

CITY OF SEDALIA, MISSOURI CITY COUNCIL MEETING AUGUST 19, 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 19, 2024 at 6:30 p.m. at the Municipal Building in the Council Chambers with Mayor Pro-Tem Tina Boggess presiding. Mayor Pro-Tem Boggess called the meeting to order and led a moment of prayer followed by the Pledge of Allegiance.

ROLL CALL:

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

Public Hearing: Proposed Tax Rates for 2024

Mayor Pro-Tem Boggess opened the Public Hearing at 6:32 p.m. The tax rates are set to produce the revenues for the fiscal year budget beginning April 1, 2024.

	2023 ASSESSED VALUATION	2024 ASSESSED VALUATION	AI OF PF TAX R	MOUNT ROPERTY EVENUES O FOR 2024	PROPOSED TAX RATE 2024 (PER \$100)
For Public Library Purposes:					
Real Estate	178,361,085	179,231,375			
Personal	69,518,139	60,276,561			
Public Library	247,879,224	239,507,936	\$	585,118	0.2443
Library Temporary			\$	167,656	0.0700
Total Public Library			\$	752,772	0.3143
For Special Business District - Real Estate	4,796,810	4,910,500			
For Special Business District - Personal	3,210	40,292			
Total	4,800,020	4,950,792	\$	42,082	0.8500
For All Other Purposes:					
Real Estate	224,110,616	225,982,620			
Personal	95,248,481	84,041,920			
TOTAL	319,359,097	310,024,540			
General			\$	1,532,451	0.4943
Public Parks			\$	532,932	0.1719
Fire Pension			\$	155,012	0.0500
Police Pension			\$	299,794	0.0967
TOTAL FOR ALL PURPOSES			\$	3,315,044	
Tax Levy for All Purposes					1.9772
Tax Levy for Outside Special Business District But Within Public Library					
Tax Levy for Outside Special Business District and Public Library					

With no public comments the Public Hearing closed at 6:33 p.m.

SPECIAL AWARDS

Fire Chief Matt Irwin stated that the Fire Department applied for funding through HERO FundUSA for ballistic vests and helmets. Daryl Smith, CEO and cofounder of HERO Fund USA, stated they are a small not for profit organization out of Blue Springs, Missouri whose singular mission is to fill in the gap between the Fire Department budget and protective needs. Mr. Smith presented the Sedalia Fire Department with a check for \$7,867.50 toward the purchase of 15 ballistic vests and helmets.

<u>Fire Department Pinnings</u>: Fire Chief Matt Irwin stated at the last Council meeting, pinnings for Lieutenant were made, however, Jeremy Pepin was unable to attend so he will receive his pin this evening. With the Lieutenant promotions, two driver positions were opened. The following firemen were promoted to Driver: **Taylor Guseman and Matt Kowalski.**

SERVICE AWARDS / RETIREMENT AWARDS: None

MINUTES: The Council Meeting minutes of August 5, 2024, were approved on motion by Foster, seconded by Oldham. All present in favor. Marshall was Absent.

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:

The Planning and Zoning Commission minutes dated June 5, 2024 and July 3, 2024 were accepted on motion by Oldham, seconded by Foster. All present in favor. Marshall was Absent.

ROLL CALL OF STANDING COMMITTEES:

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

Discussion: Move or Cancel September 16, 2024 Council Meeting

Councilman Oldham led discussion regarding the decision to move or cancel the September 16, 2024 Council Meeting due to the Annual Missouri Municipal League Conference. Motion by Bloess, seconded by Robinson to move the meeting to September 23, 2024. All present in favor. Marshall was Absent.

Financial Update: Finance Director Jessica Pyle reported on Fiscal Year to Date financials. June Sales and Use tax, including marijuana tax, is up Fiscal Year to Date \$500,000.00 or 6.6% over last fiscal year. A 4% increase was budgeted and currently the City shows a positive variance of \$200,000.00, \$100,000.00 of which represents marijuana sales tax. Franchise tax is down significantly but the largest portion of that is related to the Charter Settlement on the Streaming video class action suit of \$377,000.00. The remainder of the \$100,000.00 is related to the decrease in gas tax which is down 45% Fiscal Year to Date. Transportation taxes are higher related to the gasoline tax which is up 9% to date and Vehicle Sales up 5.2% Fiscal Year to Date. Vehicle Fees are flat. Property taxes collected are a bit higher fiscal year to date but the majority come in December and January.

