



City Council Meeting Agenda Monday July 18, 2022 – 6:30 p.m. City Hall, 200 South Osage, Sedalia MO

MAYOR: ANDREW L. DAWSON

MAYOR PRO-TEM: TINA BOGGESS

- A. CALL TO ORDER** – Mayor Dawson – Council Chambers
- B. PRAYER & PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. SERVICE AWARDS** – None
- E. SPECIAL AWARDS** – None
- F. RETIREMENT AWARDS** - None
- I. APPROVAL OF PREVIOUS SESSION MINUTES**
 - A.** Council Meeting – July 5, 2022
- II. REPORT OF SPECIAL BOARDS, COMMISSIONS AND COMMITTEES**
 - A.** Acceptance of Citizen’s Traffic Advisory Commission minutes dated May 18, 2022
- III. ROLL CALL OF STANDING COMMITTEES**
 - A. FINANCE / ADMINISTRATION** – Chairman Lucas Richardson; Vice Chairman Jack Robinson
 - 1. Presentation** – Financial Update (Kelvin Shaw, Presenter)
 - 2. Budget Amendment** – Sensus Advanced Metering Infrastructure Agreement
 - Council Discussion led by Chairman Richardson
 - R** Call for Resolution authorizing an increase in budgeted expenditures for the fiscal year 2022-2023 relating to the payment of the advanced metering infrastructure agreement with Sensus Analytics for 2021 – Mayor Dawson
 - O** Call for Ordinance amending the budget for the fiscal year 2022-2023 regarding the payment of Sensus advanced metering infrastructure agreement for 2021 – Mayor Dawson
 - B. PUBLIC WORKS** – Chairman Thomas Oldham; Vice Chairwoman Tina Boggess
 - 1. Columbarium Purchase** – M & R Monument Co. - \$21,500.00
 - Council Discussion led by Chairman Oldham
 - O** Call for Ordinance authorizing the acceptance of a quote for the purchase of a 64-Niche Columbarium – Mayor Dawson
 - C. PUBLIC SAFETY** – Chairman Jack Robinson; Vice Chairman Steve Bloess
 - 1. Budget Amendment** – Squad Trucks – Fire Department
 - Council Discussion led by Chairman Robinson
 - R** Call for Resolution authorizing an increase in budgeted expenditures for the fiscal year 2022-2023 relating to the purchase of two air and light squad trucks – Mayor Dawson
 - O** Call for Ordinance amending the budget for the fiscal year 2022-2023 regarding the purchase of two air and light squad trucks – Mayor Dawson
 - 2. Approve Records Destruction Request** from the Police Department Administrative Support Bureau

3. JAG Grant – Sedalia Police Department – \$14,275.00

Council Discussion led by Chairman Robinson

R Call for Resolution authorizing the Sedalia Police Department to act as an agent for the City of Sedalia in the application process for the 2022 Justice Assistance Grant (JAG) and an agreement between the City of Sedalia, Missouri and the County of Pettis, Missouri for distribution and use of any awarded funds – Mayor Dawson

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

IV. OTHER BUSINESS

A. APPOINTMENTS

Central Business & Cultural District Board of Directors:

*Eron Harding was appointed on June 6, 2022 to the Central Business & Cultural District Board of Directors to replace George Esser for a 3-year term expiring January 2025 – Correct term should be expiring January 2024

New (Sedalia Redevelopment Corporation Board of Directors):

*Appoint – Dr. Todd Fraley – Completing Steve Triplett’s term ending November 2022

B. LIQUOR LICENSES

Renewal:

*Erica Eisenmenger dba Ivory Grille LLC, 317 S Ohio, Sidewalk Consumption, \$50

V. MISCELLANEOUS ITEMS FROM MAYOR, CITY COUNCIL AND CITY ADMINISTRATOR

VI. GOOD AND WELFARE – *Any items from anyone in the audience*

VII. Closed Door Meeting – Motion and Second to move into closed door meeting in the upstairs conference room pursuant to Subsections 1 (Legal Advice) and 2 (Real Estate) of Section 610.021 RSMo.

A. Roll Call Vote for Closed Door Meeting

B. Discussion of closed items

C. Vote on matters, if necessary (require a Roll Call Vote)

D. Motion and Second with Roll Call Vote to adjourn closed door meeting and return to open meeting

VIII. ADJOURN MEETING

A. Motion and second to adjourn meeting

NOTE: Due to the COVID-19 pandemic emergency, which constitutes good cause, the Mayor and City Council may choose to participate in this meeting by videoconferencing, telephone or other voice or electronic means.

Please join the meeting by clicking or touching this link from your smartphone, computer, tablet, or iPad:

<https://global.gotomeeting.com/join/578973061>

If this is the **first time** you have joined a GoToMeeting you will be asked to identify yourself. Please fill in this information. If you would like, and we suggest you do, go ahead and set your preferences to make it easier to join next time. If you are new to GoToMeeting? We suggest to get the app through the following link:

<https://global.gotomeeting.com/install/578973061> This will make joining these meetings quick and easy.

Once you have followed the link above and identified yourself you will be given options for how you want to join in with **audio**.

For **smartphones**: tap on one of the phone numbers and it will dial the phone and the meeting numbers.

