

CITY OF SEDALIA, MISSOURI CITY COUNCIL MEETING AUGUST 5, 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 August 5, 2024 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 led by Boy Scout Troop 61.

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

SERVICE AWARDS:

40 Year Gift Card/Certificate	Tammy Lewis	PW Program Specialist	Street
5 Year Pin/Certificate	Shania Fox	Police Officer	Police
5 Year Pin/Certificate	Wayne Humphrey	Filtration Plant Op II	Water

RETIREMENT AWARDS:

John Simmons – Community Development – 18 Years of service – Retired July 7, 2024.

Director Simmons stated that he has worked for 6 Mayors, 6 Administrators and 30 plus councilmen and women during his time. The City is in capable hands and he will still continue working on Historic Preservation but is now working with the Parks department.

➤ George Stevens – Sanitation – 34 Years, 2 ¾ Months of service – Retired August 1, 2024. Mr. Stevens received a DeWalt drill and impact kit and 2 drill bit sets as a retirement gift.

Public Works Operations Director Justin Bray stated the Mr. Stevens started in Sanitation in April 1990 as Part-time laborer. He became full-time in May of 1990 and was promoted to Equipment Operator. In 1992, he was promoted to Equipment Operator II where he stayed until he moved to the materials management site for 8 years. He is a service minded person and has an attitude of what he can do for others.

SPECIAL AWARDS

<u>Fire Department Lieutenant Pinnings</u>: Fire Chief Matt Irwin stated that with implementation of squads, the need became apparent for a Lieutenant position. Nine individuals applied and tested for 6 positions and were tested on policies, procedures, employee handbooks, SOG's, administrative orders and a project assignment of their choice. The following firemen were promoted to Lieutienant: Alex Razumovsky, Chris Maggert, Colby Snapp, Jeremy Pepin, Matt Moulton and Nathaniel Nevels.

MINUTES:

The Council Meeting minutes of July 15, 2024 were approved on motion by Oldham, seconded by Robinson. All in Favor.

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES: None

ROLL CALL OF STANDING COMMITTEES:

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

The Ordinance makes it unlawful to have drug paraphernalia within the City of Sedalia, allowing officers to arrest individuals with fentanyl on state charges, as well as for the paraphernalia that goes with it on municipal charges. The individual would be allowed to seek bond, however, the municipal court docket moves much faster and if convicted, can mean a sentence of up to 90 days in jail while awaiting State charges.

Susan Howe, mom of Jacob Howe, who lost his life to a fentanyl overdose 4 years ago spoke to Council. Alan Young was also present who lost his son Garrett to fentanyl. She stated these boys were both regular teen agers who were fun loving, liked riding dirt bikes, cars and hanging out with their friends. They were not drug addicts or drug users. She tells this story as an example that those dying from fentanyl overdose do not fit what you think of as a drug user and to encourage the passing of this Ordinance. In the last 3 years, there have been 14 fentanyl related deaths in Sedalia.

Police Chief David Woolery stated fentanyl is a synthetic opioid that is more potent than heroin or morphine by 100 times. It is readily available and is coming from Mexico. A very small amount is enough to be fatal. Most of the pills distributed are non-descript so users think they are getting less powerful drugs.

City Prosecuting Attorney Todd Smith stated that what he has learned after prosecuting this issue is that it is about money. The way to impact sales is to make it less attractive to sell that pill and individuals will go to jail quicker, longer and lose business.

BILL NO. 2024-134, ORDINANCE NO. 12091 – AN ORDINANCE OF THE CITY OF SEDALIA MISSOURI TO PROHIBIT UNLAWFUL USE OF DRUG PARAPHERNALIA WITH FENTANYL was read once by title.

2nd Reading – Motion by Oldham, 2nd by Robinson. 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 Budget Amendment is to appropriate \$50,000.00 to the Embassy for improvements to their structures. RESOLUTION NO. 2099 – 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 FISCAL YEAR 2025 was read once by title and approved on motion by Oldham, seconded by Foster. All in Favor.

BILL NO. 2024-135, ORDINANCE NO. 12092 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2024-2025 REGARDING EMBASSY FUNDING 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".

> The owners of Liberty and Tambo Apartments on Liberty Park Boulevard have put together a plan to rehabilitate these units by making application for tax credits through the Missouri Housing Development Commission.

