

PUBLIC COMMENTS – SIGN IN SHEET AT BACK PODIUM



**City Council Meeting Agenda
Tuesday September 6, 2022 – 6:30 p.m.
City Hall, 200 South Osage, Sedalia MO**

MAYOR: ANDREW L. DAWSON

MAYOR PRO-TEM: TINA BOGCESS

- A. CALL TO ORDER** – Mayor Dawson – Council Chambers
- B. PRAYER & PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. PUBLIC HEARING** – Closeout CDBG Grant - Olin Howard Workforce Innovation Center
- E. SERVICE AWARDS**
 - 1. Travis Lorenz – Police Officer – Police Department – 15 years of service
 - 2. Aaron Berry – Police Sergeant – Police Department – 15 years of service
 - 3. Dustin Connell – Crew Supervisor – Sanitation Department – 10 years of service
- F. SPECIAL AWARDS** - None
- G. RETIREMENT AWARDS** - None
- I. APPROVAL OF PREVIOUS SESSION MINUTES**
 - A.** Council Meeting – August 15, 2022
- II. REPORT OF SPECIAL BOARDS, COMMISSIONS AND COMMITTEES**
 - A.** Acceptance of Planning & Zoning Commission minutes dated April 6, 2022
- III. ROLL CALL OF STANDING COMMITTEES**
 - A. FINANCE / ADMINISTRATION** – Chairman Lucas Richardson; Vice Chairman Jack Robinson
 - 1.** Amendment – Personal Appearance and Dress Code Policy regarding jewelry and tattoos
Council Discussion led by Chairman Richardson
 - Call for Ordinance amending the Personal Appearance and Dress Code Policy – Mayor Dawson
 - 2.** Budget Amendment – Art purchase for City Hall - \$2,500.00
Council Discussion led by Chairman Richardson
 - Call for Resolution authorizing an increase in budgeted expenditures for the fiscal year 2022-2023 relating to the purchase of art for City Hall – Mayor Dawson
 - Call for Ordinance amending the budget for the fiscal year 2022-2023 regarding the purchase of artwork for display at City Hall – Mayor Dawson
 - 3.** Open Container Waiver – “Wings for Wags” – Retrieving Freedom/Craft Beer Cellar Fundraiser – September 24, 2022 – 8:00 a.m. to 9:00 p.m.
Council Discussion led by Chairman Richardson
 - Call for Ordinance waiving Open Container Laws and imposing other conditions relating to the Retrieving Freedom/Craft Beer Cellar “Wings for Wags” event – Mayor Dawson

[Click on any agenda item to view the related documentation](#)

4. Signature Addition on bank accounts

Council Discussion led by Chairman Richardson

- Call for Ordinance designating a change in signatories and authorized representatives on bank accounts and investments owned by the City of Sedalia – Mayor Dawson

5. Grant Application – Missouri Department of Public Safety - Cyber Security - \$15,000.00

Council Discussion led by Chairman Richardson

- Call for Resolution authorizing submission of a grant application for enhancing cyber security local preparedness – Mayor Dawson

6. Budget Amendment & Microsoft Software Purchase – SHI International Corporation - \$38,554.21

Council Discussion led by Chairman Richardson

- Call for a Resolution authorizing an increase in budgeted expenditures for the fiscal year 2022–2023 relating to Microsoft software licensing and server upgrades – Mayor Dawson
- Call for Ordinance amending the budget for the fiscal year 2022-20223 regarding purchase to upgrade Microsoft software licensing and server upgrades – Mayor Dawson
- Call for Ordinance approving and accepting a quote from SHI International Corp. for the purchase of Microsoft Software – Mayor Dawson

B. PUBLIC WORKS – Chairman Thomas Oldham; Vice Chairwoman Tina Boggess

1. Discussion – Fee Rates for Non-Profits regarding water and sewer

2. Task Order #7 – North Wastewater Treatment Plant – Burns & McDonnell - \$33,000.00

Council Discussion led by Chairman Oldham

- Call for Ordinance authorizing Task Order Number Seven for North Wastewater Treatment Plant antidegradation review – Mayor Dawson

3. Agreement – Chemical Root Control of Sewer Mains – Duke’s Root Control - \$24,785.54

Council Discussion led by Chairman Oldham

- Call for Ordinance authorizing an agreement for Chemical Root Control of sewer mains – Mayor Dawson

4. MoDot Traffic Engineering Assistance Program (TEAP) Grant – Traffic Study – Engineer Avenue from North City Limits at Reine Road to E. 7th St. - \$12,000.00

Council Discussion led by Chairman Oldham

- Call for Resolution providing authority for submission of an application by the City of Sedalia for a MoDot Transportation Engineering Assistance Program (TEAP) Grant – Mayor Dawson

5. Annexation and Utility Services Agreement – Serghei and Karina Comerzan – 3515 Ashland Lane (Covered Bridge Estates)

Council Discussion led by Chairman Oldham

- Call for Ordinance authorizing an annexation and utility services agreement for connection to the City of Sedalia’s water distribution and sewer collection systems – Mayor Dawson

6. Contract Agreement – Locust Lane Water Main Replacement – Orr Wyatt Streetscapes - \$144,815.00

Council Discussion led by Chairman Oldham

- Call for Ordinance authorizing an agreement for the Locust Lane Water Main Replacement – Mayor Dawson

7. TRIM Grant Application – Tree Re-Inventory - Missouri Department of Conservation

Council Discussion led by Chairman Oldham

[Click on any agenda item to view the related documentation](#)

R Call for Resolution authorizing an application to assess and re-inventory 1,500 trees within the City's rights-of-way and public spaces – Mayor Dawson

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

1. Amending Section 64-124 – Zoning Code

Council Discussion led by Chairwoman Foster

O Call for ordinance amending Section 64-124 (4) of the Code of Ordinances of the City of Sedalia, Missouri regarding special use permits for cemeteries, mausoleums or crematories for processing of animal remains – Mayor Dawson

2. Animal Crematory Building – Special Use Permit - Chad McNeal – 1520 West Spring Street

Council Discussion led by Chairwoman Foster

O Call for ordinance granting a special use permit to Chad McNeal for an animal crematory building located at 1520 West Spring Street in the City of Sedalia, Missouri – Mayor Dawson

3. Proposed alley name – 209 South Ohio Avenue and 211 South Ohio Avenue to Freedom Alley

Council Discussion led by Chairwoman Foster

R Call for Resolution proposing to name the east-west alley between 209 South Ohio Avenue and 211 South Ohio Avenue "Freedom Alley" in the City of Sedalia, Missouri – Mayor Dawson

D. PUBLIC SAFETY – Chairman Jack Robinson; Vice Chairman Steve Bloess

1. Budget Amendment & Award Bid for (4) Police Vehicles and (1) Fire Vehicle – W-K Chrysler Dodge Jeep Ram of Sedalia - \$209,866.00

Council Discussion led by Chairman Robinson

R Call for Resolution authorizing an increase in budgeted expenditures for the fiscal year 2022-2023 relating to the purchase of additional vehicles for the police department – Mayor Dawson

O Call for Ordinance amending the budget for the fiscal year 2022-2023 regarding the purchase of police vehicles – Mayor Dawson

Motion and second to award bid for (4) vehicles for the Sedalia Police Department and (1) vehicle for the Sedalia Fire Department to W-K Chrysler Dodge Jeep Ram of Sedalia as follows: \$167,596 – Police and \$42,270 – Fire – Mayor Dawson

2. Budget Amendment & Repair Radio System for Skyline Elementary School – Commenco - \$13,974.55

Council Discussion led by Chairman Robinson

R Call for Resolution authorizing an increase in budgeted expenditures for the fiscal year 2022-2023 relating to the repair of the radio system for Skyline Elementary School – Mayor Dawson

O Call for Ordinance amending the budget for the fiscal year 2022-2023 regarding the repair of the radio system for Skyline Elementary School – Mayor Dawson

O Call for Ordinance approving and accepting a quote from Commenco for repairs to the radio receiver at Skyline Elementary – Mayor Dawson

3. Budget Amendment – Vehicle Repairs – Police Department - \$20,238.00

Council Discussion led by Chairman Robinson

R Call for Resolution authorizing an increase in budgeted expenditures for the fiscal year 2022-2023 relating to repair to five police vehicles – Mayor Dawson

O Call for Ordinance amending the budget for the fiscal year 2022-2023 regarding repair to five police vehicles – Mayor Dawson

IV. OTHER BUSINESS

A. APPOINTMENTS

Sedalia Area Tourism Commission:

Appoint – Andrew Dawson – City of Sedalia – 2-year term ending December 31, 2024

Reappoint – Erica Eisenmenger – City of Sedalia Motel Representative – 3-year term – January 1, 2022 –
December 31, 2025

B. LIQUOR LICENSES

New (Special Event & Sidewalk Liquor Consumption – Wings for Wags – September 24, 2022 – 8AM-9PM):

* Brad Wikstrom dba Craft Beer Cellar, 700 S Ohio, \$65

New (Picnic License – Casino Night Fundraiser – October 13, 2022):

* Cherie Beltran dba Boys & Girls Club of West Central MO, 3100 Aaron Avenue, \$37.50

New (Picnic License - Bazaar Dinner Fundraiser Auction – October 1, 2022 – 5PM-11PM):

* Katelin Hladik dba St. Vincent De Paul Catholic Parish, 421 W 3rd, \$37.50

New (Special Event – Roark Wedding @ The Foundry 324 – October 8, 2022 – 9AM -Midnight):

* Kristy L Long dba Wildlife Ridge Winery – 34751 Miller Rd. Smithton Mo 65350, \$15

Renewal:

* Daniela Silva dba Morelos Taqueria Bakery & Grocery, 125 E 16th, Liquor By The Drink & Sunday Sales, \$750

* Carrie Wright dba Dollar General #19535, 4215 E Broadway, Packaged Liquor - \$150

V. MISCELLANEOUS ITEMS FROM MAYOR, CITY COUNCIL AND CITY ADMINISTRATOR

VI. GOOD AND WELFARE – *Any items from anyone in the audience*

VII. Closed Door Meeting – Motion and Second to move into 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.

A. Roll Call Vote for Closed Door Meeting

B. Discussion of closed items

C. Vote on matters, if necessary (require a Roll Call Vote)

D. Motion and Second with Roll Call Vote to adjourn closed door meeting and return to open meeting

VIII. ADJOURN MEETING

A. Motion and second to adjourn meeting

NOTE: Due to the COVID-19 pandemic emergency, which constitutes good cause, the Mayor and City Council may choose to participate in this meeting by videoconferencing, telephone or other voice or electronic means.

Please join the meeting by clicking or touching this link from your smartphone, computer, tablet, or iPad:

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If this is the **first time** you have joined a GoToMeeting you will be asked to identify yourself. Please fill in this information. If you would like, and we suggest you do, go ahead and set your preferences to make it easier to join next time. If you are new to GoToMeeting? We suggest to get the app through the following link:

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For **smartphones**: tap on one of the phone numbers and it will dial the phone and the meeting numbers.

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Please be mindful of others on the call by eliminating as much background noise as you can. Mute yourself until you are ready to speak. Do not put the call on hold, if you need to leave even for a short time, hang up as you can always dial back in after your other call. If you hear an echo or squeal, you may have your computer speakers on as well as the phone, mute your computer speakers to eliminate this.

If you want to join in **listen only** mode you can dial the following number and enter the access code.

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Access Code: 578-973-061

The City Council reserves the right to discuss any other topics that are broached during the course of this meeting.

IF YOU HAVE SPECIAL NEEDS, WHICH REQUIRE ACCOMMODATION, PLEASE NOTIFY THE CITY CLERK’S OFFICE AT 827-3000. ACCOMMODATIONS WILL BE MADE FOR YOUR NEEDS.

POSTED ON SEPTEMBER 2, 2022 AT 3:30 P.M. AT THE SEDALIA MUNICIPAL BUILDING, BOONSLICK REGIONAL LIBRARY, SEDALIA PUBLIC LIBRARY AND ON THE CITY’S WEBSITE AT WWW.SEDALIA.COM



OFFICE OF THE CITY ADMINISTRATOR

To: Honorable Mayor Andrew L. Dawson & City Council Members
From: Kelvin Shaw, City Administrator *KS*
Re: Agenda items for City Council meeting on Tuesday, September 6, 2022, 6:30 p.m.

Public Hearing – Closeout CDBG Grant The City was able to partner with State Fair Community College (SFCC) to obtain a \$500,000 Community Development Block Grant (CDBG) to assist with the construction of the Olin Howard Workforce Innovation Center. This is a “pass through” grant in that the City is the grantee and passes through the funds to the sub-grantee, SFCC. The CDBG program requires a hearing as part of the process to “close out” the grant. This hearing is to let the public know what the proceeds of the grant were used for, and to allow for any public comments on the project. Community Development Director Simmons will present the information for the hearing.

Finance/Administration Committee - There are six items for consideration through the Finance / Administration Committee.

1. With body art becoming more prevalent, we have reviewed the related personnel policies and recommend an update. The current policy requires the Department Head to make a recommendation to the City Administrator for specific approval on a case by case basis. Staff proposes to change to a policy that prescribes action only when body art or jewelry is deemed offensive or interferes with the employee’s job function. Staff recommends approval.
2. Councilman Robinson brought forth a recommendation to purchase some art work to display at City Hall. Since this was not a budgeted item, staff pulled together a budget amendment for Council’s consideration.
3. Retrieving Freedom and Craft Beer Cellar have submitted an application to host an event downtown, and for that event close certain streets and suspend the liquor open container laws. In the request, they asked to close Ohio Street from Broadway to 7th and 7th from Ohio to Osage. Staff explained to them that closing the intersection of Ohio with Broadway would also require Missouri Department of Transportation (MODOT) approval and that we doubted they would grant it. Staff recommends the granting of the street closure not to include the section of Ohio from Broadway to the alley in the 700 block. Also, in their application they requested volunteer security. Staff advised them that we would not recommend to Council a volunteer security staff. The City has been very cautious in the suspension of open container laws in the past, and have only done so with the requirement of paid police officers in uniform ensuring security during the event. Staff recommends continuation of this precedent. Retrieving Freedom subsequently agreed to cover the costs of the paid police officers for security. As for other events of this nature in the past certain conditions have been agreed to that include, checking identification to ensure legal age for consumption of alcohol and issuing a wristband indicating such. Also, open containers will only be allowed in a special, easily identifiable container by individuals with a wristband, and then only within the designated

area during the specific times of the event. With these conditions staff recommends approval of the ordinance proposed.

4. Jessica Pyle has joined the team as our Finance Director. In accordance with our Code, the Finance Director also serves as the Treasurer for the City. In both of these capacities, she needs to have signatory authority to effectively represent the City in transactions with our financial partners. In connection with this level of responsibility, we have purchased a specific insurance bond coverage for her as we have for previous Finance Directors. Staff recommends approval of the ordinance authorizing adding her to the signature cards for all of our depository and investment relationships.
5. It has come to our attention that the Office of Homeland Security is making grant funds available to do assessments of cyber security vulnerabilities. Staff recommends adoption of a resolution authorizing and directing staff to apply for a grant under this program in the amount of \$15,000.
6. Last fiscal year Monte Richardson included in his strategic plan, and the related budget, a project to bring up to date our Microsoft products. The City's network and many functions are deeply dependent on software from Microsoft and many of those products are over ten years old. As is customary, Microsoft is phasing out support for these older versions of their software, so to keep them protected from viruses and working as intended, we must upgrade them to the newer versions. Due to the many moving parts to this project, he was unable to get it completed before he had to go on an extended medical leave. Also, the budget adoption for this year took place while he was out on medical leave. Not having good information to estimate the costs of these open projects, we just proposed a bare bones budget. The thought was that when he returns and we have good information we would then revisit the budget with Council. He has since returning, worked with a new representative with the vendor to get a clean quote under the state procurement program. Staff recommends approval of a budget amendment for the anticipated software upgrades, including this one, and award of the quote to purchase upgrades of our Microsoft software products for \$38,554.21.