- ➤ The Ordinance sets the property tax levy for 2024.

 BILL NO. 2024-156, ORDINANCE NO. 12113 AN ORDINANCE LEVYING AND PROVIDING FOR THE COLLECTION OF TAXES FOR THE YEAR 2024 IN THE CITY OF SEDALIA, MISSOURI was read once by title. 2nd Reading Motion by Oldham, 2nd by Foster. All present in Favor. Marshall was Absent. Final Passage Motion by Oldham, 2nd by Foster. All present in Favor. Marshall was Absent.
- Roll Call Vote: Voting "Yes" were Robinson, Oldham, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No". Marshall was Absent.
- Changes in the IT Department opened up a Full-Time position. In the employee search, a candidate was located that only wants part-time. The Resolution and Ordinance amends the budget to add the part-time position. Cost: \$13,202.06

RESOLUTION NO. 2104 – 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 present in Favor. Marshall was Absent.

BILL NO. 2024-157, ORDINANCE NO. 12114 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2024-2025 REGARDING IT PART-TIME STAFF ADDITION was read once by title.

2nd Reading – Motion by Oldham, 2nd by Robinson. All present in Favor. Marshall was Absent.

Final Passage – Motion by Oldham, 2nd by Foster. All present in Favor. Marshall was Absent.

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

COMMUNITY DEVELOPMENT – Chairwoman Rhiannon M. Foster; Vice Chairman Bob Cross

Impact Signs brought to Mayor Dawson and staff a concept of a historical sign park as part of their building project currently underway. The historical signs included in the concept presented would not strictly meet the definition of "sign" in the application of the intent of current codes. Therefore, with the Mayor's approval, we instructed the developer to move forward. While at the same time, we started the process to take a code change through the steps required by statute that would specifically allow historic sign parks. While making these changes, we also anticipated other areas where this might take other forms that we could address at the same time. Specifically, neon signs and other historic signs were dealt with in the language of the updates to the code. Planning and Zoning conducted the required public hearing, and after review, voted to recommend approval to Council.

BILL NO. 2024-158, ORDINANCE NO. 12115 – AN ORDINANCE AMENDING CHAPTER 64, ARTICLE VII OF THE CODE OF THE CITY OF SEDALIA, MISSOURI RELATED TO HISTORIC SIGNS, HISTORIC SIGN PARKS AND ENCOURAGING NEON SIGNS IN CERTAIN AREAS was read once by title.

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

> The City was awarded a grant through the State Historic Preservation Office to complete a survey of the West Central residential area of Sedalia. The original grant agreement was adopted in December 2022. In June 2024, Council and the granting agency approved an extension of time to complete the work to August. Due to the scope of work, the granting agency is agreeable to extending the deadline again to September 30.

BILL NO. 2024-159, ORDINANCE NO. 12116 – AN ORDINANCE APPROVING AN AMENDMENT TO THE HISTORIC PRESERVATION GRANT AND FINANCIAL ASSISTANCE AGREEMENT WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES FOR THE WEST CENTRAL SEDALIA HISTORIC DISTRICT RECONNAISSANCE SURVEY was read once by title.

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

> The current code allows for a party that wishes to appeal the revocation of a license or permit to have a hearing in front of Council. This puts the legislative body in a position that it has to function in a judicial manner. This puts Council in a difficult position, as the rules when acting in a judicial capacity are much different. The City already has a structure to handle judicial roles in its Board of Appeals.

BILL NO. 2024-160, ORDINANCE NO. 12117 – AN ORDINANCE OF THE CITY OF SEDALIA AMENDING THE CITY CODE REGARDING SUSPENSION AND REVOCATION OF LICENSES AND PERMITS was read once by title.

