

CITY OF SEDALIA, MISSOURI CITY COUNCIL MEETING AUGUST 1, 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, August 1, 2022 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	Lucas Richardson	Present
Thomas Oldham	Present	Bob Cross	Present
Chris Marshall	Absent	Rhiannon Foster	Absent
Tina Boggess	Present	Steve Bloess	Present

SERVICE AWARDS:

5 Year Pin/Certificate Elizabeth Nations Executive Administrative Aide Public Works/Admin.

SPECIAL AWARDS:

<u>Sedalia Fire Department – Badge Pinning:</u> Bradley Burton was promoted from Firefighter to Driver and was presented his driver's badge and helmet shield.

RETIREMENT AWARDS: None

MINUTES:

- Council Meeting minutes of July 18, 2022 were approved on motion by Oldham, seconded by Bloess.

 All present in favor. Marshall and Foster were absent.
- Special Council Meeting/Work Session minutes of July 19, 2022 were approved on motion by Richardson, seconded by Cross. All present in favor. Marshall and Foster were absent.

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES: None

ROLL CALL OF STANDING COMMITTEES:

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

- > Staff sent out a request for proposals for an insurance broker to assist the City with employee benefits which includes medical, dental, vision, life and all ancillary products as well as managing the City's 457 Plan. 9 proposals were received and reviewed and Staff recommends awarding the broker selection to IMA Financial Group. Motion by Bloess, seconded by Oldham to accept Staff's recommendation. All present in favor. Marshall and Foster were absent.
- > The annual appropriation for Whiteman Area Leadership Council is being increased from \$3,000.00/yr. to \$5,000.00/yr.

BILL NO. 2022-123, ORDINANCE NO. 11617 – AN ORDINANCE AUTHORIZING AN AMENDED AGREEMENT WITH WHITEMAN AREA LEADERSHIP COUNCIL was read once by title.

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

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

➤ Change Order #1 in the amount of \$15,768.45 is for rock excavation and Change Order #2 in the amount of \$3,425.00 is for Rail Pros Flagmen required to observe construction in railroad right-of-ways. A budget amendment is needed for the total amount of \$19,193.45.

RESOLUTION NO. 1970 – A RESOLUTION AUTHORIZING AN INCREASE IN BUDGETED EXPENDITURES FOR THE FISCAL YEAR 2022-2023 RELATING TO THE CENTRAL REGIONAL AND PELHAM DRIVE LIFT STATION PROJECT was read once by title and approved on motion by Oldham, seconded by Bloess. All present in favor. Marshall and Foster were absent.

BILL NO. 2022-124, ORDINANCE NO. 11618 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2022-2023 REGARDING THE CENTRAL REGIONAL AND PELHAM DRIVE LIFT STATION PROJECT was read once by title.

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

BILL NO. 2022-125, ORDINANCE NO. 11619 – AN ORDINANCE AUTHORIZING CHANGE ORDER NUMBERS ONE AND TWO FOR THE CENTRAL REGIONAL AND PELHAM DRIVE LIFT STATIONS was read once by title. 2nd Reading – Motion by Oldham, 2nd by Bloess. All present in favor. Marshall and Foster were absent. Final Passage – Motion by Oldham, 2nd by Bloess. All present in favor. Marshall and Foster were absent. Roll Call Vote: Voting "Yes" were Robinson, Oldham, Boggess, Richardson, Cross and Bloess. No one voted "No". Marshall and Foster were absent.

➤ The City has been working with Prairie Hollow Development Co. LLC, who is planning a housing development between 32nd Street and Sacajawea Road. The agreement is for an irrevocable consent to annexation and extension of City water and sewer.

BILL NO. 2022-126, ORDINANCE NO. 11620 – AN ORDINANCE AUTHORIZING AN IRREVOCABLE CONSENT TO ANNEXATION AND UTILITY SERVICES AGREEMENT TO EXTEND THE CITY OF SEDALIA'S WATER SYSTEM AND SANITARY SEWER was read once by title.