Public Works Committee – There are seven items for consideration through the Public Works Committee.

1. We have been approached by a non-profit organization that is an extremely low volume water and sewer user to see if they could get some relief on their water and sewer rates. This particular organization is in a residential structure with limited occupancy. Under the current fee schedule they are classified as commercial, which has a base monthly rate of \$53.71 for sewer. The base monthly rate for residential customers is \$13.13 for sewer. The volume charges are the same for all types of customers and the water charges are based on the size of supply line, as opposed to the type of customer. Rates are set through a rate study that breaks down the costs of providing the utility and attempts to match the rates to what is driving the costs. In general, the base rates are set to offset the costs of providing the infrastructure to the property, and the volume charges are set to offset the costs of the treatment of the water and wastewater. The variation in the base charges also comes from this detailed analysis. Regardless of the allocation amounts, in general the total of all charges must be sufficient to cover the costs in the long run. We point this out just to provide background and point out that decisions on rate changes cannot be made in a vacuum, as they have a ripple

effect. Brenda Ardrey, Public Works Director will be prepared to discuss with you as you deliberate on what changes, if any, you want to make to the rate structure.

2. As part of the ongoing planning for a replacement for our aging North Wastewater Treatment Plant, we must take steps to ensure that the replacement plant will qualify for the permits needed to operate. This process includes a study to show the impact the proposed plant would have on the extent of degradation, if any, on the stream it will discharge to. Staff recommends approval of adding to the scope of work for the engineering firm we are working with on this project to conduct the study.
3. Each year we contract with a firm that provides a chemical treatment to areas of our sewer mains that are known to be subject to tree root invasion. This is included in the budget at \$25,000 and the quote for this year is just under that amount, at \$24,785.54. Staff recommends approval.
4. Staff has learned of the availability of Traffic Engineering Assistance Program (TEAP) grant funds coming available through Missouri Department of Transportation (MODOT). These funds are targeted towards engineering costs to improve traffic flow and safety. Staff has identified Engineer Avenue from 7th Street to the Northern City Limits as an area of significant need for this type of assistance and recommends approval of a resolution authorizing and directing staff to apply for a \$12,000 grant under this program.
5. Serghei and Karina Comerzan have requested utility services from the City for property located outside the city limits. Staff has negotiated an agreement that in return for extending services, they would grant the perpetual right of the City to annex the property if it ever becomes contiguous to the city limits. This agreement is consistent with past practices and agreements in other similar situations and staff recommends approval.
6. During the strategic planning and budget development process, we proposed the replacement and upgrade to the water main along Locust Lane. This water line is beyond its useful life and often has to be repaired. In accordance with our procurement policies, we issued an invitation for bids and received five bids. Staff recommends award to the low bidder, Orr Wyatt Streetscapes from Raytown in the amount of \$144,815. This is over the budgeted amount for this project of \$110,515. Staff will monitor the total budget and if this cannot be made up in other projects, we will develop a recommendation to Council later in the year.
7. As part of our Tree City USA program participation, we have obtained a Tree Resource Improvement and Maintenance (TRIM) grant for the past several years. This grant provides funds to employ a specialist to inventory the trees in the city right of ways and parks, along with a report on maintenance needs to keep them healthy. Staff recommends approval of a resolution authorizing and directing staff to apply for a \$10,000 grant again this year.

Community Development Committee – There are three items for consideration through the Community Development Committee.

1. We received a special use application to allow an animal crematorium. Upon review of this section of our zoning code, we identified a barrier to consider this application. The text of the current code would only allow consideration of a human crematorium. Staff worked with legal counsel and the Planning and Zoning Commission (P&Z) to schedule a public hearing before the Commission and then consideration of this text change to the

zoning code. After the public hearing and deliberation among the commission members, P&Z voted unanimously to recommend adding animal crematoriums to the section that allows for consideration for a special use permit. Staff also recommends approval. It should be noted that this code does not automatically allow this use, as it just allows you to consider them as a special use under those provisions of the code.

2. As mentioned for the last agenda item, we received a special use permit application for an animal crematorium from Chad McNeal to be located at 1520 West Spring Street. If you have approved the text change to the code, you may now consider this application. The Planning and Zoning Commission (P&Z) held the required public hearing, and after public comments were addressed and their deliberations, they voted unanimously to recommend to Council approval of the permit. Staff also recommends approval. Both of these recommendations are contingent upon approval of the text change presented in the previous agenda item.
3. As discussed in previous meetings, we obtained a grant and a generous donation from the Haydens to commission the painting of a mural on the side of the building owned by the Hoffert family housing Stone Laser Imaging. Additionally, this alley was resurfaced and plans are underway to add lighting making it a more usable public space and attraction. The Hoffert family has requested that the alley be named "Freedom Alley", in honor of all the mural represents. Staff recommends approval.

Public Safety Committee – There are three items for consideration through the Public Safety Committee.

1. As discussed last meeting, included in the budget for this fiscal year is \$79,000 for the purchase of two new patrol vehicles for the police department. With the ongoing supply chain disruptions, we were unable to secure new vehicles as intended. Chief Wirt was able to locate two used vehicles from the Kansas State Highway Patrol to help us continue to fill the gap until we can again start obtaining new vehicle replacements. Council approved the purchase of two used Dodge Durango's for \$58,200. We mentioned at that time that we were expecting the manufacturer to open the window to order next year model vehicles soon and that we would bring you a recommendation to enable us to get on their build schedule. Staff now recommends a budget amendment to appropriate the funding and authorize the order of the vehicles. It is highly unlikely that the vehicles will be delivered this fiscal year, however approval of the budget amendment will appropriate the funds and allow them to be encumbered with the order. This is necessary to meet the constitutional requirements of not committing beyond currently available funds. If the vehicles are not delivered by the end of the fiscal year, then the encumbrance will expire in accordance with our policies, and we will reinstate the budget next year. In order to move back towards the replacement schedule as patrol vehicles wear out, we suggest ordering four patrol vehicles. At the same time, we propose to order the fire command vehicle that is already budgeted this year. Therefore, the proposed budget amendment is for four police patrol vehicles in the amount of \$167,596. Staff recommends approval.
2. Our mobile communications for public safety depend on equipment strategically located throughout the community to provide links to the receiver towers. One link has been discovered as not operating and upon investigation; it appears it was struck by lightning rendering it not repairable. The replacement equipment is not compatible with the receiver that this links

with so it also needs to be upgraded to reestablish these communications. The total cost estimate is \$13,974.55. Due to the essential nature of this equipment, and the unusual lead times, we declared this an emergency purchase in accordance with our procurement policies to authorize Chief Wirt to go ahead and get the equipment ordered. Staff recommends approval of the budget amendment and ratification of the authorization of the purchase.

3. We have experienced several unanticipated vehicle repairs in the police department. Most of these unusual repairs were due to insured accidents, and most of those were not the fault of our officers. Even though the insurance is covering the majority of these costs, the line item for the expenditure is being depleted and the appropriation thereby needs to be increased to show the use of the insurance proceeds. The net increase of expenditures over the added revenues is \$7,192.36, which represents the insurance deductibles on four vehicles along with a major repair to another. Staff recommends approval.

PUBLIC NOTICE

The City of Sedalia will hold a public hearing at 6:30 pm during the regular Council meeting on Tuesday, September 6, 2022, in the Council Chambers at City Hall to discuss the past performance by the City in carrying out the City's 2018 Community Development Block Grant project to assist State Fair Community College build a new 35,500 square foot technical training facility to house both its current Welding and Machine tool programs. The completed facility will increase SFCC's training space by 200% for all the manufacturing training programs.

The build project is a two phased plan with the first phase funded by this Workforce Training Initiative. Phase one will construct the shell of the building and finish 20,885 sq. ft. for the Welding programs with 11,750 sq. ft. of lab space and 9,135 sq. ft. for seven classrooms and other finished space. The 7,000 sq. ft. of vacated lab space will provide additional hands-on learning space for workforce development training in industrial maintenance and advanced manufacturing. The two vacated classrooms can then be used to support SFCC's growing apprenticeship programs and additional workforce training courses.

All interested citizens and groups are encouraged to attend the scheduled hearing. For more information, or if you require special accommodations at the hearing, please contact John Simmons at 660-827-3000 ext. 1115.



**CITY OF SEDALIA, MISSOURI
CITY COUNCIL MEETING
AUGUST 15, 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 15, 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:

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

Public Hearing: Proposed Tax Rates for 2022

Mayor Dawson opened the Public Hearing. The tax rates are set to produce the revenues for the fiscal year budget beginning April 1, 2022.

	2021 ASSESSED VALUATION	2022 ASSESSED VALUATION	ESTIMATED AMOUNT OF PROPERTY TAX REVENUES ASSESSED FOR 2022	PROPOSED TAX RATE 2022 (PER \$100)
For Public Library Purposes:				
Real Estate	172,112,831	173,295,694		
Personal	41,512,989	48,253,194		
Public Library	213,625,820	221,548,888	\$ 519,311	0.2344
Library Temporary			\$ 150,875	0.0681
Total Public Library			\$ 670,184	0.3025
For Special Business District - Real Estate	4,986,460	4,856,650		
For Special Business District - Personal	-	680		
Total	4,986,460	4,857,330	\$ 41,287	0.8500
For All Other Purposes:				
Real Estate	220,523,888	217,837,069		
Personal	63,459,777	67,419,697		
TOTAL	283,983,665	285,256,766		
General			\$ 1,372,941	0.4813
Public Parks			\$ 477,520	0.1674
Fire Pension			\$ 142,628	0.0500
Police Pension			\$ 268,712	0.0942
TOTAL FOR ALL PURPOSES			\$ 2,973,273	
Tax Levy for All Purposes				1.9454
Tax Levy for Outside Special Business District But Within Public Library				1.0954
Tax Levy for Outside Special Business District and Public Library				0.7929

With no public comments the Public Hearing was closed.

Proclamation: West Central Independent Living Solutions

Mayor Dawson read the following proclamation and presented it to members of the West Central Independent Living Solutions Board:

“WHEREAS, this year marks the 25th Anniversary of West Central Independent Living Solutions (WILS), and since 1997, WILS is a Missouri Center for Independent Living (CIL), has served as a consumer driven, nonprofit resource center. WILS empowers people with disabilities to take charge of their lives and live as independently as possible through 5 core services: advocacy, independent living skills, information & referrals, peer support and life transitions: and

WHEREAS, there are over 7,000 citizens with disabilities in Pettis County and over 33,000 citizens with disabilities in our six-county service area to include Benton, Henry, Johnson, Lafayette, Pettis and Saline; and

WHEREAS, fifty-one percent of the staff and board of directors are persons with disabilities; we are who we serve; the WILS Board consists of President Bob Crumb, Vice President Ron Williams, Secretary Christy Millen, Treasurer Barbara Mayfield and members Ashley Huff and Dave DeFrain; and

NOW, THEREFORE, I do hereby proclaim August 15, 2022 as “West Central Independent Living Solutions Day” extending on behalf of the City Council and all our citizens our highest commendation to the membership and staff of WILS for the positive and successful programs and policies they have initiated and supported, and their many accomplishments during the last twenty-five years.”

SERVICE/RETIREMENT AWARDS: None

SPECIAL AWARDS:

Sedalia Fire Department – Badge Pinning: Nathaniel Nevels was promoted from Firefighter to Driver and was presented his driver’s badge.

MINUTES: The Council Meeting minutes of August 1, 2022 were approved on motion by Oldham, seconded by Robinson. All present in favor. Cross was absent.

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES: None

ROLL CALL OF STANDING COMMITTEES:

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

➤ The Ordinance sets the property tax levy for 2022.

BILL NO. 2022-131, ORDINANCE NO. 11625 – AN ORDINANCE LEVYING AND PROVIDING FOR THE COLLECTION OF TAXES FOR THE YEAR 2022 IN THE CITY OF SEDALIA, MISSOURI was read once by title.

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

Final Passage – Motion by Oldham, 2nd by Richardson. All present in favor. Cross was absent.

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

Financial Update: City Administrator Kelvin Shaw stated that Sales Tax is up 7.7% year to date. Use Tax is even for the month and up 16.4% year to date. Net fiscal year to date is up \$565,457.00 or 8.4% between Sales and Use Tax creating a budget variance of \$297,000.00. Franchise and Cigarette Tax is up year to

date mostly due to Gas Franchise Tax and possibly weather related and may level out through the year. Electric is up significantly because last year's Electric Franchise Tax didn't come in until the beginning of August. Transportation Tax/Gas Tax is up but expected to level off due to higher fuel prices and people driving less. Vehicle Sales Tax is down 17.7% because fewer vehicles are being purchased. Majority of Property Taxes collected come in December and January.

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

- The agreement with Higgins Asphalt Paving Co., Inc. is for the mill and overlay of Thompson Boulevard. Cost \$471,757.05.

BILL NO. 2022-132, ORDINANCE NO. 11626 – AN ORDINANCE AUTHORIZING AN AGREEMENT FOR MILL AND OVERLAY OF THOMPSON BOULEVARD was read once by title.

2nd Reading – Motion by Oldham, 2nd by Richardson. All present in favor. Cross was absent.

Final Passage – Motion by Oldham, 2nd by Richardson. All present in favor. Cross was absent.

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

- The agreement with Mark & Catherine Witaczack is for the connection of property located at 2230 West Country Club Drive to City water.

BILL NO. 2022-133, ORDINANCE NO. 11627 – 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 Robinson. All present in favor. Cross was absent.

Final Passage – Motion by Oldham, 2nd by Richardson. All present in favor. Cross was absent.

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

- The agreement with Michael Tsurkan is for the connection of property located at 2610 James Lane to City Water.

BILL NO. 2022-134, ORDINANCE NO. 11628 – 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 Marshall. All present in favor. Cross was absent.

Final Passage – Motion by Oldham, 2nd by Richardson. All present in favor. Cross was absent.

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

- Evergy has upgraded electrical configurations and Change Order #3 from Infrastructure Solutions for the Central Regional and Pelham Drive Lift Stations is for reimbursement in the amount of \$6,195.00 to meet required standards.

BILL NO. 2022-135, ORDINANCE NO. 11629 – AN ORDINANCE AUTHORIZING CHANGE ORDER NUMBER THREE FOR THE CENTRAL REGIONAL AND PELHAM DRIVE LIFT STATIONS was read once by title.

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

Final Passage – Motion by Foster, 2nd by Oldham. All present in favor. Cross was absent.

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

- Public Works Director Brenda Ardrey located a Federal Grant that will help reduce or eliminate fatality/serious injury accidents by improving roads. To qualify, the City must adopt a vision establishing this goal and develop a plan to achieve it. The total grant funding is \$250,000.00 and requires a 20% match or \$50,000.00. If the grant is awarded, an Ordinance will be brought to Council to appropriate funding.

RESOLUTION NO. 1971 – A RESOLUTION ADOPTING A SAFE SYSTEM APPROACH TO ROADWAY SAFETY FOR THE CITY OF SEDALIA WITH A GOAL OF ELIMINATING TRAFFIC DEATHS AND SERIOUS INJURIES BY 2032 was read once by title and approved on motion by Oldham, seconded by Marshall. All present in favor. Cross was absent.

