

CITY OF SEDALIA, MISSOURI CITY COUNCIL MEETING SEPTEMBER 3, 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 Tuesday, September 3, 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.

ROLL CALL:

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

SERVICE AWARDS:

20 Year Pin/Certificate James Volk Fire Inspector (Admin) Fire

Fire Chief Matt Irwin stated that a number of years ago, Inspector Volk was asked to take on a position that was not the most illustrious in Fire Service. Few people want or excel in the position however, Inspector Volk has. He is enthusiastic about his job, loves interaction with kids when going to schools, always the first to volunteer for public events and ready to serve the community and the City of Sedalia.

SPECIAL AWARDS/RETIREMENT AWARDS None

MINUTES:

The Council Meeting minutes of August 19, 2024 were approved on motion by Marshall, seconded by Robinson. All Present in Favor. Oldham was absent.

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES: None

ROLL CALL OF STANDING COMMITTEES:

PUBLIC WORKS – Chairman Bob Hiller; Vice Chairwoman Tina Boggess

Discussion: Winding up asphalt projects

Public Works Operations Director Justin Bray, presented information on Fiscal Year 2025 Capital Paving Projects.

Roadway Resurfacing – South Kentucky 16th to 20th, completed and under budget; North Engineer Tower - Reine and some of Reine completed under budget; South Ingram 16th to city limits completed and under budget; South Grand Ave 20th to 24th, pulled and placed on next year due to water lines and the need for replacement from 20th to the City limits; North Grand Ave., Main St. to 65 Highway completed and under budget; Added outer road next to LeMaires and hotel, completed from Winchester to the west property limits; Downtown alleys not started. Totals were budgeted at \$979,000.00 with totals spent in materials \$469,845.00; remaining budget \$509,155.00.

Parking lot improvements – completed Pacific and North Ohio parking lot under budget; completed parking lot at Main & Osage under budget; Parking lot at East 7th & South Ohio Ave not completed.

Proposed Additional Streets – Eagleview Dr., surficial failures and poor approach, estimated materials \$42,000.00; South Warren Ave., 16th to 20th, estimated cost for materials \$115,000.00; South Park Ave. 32nd to south city limits, alligator cracking on shoulder as well as surficial failures estimated and a few base failures materials \$85,000.00 and chip seal option would be \$7,000.00. If complete mill and overlay is done on the proposed additional areas, the total estimated cost would be \$242,000.00. If mill and overlay is done on Eagleview and South Warren and the chip seal option is chosen for South Park the total estimated cost would be \$164,000.00.

City Administrator Kelvin Shaw provided a summary for the paving projects. The Budget was \$979,000.00, materials only. The City was under Budget on completed projects with a couple that have been delayed which puts the City at roughly \$470,000.00. He stated last year, the City did not get the allocation of the county wide sales tax so that comes out of the reserves, remaining budget of \$143,755.00. Putting all those additional projects in the cost would be \$242,000.00. If all were completed as mill and overlay versus chip and seal option, reserves would be spent down by \$98,245.00. The current year's allocation is not on any of these projects and those funds cannot be accessed. The City met with the County to address the issue of reallocating those funds to use on these projects but if they decline and the City approved the additional projects, the cost of the reserves will be down by \$463,645.00. Councilman Bloess stated that Grand and 32nd needs to be addressed immediately because it is falling apart and water lines need corrected. Mayor Dawson inquired about the Combined Unassigned fund balance. City Administrator Shaw stated that it is in the Capital improvements fund and it would put the City low in about the half a million-dollar range and Grand will have to be done next year. Water lines are set to begin planning this spring. Engineering came back with issues related to piping at 24th and Grand. The City sent it back to have it reengineered to hold a bid for this fall or winter. The road should be addressed this coming spring. Motion by Robinson, seconded by Boggess to complete the additional projects at a cost of \$242,000.00. All Present in Favor. Oldham was Absent.

Nucor has been working on a project to expand their portion of the rail spur. Part of this expansion occurred on City owned property adjacent to the City's portion of the rail spur. In order to stay in compliance with grant requirements and the Chapter 100 development agreement, legal worked through the necessary documents. The ordinance approves the easement for the addition to the rail spur and amends various documents for the Chapter 100 arrangement.