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

➤ The City received a \$500,000.00 grant from the State of Missouri's Community Development Block Grant Program for sidewalk rehabilitation and replacement. The area for rehabilitation is between 4th Street and 5th Street from Emmett Avenue to New York Avenue.

BILL NO. 2022-127, ORDINANCE NO. 11621- AN ORDINANCE AUTHORIZING A GRANT AGREEMENT FOR SIDEWALK REHABILITATION AND REPLACEMENT was read once by title.

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

➤ The agreement with Edward Petrashishin, on behalf of Next Home Properties, LLC, is for connection of property located at 3370 Cedar Springs Street in Covered Bridge Estates to City water and sewer.

BILL NO. 2022-128, ORDINANCE NO. 11622 — AN ORDINANCE AUTHORIZING AN ANNEXATION AND UTILITY SERVICES AGREEMENT FOR CONNECTION TO THE CITY OF SEDALIA'S WATER DISTRIBUTION AND SEWER COLLECTION SYSTEMS was read once by title.

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

> The agreement with Herman S. & Debra K. Collier is for connection of property located at 2245 West Country Club Drive to City water.

BILL NO. 2022-129, ORDINANCE NO. 11623 – AN ORDINANCE AUTHORIZING AN ANNEXATION AND UTILITY SERVICES AGREEMENT FOR CONNECTION TO THE CITY OF SEDALIA'S WATER DISTRIBUTION SYSTEM was read once by title.

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

Public Works Director Brenda Ardrey reviewed other communities' codes regarding right-of-way and utility easement excavation and worked with legal counsel to help the City better manage excavations, protect right-of-ways and citizen property surrounding them. Staff recommends changing the code to better manage the structure of excavations.

BILL NO. 2022-130, ORDINANCE NO. 11624 – AN ORDINANCE ADOPTING A NEW CHAPTER 50 – STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, ARTICLE III. – EXCAVATIONS, OF THE CODE OF THE CITY OF SEDALIA MISSOURI was read once by title.

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

<u>COMMUNITY DEVELOPMENT</u> –Vice Chairman, Bob Cross stated that there was no report. Chairwoman Rhiannon Foster was absent.

PUBLIC SAFETY – Jack Robinson, Chairman; Steve Bloess, Vice Chairman – No Report

APPOINTMENTS: None

BIDS:

- Purchase & re-use of property at 406 South Ohio May 6, 2022
- Insurance Broker/Consulting Services July 1, 2022

<u>LIQUOR LICENSES:</u> The renewal Liquor License for Doug Benitz dba Liberty Center Association for the Arts, 111 West 5th, for Liquor by the Drink was read and approved on motion by Oldham, seconded by Richardson. All present in favor. Marshall and Foster were absent.

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Councilman Oldham reminded everyone that August 2, 2022 is election day and urged everyone to get out and vote.

GOOD & WELFARE:

Renee Vance, 19813 Tanglenook Rd, asked if there is planning for additional police presence during the Missouri State Fair Parade on August 11, 2022. She is aware of some people who are afraid to be in or at the parade. Mayor Pro-Tem Boggess stated it would be taken into consideration and relayed to the Police Chief.

Estelle Frazier stated she was concerned with the parking of unlicensed cars/trucks on the North corner of Main Street and Moniteau Avenue. She added that if you are going South, you can't see a car coming unless you are half way out into the street.

The meeting adjourned at 6:50 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, Boggess, Richardson, Cross and Bloess. No one voted "No". Marshall and Foster were absent.

The regular meeting reconvened at 7:35 p.m. and closed on motion by Cross, seconded by Oldham. All present in favor. Marshall and Foster were absent.

THE CITY OF SEDALIA, MISSOURI

Tina Boggess, Mayor Pro-Tem

Arlene Silvey, MPCC City Clerk