COMMUNITY DEVELOPMENT – Rhiannon Foster, Chairwoman; Bob Cross, Vice Chairman

- The developer for Deer Brook Villas senior housing is planning Phase IV which will add 38 units and another community building. The group selling the land and developing the area is extending Lamm Drive to connect with 10th Street which will help transportation and bring opportunities for development. Staff recommends a Resolution expressing support for the development and application for tax credits.

RESOLUTION NO. 1972 – A RESOLUTION SUPPORTING AN APPLICATION BY D. KIM LINGLE AND MBL DEVELOPMENT COMPANY, A MISSOURI CORPORATION, FOR MISSOURI HOUSING DEVELOPMENT COMMISSION FUNDING FOR DEER BROOK VILLAS PHASE IV was read once by title and approved on motion by Oldham, seconded by Marshall. All present in favor. Cross was absent.

- Bids were solicited for the demolition of structures and staff recommends awarding the demolition bids to Schultz Wrecking for 701 South Lafayette Avenue in the amount of \$8,500.00 and Earthworks Excavation for 521 West 5th Street in the amount of \$16,200.00.

BILL NO. 2022-136, ORDINANCE NO. 11630 – AN ORDINANCE AUTHORIZING AN AGREEMENT FOR DEMOLITION OF STRUCTURES LOCATED AT 701 SOUTH LAFAYETTE was read once by title.

2nd Reading – Motion by Oldham, 2nd by Marshall. All present in favor. Cross was absent.

Final Passage – Motion by Oldham, 2nd by Bloess. All present in favor. Cross was absent.

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

BILL NO. 2022-137, ORDINANCE NO. 11631 – AN ORDINANCE AUTHORIZING AN AGREEMENT FOR DEMOLITION OF STRUCTURE LOCATED AT 521 WEST 5TH STREET was read once by title.

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

Final Passage – Motion by Foster, 2nd by Oldham. All present in favor. Cross was absent.

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

- A petition was received from the majority of property owners along North Moniteau Avenue requesting that North Moniteau Avenue extending from West Main Street to West Clay Street be changed to W. T. Morris Avenue. The process to change a street name requires a Resolution, notifying interested parties and holding a comment period.

RESOLUTION NO. 1973 – A RESOLUTION PROPOSING TO CHANGE THE NAME OF NORTH MONITEAU AVENUE EXTENDING FROM WEST MAIN STREET TO WEST CLAY STREET TO W.T. MORRIS AVENUE IN THE CITY OF SEDALIA, MISSOURI was read once by title and approved on motion by Oldham, seconded by Richardson. All present in favor. Cross was absent.

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

- Police Chief Matt Wirt stated due to supply chain issues getting new vehicles, the Police Department is not able to locate new vehicles for this year. The Kansas State Highway Patrol has 2 vehicles available that are similar to what the Sedalia Police Department uses and are reasonably priced. Motion by Robinson, seconded by Richardson, to purchase 2 Dodge Durango’s from the Kansas State Highway Patrol in the amount of \$58,200.00. All present in favor. Cross was absent.
- The Police Department located a grant for the purchase of a portable message display board that will alert and direct traffic while police are working accidents. The grant pays 100% of the cost and reserves will not be affected. Staff recommends approval of the Resolution, budget amendment and Ordinance to accept the grant.

RESOLUTION NO. 1974 – A RESOLUTION AUTHORIZING AN INCREASE IN BUDGETED EXPENDITURES FOR THE FISCAL YEAR 2022-2023 RELATING TO EXPENDING GRANT FUNDS ON A MESSAGE BOARD FOR THE POLICE DEPARTMENT was read once by title and approved on motion by Oldham, seconded by Bloess. All present in favor. Cross was absent.

BILL NO. 2022-138, ORDINANCE NO. 11632 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2022-2023 REGARDING THE EXPENDING OF GRANT FUNDS FOR A MESSAGE BOARD was read once by title.

2nd Reading – Motion by Foster, 2nd by Bloess. All present in favor. Cross was absent.

Final Passage – Motion by Oldham, 2nd by Richardson. All present in favor. Cross was absent.

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

BILL NO. 2022-139, ORDINANCE NO. 11633 – AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A STRATEGIC HIGHWAY SAFETY PLAN PROGRAM AGREEMENT was read once by title.

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

Final Passage – Motion by Foster, 2nd by Oldham. All present in favor. Cross was absent.

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

APPOINTMENTS: None

BIDS:

- Thompson Boulevard Mill & Overlay – July 27, 2022
- Demolition of Structures: 701 S Lafayette, 521 W 5th & 524 W 3rd – July 27, 2022

LIQUOR LICENSES: The following new/renewal Liquor Licenses were read and approved on motion by Oldham, seconded by Richardson. All present in favor. Cross was absent.

New:

*Garrett Volker dba Volker’s, 1021 S Limit, Liquor by the Drink & Sunday Sales

Renewals:

*Nicole Walker dba Discount Smokes & Liquor, 2205 S Limit Suite D, Packaged Liquor & Sunday Sales

*Jodi Klimiuk dba Buffalo Wild Wings, 4401 Wisconsin, Liquor by the Drink & Sunday Sales

*Karrie Wright dba Dollar General #1316, 2500 W Broadway, Packaged Liquor

*Karrie Wright dba Dollar General #2787, 2003 S Limit, Packaged Liquor

*Karrie Wright dba Dollar General #2379 619 N Ohio, Packaged Liquor

*Karrie Wright dba Dollar General #3494, 713 E Broadway, Packaged Liquor

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Councilwoman Boggess asked Pastor Javion Jones to let her know when there is a ceremony for the renaming of Moniteau Avenue to W.T. Morris Avenue. Pastor Jones stated Mr. Morris was a Pastor at his church for 45 years and this year will be the 100th anniversary of the True Vine Fellowship Church. There will be a ceremony September 10, 2022 at 3:00 p.m. at Hotel Bothwell in the Grand Ballroom.

City Administrator Kelvin Shaw stated he received a call from Standard and Poor’s regarding the City’s credit rating. They affirmed the City’s AA- credit rating and changed the outlook from negative to stable. In 2020, funds were borrowed for the Heckart Community Center during the pandemic and when they were asked for a credit rating, they gave AA- and changed it from stable to negative. The numbers they look at for the economy would show the City at an A+ but by their policy, they increased it ½ point due to our strong financial management, fund balance and liquidity which will save interest when borrowing money. It will also allow removal of the Sunset Law by voters.

Councilman Robinson stated part of the grass he complained about previously has been cut, bailed and removed. 20% of the lot was done, the person who did it is unknown, and he wanted to say thank you.

GOOD & WELFARE: None

The meeting adjourned at 7:10 p.m. on motion by Oldham, 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, Oldham, Marshall, Boggess, Richardson, Foster and Bloess. No one voted “No”. Cross was absent.

The regular meeting reopened at 7:48 p.m. on motion by Oldham, seconded by Richardson. All present in favor. Cross was absent.

ROLL CALL:

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

BUSINESS RELATED TO CLOSED DOOR MEETING:

BILL NO. 2022-140, ORDINANCE NO. 11634 – AN ORDINANCE APPROVING A SPECIAL WARRANTY DEED FOR THE SALE OF PROPERTY COMMONLY KNOWN AS 321 EAST MAIN STREET FROM THE CITY OF SEDALIA, MISSOURI TO JOSHUA BROOKS HEIMSOTH AND HAYLEA KAY HEIMSOTH was read once by title.

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

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

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

Prior to the reading of Bill No. 2022-141, City Administrator Kelvin Shaw stated that Councilman Bloess has excused himself due to a conflict of interest with the proposed Ordinance.

BILL NO. 2022-141, ORDINANCE NO. 11635 – AN ORDINANCE APPROVING A SPECIAL WARRANTY DEED FOR THE SALE OF PROPERTY COMMONLY KNOWN AS 604 WEST MAIN STREET FROM THE CITY OF SEDALIA, MISSOURI TO JOHN STEPHEN BLOESS, AS TRUSTEE UNDER THE JOHN STEPHEN BLOESS REVOCABLE TRUST DATED DECEMBER 12, 1997 was read once by title.

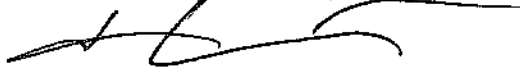
2nd Reading – Motion by Oldham, 2nd by Robinson. All present in favor. Cross was absent.

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

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

The meeting adjourned at 7:50 p.m. on motion by Oldham, seconded by Robinson. All present in favor. Cross was absent.

THE CITY OF SEDALIA, MISSOURI



Andrew L. Dawson, Mayor



Arlene Silvey, MPCC City Clerk



Let's Cross Paths

PLANNING & ZONING COMMISSION

Wednesday, April 6, 2022

Council Chambers

5:30 pm

Planning & Zoning Commission

Greg Nehring	Absent	Jeff Leeman	Present
Ann Richardson	Present	Teresa McDermott	Present
John Kehde	Present	Brenda Ardrey	Present
Valerie Bloess	Present	Connie McLaughlin	Present
Kevin Wade	Present	Jerry Ross	Present
Chris Marshall	Present		

STAFF:

John Simmons
Devin Lake
Jilene Streit

Kevin Wade, Chairman called the meeting to order & opened the public hearing at 5:30 pm.

➤ Re-zoning of 1907 W 4th. Ben Ross with Engineering Survey & Services along with the property owner, Victor Garnik. Ben presented the information for 1907 W 4th. As far as Ben can remember this property has never been developed. Would like to rezone from R-1 to R-2. Had a preapplication meeting with city staff to work out issues of zoning as well as flood plain. Property is in the flood plain & have a strategy to address that & confident will be able to get that removed by the Federal Emergency Management Agency. In the packet is a floor plan & the architects rendering of the proposed duplexes. Ben said it's interesting in Sedalia you are allowed to build townhouses in R-1. One of the options looked at was a 2 story buildings that are connected like a row house, those are allowed in R-1. Didn't think that would work well with the neighbors being single story ranch houses. Victor liked the idea of a duplex better. In discussion with city staff really focused on the Comprehensive Plan which the City adopted a couple of months ago in September 2021. It identified

➤ 501 E 28th, 505 E 28th & 2720 S Ingram. John Simmons stated have an application from Pioneer Properties LLC to develop 501 E 28th, 505 E 28th & 2720 S Ingram. Present use of the parcels are vacant land. Desired use is 24 unit multi-family complex along 28th St with retail & residential along the Ingram border. Currently zoned R-1 and request to rezone to C-1 zoning to accommodate the multi-family & multi-use application. Applicant, Bryant Dawson, in attendance. Request is to rezone R-1. Would like to bring housing to Sedalia. Would be between 20-24 unit complex, working with the engineer to expand to 24 unit. Vincent's Pawn Shop building would be demolished & would be developed into retail lower & mix use in the upper. Bryant handed out a packet of information, on page 2 is the proposed property layout. Building zones highlighted in

red & parking in yellow. Page 3 indicates the 20 unit building, however, working with the engineer for a 24 unit building if space allows. Layout will be 50/50, 2 bedroom & 3 bedroom & all will have 2 bath units, that's the most we have requested in Sedalia. Currently own a fairly large property management company, have 400 units under management. Get about 100 inquires a day on these types of units & that's the reason we would like to build these. Ann asked if these would be rental properties? Bryant indicated they would be, would be on the higher end rentals. Bryant provided pictures of cabinetry they have done previously. Connie asked if there would be garages? Bryant said this property wouldn't allow for garages, would be too compact. Connie asked how many parking spaces per unit? Bryant said waiting on engineering for that information, plan is to have a covered VIP type parking along the back, would like to get an entrance off S Lafayette and another entrance off 27th & would have a big L shape for parking. John Simmons indicated the zoning requirements is 2 spaces per unit. Chris wanted to know what kind of retail would be there? Bryant said at this time the retail has not been fully established, the portion that retail would be on is already zoned commercial, that will be coming in stage 2 & 3 of this plan. Teresa asked what kind of outdoor lighting there would be? Bryant indicated there would be dusk to dawn lighting on the full exterior of the building. Val wanted to know if he has built any of these anywhere else? Bryan said they have not built any 24 plexes like this. Have built several houses & done tons of renovation in Sedalia & around. Kevin Wade asked if there was anyone in the audience to speak for or against the proposed zoning? Val wanted to know if these would be brick front buildings? Bryant said no they would not be, they will be siding to keep up with the neighborhood theme. With no further questions or comments Jeff Leeman made the motion to close the public hearing. Chris Marshall seconded the motion. All approved.

Roll Call was taken.

Jeff Leeman made the motion to approve the November 3, 2021 minutes. Ann Richardson seconded the motion. All approved.

Old Business:

- None

New Business:

- Re-zoning of 501 E 28th, 505 E 28th & 2720 S Ingram. Asking for rezoning of 501, 505 E 28th & 2720 S Ingram. Current zoning is R-1 Single Family on 28th St & Ingram portion, top portion is already C-1. Subject properties are vacant land. Surrounding zoning is R-1 Single Family to the east & west & C-1 Commercial to the south & north. If take a look at the zoning map see some C-1 zoning muddled in with the R-1 & some multifamily to the east in that area. Staff recommendation is to approve for the following reasons: compatible with surrounding & neighboring zoning; future land use direction according to the City of Sedalia 2021 Comprehensive Plan indicates that this area should be maintained as residential area; rezoning of the properties would be in the general interest of the public. Majority of the residential in this area is R-1 also note just outside city limits there is some multi-family with a mobile home park & some commercial along Ingram.
- With no further questions or opposition from the public Jeff Leeman made the motion to make the change from R-1 Single Family Residential to C-1 Commercial. Ann Richardson seconded the motion. 9 – YES; 0 – NO

Other Business:

Next meeting -- TBD

John Kehde made the motion to adjourn the meeting. Jeff Leeman seconded. All approved.

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE PERSONAL APPEARANCE AND DRESS CODE POLICY.

WHEREAS, the City of Sedalia has identified the need to change the City of Sedalia’s Personnel Regulations Manual pertaining to jewelry or tattoos.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI as follows:

Section 1. Section 7.11 Personal Appearance and Dress Code, Paragraphs 3 and 4, are hereby deleted and replaced with amended language as follows:

“The City recognizes that personal appearance is an important element of self-expression and strives not to control or dictate employee appearance, specifically with regard to jewelry or tattoos worn as a matter of personal choice. The City expects all employees to exercise appropriate judgment with regard to personal appearance, dress and grooming to be most effective in the performance of their workplace duties.

The City allows reasonable self-expression through personal appearance, unless it conflicts with an employee’s ability to perform their job effectively or with their specific work environment, or it is regarded as offensive or harassing towards others.

Factors that management will consider when determining whether jewelry or tattoos pose a conflict with the employee’s job or work environment include:

- Personal safety of self or others, or damage to City property.
- Productivity or performance expectations.
- Offensiveness to co-workers, customers, vendors or others in the workplace.
- City or societal norms.
- Customer complaints.

If management determines an employee’s jewelry or tattoos present such a conflict, management in conjunction with Human Resources will decide appropriate action.”

Section 2. This ordinance shall be in full force and effect after its passage and approval.

Read two times by title, copies of the proposed ordinance having been made available for public inspection prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 6th day of September, 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 6th day of September, 2022.

Andrew L. Dawson, Mayor

ATTEST:

Arlene Silvey, MPCC City Clerk



Let's Cross Paths

City of Sedalia

Human Resources Department
200 S. Osage
Sedalia, MO 65301
(660) 827-3000 www.sedalia.com

August 19, 2022

City Administrator Shaw,

The Human Resources Department is requesting an update to the Personnel Policies Manual. As you are aware, there are several policy updates, additions, changes and revisions that are needing to be made to our current version of the Personnel Policies Manual.