Andrew Boling, with RCH Development, presented information regarding the application. Last year, they gained City support but did not get funded. Mr. Boling stated that RCH Development has been the recipient of over 62 tax credit awards. There is a large demand for these and it is very competitive so gaining City support helps be more competitive. This project has 100% project-based section 8 contract so the tenant pays 30% of their adjusted income on an annual basis. Applications are due in September and awards are announced in December. They will be spending more than \$80,000 to \$85,000 per unit in construction costs to update/renovate these units.

City Administrator Kelvin Shaw stated that the Resolution has been updated to reflect RCH Development, LLC as the requestor instead of Ventura Industries.

RESOLUTION NO. 2100 – A RESOLUTION OF SUPPORT FOR THE PROPOSAL FROM RCH DEVELOPMENT, LLC., FOR THE REDEVELOPMENT OF LIBERTY AND TAMBO APARTMENTS LOCATED AT 1400 LIBERTY PARK BLVD, IN THE CITY OF SEDALIA MISSOURI was read once by title and approved on motion by Oldham, seconded by Robinson. All in Favor.

PUBLIC WORKS – Chairman Bob Hiller; Vice Chairwoman Tina Boggess

The City is on an Abatement Order on Consent with Missouri Department of Natural Resources to bring the City's sewer treatment plants to current standards. Due to the age of the facility, equipment and standards the technology will no longer meet requirements. Due to the size and complexity of the project, staff recommends utilizing an Owners Agent to represent the City's interest to sort through options. HDR Engineering, Inc. was the best qualified. In order to move forward to phase 2, a scope of work was negotiated for design and construction. Cost \$105,637.00.

BILL NO. 2024-136, ORDINANCE NO. 12093 — AN ORDINANCE AUTHORIZING AMENDMENT 1 TO THE OWNER AGENT AGREEMENT FOR ENGINEERING SERVICES FOR THE CITY'S NORTH AND CENTRAL WASTEWATER TREATMENT PLANTS 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".

In 2022 the City was successful in obtaining a grant through the American Rescue Plan Act for storm water improvements. These projects are part of the master plan for the City. One such project is widening the paved area of Liberty Park Boulevard, adding curbing and more storm piping with work being done by S & A Equipment and Builders. This will increase the parking for access to Liberty Park. Cost \$391,980.41.

BILL NO. 2024-137, ORDINANCE NO. 12094 – AN ORDINANCE APPROVING AND ACCEPTING CHANGE ORDER NUMBER ONE FOR STORM DRAINAGE IMPROVEMENTS PROJECT AREA #8 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 is working to utilize available grants to make more storm water improvements. Another option approved is in the area of 13th Street and Beacon Avenue. During construction on project area #35, S & A Equipment and Builders will replace a pipe that is failing and increase the size to handle larger rain events. Cost \$67,240.31.

BILL NO. 2024-138, ORDINANCE NO. 12095 – AN ORDINANCE APPROVING AND ACCEPTING CHANGE ORDER NUMBER ONE FOR STORM DRAINAGE IMPROVEMENTS PROJECT AREA #35 was read once by title. 2nd Reading – Motion by Foster, 2nd by Marshall. 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 identified a need to modify Project area #14, in the area of Center Avenue and Broadway with work to be done by Orr Wyatt Streetscapes. Cost \$4,857.25.

BILL NO. 2024-139, ORDINANCE NO. 12096 – AN ORDINANCE APPROVING AND ACCEPTING CHANGE ORDER NUMBER TWO FOR STORM DRAINAGE IMPROVEMENTS PROJECT AREA #14 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".

In connection with the storm water improvement project in the area of 14th Street, Sneed Avenue, and Park Avenue, staff has worked with Missouri Department of Natural Resources for use of grant funding to replace sidewalks after the storm pipe is installed and will result in 11,870 square feet of sidewalk. Cost \$44,697.98.

BILL NO. 2024-140, ORDINANCE NO. 12097 – AN ORDINANCE APPROVING AND ACCEPTING CHANGE ORDER NUMBER ONE FOR STORM DRAINAGE IMPROVEMENTS PROJECT AREA #28 was read once by title. 2^{nd} Reading – Motion by Foster, 2^{nd} 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".