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

PUBLIC WORKS - Chairman Bob Hiller; Vice Chairwoman Tina Boggess

An automobile ran into a wall in the parking lot in the 100 Block of West Main. The City received restitution for the damages and has located a vendor capable of making the repairs. Since this was not anticipated in the budget, staff recommends formally appropriating the expenditure of these funds. Cost: \$6,550.00 RESOLUTION NO. 2105 — 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 present in Favor. Marshall was Absent.

BILL NO. 2024-161, ORDINANCE NO. 12118 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2024-2025 REGARDING BUILDING AND MAINTENANCE WALL REPAIR was read once by title. 2nd Reading – Motion by Oldham, 2nd by Foster. All present in Favor. Marshall was Absent. Final Passage – Motion by Oldham, 2nd by Foster. All present in Favor. Marshall was Absent. Roll Call Vote: Voting "Yes" were Robinson, Oldham, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No". Marshall was Absent.

As discussed during the strategic planning and budgeting processes, the plan is to utilize Certificates of Participation in financing the Aquatics Center, Bowling Alley, Fire Station and Fire Training Center. Staff has worked with Gilmore & Bell, as bond attorney, for several past financing arrangements and they have provided an engagement proposal to handle this transaction.

BILL NO. 2024-162, ORDINANCE NO. 12119 – AN ORDINANCE AUTHORIZING AN ENGAGEMENT LETTER FOR SERVICES RELATED TO THE PROPOSED DELIVERY OF CERTIFICATES OF PARTICIPATION was read once by title.

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

- As denoted in the last agenda item, tax-exempt financing rules require Council to declare its intent to utilize this style of funding in order to make costs incurred prior to the issuance refundable from bond proceeds.

 RESOLUTION NO. 2106 A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF CERTIFICATES OF PARTICIPATION FOR THE BENEFIT OF THE CITY OF SEDALIA, MISSOURI was read once by title and approved on motion by Oldham, seconded by Foster. All present in Favor. Marshall was Absent.
- Council approved an agreement with Broadfoot Engineering for design services to extend water mains to Peterbilt and other developments. In discussion with the engineer and developers, it would be in the best interest long-term for the City to extend the main further across their property. Staff recommends approval of an amendment to the scope of work to extend the main further north. Cost: \$8,500.00
 BILL NO. 2024-163, ORDINANCE NO. 12120 – AN ORDINANCE APPROVING AND ACCEPTING AN

AMENDED SCOPE OF WORK FOR PROFESSIONAL SURVEYING AND CIVIL ENGINEERING DESIGN, PLANS

AND SPECIFICATIONS FOR A SANITARY SEWER MAIN EXTENSION ALONG HIGHWAY 65 AND HIGHWAY HH was read once by title.

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

PUBLIC SAFETY - Chairman Jack Robinson; Vice Chairman Steve Bloess

In November, the Police Department identified an opportunity to apply for a grant to offset half of the cost to replace aging patrol vehicle radios. The radios are beyond their expected life and are no longer supported by the manufacturer. The total cost of the radios is \$149,565.02 with the grant providing a matching amount of \$74,782.51.

BILL NO. 2024-164, ORDINANCE NO. 12121 – AN ORDINANCE APPROVING AND ACCEPTING A QUOTE FOR THE PURCHASE OF RADIOS FOR THE SEDALIA POLICE DEPARTMENT was read once by title. 2nd Reading – Motion by Oldham, 2nd by Foster. All present in Favor. Marshall was Absent. Final Passage – Motion by Foster, 2nd by Oldham. All present in Favor. Marshall was Absent. Roll Call Vote: Voting "Yes" were Robinson, Oldham, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No". Marshall was Absent.

APPOINTMENTS: None

BIDS: None

<u>LIQUOR LICENSES:</u> The following renewal Liquor License was read and approved on motion by Oldham, seconded by Foster. All present in Favor. Marshall was Absent.

*Erica Eisenmenger dba Ivory Grille LLC, 317 South Ohio, Liquor by the Drink

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Councilman Robinson read the following proposed Public Service Announcement verbatim:

"Attention Citizens of Sedalia! Council Moves for Call for Action.