A change that is currently being recommended is:

We have been asked to review and update our current policy on tattoos and piercings. Below is our current policy and the draft language being proposed for Council's review.

Current Policy:

SECTION 7.11 PERSONAL APPEARANCE AND DRESS CODE

City employees are expected to exhibit appropriate standards of dress, personal hygiene and cleanliness for their required duties and responsibilities in the workplace.

Employees who are provided with work uniforms are responsible for the care of those uniforms and shall wear the assigned uniform while working for the city.

Employees are not permitted to have body ornamentation including, but not limited to, nose, lip, eyebrow and tongue piercing. Ear piercing, with no more than two piercings per ear, is permissible.

Body art and/or tattoos covering an area larger than the size of an adult fist shall be covered. No visible tattoos will be permitted on the head, neck, chest area or on the arm in a location more than six (6) inches below the shoulder. Any exceptions to the current policy must be requested by the Department Head to the City Administrator. Each case will be considered on a case by case basis and separately from any other exceptions that have been previously made. All City employees are public representatives and most are in the public eye. Consequently, because some tattoos have the potential to create a negative impression to the public and even to the point of being inflammatory, every effort must be taken to avoid this potential situation. The final decision on whether an exception is granted to the tattoo policy lies with the City Administrator.

Hair styles and colors will reflect the city's professional atmosphere. Styles and colors in conflict with this atmosphere are not permitted.

Proposed Language:

The City recognizes that personal appearance is an important element of self-expression and strives not to control or dictate employee appearance, specifically with regard to jewelry or tattoos worn as a matter of personal choice. The City expects all employees to exercise appropriate judgment with regard to personal appearance, dress and grooming to be most effective in the performance of their workplace duties.

The City allows reasonable self-expression through personal appearance, unless it conflicts with an employee's ability to perform their job effectively or with their specific work environment, or it is regarded as offensive or harassing towards others.

Factors that management will consider when determining whether jewelry or tattoos pose a conflict with the employee's job or work environment include:

- Personal safety of self or others, or damage to City property.
- Productivity or performance expectations.
- Offensiveness to co-workers, customers, vendors or others in the workplace.
- City or societal norms.
- Customer complaints.

If management determines an employee's jewelry or tattoos present such a conflict, management in conjunction with Human Resources will decide appropriate action.

Sincerely,

Shannon Ramey-Trull
Human Resources Director

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING AN INCREASE IN BUDGETED EXPENDITURES FOR THE FISCAL YEAR 2022-2023 RELATING TO THE PURCHASE OF ART FOR CITY HALL

WHEREAS, Council Member has identified artwork and is recommending the art for display at City Hall; and

WHEREAS, a budget amendment is necessary to appropriate additional funds to expend these funds that were not anticipated in the original budget.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI as follows:

Section 1. The City Council of the City of Sedalia, Missouri hereby authorizes the increase in expenditures for the purchase of artwork for Two Thousand Five Hundred Dollars and No Cents (\$2,500.00).

Section 2. This resolution shall be in full force and effect from and after its passage and approval.

PASSED by the Council of the City of Sedalia, Missouri, this 6th day of September 2022.

Presiding Officer of the Council

ATTEST:

Arlene Silvey, MPCC
City Clerk

BILL NO. _____

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2022-2023
REGARDING THE PURCHASE OF ARTWORK FOR DISPLAY AT CITY HALL.**

**NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF
SEDALIA, MISSOURI** as follows:

Section 1. The 2022-2023 fiscal year budget beginning April 1, 2022 and ending March 31, 2023 is hereby amended to modify certain budgeted line items as they appear on the attached schedule and made a part hereof as Exhibit A as if fully set out herein.

Section 2. This ordinance shall be in full force and effect from and after its passage and approval.

Read two times by title, copies of the proposed ordinance having been made available for public inspection prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 6th day of September 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 6th day of September 2022.

Andrew L. Dawson, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk

Exhibit A
 City of Sedalia
 FY23 Budget Amendment 9/6/2022 - Art Purchase

Account / Description	Current Budget	Change	Amended Budget	Comments
Expenditures / Uses of Funds				
10-05-244-04 Supplies Office/Janitor/Other	2,445.00	2,500.00	4,945.00	Art Purchase Proposed by Council Member Robinson
Total Expenditure Change		<u>2,500.00</u>		
		<u><u>(2,500.00)</u></u>		Net Increase (Decrease) in Projected Fund Balance

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE WAIVING OPEN CONTAINER LAWS AND IMPOSING OTHER CONDITIONS RELATING TO THE RETRIEVING FREEDOM/CRAFT BEER CELLAR “WINGS FOR WAGS” EVENT.

WHEREAS, Retrieving Freedom and Craft Beer Cellar (CBC) are requesting the City to waive its open container laws so they can hold their “Wings for Wags” Fundraising Event for Retrieving Freedom to be held in downtown Sedalia on September 24, 2022 from 8:00 a.m. to 9:00 p.m.; and

WHEREAS, each participant in the Wings for Wags Event will have presented their identification to verify that they are 21 years of age or older and then will have been issued a Wings for Wags Event wristband and a Wings for Wags Event cup, sticker or other unique tag to be placed on a beer bottle purchased from CBC, that is unique to this event which will allow them to purchase certain alcoholic beverages for consumption from CBC located in the Event area described below; and

WHEREAS, the City will have erected barricades blocking certain downtown streets from vehicular traffic during the time of the Wings for Wags Event; said Wings for Wags Event barricades will be generally placed in an area in the alley of the 700 Block of Ohio, North to 7th Street intersection, and west to Osage Avenue; and

WHEREAS, for the Wings for Wags Event, the City Council will authorize the waiver of its open container laws to all Wings for Wags Event participants while wearing said wristband and consuming an alcoholic beverage or sold from Craft Beer Cellar during the hours of the Wings for Wags Event and while located on one of the barricaded streets and sidewalks. All other applicable liquor laws shall be complied with and will be enforced.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI, AS FOLLOWS:

Section 1. For the 2022 Retrieving Freedom/Craft Beer Cellar Wings for Wags Event to be held on September 24, 2022, the City Council will authorize the waiver of its open container laws to all Wings for Wags Event participants while wearing said wristband and consuming an alcoholic beverage sold from Craft Beer Cellar during the hours of the Wings for Wags Event and while located on one of the barricaded streets and sidewalks. All other applicable liquor laws shall be complied with and will be enforced.

Section 2. This ordinance shall be in full force and effect from and after its passage and approval.

Read two times by title, copies of the proposed ordinance having been made available for public inspection in the City Clerk’s Office prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 6th day of September, 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 6th day of September, 2022.

Andrew L. Dawson, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE DESIGNATING A CHANGE IN SIGNATORIES AND AUTHORIZED REPRESENTATIVES ON BANK ACCOUNTS AND INVESTMENTS OWNED BY THE CITY OF SEDALIA.

WHEREAS, the City of Sedalia, Missouri currently has accounts and/or investments with Central Bank, US Bank, Equity Bank, BOK Financial, and Multi Bank; and

WHEREAS, a change needs to be reflected in the representative of the City of Sedalia due to a new Finance Director.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI, as follows:

Section 1. The Council of the City of Sedalia, Missouri, hereby approves adding Jessica Pyle, Finance Director as an authorized representative of the City for all accounts maintained with Central Bank, US Bank, Equity Bank, BOK Financial and Multi Bank.

Section 2. The Mayor, City Administrator, City Clerk, Finance Director and Accountant are designated as the authorized representatives for the City of Sedalia and also are authorized and directed to execute any documents to effect this change.

Section 3. The City Clerk is hereby directed to file in her office a duplicate or copy of the documents after they have been executed by the parties or their duly authorized representatives.

Section 4. This ordinance shall take effect and be in full force and effect from and after its passage and approval.

Read two times by title, copies of the proposed ordinance having been made available for public inspection prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 6th day of September 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 6th day of September 2022.

ATTEST:

Andrew L. Dawson, Mayor

Arlene Silvey, MPCC
City Clerk

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR ENHANCING CYBER SECURITY LOCAL PREPAREDNESS.

WHEREAS, the City of Sedalia, Missouri is applying for a grant through the Missouri Department of Public Safety, Office of Homeland Security for enhancing cyber security local preparedness.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI as follows:

Section 1. The City Administrator is hereby authorized to sign the grant application for enhancing cyber security local preparedness grant funds and any other official project documents that are necessary to obtain such assistance, including any agreements, contracts or other documents that are required by the Missouri Department of Public Safety, Office of Homeland Security.

Section 2. In the event a grant is awarded, the City of Sedalia working in close coordination with the Missouri Department of Public Safety, Office of Homeland Security is prepared to complete the project within the time period identified on the signed project agreement.

Section 3. In the event a grant is awarded, the City of Sedalia will comply with all rules and regulations of the Missouri Department of Public Safety, Office of Homeland Security grant program, applicable Executive Orders and all state laws that govern the grant applicant during the performance of the project.

PASSED by the Council of the City of Sedalia, Missouri, this 6th day of September, 2022.

Presiding Officer of the Council

ATTEST:

Arlene Silvey, MPCC
City Clerk

To: Kelvin Shaw
Through: Monte Richardson *Mr*
From: Brenda Ardrey
Date: August 30, 2022
Subject: Resolution authorizing submission – FY 2022 State Homeland Security Program (SHSP)
Enhancing Cybersecurity Local Preparedness (ECSLP)

This is a request for authorization to submit an application to the Missouri Department of Public Safety (DPS), Office of Homeland Security (OHS) for grant funds from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), Grant Programs Directorate (GPD) to be used by the City of Sedalia' Information Technology Department for completion of a situational assessment. The grant application including a number of associated documents is required to be completed and submitted to DPS by 5:00 p.m. CST on September 15, 2022 through the Missouri DPS online WebGrants System.

As background, this is a state administered, but federally funded program and is made available through the Grants Programs Directorate (GP) and the National Preparedness Directorate (NPD) within the Federal Emergency Management Agency (FEMA).

Cyber situational assessment is critical to making correct and timely defense decisions. To date the City of Sedalia has not had sufficient staff resources and funds to complete such a cyber situational assessment, in part, to document the City's current IT environment, to identify and document cybersecurity threats and vulnerabilities present in that environment; as well as planning for potential breaches and resulting consequences from that environment being compromised or made unavailable.

This grant provides between \$5,000 and \$15,000 in grant funds for the eligible entities. The IT Department would like to request \$15,000 to obtain contractual services to complete the assessment.

Thank you for your consideration of this request.



**FY 2022 State Homeland Security Program (SHSP)
Enhancing Cybersecurity Local Preparedness (ECSLP)
Notice of Funding Opportunity (NOFO)**



Grant Issued By:

U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), Grant Programs Directorate (GPD)

Grant Issued Through:

Missouri Department of Public Safety (DPS), Office of Homeland Security (OHS)

Assistance Listing:

97.067

Funding Opportunity Title

FY 2022 State Homeland Security Program – Enhancing Cybersecurity Local Preparedness (ECSLP)

Introduction

The Missouri Office of Homeland Security is pleased to announce the funding opportunity for the FY 2022 State Homeland Security Program (SHSP), Enhancing Cybersecurity Local Preparedness (ECSLP). This state administered, but federally funded program, is made available through the Grants Programs Directorate (GPD) and National Preparedness Directorate (NPD) within the Federal Emergency Management Agency (FEMA).

Program Description

SHSP ECSLP assists state and local efforts to build, sustain, and deliver the capabilities necessary to prevent, prepare for, protect against, and respond to, acts of terrorism in cybersecurity through projects that strengthen local cybersecurity preparedness by focusing on cybersecurity measures to help manage local risk and enhance Missouri's cybersecurity posture. These projects must close gaps and strengthen capabilities identified in an agencies' Nationwide Cybersecurity Review (NCSR) or other cybersecurity risk assessment.

Objective

The objective of the FY 2022 SHSP is to fund state and local efforts to prevent terrorism and prepare the Nation for threats and hazards that pose the greatest risk to the security of the United States.

Priorities

Given the evolving threat landscape, it is incumbent upon DHS/FEMA/OHS to continuously evaluate the national risk profile and set priorities that help ensure appropriate allocation of scarce security dollars. In assessing the national risk profile for FY 2022, six priority areas attract the most concern. The following are the six priority areas for FY 2022:

1. Enhancing the protection of soft targets/crowded places;
2. Enhancing information and intelligence sharing
3. Combating domestic violent extremism
- 4. Enhancing cybersecurity**
5. Enhancing community preparedness and resilience
6. Enhancing election security

This grant program focuses only on the national priority of enhancing cybersecurity and must align to one of the Core Capabilities listed below.

- Cybersecurity
- Intelligence and information sharing
- Planning
- Public information and warning
- Operational coordination
- Screening, search, and detection
- Access control and identity verification
- Supply chain integrity and security
- Risk management for protection programs and activities
- Long-term vulnerability reduction
- Situational assessment
- Infrastructure systems
- Operational communications

DHS/FEMA/OHS strongly encourages SHSP subrecipients to participate in the THIRA (Threat and Hazard Identification and Risk Assessment)/SPR (Stakeholder Participation Report) process and prioritize grant funding to support closing capability gaps or sustaining capabilities that address national priorities and/or support enduring needs.

Period of Performance: 24 months

Projected Period of Performance Start Date: September 1, 2022

Projected Period of Performance End Date: August 31, 2024

Funding Instrument: Grant

Allowable Amount: \$5,000.00 minimum award; \$15,000 maximum award

MICHAEL L. PARSON
Governor

SANDRA K. KARSTEN
Director



Lewis & Clark State Office Bldg.
Mailing Address: P.O. Box 749
Jefferson City, MO 65101-0749
Telephone: 573-751-4905
Fax: 573-751-5399

STATE OF MISSOURI
DEPARTMENT OF PUBLIC SAFETY
OFFICE OF THE DIRECTOR

TO: Local units of government, nongovernmental organizations – quasi governmental organizations, and nonprofit organizations

FROM: Chelsey Call, Grant Supervisor – OHS Grants

DATE: August 25, 2022

RE: FY 2022 State Homeland Security Program (SHSP) Enhancing Cybersecurity Local Preparedness (ECSLP) Application is now open

The Missouri Department of Public Safety is pleased to announce the FY 2022 State Homeland Security Program (SHSP) Enhancing Cybersecurity Local Preparedness (ECSLP) application period. The Funding Opportunity is open Thursday, August 25, 2022 and will close Thursday, September 15, 2022, at 5:00 CST.

RHSOCs, RPCs and COGs are asked to share this announcement with eligible applicants in your regions.

FY 2022 State Homeland Security Program (SHSP) Enhancing Cybersecurity Local Preparedness (ECSLP) Application Workshop

The FY 2022 State Homeland Security Program (SHSP) Enhancing Cybersecurity Local Preparedness (ECSLP) Application Workshop, to discuss the process for completing the FY 2022 SHSP ECSLP grant application, will be posted online at the DPS website, <https://dps.mo.gov/dir/programs/ohs/grantstraining/> under Grant Applications and Forms. While reviewing the application workshop is not mandatory, OHS highly recommends applicants do so as not to miss important information for the FY 2022 SHSP ECSLP application.

Eligible Applicants

Local Units of Government, Non-Governmental Organizations, Quasi-Governmental Organizations and Nonprofit Organizations.

Ineligible Applicants

Applicants located within the geographical boundaries of the St. Louis Urban Area Security Initiative (UASI), which includes St. Louis City, St. Louis County, St. Charles County, Franklin County and Jefferson County are not eligible applicants.

Applicants located within the geographical boundaries of the Kansas City Urban Area Security Initiative (UASI), which includes Jackson County, Cass County, Platte County, Clay County, and Ray County are not eligible applicants.