> During Strategic Planning and budgeting, staff identified the need to replace a 1998 truck that has exceeded useful life and has a broken frame. A dump truck with plow and spreader was identified under the state cooperative procurement contract. Cost \$297,541.00.

BILL NO. 2024-141, ORDINANCE NO. 12098 – AN ORDINANCE APPROVING AND ACCEPTING A QUOTE FOR THE PURCHASE OF A DUMP TRUCK, PLOW AND SPREADER was read once by title.

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

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

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

> The Strategic Plan included the need to replace garbage trucks at the end of their useful life. The City was experiencing equipment failure at a rate that was impeding the ability to keep trash picked up and repair costs were excessive and consuming maintenance fleet resources. A refuse vehicle has been identified and a trade-in of three of the old trucks was negotiated. Cost \$299,000.00.

RESOLUTION NO. 2101 – 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 FISCAL YEAR 2025 was read once by title and approved on motion by Foster, seconded by Oldham. All in Favor.

BILL NO. 2024-142, ORDINANCE NO. 12099 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2024-2025 REGARDING SANITATION SIDE LOAD REFUSE TRUCK PURCHASE 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".

BILL NO. 2024-143, ORDINANCE NO. 12100 – AN ORDINANCE APPROVING AND ACCEPTING A QUOTE FOR THE PURCHASE OF A SIDE LOAD REFUSE TRUCK 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".

Zakhariy Iziotza owns property at 1420 Timber Ridge Drive and wants to connect to City water and has negotiated an agreement.

BILL NO. 2024-144, ORDINANCE NO. 12101 – AN ORDINANCE AUTHORIZING AN ANNEXATION AND UTILITY SERVICES AGREEMENT FOR CONNECTION OF PROPERTY LOCATED AT 1420 TIMBER RIDGE DRIVE TO THE CITY OF SEDALIA'S WATER DISTRIBUTION SYSTEM 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".

Herman and Debra Collier own property at 2685 James Lane and want to connect to City water and have negotiated an agreement.

BILL NO. 2024-145, ORDINANCE NO. 12102 – AN ORDINANCE AUTHORIZING AN ANNEXATION AND UTILITY SERVICES AGREEMENT FOR CONNECTION OF PROPERTY LOCATED AT 2685 JAMES LANE TO THE CITY OF SEDALIA'S WATER DISTRIBUTION SYSTEM 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".

During the work session on July 9th, Council adopted a phased plan to get the Washington Street Bridge back in operation. The first phase was implemented to get the bridge open to northbound traffic only. The next part of the plan includes purchasing portable traffic signal equipment to allow for two-way traffic on one lane of the bridge. The lights would be green for northbound traffic and red for southbound, until the system sensors identified an automobile wanting to go south across the bridge. The lights would then be red for northbound and green for southbound until the southbound traffic is cleared. This system of lights has been sourced and staff recommends purchase from J&A Traffic Products. Cost \$56,781.26.

Councilwoman Foster inquired if the City had received the \$200,000.00 from the County for this project. City Administrator Shaw stated that they met with the Commissioners the first of July who indicated they would likely have to carry the request over to next fiscal year because it was intended for the construction and repairs. Councilwoman Boggess asked if the amount included the whole cost or just for the installation of the lights. City Administrator Shaw stated that they will be set up but they were purchased as portable so they can be used for traffic control or street repairs elsewhere when no longer needed for the bridge.

RESOLUTION NO. 2102 – 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 FISCAL YEAR 2025 was read once by title and approved on motion by Oldham, seconded by Marshall. All in Favor.

BILL NO. 2024-146, ORDINANCE NO. 12103 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2024-2025 REGARDING STREET LIGHT SIGNAL PURCHASE 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".

BILL NO. 2024-147, ORDINANCE NO. 12104 – AN ORDINANCE APPROVING AND ACCEPTING A QUOTE FOR THE PURCHASE OF TWO 4-WAY PORTABLE SIGNALS was read once by title.

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

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

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

The City collects tree limbs and other yard waste at the materials management site. A contractor brings in a large grinder to turn this debris into mulch and the mulch is used in the composting operation. The sewer sludge that comes out of the sewer plants is mixed with the tree mulch and the biological process breaks down the materials and turns the mix into compost. The recommended vendor is Hansen's Tree Service. Cost \$39,275.00.