BILL NO. 2024-172, ORDINANCE NO. 12129 – AN ORDINANCE AUTHORIZING THE AMENDMENT OF CERTAIN AGREEMENTS RELATING TO THE CITY'S TAXABLE INDUSTRIAL REVENUE BONDS (PROJECT NUCOR), SERIES 2018 AND AUTHORIZING OTHER ACTIONS IN CONNECTION THEREWITH was read once by title.

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

> The airport utilizes Fuelmaster as an automated system that provides customers with self-service aviation fuel. Our current system was damaged by lightning in the past and has been an ongoing maintenance issue. Staff has tried several different ways to connect the device to our network, but due to the systems age, we

cannot find a reliable connection that is in compliance with required security measures. Staff located a solution through Fuelmaster that will use a cell phone connection that is in compliance with the credit card industry and does not require extensive trenching or boring for a hard line. In addition, the airport will no longer need a dedicated phone line which helps offset the cost of the upgraded system. Cost \$13,376.83 RESOLUTION NO. 2107— 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 Robinson. All Present in Favor. Oldham was absent.

BILL NO. 2024-173, ORDINANCE NO. 12130— AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2024-2025 REGARDING AIRPORT FUEL MASTER SYSTEM UPGRADE — was read once by title. 2nd Reading — Motion by Robinson, 2nd by Foster. All Present in Favor. Oldham was absent. Final Passage — Motion by Robinson, 2nd by Foster. All Present in Favor. Oldham was absent. Roll Call Vote: Voting "Yes" were Robinson, Marshall, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No". Oldham was absent.

BILL NO. 2024-174, ORDINANCE NO. 12131—AN ORDINANCE APPROVING AND ACCEPTING A QUOTE FOR UPDATING FUEL MASTER SELF SERVE FUEL SYSTEM AT THE SEDALIA REGIONAL AIRPORT was read once by title.

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

➤ The City has been successful in utilizing grant funds to maintain and add improvements to the airport. These grants are typically 90/10 in that the grants fund 90% of total project costs. Airport Director Dodson applied for and received the grant to make improvements to the north taxiway and northern 500 feet of the runway. \$580,000.00 Grant – City's Portion \$58,000.00

BILL NO. 2024-175, ORDINANCE NO. 12132 – AN ORDINANCE APPROVING AND ACCEPTING A GRANT AGREEMENT FOR A TAXIWAY/RUNWAY PROJECT AT THE SEDALIA REGIONAL AIRPORT was read once by title.

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

➤ Gardner Denver made a formal written request to widen two of their entrances for trucks to enter their shipping and receiving docks. The current width of 28 feet does not allow for long trucks to efficiently enter the plant. Staff reviewed the project, and our zoning code does not cover variances in respect to drive approaches. Our current policy adopted through the public works standards only allows for a 35-foot maximum driveway approach and, therefore, staff recommends council grant a variance to allow Gardner Denver to widen two driveway approaches to 50 feet.

BILL NO. 2024-176, ORDINANCE NO. 12133— AN ORDINANCE AUTHORIZING A VARIANCE REQUEST FOR WIDENING A DRIVEWAY APPROACH was read once by title.

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

PUBLIC SAFETY – Chairman Jack Robinson, Vice Chairman Steve Bloess

- > The Resolution authorizes application for the grant for purchase of Mobile Data Terminals. Cost \$7,184.00. RESOLUTION NO. 2108 A RESOLUTION AUTHORIZING THE SEDALIA POLICE DEPARTMENT TO ACT AS AN AGENT FOR THE CITY OF SEDALIA IN THE APPLICATION PROCESS FOR THE FY 2024 STATE HOMELAND SECURITY PROGRAM COUNTER TERRORISM OFFICER EQUIPMENT GRANT was read once by title and approved on motion by Cross, seconded by Foster. All Present in Favor. Oldham was absent.
- ➤ The Resolution authorizes application for a grant for purchase of four dual Band Radios. \$25,000.00 Grant total cost \$26,783.52.

RESOLUTION NO. 2109 – A RESOLUTION AUTHORIZING THE SEDALIA POLICE DEPARTMENT TO ACT AS AN AGENT FOR THE CITY OF SEDALIA IN THE APPLICATION PROCESS FOR THE LOCAL VIOLENT CRIME PREVENTION GRANT was read once by title and approved on motion by Cross, seconded by Foster. All Present in Favor. Oldham was absent.