For **other devices**: use the feature of call me. The phone audio will be much better than through your computer. This should come up if you have your preferences set up to show it. If it does not, in the upper right hand corner of the GoToMeeting screen you will see an icon that looks like a gear. Click on the gear and then look for “Phone” and if it is not highlighted click on it. One of the options should be to call me. Put the

[Click on any agenda item to view the related documentation](#)

phone number you want to be called on (direct dial) into the box provided and then click the “Call Me” button. Once the system calls you, you will be asked to hit pound.

Please be mindful of others on the call by eliminating as much background noise as you can. Mute yourself until you are ready to speak. Do not put the call on hold, if you need to leave even for a short time, hang up as you can always dial back in after your other call. If you hear an echo or squeal, you may have your computer speakers on as well as the phone, mute your computer speakers to eliminate this.

If you want to join in *listen only* mode you can dial the following number and enter the access code.

(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679

- One-touch: <tel:+18668994679,,578973061#>

United States: +1 (669) 224-3318

- One-touch: <tel:+16692243318,,578973061#>

Access Code: 578-973-061

The City Council reserves the right to discuss any other topics that are broached during the course of this meeting.

IF YOU HAVE SPECIAL NEEDS, WHICH REQUIRE ACCOMMODATION, PLEASE NOTIFY THE CITY CLERK’S OFFICE AT 827-3000. ACCOMMODATIONS WILL BE MADE FOR YOUR NEEDS.

POSTED ON JULY 15, 2022 AT 3:00 P.M. AT THE SEDALIA MUNICIPAL BUILDING, BOONSLICK REGIONAL LIBRARY, SEDALIA PUBLIC LIBRARY AND ON THE CITY’S WEBSITE AT WWW.SEDALIA.COM



OFFICE OF THE CITY ADMINISTRATOR

To: Honorable Mayor Andrew L. Dawson & City Council Members
From: Kelvin Shaw, City Administrator 
Re: Agenda items for City Council meeting on Monday, July 18, 2022, 6:30 p.m.

Finance/Administration Committee - There are two items for consideration through the Finance / Administration Committee.

1. I will provide a brief update on the major tax revenue collection trends.
2. The City uses Sensus Analytics as the software package that partners with our water meter equipment to bring in the meter readings and upload them to the utility billing software. As the billing software was migrated over to our accounting systems, the meter reading systems was upgraded and the agreement amended. The vendor did not submit the invoice for the annual maintenance and licensing agreement for the last year. This was budgeted for in both last year and this year, however the payment for last year is now rolled over into this year. Staff recommends a budget amendment to appropriate the funds that were not spent last year in this year.

Public Works Committee – There is one item for consideration through the Public Works Committee.

1. Roger Waters, Cemetery Director, included in his strategic plan the purchase of another columbarium. Recent trends indicate that a 64-niche columbarium supports about three years of requirements. Due to the lead times being up to a year, we plan to order a new unit when about two thirds of the last unit has been committed. Through the budgeting process, funds were appropriated for this purchase. Staff sought out bids and received two, with the lowest being from M&R Monument Co. for \$21,500. This is also the amount budgeted for this item however since we will have some costs to install the proper footings, we will be committing to approximately \$1,700 more than the current budget. The expenditure for the purchase will almost certainly not take place until next fiscal year, so no budget amendment is recommended at this time though. Staff recommends award to the low bidder.

Public Safety Committee – There are three items for consideration through the Public Safety Committee.

1. As discussed during the June 20 council meeting, Chief Irwin has developed a plan to deploy squad trucks in addition to our current equipment. At this meeting staff recommended, and council approved, a plan to go forward with the order of two units this year rather than one this year and another next, since they will not be able to be delivered until next fiscal year. Staff recommends approval of a budget amendment for this fiscal year to show the encumbrance of currently available funds that will not be expended until next fiscal year.
2. As a rather routine housekeeping matter, the police department has identified specific records that have met their retention requirements and recommends approval of the proper destruction of such records.

3. For the past several years, the police department has been successful in securing a Justice Assistance Grant (JAG). The grant requirements include allocating 40% of the grant proceeds to the Pettis County Sheriff's Department as a subrecipient. These funds help offset the costs of equipment to enhance the operations and effectiveness of both agencies. This year the City intends to use these funds to offset about 75% of the costs of two car radios. Staff recommends approval of a resolution to authorize staff to apply for the grant, and in doing so, commit to the applicable compliance requirements.

Community Development Committee – There are no items for consideration through the Community Development Committee.



CITY OF SEDALIA, MISSOURI
CITY COUNCIL MEETING
JULY 5, 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 Tuesday, July 5, 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 (Absent), Lucas Richardson (Present), Bob Cross (Present), Rhiannon Foster (Present), Steve Bloess (Present).

SERVICE AWARDS:

Table with 4 columns: Award Type, Name, Title, Category. Rows include 20 Year Pin/Certificate (Nickolaus Smith, Equipment Operator II, Sanitation), 15 Year Pin/Certificate (Joleigh Cornine, Downtown Planner, Community Development), 10 Year Pin/Certificate (Daniel Hargrave, Driver/Engineer, Fire).