BILL NO. 2024-148, ORDINANCE NO. 12105 – AN ORDINANCE AUTHORIZING AN AGREEMENT FOR YARD WASTE GRINDING was read once by title.

2nd Reading – Motion by Oldham, 2nd by Robinson. 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 City has been working on a project to extend sewer to WireCo. The project was designed and let out for bid, however, no bids were received. It was determined that a redesign is necessary to make the main extension easier to construct. Staff has worked with Engineering Surveys and Services on a scope of work to complete a modification to the design. Cost \$40,600.00.

BILL NO. 2024-149, ORDINANCE NO. 12106 – AN ORDINANCE AUTHORIZING TASK ORDER NUMBER 3A FOR SMALL SANITARY SEWER PROJECT A 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".

During the budgeting process, Council approved allocating \$65,000 for the purchase of another used day cab truck. Staff located a good used truck well under the budgeted amount. The dealer also has another almost identical truck, and has offered a discount if we purchase both. With the discount, the two trucks can be purchased for the budgeted amount. Cost \$65,000.00

BILL NO. 2024-150, ORDINANCE NO. 12107 – AN ORDINANCE APPROVING AND ACCEPTING A QUOTE FOR THE PURCHASE OF TWO DAY CAB TRUCKS 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".

➤ With the current project to upgrade the Central Waste Water Treatment Plant, a major piece of the improvements is replacing and upgrading blowers. It was decided to move away from the current positive displacement style of blowers to turbo style blowers. The turbo blowers have fewer moving parts, making them more reliable and easier to maintain. Staff worked with the FTC Equipment LLC to provide a model that fits the needs of the South East Plant. Cost \$370,920.00.

RESOLUTION NO. 2103 – 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 FISCAL YEAR 2025 was read once by title and approved on motion by Oldham, seconded by Marshall. All in Favor.

BILL NO. 2024-151, ORDINANCE NO. 12108 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2024-2025 REGARDING WPC BLOWER PURCHASES was read once by title.

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

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

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

BILL NO. 2024-152, ORDINANCE NO. 12109 – AN ORDINANCE APPROVING AND ACCEPTING A QUOTE FOR THE PURCHASE OF TWO BLOWERS FOR THE SOUTHEAST WASTEWATER TREATMENT PLANT 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".

Legal staff has performed an extensive research of state statutes and federal regulations that limit the City's abilities in current right of way management codes. While state and federal language does not clearly state we can dictate placement or style of facilities, it does provide room to manage the use of the right of way as long as ordinances are reasonable and do not create an unfair advantage of one provider over another.

Pursuant to this research, legal has drafted language to fit within limitations that will limit the density of above ground or flush mounted junction boxes and discourage placement of boxes in the middle of properties by increasing landscaping requirements to conform with surrounding aesthetics.

BILL NO. 2024-153, ORDINANCE NO. 12110 – AN ORDINANCE AMENDING SECTION 50-50 OF THE CODE OF ORDINANCES OF THE CITY OF SEDALIA, MISSOURI RELATING TO THE DENIAL OF AN APPLICATION FOR A RIGHT-OF-WAY PERMIT 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 – No Report.

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

APPOINTMENTS: None

BIDS: Yard Waste Grinding - July 8, 2024

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

New:

- *Kristy Long dba Wildlife Ridge Winery, 34751 Miller Road, Smithton, MO Special Event (Sedalia Chamber Picadilly Foundry 324 West 2nd Street September 26, 2024, 8 AM 11:59 PM) Renewals:
- *Steven Swafford dba Grellner Sales & Service, 1510 West Henry, Wholesale Liquor & Wholesale Beer
- *Doug Benitz dba Liberty Center Association, 111 West 5th, Liquor by the Drink
- *Virginia K. Jones dba Prime Time #3, 1320 South Limit, Packaged Liquor & Sunday Sales
- *Virginia K. Jones dba Prime Fav Trip, 216 West Broadway, Packaged Liquor & Sunday Sales
- *Charles Wansing dba Chez When, 121 East 3rd, Liquor by the Drink
- *Cathy Geotz dba Break Time #3167, 101 Rebar Road, Packaged Liquor & Sunday Sales
- *Chancey Sherman dba Chances R, 303 South Lamine, Liquor by the Drink, Sunday Sales and Sidewalk Consumption
- *Eric Brown dba Buffalo Wild Wings, 4401 Wisconsin Ave, Liquor by the Drink & Sunday Sales

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Councilwoman Boggess announced that Thursday, August 8, 2024, at 1:30 p.m. at Bothwell Regional Health Center there will be a recognition event for Lauretta Emerson related to her lifelong achievements.