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

> The Sedalia Convention and Visitor Bureau requested assistance from the city by providing transportation to several upcoming community events, such as the Mozark Fest. To support these events, we received a proposal to enter into a demonstration contract with Missouri Propane Education & Research Council for the use and rental of a propane powered shuttle bus for one dollar. The City will provide insurance, and the CVB will provide the properly licensed driver.

BILL NO. 2024-177, ORDINANCE NO. 12134 – AN ORDINANCE AUTHORIZING A DEMONSTRATION CONTRACT FOR USE AND RENTAL OF A PROPANE POWERED SHUTTLE BUS TO PROVIDE PASSENGER RELATED TRANSPORTATION was read once by title.

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

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

APPOINTMENTS: None

BIDS: None

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

New:

- *Melissa Atkinson dba The 518 Provisions, 520 South Ohio, Special Event Open Door Benefit MEC Building, 2503 West 16th, 5 PM -9 PM
- *Stacey White dba P's Place, 815 East Broadway, Liquor by the Drink

Renewal:

*Mike Emery dba CVS #10305, 100 East Broadway, Packaged Liquor, Sunday Sales & Taste Testing

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Councilman Hiller stated that on September 7, 2024, he and the Mayor will be at Liberty Park for "Things That Go" which includes police and fire vehicles and introduction of Freddy the Fire Truck.

Councilwoman Boggess announced that True Vine Church will be giving away free gas at the BreakTime at Broadway this Saturday, September 7th on first come, first serve basis. Councilwoman Boggess added that on September 4th at City Hall, there will be a follow up meeting on the Tiny Homes and Container structures starting at 5:30pm.

Councilwoman Foster welcomed Bryan Kopp, new Chief Building Official. Mr. Kopp has been in the building industry for 24 years, 16 of those years as Building Official. He also owned a pizza delivery and carry out establishment with a friend and credits that experience to his knowledge of the business side of the building industry.

City Administrator Kelvin Shaw reminded everyone that the next City Council meeting has been moved from September 16, 2024 to September 23, 2024 due to the MML conference .

GOOD & WELFARE:

Gary LoBaugh, 821 South Arlington, had a question about the resolution concerning increasing the 2025 budget on if the facts and reasons will be put in writing.

David Goodson, 1640 Hedge Apple Drive, thanked the council for the audio speakers and improved sound for Council meetings. Mr. Goodon said that the City sent out a letter to Sedalia residents with border line half truths and spent \$15,000.00 in postage to solicit help with recouping funds from Pettis County. This issue comes before the voters next year and voters need to look at why the City is in this position and the people who put voters in the position and vote accordingly. He said that the City wasted tax payer money with sending out the letter. Pettis County also allocated \$200,000.00 to the City for the Washington Street Bridge and was also granted \$340,000.00 but the City didn't want to use the money for those projects. Mr. Goodson believes that Sedalia voters want the City and the County to get along and he wants the Council to look back at the decisions they made and move forward more wisely.

Susan Friese, 1800 East 22nd, stated that she lives in Eagle Brook Farms. She attended a prior Council meeting in July to complain about a resident in the neighborhood who is using his lot for commerical purposes. After her prior appearance she stated that the resident did correct his behavior, however he never removed his equipment from his backyard. He leaves out machinery and equipment which she believes that children can climb on which can be dangerous. She wants the City to take a tougher approach with this resident and wants help in order to solve this problem.

Janet Mizansky, 723 East 5th, requested increasing public speaking time from three minutes to five minutes to address Council regarding concerns. She voiced her displeasure at Council on a prior visit for not giving her their full attention and respect while she was speaking. She wants City Administrator Shaw voted out. She added that 3rd Street and Main Street on Park is caving in, the stop sign at 5th and Hancock is open all the way to 5th and Engineer and she would like a four way stop sign at 5th and Montgomery.

The meeting adjourned at 7:19 p.m. on motion by Foster, seconded by Cross 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, Marshall, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No". Oldham was absent.

The regular meeting reopened and adjourned at 7:40 p.m. on motion by Foster, seconded by Boggess. All present in favor. Oldham was absent.

THE CITY OF SEDALIA, MISSOURI

Andrew L. Dawson, Mayor

Jason S. Myers, City Clerk