Fire Chief Matt Irwin stated Firefighter Daniel Hargrave is a 2nd generation firefighter with the Sedalia Fire Department. He has received several state certifications and is a certified Fire Instructor, Driver/Operator (pumper and aerial), technical/rope rescue and Fire Officer 1 & 2.

SPECIAL/RETIREMENT AWARDS: None

MINUTES: The Council Meeting minutes of June 20, 2022 were approved on motion by Oldham, seconded by Robinson. All present in favor. Boggess was absent.

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES: No Report

ROLL CALL OF STANDING COMMITTEES:

FINANCE & ADMINISTRATION - Lucas Richardson, Chairman; Jack Robinson, Vice Chairman - No Report

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

- The Transportation Alternatives Program grant will allow trail users and non-motorized forms of transportation a safe and dedicated trail corridor connecting Katy Trail State Park to Liberty Park. The grant is a 50% match of \$500,000.00 for a total project cost of \$1,000,000.00. Mayor Dawson

stated this will be a great thing connecting the Depot to Downtown and it will go by Sacred Heart School to Liberty Park and the Heckart Community Center.

RESOLUTION NO. 1965 – A RESOLUTION AUTHORIZING THE SEDALIA PUBLIC WORKS DEPARTMENT TO ACT AS AN AGENT FOR THE CITY OF SEDALIA IN THE TRANSPORTATION ALTERNATIVES GRANT PROGRAM APPLICATION PROCESS WITH THE MISSOURI DEPARTMENT OF TRANSPORTATION was read once by title and approved on motion by Oldham, seconded by Cross. All present in favor. Boggess was absent.

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

➤ The Police Department needs to replace a damaged drone that can be used as a trade-in. The bid and budget amendment is for the purchase of an unmanned aerial system (drone) from Cloud City Drones. Bid amount \$17,574.00. Mayor Dawson thanked Margaret Ward for the \$5,000.00 Good Neighbor grant through State Farm that will help with costs.

RESOLUTION NO. 1966 – A RESOLUTION AUTHORIZING AN INCREASE IN BUDGETED EXPENDITURES FOR THE FISCAL YEAR 2022-2023 RELATING TO THE PURCHASE OF AN UNMANNED AERIAL SYSTEM (DRONE) BY THE POLICE DEPARTMENT was read once by title and approved on motion by Oldham, seconded by Robinson. All present in favor. Boggess was absent.

BILL NO. 2022-117, ORDINANCE NO. 11611 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2022-2023 REGARDING THE PURCHASE OF AN UNMANNED AERIAL SYSTEM (DRONE) BY THE POLICE DEPARTMENT was read once by title.

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

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

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

BILL NO. 2022-118, ORDINANCE NO. 11612 – AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A BID FOR AN UNMANNED AERIAL SYSTEM (DRONE) FOR THE SEDALIA POLICE DEPARTMENT was read once by title.

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

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

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

➤ The quote from Turn Key Mobile is for the purchase of 6 Panasonic laptops and mounting equipment. Cost \$35,784.00.

BILL NO. 2022-119, ORDINANCE NO. 11613 – AN ORDINANCE AUTHORIZING THE PURCHASE OF REPLACEMENT PATROL CAR LAPTOPS AND ASSOCIATED MOUNTING EQUIPMENT FOR THE SEDALIA POLICE DEPARTMENT was read once by title.

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

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

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

Animal Advisory Control Board

Reappoint – Amy Staus – 3 Year Term Expiring June 2025

Reappoint – Garnetta Sullivan – 3 Year Term Expiring June 2025

Board of Appeals

Reappoint – Jim Fischer – 5 Year Term Expiring June 2027

Reappoint – Dan VanDyne – 5 Year Term Expiring June 2027

Citizens Traffic Advisory Commission

Reappoint – Sherry Broyles – 3 Year Term Expiring June 2025

Park Board

Appoint – Sydni Herrick – Completing Les Wolpers Term Expiring June 2023

Reappoint – William Woolery – 3 Year Term Expiring June 2025

Reappoint – Roy Poynter – 3 Year Term Expiring June 2025

Reappoint – Jan Summers – 3 Year Term Expiring June 2025

Sedalia Historic Preservation Commission

Reappoint – Byron Matson – 3 Year Term Expiring July 2025

Tree Board

Reappoint – Billie Long – 3 Year Term Expiring June 2025

Reappoint – Shawna Yager – 3 Year Term Expiring June 2025

BIDS: Unmanned Aerial System Package and Accessories – June 13, 2022

LIQUOR LICENSES:

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

New:

*Julie Berry dba B & B Theatres Operating Company, 4104 W Main, Liquor By The Drink & Sunday Sales

*Marcial Limas dba State Fair Floral, 520 S Ohio, Sidewalk Liquor Consumption (Note: Must remain within property boundaries as that intent is not clear on the map provided).