State agencies are not eligible applicants.

The following materials will be available to aid applicants in the application process. These materials can be found soon at: <https://dps.mo.gov/dir/programs/ohs/grantstraining/>

FY 2022 SHSP ECSLP Notice of Funding Opportunity
FY 2022 SHSP ECSLP Application Workshop
FEMA Preparedness Grant Manual

Should you have questions regarding the application process, please call or email:

Debbie Musselman
Grant Specialist
573-751-5997
Debbie.musselman@dps.mo.gov

Chelsey Call
Grant Supervisor
573-526-9203
chelsey.call@dps.mo.gov

Joni McCarter
Program Manager
573-526-9020
joni.mccarter@dps.mo.gov

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING AN INCREASE IN BUDGETED EXPENDITURES FOR THE FISCAL YEAR 2022-2023 RELATING TO MICROSOFT SOFTWARE LICENSING AND SERVER UPGRADES.

WHEREAS, upgrades to Microsoft Software Licensing and Server have been identified due the software meeting its end of life and discontinued support; and

WHEREAS, a budget amendment is necessary to appropriate additional funds to expend these funds that were not anticipated in the original budget.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI as follows:

Section 1. The City Council of the City of Sedalia, Missouri hereby authorizes the increase in expenditures due to vehicle repairs for Fifty-Four Thousand Seven Hundred Thirty-Five Dollars and No Cents (\$54,735).

Section 2. This resolution shall be in full force and effect from and after its passage and approval.

PASSED by the Council of the City of Sedalia, Missouri, this 6th day of September 2022.

Presiding Officer of the Council

ATTEST:

Arlene Silvey, MPCC
City Clerk

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2022-2023 REGARDING PURCHASE TO UPGRADE MICROSOFT SOFTWARE LICENSING AND SERVER UPGRADES.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI as follows:

Section 1. The 2022-2023 fiscal year budget beginning April 1, 2022 and ending March 31, 2023 is hereby amended to modify certain budgeted line items as they appear on the attached schedule and made a part hereof as Exhibit A as if fully set out herein.

Section 2. This ordinance shall be in full force and effect from and after its passage and approval.

Read two times by title, copies of the proposed ordinance having been made available for public inspection prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 6th day of September 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 6th day of September 2022.

Andrew L. Dawson, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk

Exhibit A
 City of Sedalia
 FY23 Budget Amendment 9/6/2022 - Microsoft Software Licensing and Server Upgrades

Account / Description	Current Budget	Change	Amended Budget	Comments
Expenditures / Uses of Funds				
10-59-351-05 Software	-	54,735.00	54,735.00	SQL, Windows, and Exchange Server and Microsoft Office Upgrades
Total Expenditure Change		<u>54,735.00</u>		
		<u>(54,735.00)</u>		Net Increase (Decrease) In Projected Fund Balance

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE APPROVING AND ACCEPTING A QUOTE FROM SHI INTERNATIONAL CORP. FOR THE PURCHASE OF MICROSOFT SOFTWARE.

WHEREAS, The City of Sedalia, Missouri, has received a quote from SHI International Corp. for Microsoft software licensing updates; and

WHEREAS, under the terms of the quote, the City of Sedalia shall pay the sum and amount of Thirty Eight Thousand Five Hundred Fifty Four Dollars and Twenty One Cents (\$38,554.21) to SHI International Corp. for Microsoft software licensing updates as more fully described in the quote attached to this ordinance and incorporated by reference herein.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI, as follows:

Section 1. The Council of the City of Sedalia, Missouri, hereby approves and accepts the quote by and between the City of Sedalia, Missouri, and SHI International Corp. in substantively the same form and content as the quote has been proposed.

Section 2. The Mayor or City Administrator are authorized and directed to execute and the City Clerk is hereby authorized and directed to attest and fix the seal of the City of Sedalia, Missouri, on any other documentation, if necessary, in substantively the same form and content as the quote has been proposed.

Section 3. The City Clerk is hereby directed to file in her office a duplicate or copy of the quote and any other subsequent documentation after it has been executed by the parties or their duly authorized representatives.

Section 4. This ordinance shall take effect and be in full force and effect from and after its passage and approval.

Read two times by title, copies of the proposed ordinance having been made available for public inspection prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 6th day of September, 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 6th day of September, 2022.

ATTEST:

Andrew L. Dawson, Mayor

Arlene Silvey, MPCC City Clerk

City of Sedalia
Information Technology Services
200 S. Osage, Sedalia, MO 65301

To: Kelvin Shaw, C.P.A., City Administrator

From: Monte Richardson *MWR*

Date: 08/30/22

Re: Microsoft Software Licensing

Sir:

The City uses Microsoft software almost exclusively from desktop applications like Office email, word, excel, etc., computer operating systems such as Windows 10/11 and Server 2016/2019 etc. Our agreement with Microsoft allows us to purchase software at a discount from commercial prices under volume licensing provisions at government pricing. The only pricing cheaper than government is education.

Many of the Microsoft products that we use were getting ready to expire last year. For example, we have been using Office 2010 for over 10 years. There have been three major upgrades to Office, Server, SQL and Exchange since then and Microsoft announced that 2010 versions of the software were no longer going to be supported. Last fiscal year I started the discussion with SHI Inc., the State of Missouri preferred vendor for IT purchases, to upgrade our licensing. I went through several iterations of quotes through 2021 with SHI as I had budgeted the money for software upgrades in anticipation of "end of life" for the software.

SHI was unable to quote the software that I needed before I had an extended medical leave that lasted several months. I wasn't able to make the software purchase before the end of the fiscal year or ensure that funding was carried forward to FY23. I have recently been assigned to a new account manager at SHI who was able to provide a quote according to our needs.

I have completed a software inventory based on our needs and compliance requirements from Microsoft. The attached quote from SHI reflects our needs at the present time. This includes three instances of SQL Server 2019 for finance, police records management and police statistical analysis as well as related user licensing. There is user licensing (Client Access License) for accessing Windows 2019 servers. And finally Office 2019 software for using email, documents, spreadsheets, etc.

I am requesting permission to purchase Microsoft software as outlined on the attached quote for \$38,554.21 from SHI Inc. under the Cooperative Procurement Agreement we have with the State of Missouri.

Respectfully submitted.



Pricing Proposal
 Quotation #: 22340963
 Created On: 8/3/2022
 Valid Until: 8/31/2022

MO-City of Sedalia

Inside Account Executive

Monte Richardson
 MO
 United States
 Phone: 660-827-3000 x 1152
 Fax:
 Email: mrichardson@cityofsedalia.com

Chaz Doria
 290 Davidson Ave Somerset, NJ 08873
 Phone: 800-527-6389 x.555-XXXX
 Fax:
 Email: chaz_doria@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 SQL Server 2019 Standard with Software Assurance // SQLSvrStd 2019 SNGL MVL Microsoft - Part#: 228-11492 Note: Software, ESD	3	\$600.38	\$1,801.14
2 Windows Server 2019 Data Center User CALs// Win Server CAL 2022 SLng UCAL Microsoft - Part#: R18-06495 Note: Software, ESD	28	\$30.80	\$862.40
3 Microsoft Office Standard 2019// Office Standard SLng WAH Microsoft - Part#: 021-02910 Note: Software, ESD	111	\$132.89	\$14,750.79
4 SQL Server User CAL 2019// SQLCAL 2019 SNGL MVL UsrCAL Microsoft - Part#: 359-06896 Note: Software, ESD	129	\$139.72	\$18,023.88
5 Microsoft Office Professional Plus 2019// Office Professional Plus SLng WAH Microsoft - Part#: 269-02512 Note: Software, ESD	16	\$194.75	\$3,116.00
		Total	\$38,554.21

Additional Comments

SHI SPIN: #143012572
 SHI-GS SPIN (For Texas customers ONLY): #143028315
 For E-rate SPI orders, applicant shall be responsible for payment of any outstanding or ineligible costs if USAC rejects reimbursement claim in whole or in part.

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

Please note, if Emergency Connectivity Funds (ECF) will be used to pay for all or part of this quote, please let us know as we will need to ensure compliance with the funding program.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date set

above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order.

SHI International Corp. is 100% Minority Owned, Woman Owned Business.
TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The Products offered under this proposal are resold in accordance with the SHI Online Customer Resale Terms and Conditions, unless a separate resale agreement exists between SHI and the Customer.

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING TASK ORDER NUMBER SEVEN FOR NORTH WASTEWATER TREATMENT PLANT ANTIDegradation REVIEW.

WHEREAS, the City of Sedalia, Missouri has received Task Order #7 from Burns & McDonnell Engineering Company, Inc. for Antidegradation Review for the North Wastewater Treatment Plant; and

WHEREAS, under the attached Task Order #7, the City of Sedalia, Missouri shall pay the sum and amount of Thirty Three Thousand Dollars (\$33,000.00) to Burns & McDonnell Engineering Company, Inc. for said services as more fully described in the proposed Task Order #7 attached to this Ordinance and incorporated by reference herein as Exhibit A.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI, as follows:

Section 1. The Council of the City of Sedalia, Missouri hereby approves and accepts Task Order #7 by and between the City of Sedalia, Missouri and Burns & McDonnell Engineering Company, Inc. attached hereto in substantively the same form and content as it has been proposed.

Section 2. The City Administrator is authorized and directed to execute and the City Clerk is hereby authorized and directed to attest and fix the seal of the City of Sedalia, Missouri on the Task Order in substantively the same form and content as it has been proposed.

Section 3. The City Clerk is hereby directed to file in her office a duplicate or copy of the Task Order after it has been executed by the parties or their duly authorized representatives.

Section 4. This ordinance shall be in full force and effect from and after its passage and approval.

Read two times by title, copies of the proposed ordinance having been made available for public inspection in the City Clerk's Office prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 6th day of September, 2022.


Presiding Officer of the Council

Approved by Mayor of said City this 6th day of September, 2022.

Andrew L. Dawson, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk

To: Kelvin Shaw
From: Brenda Ardrey 
Date: August 16, 2022
Subject: Burns and McDonnell
Proposed Scope of Services and Cost
North Plant Siting (Preparation of Antidegradation Report)
Antidegradation Report and ARPA Grant Request

Public Works is requesting City Council approval of the attached Burns and McDonnell Task Order #7 for work related to the siting of the new North Wastewater Treatment Plant specifically for preparation and submission of an antidegradation report to the Missouri Department of Natural Resources (DNR). This work will assist in obtaining DNR approval for the release of the effluent into Brushy Creek roughly 1 ½ mile north of the current North Wastewater Treatment Plant and determine feasibility of the site as a wastewater treatment plant. DNR requires submission of an antidegradation report for the siting of a plant with or without grant funds being considered. However, DNR notified the City that for the ARPA grant funds application for the new North Wastewater Treatment Plant (\$5M) to be considered eligible this antidegradation report would need to be submitted and reviewed by DNR prior to Oct. 12, 2022.

The proposed budget is \$33,000. The scope of work is to develop an Antidegradation Review Report for a Tier 2 protection level as discussed with the Missouri Department of Natural Resources. Burns and McDonnell will identify and assess potential of no-discharge options and non-degrading alternatives related to the siting of the new wastewater treatment plant. The base case will be determined and an alternatives analysis will be conducted to select the preferred alternative that is the least degrading and economically efficient option.

Here is a quick summary of the alternatives we have already started to evaluate:

1. Upgrade existing Trickling Filter facility: trickling filter technology is incapable of achieving desired ammonia effluent water quality or nutrient removal. Existing facility would require extensive overhaul, which would not be constructable due to necessity to maintain treatment during construction.
2. New MBR facility at new site: achieves excellent water quality, however additional energy and chemical would be necessary. Given the footprint flexibility of the identified property, the smaller footprint value of an MBR facility would be diminished relative to an oxidation ditch with effluent filtration, which can achieve water quality necessary to meet discharge requirements.
3. New Oxidation ditch facility with effluent filtration: will achieve water quality necessary for receiving stream and position for future nutrient removal biologically (TN and TP).

Other items related to anti-degradation:

1. Regionalization is not possible; Central WWTP (MO-0023019) is closest facility, but is landlocked. Further, the Capital Improvement Program identifies decommissioning the Central Plant in the future and consolidating with the new North WWTP.
2. No Discharge Alternative: not possible due to volume of wastewater to discharge, associated land required, and existing land values.

Task Order #7 is attached.

The approved Water Pollution Control Budget includes \$500,000 to begin the engineering work on the North Wastewater Treatment Plant. (\$500,000 - \$62,400 previously approved survey/geotechnical - \$33,000 = \$437,600).

Thank You.



**TASK ORDER FOR
ENGINEER-OWNER AGREEMENT**

Exhibit A - Task Order No. 7

This Task Order is entered into and authorized by Owner this ____ day of _____, 2022, by and between the City of Sedalia (hereinafter called OWNER) and Burns & McDonnell Engineering Company, Inc. (hereinafter called ENGINEER).

The parties agree that the ENGINEER shall perform the following Services in accordance with the terms of the Engineer-Owner Agreement dated October 5, 2020:

1. Scope of Services:

- A. According to the Missouri Antidegradation Rule and Implementation Procedure, all new and expanded discharges are subject to antidegradation review requirements. ENGINEER will develop an Antidegradation Review Report for a Tier 2 protection level and identify and assess potential no-discharge options and non-degrading alternatives. The base case will be determined and an alternatives analysis will be conducted to select the preferred alternative that is the least degrading and economically efficient option.

2. Compensation:

A. Amount of Payment:

- 1. For Services performed, OWNER shall pay ENGINEER the lump sum amount of thirty-three thousand dollars (\$33,000.00).
- 2. For additional, reduced, or changed Scope of Services, the amount of payment shall be adjusted on a mutually agreeable lump sum basis.

B. Statements:

- 1. Monthly statements will be submitted by ENGINEER to OWNER. Statements will be based on ENGINEER's estimated percent of Services completed at the end of the preceding month.

3. Time of Service:

- A. ENGINEER shall proceed with providing the services set forth herein within approximately 5 days of the execution of this Task Order. It is anticipated that these services shall be completed within 30 days of execution of this Task Order.
- B. Completing the services within the above time frame is contingent upon the timely receipt of required information, approvals, and/or reviews.

4. Other Terms:

- A. The terms of this Task Order supersede any contrary terms of the Engineer-Owner Agreement.

IN WITNESS WHEREOF, the parties have made and executed this TASK ORDER as of the day and year first above written.

OWNER: City of Sedalia, Missouri

**ENGINEER: Burns & McDonnell
Engineering Company, Inc.**

By:

By:

Name: _____
Kelvin L. Shaw, CPA

Name: _____
Darin Brickman, P.E.

Title: _____
City Administrator

Title: _____
Vice President



Exhibit B – Task Order No. 7

**City of Sedalia, Missouri
North Wastewater Treatment Plant Antidegradation Review**

Scope of Services:

Task 1 – Project Management

- 1) ENGINEER will provide project management and quality assurance/quality control throughout the duration of the project. ENGINEER will be responsible for the preparation of invoices and monthly progress reports to include a summary of work completed in the previous month, a list of action items and responsibilities, and the month's look ahead of project tasks to be completed.
- 2) ENGINEER will conduct one (1) meeting with OWNER to review the results of the preliminary assessment and the draft Antidegradation Review Report as part of Task 2.

