rhiannon Foster	Present
Tina Boggess	Present	Steve Bloess	Present

BUSINESS RELATED TO CLOSED DOOR MEETING:

BILL NO. 2024-133, ORDINANCE NO. 12090 – AN ORDINANCE APPROVING A QUIT CLAIM DEED FOR THE SALE OF PROPERTY COMMONLY KNOWN AS 534 EAST 4TH STREET FROM THE CITY OF SEDALIA, MISSOURI TO THE JIMMY LAURIE FAIRFAX SR TRUST was read once by title.

2nd Reading – Motion by Oldham, 2nd by Marshall. All in Favor.

Final Passage – Motion by Oldham, 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 regular meeting adjourned at 8:39 p.m. on motion by Oldham, seconded by Cross. All in favor.

THE CITY OF SEDALIA, MISSOURI

Tina Boggess, Mayor Pro-Tem

Jason S. Myers, City Clerk