Renewals:

*Dianna Greene dba Little Big Horn, 150 S Limit, Beer & Wine

*Jagdish Modi dba Liquor Locker, 513 W Main, Packaged Liquor & Sunday Sales

*Crystal Sims dba Woods Supermarket, Inc., 701 E Broadway, Packaged Liquor & Sunday Sales

*Justin Reith dba Woods Supermarket, Inc., 1400 S Limit, Suite # 3, Taste Testing, Packaged Liquor, & Sunday Sales

*Brad Wikstrom dba Craft Beer Cellar Sedalia, 700 S Ohio, Liquor By The Drink & Sunday Sales

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

*Paul Bennett dba American Legion Post #642, 2016 W Main, Liquor By The Drink

* Honor Villalobos dba Kehdes BBQ of Sedalia, LLC, 1915 S Limit, Liquor By The Drink & Sunday Sales

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Councilman Oldham stated the July 4th parade had a great turn out of citizens, floats and entries. The cookout put on by Parks & Recreation went smoothly despite the heat and 500 hot dogs were served. City Administrator Kelvin Shaw added the fireworks display was good.

City Attorney Nathan Nickolaus stated Governor Parsons signed House Bill No. 1662 on Thursday, June 29, 2022. This will be an important bill for cities as it cuts home occupation ordinances. If Council doesn't object, a new home occupation ordinance will be drafted for Sedalia. The bill talks about "no impact occupations" which allows an unlimited number of customers/employees in the business/house up to what the Fire Code allows. Certain businesses couldn't be prohibited and hours of operation can't be limited. Councilman Robinson asked if zoning would be involved and City Attorney Nathan Nickolaus said the city is not allowed to require any zoning permits and commercial businesses can now be allowed in any residence within the City.


Councilman Marshall stated he has seen campaign signs in right-of-ways and where they are not allowed. Councilwoman Foster stated it was discussed in committee meeting and it will be addressed. If they are placed improperly they are removed.

GOOD & WELFARE: None

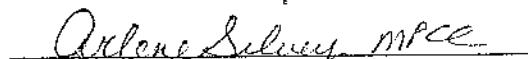
The meeting adjourned at 6:50 p.m. on motion by Oldham, seconded by Cross to a closed door meeting in the upstairs conference room pursuant to subsections 1 (Legal Advice) and 2 (Real Estate) 610.021 RSMo. Roll Call Vote: Voting "Yes" were Robinson, Oldham, Marshall, Richardson, Cross, Foster and Bloess. No one voted "No". Boggess was absent.

The regular meeting reconvened at 7:05 p.m. and closed at 7:06 p.m. on motion by Oldham, seconded by Robinson. All present in favor. Boggess was absent.

THE CITY OF SEDALIA, MISSOURI



Andrew L. Dawson, Mayor



Arlene Silvey, MPCC City Clerk

TRAFFIC ADVISORY COMMISSION MEETING

MAY 18, 2022

The Traffic Advisory Commission duly met on Wednesday, May 18, 2022 at 12:00 p.m. at the City of Sedalia Municipal Building. The meeting was called to order by Chairman Esquivel.

ROLL CALL:

Members		Ex-Officio Members	
Deidre Esquivel	Present	AJ Silvey	Not Present
James Callis	Present	Matt Irwin	Present
John Rucker	Not Present	Brenda Ardrey	Present
Dennis Henderson	Present		
Byron Matson	Present	Secretary	Elizabeth Nations
Sherry Broyles	Present		
Charles Leftwich	Present		

Guests: Resident Sherry Harris and John Cline, Director of Safety and Security, CSS Sedalia 200 School District

Minutes from the January 12, 2022 meeting were approved previously via email.

OLD BUSINESS:

None

NEW BUSINESS:

Horace Mann Elementary School

Ms. Ardrey gave an update on this school zone and presented the Traffic Engineer's study recommendations to help channel traffic in the area (see attached). The recommendations are to extend the curbing (bump-outs) without removing parking, installing a safety island which is a raised median in the center of the street and the painting of ladder style crosswalks. Ms. Esquivel inquired if there was money available for the project and Ms. Ardrey said a request for this was made during the budget process and the School District has also made some funds available to help improve the safety of the school zones. Mr. Henderson inquired if the project would be completed by the start of school in the fall and Ms. Ardrey anticipates it's completion by then.

Ms. Broyles made the motion to accept the Traffic Engineer's recommendation of the installation of the curb bump-outs, the safety island and painting of the crosswalks. Mr. Matson seconded. All were in favor.

Skyline Elementary School

The mid street signs have been used in this school zone and they have been struck repeatedly and are designed to break apart upon impact of over 40 mph. Mr. Kline stated so far they have been broken apart at least ten times. The plan for this school zone is to put in rumble strips at lead in points so as drivers drive down W. 32nd St. they will hit the strips and it will alert them to the zone ahead. Two sets of rumble strips will be installed and additional signage and roadway painting will also be installed to alert drivers of the rumble strips ahead.

Ms. Broyles made the motion for the installation on the rumble strips, signage and roadway painting on W. 32nd St. for the Skyline Elementary school zone. Mr. Henderson seconded. All were in favor.

Washington Elementary School Zone

Traffic counts will be conducted by Washington Elementary to determine the amount of traffic in the school zone. Ms. Ardrey has been in contact with MoDot about the marking on 50 Hwy. Signs will be moved to the appropriate places and additional signs will be installed to alert drivers of the school zone ahead. A Traffic Engineer will also be evaluating alternatives for this school zone and crossing.

Some improvements are also being planned for Tiger Pride Blvd.