Task 2 – Antidegradation Evaluation and Review

- 1) Identify and Assess Potential No-Discharge options and Non-Degrading Alternatives for a Tier 2 protection level – Prepare an evaluation of alternatives to the proposed discharge. These alternatives are compared in terms of practicability, economic efficiency and affordability to the controls required to protect beneficial uses and to achieve the requirements.
- 2) Determine the Base Case Effluent Limits – Identify a reliable treatment design to be the Base Case that will meet the minimum water quality requirements of the receiving water. All pollutants of concern will be identified to determine minimum water quality requirements.
- 3) Conduct an Alternatives Analysis – Preliminary assessment will be completed to review 3 alternatives. Alternatives include upgrading of the existing trickling filter facility, a new MBR facility, and a new oxidation ditch facility. Flow schematics, cost estimates, and present worth calculations will be developed for each alternative. The preferred alternative will be selected.
- 4) Develop Effluent Limits for Discharging Options – effluent limits for all discharges will be established. For pollutants shown to be non-degrading using the method, effluent limits shall reflect the maintenance of pollutant concentrations. For pollutants that are degrading, the effluent limits shall reflect the concentrations that can be reliably met by the preferred alternative.
- 5) Determine Social and Economic Impacts – identify the affected community, identify relevant factors that characterize the social and economic conditions of the affected community and describe the important social and economic development associated with the project.

Task 3 – Antidegradation Review Report

- 1) Draft Antidegradation Review Report – A draft antidegradation report will be developed to summarize the project background and the evaluation approach in Task 2. The draft will be provided to the OWNER for review and comment.
- 2) Final Antidegradation Review Report – OWNER comments will be incorporated into the Final Report for OWNER to submit.
- 3) Complete Antidegradation Forms and Other Requirements – Complete associated forms and requirements for the the geohydrologic evaluation, natural heritage review, r, and antideg Tier 2 form. Provide to OWNER with the Antidegradation Review Report.

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR CHEMICAL ROOT CONTROL OF SEWER MAINS.

WHEREAS, the City of Sedalia, Missouri, has received a proposal from Duke's Root Control, Inc. for chemical root control of sewer mains; and

WHEREAS, under the proposal, the City of Sedalia, Missouri shall pay Duke's Root Control, Inc. the sum of Twenty-Four Thousand Seven Hundred Eighty-Five Dollars and Fifty-Four Cents (\$24,785.54) for said root control as more fully described in the proposed agreement attached and incorporated by reference herein.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI as follows:

Section 1. The Council of the City of Sedalia, Missouri, hereby authorizes the agreement by and between the City of Sedalia, Missouri and Duke's Root Control, Inc. as the agreement has been proposed and attached hereto.

Section 2. The City Administrator is authorized and directed to execute and the City Clerk is hereby authorized and directed to attest and fix the seal of the City of Sedalia, Missouri, on the agreement in substantively the same form and content as the agreement has been proposed.

Section 3. The City Clerk is hereby directed to file in her office a copy of the agreement after it has been executed by the parties or their duly authorized representatives.

Section 4. This ordinance shall be in full force and effect from and after its passage and approval.

Read two times by title, copies of the proposed ordinance having been made available for public inspection prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 6th day of September, 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 6th day of September, 2022.

Andrew L. Dawson, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk

To: Kelvin Shaw
Through: Brenda Ardrey *BA*
From: Jeremy Stone
Date: August 16, 2022
Subject: Water Pollution Control
Chemical Root Control
Contract with Duke's Root Control Inc.

The Public Works Department requests approval of the attached provided by Duke's Root Control Inc. for chemical root control of sewer mains. This agreement will treat 14,666 linear feet of the City's sanitary sewer lines, a complete list is attached.

As the City is a member of H-GAC BUY, a cooperative purchasing organization, the Water Pollution Control Division is able to use their purchasing agreement for chemical root control at a discounted price. The attached quote for 14,666 linear feet has a total cost of \$24,785.54 which is below the current budgeted amount.

The City's Finance Policy provides for such cooperative purchases in 4.c. 5) which states "Cooperative Procurement Programs -- Department Heads are encouraged to use cooperative purchasing programs sponsored by the State of Missouri. Cooperative purchasing can prove advantageous to the City by taking advantage of the large quantity purchases made by State Government. Purchases made through these programs have met the requirements of competitive bidding and require the approval of the Department Head and City Administrator. Department Heads are encouraged to check with the State regarding cooperative procurement contracts in effect prior to making any large purchase. a) A current listing of all commodities and products available on the State Cooperative Purchasing Program is available on line at www.oe.mo.gov/purch/ b) Departments are also authorized to purchase items from the State Surplus Property Unit in Jefferson Cit. Buy Board National Purchasing Cooperative and any other similar programs that meet the spirit and intent of these procedures in their process."

The City has contracted previously with Duke's Root Control Inc. and has been satisfied with their work.

Thank you for your consideration of this agreement.



Headquarters: 400 Airport Rd., Suite E. | Elgin, IL 60123

August 11, 2022

Dave Gerken
WPC Crew Supervisor
City of Sedalia
201 S Marvin
Sedalia, MO 65301

RE: Chemical Root Control Service Quote
HGAC Contract No. SC01-21

Dear Mr. Gerken:

This letter is in response to your request for quotation to perform Sewer Line Chemical Root Control Service. We submit the following per-foot prices as agreed to in our HGAC agreement.

Pipe Size	Unit Price	Quantity	Total
8 inch	\$1.69/ft	14,666 feet	\$24,785.54

Prices are computed per linear foot, manhole to manhole, and include all Labor, Materials, Equipment, and Mobilization. Also, please note that a \$3,000.00 minimum charge is required.

If you require any additional information, please call me at 214-280-4147. We look forward to being of service.

Sincerely,

A handwritten signature in black ink that reads "Brian Conroy". The signature is fluid and cursive, written over a horizontal line.

Brian Conroy
Western Regional Manager

CONTRACT AGREEMENT

STATE OF MISSOURI
COUNTY OF PETTIS

THIS AGREEMENT AND INDENTURE MADE AND ENTERED INTO THIS, the ____
day of _____, 2022 by and between the CITY OF SEDALIA, MISSOURI.

Party of the first part, termed in this agreement and the Contract Documents as the "CITY", and
_____ Party of the second part, termed in this agreement and the Contract
Documents as the "CONTRACTOR".

WITNESSETH:

THAT, WHEREAS, the City has heretofore caused to be prepared certain documents for
furnishing material, personnel and performing work therein fully described, and the Contractor
did, on the ____ day of _____, 2022 file with the City a copy of said documents together
with his offer and proposal to furnish said material and perform said work at the terms therein fully
stated and set forth; and,

WHEREAS, the said documents accurately and fully described the terms and conditions upon
which the contractor is willing to furnish the materials, personnel and perform the work called for
by the said documents and in the manner and time of furnishing and performing same,

IT IS, THEREFORE, AGREED:

1. That a copy of said documents filed as aforesaid be attached hereto and that the same do in
all particulars become the agreement and contract between the parties hereto in all matters and
things set forth therein and described; and further, that both parties hereby accept and agree to the
terms and conditions of said contract documents so filed for the **H-GAC Cooperative Agreement-
Duke's Root Control Inc.-Public Services-ID:601420-01507**
2. The Contract Documents hereto attached are made a part of this agreement and contract as
fully and absolutely as if herein set out.
3. This contract is executed in three (3) copies.

IN WITNESS WHEREOF, the parties hereto have executed this contract on the day and year in
this agreement first above written.

ATTEST:

CITY OF SEDALIA, MISSOURI
(Party of the first part)

City Clerk

BY: _____
Kelvin Shaw
City Administrator

SEAL

(If a corporation)

ATTEST: _____
Secretary

SIGNATURE OF CONTRACTOR
(Party of the second part)

CONTRACTOR:

(CORPORATE SEAL)

BY: _____
(Name & Title)

(If an individual or partnership)

CONTRACTOR: _____

BY:
(Name & Title)

H-GAC

Houston-Galveston Area Council

P.O. Box 22777 · 3555 Timmons · Houston, Texas 77227-2777

Cooperative Agreement - Duke's Root Control Inc - Public Services - ID: 6014 20-01507

GENERAL PROVISIONS

This Agreement is made and entered into, by and between the Houston-Galveston Area Council hereinafter referred to as H-GAC having its principal place of business at 3555 Timmons Lane, Suite 120, Houston, Texas 77027 and Duke's Root Control Inc, hereinafter referred to as the Contractor, having its principal place of business at 1020 Hiawatha Boulevard W., Syracuse, NY 13204.

WITNESSETH:

WHEREAS, H-GAC hereby engages the Contractor to perform certain services in accordance with the specifications of the Agreement; and

WHEREAS, the Contractor has agreed to perform such services in accordance with the specifications of the Agreement;

NOW, THEREFORE, H-GAC and the Contractor do hereby agree as follows:

ARTICLE 1: LEGAL AUTHORITY

The Contractor warrants and assures H-GAC that it possesses adequate legal authority to enter into this Agreement. The Contractor's governing body, where applicable, has authorized the signatory official(s) to enter into this Agreement and bind the Contractor to the terms of this Agreement and any subsequent amendments hereto.

ARTICLE 2: APPLICABLE LAWS

The Contractor agrees to conduct all activities under this Agreement in accordance with all applicable rules, regulations, directives, standards, ordinances, and laws, in effect or promulgated during the term of this Agreement, including without limitation, workers' compensation laws, minimum and maximum salary and wage statutes and regulations, and licensing laws and regulations. When required, the Contractor shall furnish H-GAC with satisfactory proof of its compliance therewith.

ARTICLE 3: INDEPENDENT CONTRACTOR

The execution of this Agreement and the rendering of services prescribed by this Agreement do not change the independent status of H-GAC or the Contractor. No provision of this Agreement or act of H-GAC in performance of the Agreement shall be construed as making the Contractor the agent, servant or employee of H-GAC, the State of Texas or the United States Government. Employees of the Contractor are subject to the exclusive control and supervision of the Contractor. The Contractor is solely responsible for employee related disputes and discrepancies, including employee payrolls and any claims arising therefrom.

ARTICLE 4: WHOLE AGREEMENT

The General Provisions, Special Provisions, and Attachments, as provided herein, constitute the complete Agreement ("Agreement") between the parties hereto, and supersede any and all oral and written agreements between the parties relating to matters herein. Except as otherwise provided herein, this Agreement cannot be modified without written consent of the parties.

ARTICLE 5: SCOPE OF SERVICES

The services to be performed by the Contractor are outlined in an Attachment to this Agreement.

ARTICLE 6: PERFORMANCE PERIOD

This Agreement shall be performed during the period which begins Jan 01 2021 and ends Dec 31 2023. All services under this Agreement must be rendered within this performance period, unless directly specified under a written change or extension provisioned under Article 14, which shall be fully executed by both parties to this Agreement.

ARTICLE 7: PAYMENT OR FUNDING

Payment provisions under this Agreement are outlined in the Special Provisions.

ARTICLE 8: REPORTING REQUIREMENTS

If the Contractor fails to submit to H-GAC in a timely and satisfactory manner any report required by this Agreement, or otherwise fails to satisfactorily render performances hereunder, H-GAC may terminate this agreement with notice as identified in Article 15 of these General Provisions. H-GAC has final determination of the adequacy of performance and reporting by Contractor. Termination of this agreement for failure to perform may affect Contractor's ability to participate in future opportunities with H-GAC. The Contractor's failure to timely submit any report may also be considered cause for termination of this Agreement.

Any additional reporting requirements shall be set forth in the Special Provisions of this Agreement.

ARTICLE 9: INSURANCE

Contractor shall maintain insurance coverage for work performed or services rendered under this Agreement as outlined and defined in the attached Special Provisions.

ARTICLE 10: SUBCONTRACTS and ASSIGNMENTS

Except as may be set forth in the Special Provisions, the Contractor agrees not to subcontract, assign, transfer, convey, sublet or otherwise dispose of this Agreement or any right, title, obligation or interest it may have therein to any third party without prior written approval of H-GAC. The Contractor acknowledges that H-GAC is not liable to any subcontractor or assignee of the Contractor. The Contractor shall ensure that the performance rendered under all subcontracts shall result in compliance with all the terms and provisions of this Agreement as if the performance rendered was rendered by the Contractor. Contractor shall give all required notices, and comply with all laws and regulations applicable to furnishing and performance of the work. Except where otherwise expressly required by applicable law or regulation, H-GAC shall not be responsible for monitoring Contractor's compliance, or that of Contractor's subcontractors, with any laws or regulations.

ARTICLE 11: AUDIT

Notwithstanding any other audit requirement, H-GAC reserves the right to conduct or cause to be conducted an independent audit of any transaction under this Agreement, such audit may be performed by the H-GAC local government audit staff, a certified public accountant firm, or other auditors designated by H-GAC and will be conducted in accordance with applicable professional standards and practices. The Contractor understands and agrees that the Contractor shall be liable to the H-GAC for any findings that result in monetary obligations to H-GAC.

ARTICLE 12: EXAMINATION OF RECORDS

The Contractor shall maintain during the course of the work complete and accurate records of all of the Contractor's costs and documentation of items which are chargeable to H-GAC under this Agreement. H-GAC, through its staff or designated public accounting firm, the State of Texas, and United States Government, shall have the right at any reasonable time to inspect, copy and audit those records on or

off the premises by authorized representatives of its own or any public accounting firm selected by H-GAC. The right of access to records is not limited to the required retention period, but shall last as long as the records are retained. Failure to provide access to records may be cause for termination of the Agreement. The records to be thus maintained and retained by the Contractor shall include (without limitation): (1) personnel and payroll records, including social security numbers and labor classifications, accounting for total time distribution of the Contractor's employees working full or part time on the work, as well as cancelled payroll checks, signed receipts for payroll payments in cash, or other evidence of disbursement of payroll payments; (2) invoices for purchases, receiving and issuing documents, and all other unit inventory records for the Contractor's stocks or capital items; and (3) paid invoices and cancelled checks for materials purchased and for subcontractors' and any other third parties' charges.

The Contractor further agrees that the examination of records outlined in this article shall be included in all subcontractor or third-party agreements.

ARTICLE 13: RETENTION OF RECORDS

The Contractor and its subcontractors shall maintain all records pertinent to this Agreement, and all other financial, statistical, property, participant records, and supporting documentation for a period of no less than seven (7) years from the later of the date of acceptance of the final payment or until all audit findings have been resolved. If any litigation, claim, negotiation, audit or other action involving the records has been started before the expiration of the retention period, the records shall be retained until completion of the action and resolution of all issues which arise from it, or until the end of the seven (7) years, whichever is later, and until any outstanding litigation, audit, or claim has been fully resolved.

ARTICLE 14: CHANGES AND AMENDMENTS

- A. Any alterations, additions, or deletions to the terms of this Agreement, which are required by changes in federal or state law or by regulations, are automatically incorporated without written amendment hereto, and shall become effective on the date designated by such law or by regulation.
- B. To ensure the legal and effective performance of this Agreement, both parties agree that any amendment that affects the performance under this Agreement must be mutually agreed upon and that all such amendments must be in writing. After a period of no less than 30 days subsequent to written notice, unless sooner implementation is required by law, such amendments shall have the effect of qualifying the terms of this Agreement and shall be binding upon the parties as if written herein.

ARTICLE 15: TERMINATION PROCEDURES

The Contractor acknowledges that this Agreement may be terminated for Convenience or Default.

- A. *Convenience*
H-GAC may terminate this Agreement at any time, in whole or in part, with or without cause, whenever H-GAC determines that for any reason such termination is in the best interest of H-GAC, by providing written notice by certified mail to the Contractor. Upon receipt of notice of termination, all services hereunder of the Contractor and its employees and subcontractors shall cease to the extent specified in the notice of termination.

The Contractor may cancel or terminate this Agreement upon submission of thirty (30) days written notice, presented to H-GAC via certified mail. The Contractor may not give notice of cancellation after it has received notice of default from H-GAC.