The County Commissioners owe you \$548,000 as Sedalia's portion of a ½ cent sales tax approved by you in 2000 and extended every 5 years since. The language in the ballot said "this money will be for improving and maintaining...for streets, sewer, water, and storm water projects in municipalities in Pettis County."

The Commissioners have withheld this money because they don't want the county's buildings within the city limits to meet minimum building code standards for fire and safety regulations. The Commissioners think that by withholding this money they can force your City to not enforce the health and safety rules. The City will not be forced to compromise our citizens' safety.

Call the Commissioners and demand that they distribute this tax as it was described in the ballot language and their press releases. They should be reminded that many of you voted for this tax, and all of you are certainly paying it yet receiving no benefit from it."

Motion by Robinson, seconded by Cross to release the announcement to the public. All present in favor, except Oldham who was opposed. Marshall was Absent.

GOOD & WELFARE: None

The meeting adjourned at 7:06 p.m. on motion by Oldham, seconded by Hiller 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, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No". Marshall was Absent.

The regular meeting reopened at 8:15 p.m. on motion by Oldham, seconded by Foster.

ROLL CALL:

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

BUSINESS RELATED TO CLOSED DOOR MEETING:

BILL NO. 2024-165, ORDINANCE NO. 12122 – AN ORDINANCE APPROVING A QUIT CLAIM DEED FOR THE SALE OF PROPERTY COMMONLY KNOWN AS 414 EAST 27TH STREET FROM THE CITY OF SEDALIA, MISSOURI TO DANIEL LUPANDIN was read once by title.

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

BILL NO. 2024-166, ORDINANCE NO 12123 – AN ORDINANCE APPROVING A QUIT CLAIM DEED FOR THE SALE OF PROPERTY COMMONLY KNOWN AS 168 SUMMER FROM THE CITY OF SEDALIA, MISSOURI TO DOREL CHOBANU was read once by title.

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

BILL NO. 2024-167, ORDINANCE NO. 12124 – AN ORDINANCE APPROVING A QUIT CLAIM DEED FOR THE SALE OF PROPERTY COMMONLY KNOWN AS 1120 EAST 4^{TH} STREET FROM THE CITY OF SEDALIA, MISSOURI TO NATALIE VICTORIA ILINA was read once by title.

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

BILL NO. 2024-168, ORDINANCE NO. 12125 – AN ORDINANCE APPROVING A QUIT CLAIM DEED FOR THE SALE OF PROPERTY COMMONLY KNOWN AS 318 WEST 16^{TH} STREET FROM THE CITY OF SEDALIA, MISSOURI TO MAX KONDRATYUK was read once by title.

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

BILL NO. 2024-169, ORDINANCE NO. 12126 – AN ORDINANCE APPROVING A QUIT CLAIM DEED FOR THE SALE OF PROPERTY COMMONLY KNOWN AS 1001 SOUTH MISSOURI AVENUE FROM THE CITY OF SEDALIA, MISSOURI TO MAX KONDRATYUK was read once by title.

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

BILL NO. 2024-170, ORDINANCE NO. 12127 – AN ORDINANCE APPROVING A QUIT CLAIM DEED FOR THE SALE OF PROPERTY COMMONLY KNOWN AS 1827 SOUTH BARRETT AVENUE FROM THE CITY OF SEDALIA, MISSOURI TO MAX KONDRATYUK was read once by title.

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

BILL NO. 2024-171, ORDINANCE NO. 12128 – AN ORDINANCE APPROVING A QUIT CLAIM DEED FOR THE SALE OF PROPERTY COMMONLY KNOWN AS 1319 SOUTH CARR AVENUE FROM THE CITY OF SEDALIA, MISSOURI TO MARTHA HUERTA-ANGUIANO was read once by title.

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

The regular meeting adjourned at 8:20 p.m. on motion by Oldham, seconded by Cross. All present in Favor. Marshall was Absent.

THE CITY OF SEDALIA, MISSOURI

Γina Boggess, May∂r∕Pro-Tem

Jason S. Myers, City Clerk