OTHER ITEMS FOR DISCUSSION:

Ms. Ardrey also indicated there will be a crosswalk and signage installed and the intersection of W. 2nd St. and S. Kentucky Ave. by the newly completed Katy Trail Health Center.

Resident Sherry Harris voiced her concern about the traffic exiting the Heckart Community Center and not stopping as they are entering Liberty Park Blvd. and W. 3rd St. She said vehicles exiting the Community Center have almost struck her vehicle several times. Ms. Ardrey stated Public Works is already working on the issue. Locates have been called in and as soon as those are completed stop signs will be installed in the parking lot at the north and south entrances.

There was general discussion about various intersections and projects.

The next meeting date is June 15, 2022

The meeting adjourned at 12:42 p.m.

Memorandum

To: Brenda, Ardrey

From: Justin Klaudt, PE

CC:

Date: 5/10/2022

Re: Washington - Intersections Study

Background

Wilson & Company was tasked to conduct a traffic study at the intersection of 16th Street/S Park Ave/S Stewart Ave in Sedalia due to a concern of speeding through this area. The intersection is located next to Horace Mann, a local elementary school. Speed limits in the corridor are set at 15 MPH in a school zone, and the intersection is not STOP controlled.



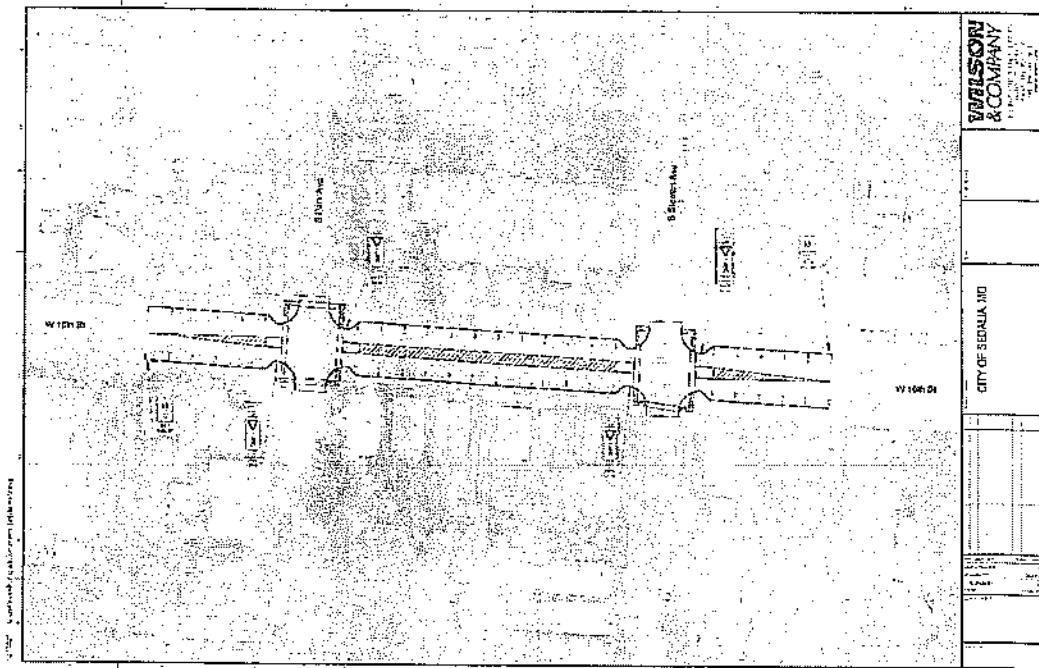
The study location is near Horace Mann Elementary School and near major highway 65. Horace Mann contributes a significant portion of pedestrian traffic through intersections of 16th St and Stewart Ave and 16th St and Park Ave.

Data Collection

Wilson & Company was provided traffic violations involving speeding by the Sedalia Police Department on April 28th, 2022, covering violations from April 24th, 2020, to April 24th, 2022. The traffic violations were on W 16th St between S Grand Ave and S Barrett Ave. With over 293 traffic stops, 99 were for speeding violations and of the 99, 70 were in the school zone. Additionally, 112 traffic complaints were submitted and 8 of the complaints were for excessive speeding.

Recommendations

With the level of pedestrian activity in the area of Horace Mann, urban design treatments can be used to assist in calming traffic speeds. Features to reduce the roadway width for crossing, which also restricts the feel of the road can assist in reducing travel speeds. This can be accomplished by either creating a raised median in the center of the street that can also serve as a pedestrian refuge area, or by reducing the roadway width by developing bump-outs at the intersection. In this case, a blending of the two treatments can be used to create greater definition at the intersection and provide pedestrian safety enhancements at the intersection. The Figure below illustrates the recommended concept.



RESOLUTION NO. _____

A RESOLUTION AUTHORIZING AN INCREASE IN BUDGETED EXPENDITURES FOR THE FISCAL YEAR 2022-2023 RELATING TO THE PAYMENT OF THE ADVANCED METERING INFRASTRUCTURE AGREEMENT WITH SENSUS ANALYTICS FOR 2021.