- B. *Default*

H-GAC may, by written notice of default to the Contractor, terminate the whole or any part of the Agreement, in any one of the following circumstances:

- (1) If the Contractor fails to perform the services herein specified within the time specified herein or any extension thereof; or
- (2) If the Contractor fails to perform any of the other provisions of this Agreement for any reason whatsoever, or so fails to make progress or otherwise violates the Agreements that completion of services herein specified within the Agreement term is significantly endangered, and in either of these two instances does not cure such failure within a period often (10) days (or such longer period of time as may be authorized by H-GAC in writing) after receiving written notice by certified mail of default from H-GAC.

ARTICLE 16: SEVERABILITY

H-GAC and Contractor agree that should any provision of this Agreement be determined to be invalid or unenforceable, such determination shall not affect any other term of this Agreement, which shall continue in full force and effect.

ARTICLE 17: FORCE MAJEURE

To the extent that either party to this Agreement shall be wholly or partially prevented from the performance of any obligation or duty placed on such party by reason of or through strikes, stoppage of labor, riot, fire, flood, acts of war, insurrection, accident, order of any court, act of God, or specific cause reasonably beyond the party's control and not attributable to its neglect or nonfeasance, in such event, the time for the performance of such obligation or duty shall be suspended until such disability to perform is removed. Determination of force majeure shall rest solely with H-GAC.

ARTICLE 18: CONFLICT OF INTEREST

No officer, member or employee of the Contractor or subcontractor, no member of the governing body of the Contractor, and no other public officials of the Contractor who exercise any functions or responsibilities in the review or Contractor approval of this Agreement, shall participate in any decision relating to this Agreement which affects his or her personal interest, or shall have any personal or pecuniary interest, direct or indirect, in this Agreement.

ARTICLE 19: FEDERAL COMPLIANCE

Contractor agrees to comply with all federal statutes relating to nondiscrimination, labor standards, and environmental compliance. Additionally, for work to be performed under the Agreement or subcontract thereof, including procurement of materials or leases of equipment, Contractor shall notify each potential subcontractor or supplier of the Contractor's federal compliance obligations. These may include, but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§ 1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) the Fair Labor Standards Act of 1938 (29 USC 676 et. seq.), (d) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794), which prohibits discrimination on the basis of handicaps and the Americans with Disabilities Act of 1990; (e) the Age Discrimination in Employment Act of 1967 (29 USC 621 et. seq.) and the Age Discrimination Act of 1974, as amended (42 U.S.C. §§ 6101-6107), which prohibits discrimination on the basis of age; (f) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (g) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to the nondiscrimination on the basis of alcohol abuse or alcoholism; (h) §§ 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. 290 dd-3 and 290 ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (i) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. § 3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (j) any other nondiscrimination provisions in any specific statute(s)

applicable to any Federal funding for this Agreement; (k) the requirements of any other nondiscrimination statute(s) which may apply to this Agreement; (l) applicable provisions of the Clean Air Act (42 U.S.C. §7401 et seq.), the Federal Water Pollution Control Act, as amended (33 U.S.C. §1251 et seq.), Section 508 of the Clean Water Act (33 U.S.C. 1368), Executive Order 11738, and the Environmental Protection Agency regulations at 40 CFR Part 15; (m) applicable provisions of the Davis- Bacon Act (40 U.S.C. 276a - 276a-7), the Copeland Act (40 U.S.C. 276c), and the Contract Work Hours and Safety Standards Act (40 U.S.C. 327-332), as set forth in Department of Labor Regulations at 20 CFR 5.5a; (n) the mandatory standards and policies relating to energy efficiency which are contained in the state energy conservation plan issued in compliance with the Energy Policy and Conservation Act (P.L. 94-163).

ARTICLE 20: CRIMINAL PROVISIONS AND SANCTIONS

The Contractor agrees to perform the Agreement in conformance with safeguards against fraud and abuse as set forth by the H-GAC, the State of Texas, and the acts and regulations of any related state or federal agency. The Contractor agrees to promptly notify H-GAC of any actual or suspected fraud, abuse, or other criminal activity through the filing of a written report within twenty-four (24) hours of knowledge thereof. Contractor shall notify H-GAC of any accident or incident requiring medical attention arising from its activities under this Agreement within twenty-four (24) hours of such occurrence. Theft or willful damage to property on loan to the Contractor from H-GAC, if any, shall be reported to local law enforcement agencies and H-GAC within two (2) hours of discovery of any such act.

The Contractor further agrees to cooperate fully with H-GAC, local law enforcement agencies, the State of Texas, the Federal Bureau of Investigation and any other duly authorized investigative unit, in carrying out a full investigation of all such incidents.

The Contractor shall notify H-GAC of the threat of lawsuit or of any actual suit filed against the Contractor pertaining to this Agreement or which would adversely affect the Contractor's ability to perform services under this Agreement.

ARTICLE 21: INDEMNIFICATION AND RECOVERY

H-GAC's liability under this Agreement, whether for breach of contract, warranty, negligence, strict liability, in tort or otherwise, is limited to its order processing charge. In no event will H-GAC be liable for any loss of use, loss of time, inconvenience, commercial loss, lost profits or savings or other incidental, special or consequential damages to the full extent such use may be disclaimed by law. Contractor agrees, to the extent permitted by law, to defend and hold harmless H-GAC, its board members, officers, agents, officials, employees and indemnities from any and all claims, costs, expenses (including reasonable attorney fees), actions, causes of action, judgements, and liens arising as a result of Contractor's negligent act or omission under this Agreement. Contractor shall notify H-GAC of the threat of lawsuit or of any actual suit filed against Contractor relating to this Agreement.

ARTICLE 22: LIMITATION OF CONTRACTOR'S LIABILITY

Except as specified in any separate writing between the Contractor and an END USER, Contractor's total liability under this Agreement, whether for breach of contract, warranty, negligence, strict liability, in tort or otherwise, but excluding its obligation to indemnify H-GAC, is limited to the price of the particular products/services sold hereunder, and Contractor agrees either to refund the purchase price or to repair or replace product(s) that are not as warranted. In no event will Contractor be liable for any loss of use, loss of time, inconvenience, commercial loss, loss of profits or savings or other incidental, special or consequential damages to the full extent such use may be disclaimed by law. Contractor understands and agrees that it shall be liable to repay and shall repay upon demand to

END USER any amounts determined by H-GAC, its independent auditors, or any agency of State or Federal government to have been paid in violation of the terms of this Agreement.

ARTICLE 23: TITLES NOT RESTRICTIVE

The titles assigned to the various Articles of this Agreement are for convenience only. Titles shall not be considered restrictive of the subject matter of any Article, or part of this Agreement.

ARTICLE 24: JOINT WORK PRODUCT

This Agreement is the joint work product of H-GAC and the Contractor. This Agreement has been negotiated by H-GAC and the Contractor and their respective counsel and shall be fairly interpreted in accordance with its terms and, in the event of any ambiguities, no inferences shall be drawn against any party.

ARTICLE 25: DISPUTES

All disputes concerning questions of fact or of law arising under this Agreement, which are not addressed within the Whole Agreement as defined pursuant to Article 4 hereof, shall be decided by the Executive Director of H-GAC or his designee, who shall reduce his decision to writing and provide notice thereof to the Contractor. The decision of the Executive Director or his designee shall be final and conclusive unless, within thirty (30) days from the date of receipt of such notice, the Contractor requests a rehearing from the Executive Director of H-GAC. In connection with any rehearing under this Article, the Contractor shall be afforded an opportunity to be heard and offer evidence in support of its position. The decision of the Executive Director after any such rehearing shall be final and conclusive. The Contractor may, if it elects to do so, appeal the final and conclusive decision of the Executive Director to a court of competent jurisdiction. Pending final decision of a dispute hereunder, the Contractor shall proceed diligently with the performance of the Agreement and in accordance with H-GAC's final decision.

ARTICLE 26: CHOICE OF LAW: VENUE

This Agreement shall be governed by the laws of the State of Texas. Venue and jurisdiction of any suit or cause of action arising under or in connection with the Agreement shall lie exclusively in Harris County, Texas. Disputes between END USER and Contractor are to be resolved in accordance with the law and venue rules of the state of purchase. Contractor shall immediately notify H-GAC of such disputes.

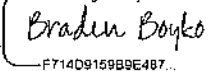
ARTICLE 27: ORDER OF PRIORITY

In the case of any conflict between or within this Agreement, the following order of priority shall be utilized: 1) General Provisions, 2) Special Provisions, 3) Scope of Work, and, 4) Other Attachments.

SIGNATURES:

H-GAC and the Contractor have read, agreed, and executed the whole Agreement as of the date first written above, as accepted by:

Duke's Rent Control Inc

Signature 
F714D9159B9E487...

Name Braden Boyko

Title Vice President

Date 12/10/2020

H-GAC DocuSigned by:

Signature 
B2EC270D5061423...

Name Chuck Wemple

Title Executive Director

Date 12/11/2020

Attachment A		
Duke's Root Control Inc		
Sewer Cleaning, Hydro-Excavating, Inspection Equipment and Miscellaneous Services		
Contract No. SC01-21		
H-GAC PRODUCT ITEM BASE OFFERING PRICES		
H-GAC Product Code	Description	Base Offered Price
Dukes Root Control		
I. Miscellaneous Sewer Cleaning Services		
SC21I003	Razerooter II - Chemical Root Control, 4" thru 9" pipe; {Minimum 3,000 Lft} (price shown is the cost per lineal foot)	\$1.69
SC21I004	Razerooter II - Chemical Root Control, 10" thru 12" pipe; {Minimum 3,000 Lft} (price shown is the cost per lineal foot)	\$2.02
SC21I005	Razerooter II - Chemical Root Control, 13" thru 16" pipe; {Minimum 3,000 Lft} (price shown is the cost per lineal foot)	\$2.83
SC21I006	Razerooter II - Chemical Root Control, 18" thru 22" pipe; {Minimum 3,000 Lft} (price shown is the cost per lineal foot)	\$5.04
SC21I007	Razerooter II - Chemical Root Control, 24" thru 30" pipe; {Minimum 3,000 Lft} (price shown is the cost per lineal foot)	\$6.45
SC21I008	Razerooter II - Chemical Root Control, 32" thru 36" pipe; {Minimum 3,000 Lft} (price shown is the cost per lineal foot)	\$6.45
SC21I009	Razerooter II - Chemical Root Control, 36" thru 48" pipe; {Minimum 3,000 Lft} (price shown is the cost per lineal foot)	\$6.45
SC21I082	ITRACKER I & I MICRODETECTION PROGRAM ALL EQUIPMENT AND SERVICE	\$1.40/LF

RESOLUTION NO. _____

A RESOLUTION PROVIDING AUTHORITY FOR SUBMISSION OF AN APPLICATION BY THE CITY OF SEDALIA FOR A MODOT TRANSPORTATION ENGINEERING ASSISTANCE PROGRAM (TEAP) GRANT.

WHEREAS, the Missouri Department of Transportation (MODOT) notified Local Public Agencies (LPAs), such as the City of Sedalia, of grant funding availability through the Transportation Engineering Assistance Program to assist those LPAs with safety and operational projects that the community would not otherwise be able to complete; and

WHEREAS, the City of Sedalia has identified Engineer Ave. from Reine Road to its intersection with E. 7th St. as an area of concern where traffic flow has increased significantly and congestion occurs near Washington Elementary School; and

WHEREAS, streets are the public realm and should be designed to a higher standard as beautiful, safe and comfortable places for all people including pedestrians, bicyclists, those who use wheelchairs and mobility devices, transit riders, shared ride services, micro-mobility users, motorists and freight delivery services, in order to equitably support the common good; and

WHEREAS, the City of Sedalia recently completed its Comprehensive Plan including Complete Streets, with a major focus on safety for all road users, easy access to employment and activity centers for people with limited mobility or access to a car, the inclusion of sidewalks and bicycle paths in capital road improvement projects and new development, and ensuring that the environmental impact of the City's transportation system is minimized; and

WHEREAS, planning and analysis of this area may enable use of simple design solutions, such as road diets, traffic calming elements, bicycle lanes and signage modifications which have proven to assist in reducing traffic speeds and serious crashes and other alternatives for improving safe operating conditions.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SEDALIA:

Section 1. That the Mayor and Council authorize the Sedalia Public Works Department to act as the agent for the City of Sedalia, Missouri in the application process with the Missouri Department of Transportation for TEAP grant funding of \$12,000 and to provide local match of \$8,000 to complete the needed operational and safety analysis of Engineer Ave. from E. 7th St. to Reine Road.

Section 2. That Brenda Ardrey, Director of Public Works, is hereby authorized and directed to furnish such information as MoDOT may reasonably request in connection with the application which is herein authorized and to furnish such assurances as may be required by law or regulation.

Section 3. That upon execution of a grant agreement with MoDOT, the Public Works Department shall utilize a MoDOT approved TEAP consultant from the LPA On-Call Consultant List to perform the traffic analysis as required by the grant terms.

Section 4. If awarded a TEAP grant by MoDOT, the City of Sedalia shall complete the analysis by Spring 2023.

PASSED by the Council of the City of Sedalia, Missouri, this 6th day of September, 2022.

Presiding Officer of the Council

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and acting City Clerk of the City of Sedalia, Missouri, does hereby certify: That the attached resolution is a true and correct copy of the resolution adopted at a legally convened meeting of the Council of the City of Sedalia, Missouri held on the 6th day of September, 2022; and further that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this 6th day of September, 2022.

Arlene Silvey, MPCC
City Clerk

OFFICIAL SEAL

To: Kelvin Shaw
From: Brenda Ardrey *BA*
Date: August 22, 2022
Subject: Resolution allowing for submission -- MODOT Traffic Engineering Assistance Program (TEAP) Operational Analysis – Engineer Ave. from North City Limits (Reine Road to E. 7th St.)

This is a request for authorization to submit an application to the Missouri Department of Transportation (MoDOT) for grant funds from their Traffic Engineering Assistance Program (TEAP). The grant application including a number of associated documents is required to be completed and submitted to MoDOT by September 23, 2022 to MoDOT's Local Public Agency Contact (Kansas City Region).

As background, MoDOT's TEAP provides funding to allow LPAs to receive engineering assistance for studying traffic engineering problems. LPAs facing a traffic safety or operational problem must utilize approved TEAP consultants from the LPA On-Call Consultant List to perform the traffic study.

Engineer Ave. between E. 7th St. and E. 3rd St. is of particular concern due to heavy traffic flow and congestion around Washington Elementary School. Engineer Ave. north from 3rd St. to its point of beginning at Reine Road has been under discussion with Pettis County as a result of their project to improve Cedar Drive from Reine Road north and connect to a new "Route H" overpass roadway which is likely to increase truck traffic along this section of Engineer Ave. also. In recent years, there has been a significant increase in traffic along this route including heavy truck and commercial traffic. This study is intended to provide recommendations for site-specific improvements, such as projects intended to increase traffic safety along the roadway, such as speed limit changes; traffic control devices, such as installation of new, or replacement of obsolete, traffic control devices, such as signs or street lighting, etc.; and potential re-routing to better use underutilized capacity in the form of parallel roadways.

This grant requires local match including local funds and in-kind available to the City. MoDOT will provide 80% funding up to \$12,000 for a project and the City will be required to match the funds provided with at least 20% local funding (\$3,000). This analysis is estimated to cost a total of \$20,000. The City will provide a total of \$8,000 in matching funds for the project.

Thank you for your consideration of this request.

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING AN ANNEXATION AND UTILITY SERVICES AGREEMENT FOR CONNECTION TO THE CITY OF SEDALIA'S WATER DISTRIBUTION AND SEWER COLLECTION SYSTEMS.

