



CITY OF SEDALIA, MISSOURI
CITY COUNCIL MEETING
JULY 18, 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, July 18, 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 (Absent), Chris Marshall (Present), Tina Boggess (Present), Lucas Richardson (Present), Bob Cross (Present), Rhiannon Foster (Present), Steve Bloess (Present).

SERVICE/SPECIAL/RETIREMENT AWARDS: None

MINUTES: The Council Meeting minutes of July 5, 2022 were approved on motion by Cross, seconded by Foster. All present in favor. Oldham was absent.

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:

The Citizen's Traffic Advisory Commission minutes dated May 18, 2022 were accepted on motion by Foster, seconded by Marshall. All present in favor. Oldham was absent.

Mayor Dawson stated a project contained in the Citizen's Traffic Advisory Commission minutes is for the channelization of 16th Street in front of Horace Mann School. This will include bump-outs to prevent cars from parking on corners creating a better line of site and a safe pedestrian refuge island in the roadway along with yellow lines to divert traffic around the islands. This should slow and calm traffic in that area and help keep kids safe during school.

ROLL CALL OF STANDING COMMITTEES:

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

Financial Report: City Administrator Kelvin Shaw stated Sales Tax was up over last month and year to date and is back to where Sales Tax is even with last year's Fiscal Year to Date. For the Month of May, Sales and Use Tax is up \$84,815.00/1.5% over budget. A 4% increase was budgeted but due to the economy, there is an unfavorable variance of approximately \$137,000.00. Franchise Tax is up primarily through the gas tax due to weather and price increases and telephone tax is up year to date. Transportation Gas Tax is up 12.4% but trends are slowing due to price increases and fewer gallons sold. Vehicle Tax is slowing due to the percentage of higher sale prices and Property Taxes collected are down due to 92% of the taxes being collected in the months of December and January.

- The City uses Sensus Analytics software that partners with water meter equipment to bring in meter readings and upload them into the billing software. The vendor did not submit an invoice for the annual maintenance and licensing agreement for last year. The payment has rolled over and Staff recommends a budget amendment appropriating funds that were not spent last year into this year.

RESOLUTION NO. 1967 – 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 was read once by title and approved on motion by Bloess, seconded by Robinson. All present in favor. Oldham was absent.

BILL NO. 2022-120, ORDINANCE NO. 11614 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2022-2023 REGARDING THE PAYMENT OF SENSUS ADVANCED METERING INFRASTRUCTURE AGREEMENT FOR 2021 was read once by title.

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

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

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

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

- A new 64-niche columbarium is needed at the cemetery and will support 3 years of requirements. M & R Monuments had the lowest bid at \$21,500.00. There will be an approximate cost of \$1,700.00 for proper footings that will require a budget amendment, however, due to a year-long lead time for the columbarium, a budget amendment will not be needed until next fiscal year.

BILL NO. 2022-121, ORDINANCE NO. 11615 – AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A QUOTE FOR THE PURCHASE OF A 64-NICHE COLUMBARIUM was read once by title.

2<sup>nd</sup> Reading – Motion by Foster, 2<sup>nd</sup> by Richardson. All present in favor. Oldham was absent.

Final Passage – Motion by Bloess, 2<sup>nd</sup> by Foster. All present in favor. Oldham was absent.

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

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

- During the June 20, 2022 Council Meeting staff approved the purchase of 2 squad trucks for the Fire Department. One truck was to be purchased this fiscal year and the 2<sup>nd</sup> would have been purchased next fiscal year, however, since both need to be ordered now due to long lead times, the funds need to be encumbered to cover the costs for both trucks.

RESOLUTION NO. 1968 – 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 was read once by title and approved on motion by Cross, seconded by Foster. All present in favor. Oldham was absent.

BILL NO. 2022-122, ORDINANCE NO. 11616 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2022-2023 REGARDING THE PURCHASE OF TWO AIR AND LIGHT SQUAD TRUCKS was read once by title.

2<sup>nd</sup> Reading – Motion by Foster, 2<sup>nd</sup> by Bloess. All present in favor. Oldham was absent.

Final Passage – Motion by Bloess, 2<sup>nd</sup> by Foster. All present in favor. Oldham was absent.

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

Approved a records destruction request from the Sedalia Police Department's Records Division on motion by Cross, seconded by Foster. All present in favor. Oldham was absent.

➤ The Justice Assistance Grant requirements include allocating 40% of the grant proceeds to the Pettis County Sherriff's Department as a subrecipient. The funds help offset costs for enhanced equipment for both agencies. The City will use the funds to offset 75% of the cost of 2 car radios.

RESOLUTION NO. 1969 – 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 was read once by title and approved on motion by Foster, seconded by Richardson. All present in favor. Oldham was absent.

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

**APPOINTMENTS:**

The following appointments were read and approved on motion by Robinson, seconded by Richardson. All present in favor. Oldham was absent.

**Correction:**

**Central Business & Cultural District Board of Directors**

Eron Harding – Appointed to Central Business & Cultural District Board of Directors June 6, 2022 - Replacing George Esser's term expiring January 2025. (Terms for this board have to be staggered and this position took 1 year to fill. The correct term should be expiring January 2024 to align with the other expiration dates.)

**New:**

**Sedalia Redevelopment Corporation, Board of Directors**

Dr. Todd Fraley – Replacing Steve Triplett's term ending November 2022.

**BIDS:** None

**LIQUOR LICENSES:**

The following renewal Liquor License was read and approved on motion by Foster, seconded by Robinson. All present in favor. Oldham was absent.

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

**MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:**

Councilman Robinson stated he rides everyday on the Katy Trail and noticed the Union Pacific lot from Grand to Warren has grass taller than he is on his bicycle and asked if Union Pacific is exempt and if so, how so? City Administrator Kelvin Shaw stated the City has no jurisdiction over Union Pacific as it was written into the statutes dated back to the 1800's. There is a state statute stating Union Pacific does not have to maintain anything that is not on a live line. The City has called and

complained several times to no avail, however he will reach out to them again. Councilman Robinson stated he believes the City should try to mow it and City Administrator Kelvin Shaw stated unfortunately, the City has to have permission by Union Pacific to go onto their property and they will not give it. Councilman Cross asked legal counsel if they could take them to court and City Attorney Joe Lauber stated there is no basis for it.

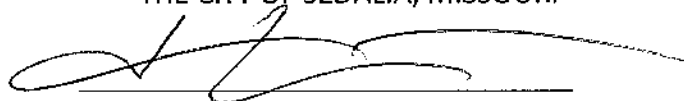
Councilman Bloess stated Amtrak started coming through Sedalia twice a day and the ceremony held when they made the 2<sup>nd</sup> stop was nice to see. City Administrator Kelvin Shaw stated the State added subsidies which made it possible.

GOOD & WELFARE: None

The meeting adjourned at 6:57 p.m. on motion by Foster, seconded by Robinson 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, Marshall, Boggess, Richardson, Cross, Foster and Bloess. No one voted "No". Oldham was absent.

The regular meeting reconvened at 7:53 p.m. and closed on motion by Foster, seconded by Robinson. All present in favor. Oldham was absent.

THE CITY OF SEDALIA, MISSOURI



Andrew L. Dawson, Mayor

  
Arlene Silvey, MPCC City Clerk