WHEREAS, the finance department has been requesting an invoice from Core & Main for the Sensus Advanced Infrastructure Agreement for approximately one (1) year. Although they continued to provide uninterrupted service no invoice was ever received. The City has now received an invoice for both 2021 and 2022 and has only budgeted for payment of one (1) year of service; and

WHEREAS, a budget amendment is necessary for the proper administration, documentation, and increased expense referenced above.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI as follows:

Section 1. The City Council of the City of Sedalia, Missouri hereby authorizes the increase in expenditures for payment of the total sum of Sixty Thousand Sixty-Seven Dollars and 77/100 (\$60,067.77) owed to Core & Main pursuant to the terms of the Sensus Advanced Metering Infrastructure Agreement.

Section 2. This resolution shall be in full force and effect from and after its passage and approval.

PASSED by the Council of the City of Sedalia, Missouri, this 18th day of July 2022.

Presiding Officer of the Council

ATTEST:

Arlene Silvey, MPCC
City Clerk

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2022-2023 REGARDING THE PAYMENT OF SENSUS ADVANCED METERING INFRASTRUCTURE AGREEMENT FOR 2021.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI as follows:

Section 1. The 2022-2023 fiscal year budget beginning April 1, 2022 and ending March 31, 2023 is hereby amended to increase the amount previously budgeted for maintenance agreement fees owed to Core & Main for the Sensus Advanced Metering Infrastructure Agreement by Thirty Thousand Seven Hundred Sixty-Four Dollars and 72/100 (\$30,764.72), as set forth on attached schedule and made a part hereof as Exhibit A as if fully set out herein.

Section 2. This ordinance shall be in full force and effect from and after its passage and approval.

Read two times by title, copies of the proposed ordinance having been made available for public inspection prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 18th day of July 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 18th day of July 2022.

Andrew L. Dawson, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk

Exhibit A
 City of Sedalia
 FY23 Budget Amendment 7/18/2022 - Payment of Prior Year Sensus Advanced Metering Infrastructure Agreement

Account / Description	Current Budget	Change	Amended Budget	Comments
Expenditures / Uses of Funds				
10-06-225-00 Maintenance Agreements	67,123.17	30,764.72	97,887.89	To increase for amount owed to Core & Main for 2021 Sensus AML Agreement
Total Expenditures / Uses of Funds		<u>30,764.72</u>		
		<u>(30,764.72)</u>		Net Decrease In Projected Fund Balance



Let's Cross Paths

City of Sedalia

Finance Department

200 S. Osage

Sedalia, MO 65301

(660) 827-3000 www.sedalia.com

MEMORANDUM

To: Kelvin Shaw, City Administrator

From: Dawn Jennings, Finance Director

Date: July 12, 2022

RE: Budget Amendment for Payment of Sensus Maintenance Agreement for FY22

Prior to the integration of the water department verbal approval was given for an upgrade to the "Enhanced Package" of Sensus Analytics. Apparently, this required the execution of a First Amendment to the Advanced Metering Infrastructure Agreement before they would provide an invoice for their maintenance services. On March 7, 2022, the First Amendment to the Advanced Metering Infrastructure Agreement was signed at which time I requested an invoice for the services rendered in 2021, as the funds to pay for that expense were budgeted in FY22. On June 16, 2022, the attached invoice was received from Core & Main for the Sensus Analytics maintenance services for both 2021 and 2022. We have only budgeted for payment for one year of service in FY23 and need to request a budget amendment to appropriate the additional funds necessary to pay the invoice in full.

Staff recommends that City Council approve a budget amendment in the sum of \$30,764.72 to satisfy payment of the maintenance agreement services previously rendered.

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A QUOTE FOR THE PURCHASE OF A 64-NICHE COLUMBARIUM.

WHEREAS, the City of Sedalia, Missouri has received a quote from M & R Monument Co. for the purchase of a 64-niche columbarium for Crown Hill Cemetery; and

WHEREAS, under the quote, the City of Sedalia, Missouri shall pay M & R Monument Co. the sum and amount of Twenty-One Thousand Five Hundred Dollars (\$21,500.00) as more fully described in the quote attached to the Ordinance as Exhibit A and incorporated by reference herein.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI as follows:

Section 1. The Council of the City of Sedalia, Missouri hereby approves and accepts the quote by and between the City of Sedalia, Missouri and M & R Monument Co. as it has been proposed.

Section 2. The Mayor or City Administrator are authorized and directed to execute and the City Clerk is hereby authorized and directed to attest and fix the seal of the City of Sedalia, Missouri on the quote in substantively the same form and content as it has been proposed.

Section 3. The City Clerk is hereby directed to file in her office a duplicate or copy of the quote after it has been executed by the parties or their duly authorized representatives.

Section 4. This ordinance shall be in full force and effect from and after its passage and approval.

Read two times by title, copies of the proposed ordinance having been made available for public inspection prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 18th day of July 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 18th day of July 2022.

Andrew L. Dawson, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk

Quote

M & R MONUMENT CO.

23596 Hwy B
Sedalia, Mo. 65301
660-826-7700

June 01, 2022

To:
Crown Hill Cemetery
Sedalia, Mo 65301

64 Niche Columbarium
gray with black doors

Price to include delivery and installation
on footing provided by cemetery

Delivery time aprox 8 to 12 months

TOTAL **\$21,500.00**

* There will be a charge of \$100,
per door, for the inscription of
the doors when needed.