City Administrator Kelvin Shaw introduced and welcomed new Community Development Director Sherri Lowry and new IT Director Chris Franklin. Administrator Shaw also announced that an offer was made for a new Chief Building Official and it has been accepted and that person should start in the next 3 weeks.

GOOD & WELFARE:

Rene Vance, 19813 Tanglenook, announced the Senior Center's Quarterly dinner will be held Sunday, August 11 from 11 a.m. to 1 p.m. Ms. Vance stated that she has also seen a lot of ads regarding Pettis County going "green" and inquired if there is any truth to it.

Robin Balke, 645 State Fair Boulevard, emphasized the invitation for the community to attend the event for Lauretta Emerson. She is a community activist and female trailblazer and will be honored with a portrait and plague.

Janet Mizansky, 723 East 5th, asked that Council consider expanding speaking time for citizens from 3 minutes to 5 minutes. She also stated that a stop sign was moved at 5th and Montgomery opening the street up from Hancock to Engineer. It has created a speedway through that section and is a safety issue. She asked for consideration of a 4-way stop. Ms. Mizansky had inquired about doing a town hall meeting with Councilwoman Boggess for their Ward and has not heard back and is inquiring on the status of the request.

Kevin Lujin, 408 West 22nd, voiced concern about traffic on Broadway particularly the area around Warren or Beacon due to the lack of traffic signals or stop signs. He inquired about an analysis or study of the traffic in the area between Grand and Limit/65 Highway.

The meeting adjourned at 8:04 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 9:20 p.m. on motion by Foster, 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. 2024-154, ORDINANCE NO. 12111 – AN ORDINANCE APPROVING A SPECIAL WARRANTY DEED FOR THE SALE OF PROPERTY COMMONLY KNOWN AS 404 EAST 2^{ND} STREET FROM THE CITY OF SEDALIA, MISSOURI TO FURNELL INVESTMENTS, INC., A MISSOURI CORPORATION 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".

BILL NO. 2024-155, ORDINANCE NO. 12112 – AN ORDINANCE APPROVING A QUIT CLAIM DEED FOR THE SALE OF PROPERTIES COMMONLY KNOWN AS 421 NORTH OSAGE AVENUE AND 423 NORTH OSAGE AVENUE FROM THE CITY OF SEDALIA, MISSOURI TO MARLA DEANN GREEN 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 regular meeting adjourned at 9:27 p.m. on motion by Oldham, seconded by Marshall. All in favor.

THE CITY OF SEDALIA, MISSOURI

Andrew L. Dawson, Mayor

Jason S. Myers, City Clerk

			Tabulation of Bids Yard Waste Grinding	f Bids rinding			
			July 8, 2024 2:00 p.m.	:00 p.m.			
			Council Chambers	nbers			
		Hansen's Tree Service	Service	Smithey Environmental Services, LLC	intal Services, LLC	Hercules W	Hercules Weld and Fab, LLC
		104 Hansen Court	Court	7298 Charles Page Blvd	s Page Blvd	10500	10500 Highway B
		O'Fallon, MO 63366	63366	Tulsa, OK 74127	< 74127	Windso	Windsor, MO 65360
Description	Unit	Unit Cost	Amount	Unit Cost	Amount	Unit Cost	Amount
Yard Waste Grinding at City of Sedalia Compost	Per Site	\$39,275.00	\$39,275.00	\$2.50/Cubic Yard	\$2.50/Cubic Yard	\$225,000.00	\$25,000.00/Day
Facility - 27882 Highway U, Sedalia, MO 65301							
TOTAL			\$39,275.00		\$2.50/Cubic Yard		\$225,000.00
Anti-Collusion			Yes		Yes		Yes
			5% Chk in lieu of bid				
Bid Bond			pooq		No		Yes
E-Verify			Yes		No		No
Acknowledge Addendum 1			No		Yes		Yes

*