* Lettering price good through 2024

**CROWN HILL CEMETERY
64 NICHE COLUMBARIUM BID 2022**

COMPANY	PRICE	FREIGHT	INSTALLATION	CRANE RENTAL	Engraving
M & R Monument	\$21,500.00	Included	Included	Included	\$100.00
Missouri River	Not Quoted	Not Quoted	Not Quoted	Not Quoted	Not Quoted
Kidwell Granite	\$27,298.00	Not Quoted	Not Quoted	Not Included Our Cost	Not Quoted

Cost of concrete for foundation footing and sidewalk would be around \$1,700.00 if this work is completed by Cemetery and Street Concrete Crews. This would include the rock and rebar under and in the concrete.

I would like to make the recommendation that we accept the bid of M & R Monument Co. for \$21,500.00 that is a complete bid.

Total cost would be \$23,200.00

We have \$21,500.00 in the current budget for this project. Delivery time is approximately eight (8) to twelve (12) months.

Roger Waters
Cemetery Director

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING AN INCREASE IN BUDGETED EXPENDITURES FOR THE FISCAL YEAR 2022-2023 RELATING TO THE PURCHASE OF TWO AIR AND LIGHT SQUAD TRUCKS.

WHEREAS, on June 20, 2022, Council approved a quote from Ed M. Feld Equipment Co. dba Feld Fire for the purchase of two air and light squad trucks for the Sedalia Fire Department. The purchase of one air and light squad truck, in the sum of Two Hundred Thousand Dollars (\$200,000.00) was previously approved and the funds appropriated as part of the FY2022-23 budget. The expense for the second air and light squad truck was not previously budgeted; and

WHEREAS, a budget amendment is necessary for the proper administration, documentation, and increased expense referenced above.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI as follows:

Section 1. The City Council of the City of Sedalia, Missouri hereby authorizes the increase in expenditures for payment of the total sum of Four Hundred Eleven Thousand Fifty Dollars (\$411,050.00) for the purchase of two air and light squad trucks.

Section 2. This resolution shall be in full force and effect from and after its passage and approval.

PASSED by the Council of the City of Sedalia, Missouri, this 18th day of July 2022.

Presiding Officer of the Council

ATTEST:

Arlene Silvey, MPCC
City Clerk

BILL NO. _____

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2022-2023
REGARDING THE PURCHASE OF TWO AIR AND LIGHT SQUAD TRUCKS.**

**NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF
SEDALIA, MISSOURI** as follows:

Section 1. The 2022-2023 fiscal year budget beginning April 1, 2022 and ending March 31, 2023 is hereby amended to increase the amount previously budgeted for the purchase of a second air and light squad truck for use in the Fire Department by Two Hundred Eleven Thousand Fifty Dollars and 00/100 (\$211,050.00), as set forth on attached schedule and made a part hereof as Exhibit A as if fully set out herein.

Section 2. This ordinance shall be in full force and effect from and after its passage and approval.

Read two times by title, copies of the proposed ordinance having been made available for public inspection prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 18th day of July 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 18th day of July 2022.

Andrew L. Dawson, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk

Exhibit A
 City of Sedalia
 FY23 Budget Amendment 7/18/2022 - Purchase of Second Air and Light Squad Truck by the Fire Department

Account / Description	Current Budget	Change	Amended Budget	Comments
Expenditures / Uses of Funds				
15-32-353-25 Fire SCBA Grant Expend	1,510,100.00	211,050.00	1,721,150.00	To increase for amount to purchase second air and light squad truck
Total Expenditures / Uses of Funds		<u>211,050.00</u>		
		<u>(211,050.00)</u>		Net Decrease In Projected Fund Balance

Sedalia Police Department
INTRA-DEPARTMENTAL MEMORANDUM
Administrative Support Bureau

To : Mayor Andrew Dawson
City Council Members

From : Ellen Cross EC
Records Supervisor

Date : July 6, 2022

Ref : Request for Destruction of Records

Sirs and Ma'am's:

The following items have been microfilmed in accordance with the Missouri Secretary of State guidelines. I am requesting approval for destruction of the following records:

2015 Case Offenses

This memorandum is respectfully submitted.

RESOLUTION _____

A RESOLUTION AUTHORIZING THE SEDALIA POLICE DEPARTMENT TO ACT AS AN AGENT FOR THE CITY OF SEDALIA IN THE APPLICATION PROCESS FOR THE 2022 JUSTICE ASSISTANCE GRANT (JAG) AND AN AGREEMENT BETWEEN THE CITY OF SEDALIA, MISSOURI AND THE COUNTY OF PETTIS, MISSOURI FOR DISTRIBUTION AND USE OF ANY AWARDED FUNDS.

WHEREAS, the City of Sedalia desires to pursue funding available under the Edward Byrne Memorial Justice Assistance Local Grant from the U.S. Bureau of Justice for the purposes of continued development of the operations of the Sedalia Police Department; and

WHEREAS, the City of Sedalia has previously accepted grants from the Bureau of Justice for the purposes as stated above and desires to participate in the 2022 Edward Byrne Memorial Justice Assistance Local Grant; and

WHEREAS, the Sedalia Police Department has a legitimate law enforcement need for these funds if awarded by the Bureau of Justice for the purposes of effective law enforcement; and

WHEREAS, the City of Sedalia, Missouri d/b/a the Sedalia Police Department will work in conjunction with the County of Pettis, Missouri d/b/a Pettis County Sheriff's Department in the distribution and use of any awarded funds, as more fully described in the proposed agreement attached to this resolution and incorporated by reference as though the proposed agreement were set forth herein.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI as follows:

Section 1. The Sedalia Police Department is hereby authorized to act as the agent for the City of Sedalia, Missouri in the application process for the 2022 Edward Byrne Memorial Justice Assistance Grant for the purposes of continued enhancement of the Sedalia Police Department's Operation and effectiveness.

Section 2. The Council of the City of Sedalia, Missouri, hereby approves and accepts the agreement by and between the City of Sedalia, Missouri, and the County of Pettis, Missouri, in substantially the same form and content as the agreement has been proposed.

Section 3. The Mayor is authorized and directed to execute and the City Clerk is hereby authorized and directed to attest and fix the seal of the City of Sedalia, Missouri, on the application documents in substantively the same form and content as they have been proposed.

Section 4. The City Clerk is hereby directed to file in their office a duplicate or copy of the document after it has been executed by the parties or their duly authorized representatives.

Section 5. This resolution shall be in full force and effect from and after its passage and approval.

PASSED by the Council of the City of Sedalia, Missouri, this 18th day of July 2022.

Presiding Officer of the Council

ATTEST:

Arlene Silvey, MPCC City Clerk

GMS APPLICATION NUMBER: 2022--MO-DJ

CITY OF SEDALIA)
)
COUNTY OF PETTIS)

**Memorandum of Understanding
BETWEEN THE CITY OF SEDALIA, MO AND THE COUNTY OF PETTIS, MO**

2022 EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

This Agreement is made and entered into this 18th day of July, 2022, by and between The COUNTY of PETTIS, acting by and through its governing body, the County Commissioners, hereinafter referred to as the COUNTY, and the CITY of SEDALIA, acting by and through its governing body, the City Council, hereinafter referred to as the CITY, both of Pettis County, State of Missouri, witnessed:

WHEREAS, this Agreement is made under the authority of laws of the State of Missouri; and

WHEREAS, each governing body, in performing governmental functions, or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party; and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interests of both parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this agreement; and

WHEREAS, the CITY agrees to provide the COUNTY \$5,710.00 from the JAG award, if awarded, for the purposes of enhancing law enforcement in Pettis County; and

WHEREAS, the CITY and COUNTY believe it to be in their best interests to reallocate the JAG funds.

NOW THEREFORE, the COUNTY and CITY agree as follows:

Section 1.

CITY agrees to pay COUNTY a total of \$5,710.00 of JAG funds, if awarded.

Section 2.

COUNTY agrees to use \$5,710.00 for the JAG program until 30th day of September 2023.

Section 3.

Nothing in the performance of this Agreement shall impose any liability for claims against the COUNTY other than claims for which liability may be imposed under the Statutes for the State of Missouri.

Section 4.

Nothing in the performance of this Agreement shall impose any liability for claims against the CITY other than claims for which liability may be imposed under the Statutes for the State of Missouri.

Section 5.

Each party to this agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party.

Section 6.

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

Section 7.

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

CITY OF SEDALIA, MO

COUNTY OF PETTIS, MO

Mayor Andrew L. Dawson

David Dick, Presiding Commissioner

ATTEST:

The City of Sedalia and Pettis County will file for Justice Assistance Grant in the amount of \$14,275 to be utilized by both the Sedalia Police Department and the Pettis County Sheriff's Department. The proposed project and its description can be viewed at the Municipal Building, located at 2nd and Osage, Sedalia, MO. and was posted on June 24th, 2022. The stated purpose of the grant is to purchase equipment to enhance the patrol operations of both Departments. Public comments on the application can be directed to the office of the City Clerk on or after June 24th, 2022. A formal resolution for the grant application will be presented to the City Council at their regular scheduled meeting to be held on July 18th, 2022.

The City proposes that the monies solicited from BJA under the JAG program be utilized for the purpose of enhancing the equipment needs of both the Sedalia Police Department and the Pettis County Sheriff's Department.

For additional information on this grant, contact Chief Matthew Wirt at (660) 827-7823.

Applications for funding are filed with the Bureau of Justice Assistance, Office of the Justice Programs, U.S. Department of Justice. Points of view in these grants are those of the author and do not necessarily represent the official position or policies of the U.S. Department of Justice.

Office of the Mayor

TO: Members of City Council
FROM: Mayor Andrew Dawson
DATE: July 14, 2022
RE: Appointments & Reappointments

I would like to make the following recommendations:

Reappointments:

BOARD/COMMITTEE	MEMBER	TERM
Central Business & Cultural District Board of Directors (Correction)		
	Eron Harding	Replacing George Esser 3 Year Term Expiring 1/25 Term Expiring 1/24 (Terms for this board have to be staggered and this position took 1 year to fill so his expiration date needs to be 1/24 to align with the rest of the expiration dates.)
Sedalia Redevelopment Corporation, Board of Directors		
	Dr. Todd Fraley	Completing Steve Triplett's Term Ending 11/22