WHEREAS, The City of Sedalia, Missouri, has received an annexation and utility services agreement from Serghei and Karina Comerzan; and

WHEREAS, under the agreement, the City of Sedalia, Missouri agrees to allow Serghei and Karina Comerzan to connect property at 3515 Ashland Lane that is located outside of the city limits of Sedalia to the City of Sedalia's water distribution and sewer collection systems as more fully described in the proposed agreement attached and incorporated by reference as though the proposed agreement were set forth herein.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI, as follows:

Section 1. The Council of the City of Sedalia, Missouri, hereby approves and accepts the agreement by and between the City of Sedalia, Missouri and Serghei and Karina Comerzan in substantively the same form and content as the agreement has been proposed.

Section 2. The Mayor is authorized and directed to execute and the City Clerk is hereby authorized and directed to attest and fix the seal of the City of Sedalia, Missouri, on the document in substantively the same form and content as it has been proposed.

Section 3. The City Clerk is hereby directed to file in her office a duplicate or copy of the document after it has been executed by the parties or their duly authorized representatives and after said agreement has been recorded with the Pettis County Recorder of Deed's office.

Section 4. This ordinance shall take effect and be in full force and effect from and after its passage and approval.

Read two times by title, copies of the proposed ordinance having been made available for public inspection prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 6th day of September, 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 6th day of September, 2022.

Andrew L. Dawson, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk

To: Kelvin Shaw
From: Brenda Ardrey 
Date: August 23, 2022
Subject: Annexation Agreement for Water and Sewer Services

Please find attached an annexation agreement between the City of Sedalia and Serghei and Karina Comerzan for the tract of land identified within the agreement as Lot 43 of Shepherd Meadow Estates, Plat 2 15-45-21, and now addressed as 3515 Ashland Lane, in Covered Bridge Estates. Mr. and Mrs. Comerzan are requesting connection to the City's water distribution and sewer collection systems and has agreed to pay "out of City limits" rates until such time as the property is annexed into the City.

The agreement is written to allow the City to disconnect the water and sewer service lines should Mr. and Mrs. Comerzan not complete the annexation process. Mr. and Mrs. Comerzan have already signed and had notarized the agreement.

- Thank you for your consideration of the request.

ANNEXATION AND UTILITY SERVICES AGREEMENT

This Agreement (hereinafter "Agreement") entered into this 22 day of August, 2022, between the City of Sedalia, Missouri, (hereinafter "City") and Serghei and Karina Comerzan (hereinafter "Owners").

RECITALS:

1. Whereas, Owners represent that they are the owners of the following real estate (hereinafter referred as "Property") located in Pettis County, Missouri:

See attached "Exhibit A" as legal description of property and "Exhibit B" for location of property.

2. Whereas, Owners desire to connect Owners' property to the City's water and sanitary sewer systems for purposes of developing Owners' property; and

3. Whereas, City desires to permit Owners to connect to the City's water and sanitary sewer systems for purposes of developing Owners' property; and

4. Whereas, City desires the right to annex Owners' property if Owners' property becomes contiguous to City's corporate city limits; and

NOW, THEREFORE, for and in consideration of the above-recitals as well as the terms and conditions hereafter, the parties hereby agree as follows:

1. Owners, in exchange for the City's agreement to allow Owners to connect their property to the City's water and sanitary sewer systems, the Owners, on behalf of themselves, their successors, heirs and assigns, hereby convey unto the City the irrevocable and perpetual right to file on their behalf a Petition of Annexation at any time after annexation becomes possible.

2. City shall allow Owners to connect water and sanitary sewer lines serving Owners' property to the City's water and sanitary sewer systems, and Owners shall make connection at their expense. Prior to approving the physical connection, Owners shall obtain all necessary easements, if needed, from any other landowners and provide recorded copies to the City, obtain permits for the connection and pay all fees required to connect to the City's water and sanitary sewer systems. City shall provide and install water meter and box for connection of Owners' water service line. Owners shall be responsible for connecting the Owners' water service line from the house to the meter. Owners shall become a utility customer of the City and shall pay all fees and charges established by the City for water and sanitary sewer services.

3. The Owners shall ensure the sanitary sewer line serving Owners' property is constructed in

compliance with City regulations and standards. Construction of the sanitary sewer line shall be inspected by the City as though the property were within the City limits and shall be subject to City approval. Owners agree to bring the new sewer line to the City's existing sewer line and make connection. Owners shall not be charged for sewer services until the activation of service with City of Sedalia.

4. Owners agree to the "out of city limits" fee/cost schedule for services until such time as the Owners' property is annexed into the City of Sedalia.

5. Sanitary sewer lines serving property other than the Owners' property shall not be connected to the line serving the Owners' property without the City's written consent.

6. To the extent allowed by law, the City may annex Owners' property into the City, without further action of the Owners, after Owners' property becomes contiguous to the corporate limits of the City.

7. Owners irrevocably appoint the City Administrator of Sedalia, Missouri, as its attorney-in-fact for the sole purpose of presenting a verified petition requesting annexation of Owners' property to the City Council of Sedalia, Missouri, IF AND WHEN the property becomes contiguous and compact to the city limits of the City of Sedalia, Missouri. The City Administrator may exercise this power of attorney at any time after Owners' property becomes contiguous to the corporate limits of the City. Owners on their behalf, and on behalf of their heirs, successors and assigns do hereby waive any notice of the filing of the petition, do hereby consent to the granting of the petition, and do hereby waive any objections, statutory or otherwise, to the annexation of the property into the City of Sedalia. Owners do hereby authorize the City to take whatever action necessary to complete the annexation of this property. Owners' consent to such future annexation of the Property is irrevocable.

8. The parties hereto agree that this Agreement shall be recorded, in the real estate records of the Office of the Recorder of Deeds of Pettis County, Missouri, and that the obligations and conditions of this Agreement shall run with the Property and shall be binding upon all future owners and users of the Property. Owners, on their own behalf and on behalf of all such future owners of the Property hereby agree that each purchaser, assignee or transferee of an interest in the Property, or any portion thereof, will be obligated and bound by the terms of this Agreement. Owners, on their own behalf and on behalf of all future owners of the Property, acknowledge that they and/or future owners of the Property shall be responsible for payment of all properly billed fees for water and sewage treatment services as established by the City of Sedalia. Owners' liability contained in this paragraph 8 shall terminate when Owners have transferred their ownership interest in Owners' property to a successor owner, at which time, the successor owner shall be responsible for payment of all properly billed fees for water and sewage treatment services as established by the City of Sedalia.

9. Alternatively, if requested by the City Administrator, Owners, their successors, assigns and heirs shall, within such time as specified by the City Administrator, submit a verified petition requesting annexation of the Owners' property to the City Clerk for presentation to the City Council of Sedalia, Missouri. The City Administrator may request Owners to present an annexation petition at any time after Owners' property becomes contiguous to the corporate limits of the City. The provisions of this paragraph shall be enforceable by specific performance.

10. Owners shall give a copy of this Agreement to the person or persons who buy the Owners' property.

11. If Owners fail to comply with any of the provisions of this Agreement, or repudiate the terms of this Agreement, City may terminate water and sanitary sewer services to Owners' property and disconnect the utility lines serving Owners' property from the City's water and sanitary sewer systems. City shall give Owners six months prior written notice of its intent to terminate services.

12. This Agreement is not intended to confer any rights or remedies on any person other than the parties.

13. The benefits and burdens of this Agreement are intended to attach to and run with the land and shall be binding on and inure to the benefit of the parties and their respective legal representatives, successors, heirs and assigns. All persons claiming under the parties shall conform to and observe the provisions of this Agreement.

14. This Agreement shall be recorded in the office of the Pettis County Recorder of Deeds at the City's expense.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year first above written.

CITY OF SEDALIA, MISSOURI

By: _____
Andrew Dawson, Mayor

ATTEST:

Arlene Silvey, MPCC, City Clerk

OWNER: SERGHEI COMERZAN

By: _____
Serghei Comerzan, Owner

OWNER: KARINA COMERZAN

By: _____
Karina Comerzan

Exhibit A

See Attached plat recorded as Document _____ in the Pettis County Recorder of Deeds.

Issued By



**Agents National Title
Insurance Company**

1207 West Broadway Suite C
Columbia, MO 65203
573-442-3351

SCHEDULE A

File No.: 20031024

Policy No.: MO2201488-OPI

Address Reference: 3515 ASHLAND LN, SEDALIA, MO 65301

Amount of Insurance: \$25,000.00 Premium: \$35.00

Date of Policy: March 19, 2020, at 10:37:00AM

1. Name of Insured:
SERGHEI COMERZAN and KARINA COMERZAN, husband and wife
2. The estate or interest in the Land that is insured by this policy is:
Fee Simple
3. Title is vested in:
SERGHEI COMERZAN and KARINA COMERZAN, husband and wife
4. The Land referred to in this policy is described as follows:
LOT FORTY THREE (43) OF SHEPHERD MEADOW ESTATES, PLAT 2, PETTIS COUNTY, MISSOURI.

Countersigned
Landmann Title Co., Inc.
111 W. 3rd St.
Sedalia, MO 65301

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ALTA Owner's Policy (6-17-06)
Schedule A

AMERICAN
LAND TITLE
ASSOCIATION



Exhibit B

Beacon™ Pettis County, MO

Serghei and Karina Comerzan
Annexation -- 3515 Ashland Lane



Overview



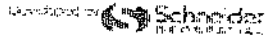
Legend

- Political Townships
- Corporate Limits
- Parcels
- Roads

Parcel ID	150015011913001	Alternate ID n/a	Owner Address	COMERZAN, SERGHEI & KARINA
Sec/Twp/Rng	15/05/02	Class Residential		2060 YAKIMAWAY
Property Address	3515 ASHLAN LN	Acreage 0.260		UNI-419
	SLIMBULA PWP			TACOMA, WA 98409-3271
District	R004			
Short Tax Description	101 ACRES PERFORMING ADQUIS EMPLS PLA 2 15-05-23 (Other: 150015011913001 legal documents)			

Disclaimer: The information provided on this site is for convenience only and is compiled from recorded deeds, public utility surveys, and other public records and data. In the compilation of this information, every effort has been made to offer a current, correct, and complete listing of information possible. However, such information is provided "as is" without warranty, and the user assumes all responsibility for its use. The responsibility for any errors or omissions in this information is assumed by the user, not by the provider.

Last updated: 01/01/2022
Last data update: 01/01/2022 01:00:00 AM



BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE LOCUST LANE WATER MAIN REPLACEMENT.

WHEREAS, The City of Sedalia, Missouri, received a proposal from Orr Wyatt Streetscapes for water main replacement on Locust Lane; and

WHEREAS, under the proposal, the City of Sedalia, Missouri shall pay the sum and amount of One Hundred Forty Four Thousand Eight Hundred Fifteen Dollars (\$144,815.00) to Orr Wyatt Streetscapes for said water main replacement as more fully described in the proposed agreement attached and incorporated by reference herein.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI, as follows:

Section 1. The Council of the City of Sedalia, Missouri, hereby authorizes the agreement by and between the City of Sedalia, Missouri, and Orr Wyatt Streetscapes in substantively the same form and content as the agreement has been proposed.

Section 2. The City Administrator is authorized and directed to execute and the City Clerk is hereby authorized and directed to attest and fix the seal of the City of Sedalia, Missouri, on the documents in substantively the same form and content as they have been proposed.

Section 3. The City Clerk is hereby directed to file in her office a duplicate or copy of the documents after they have been executed by the parties or their duly authorized representatives.

Section 4. This Ordinance shall take effect and be in full force and effect from and after its passage and approval.

Read two times by title, copies of the proposed Ordinance having been made available for public inspection prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 6th day of September, 2022.


Presiding Officer of the Council

Approved by the Mayor of said City this 6th day of September, 2022.

ATTEST:

Andrew L. Dawson, Mayor

Arlene Silvey, MPCC City Clerk

To: Kelvin Shaw
Through: Brenda Ardrey 
From: Jeremy Stone
Date: August 24, 2022
Subject: Council Memo: 2023-009-Locust Lane Water Main Replacement

On August 18, 2022, the Public Works Department received five (5) bids for the above mentioned project ranging from \$144,815.00 to \$349,260.00.

Bidders Included:

- Orr Wyatt Streetscapes of Raytown, MO-\$144,815.00
- S&A Equipment and Builders LLC. of Fulton, MO-\$179,750.74
- Hettinger Excavating, LLC of Drexel, MO-\$197,150.00
- Ryan Construction Company, LLC. of Columbia, MO-\$277,265.00
- M&M Landscaping and Construction, LLC. of Eugene, MO-\$349,260.00

Orr Wyatt Streetscapes, whose primary office is 6632 Raytown Road, Suite A Raytown, MO 64133, was the low bidder. Orr Wyatt Streetscapes has completed projects for the City in the past including Streetscapes Phase II in 2010 and Sanitary Sewer Improvements in 2012. The Public Works Department contacted multiple references from recent projects completed by Orr Wyatt Streetscapes and references stated they had no issues with work completed.

Attached for review are the bid packets from all bidders as well as the bid tabulation. The Public Works Department recommends approval of the low bid for Orr Wyatt Streetscapes for the amount of \$144,815.00.

Thank you.

CONTRACT AGREEMENT

STATE OF MISSOURI
COUNTY OF PETTIS

THIS AGREEMENT AND INDENTURE MADE AND ENTERED INTO THIS, the _____ day of _____, 2022 by and between the CITY OF SEDALIA, MISSOURI.

Party of the first part, termed in this agreement and the Contract Documents as the "CITY", and _____ Party of the second part, termed in this agreement and the Contract Documents as the "CONTRACTOR".

WITNESSETH:

THAT, WHEREAS, the City has heretofore caused to be prepared certain contract documents for furnishing material, personnel and performing work therein fully described, and the Contractor did, on the _____ day of _____, 2022 file with the City a copy of said contract documents together with his offer and proposal to furnish said material and perform said work at the terms therein fully stated and set forth; and,

WHEREAS, the said contract documents accurately and fully described the terms and conditions upon which the contractor is willing to furnish the materials, personnel and perform the work called for by the said contract documents and in the manner and time of furnishing and performing same,

IT IS, THEREFORE, AGREED:

1. That a copy of said contract documents filed as aforesaid be attached hereto and that the same do in all particulars become the agreement and contract between the parties hereto in all matters and things set forth therein and described; and further, that both parties hereby accept and agree to the terms and conditions of said contract documents so filed for the **LOCUST LANE WATER MAIN REPLACEMENT**,
2. The Contract Documents hereto annexed are made a part of this agreement and contract as fully and absolutely as if herein set out.
3. That the wages paid under this contract shall be not less than the prevailing rate of wages as determined by the Missouri State Division of Labor Standards.
4. This contract is executed in four (4) copies.

IN WITNESS WHEREOF, the parties hereto have executed this contract on the day and year in this agreement first above written.

ATTEST:

CITY OF SEDALIA, MISSOURI
(Party of the first part)

City Clerk

BY: _____
Kelvin Shaw
City Administrator

SEAL

(If a corporation)

ATTEST: _____
Secretary

SIGNATURE OF CONTRACTOR
(Party of the second part)

CONTRACTOR:

(CORPORATE SEAL)

BY: _____
(Name & Title)

(If an individual or partnership)

CONTRACTOR: _____

BY: _____
(Name & Title)

BASE BID

Item No.	Description	UNIT	Estimated Quantity	Unit Cost	Amount
1	Mobilization	LS	1	6,500.00	6,500.00
2	6" C900 PVC Waterline w/Excavation & Backfill	LF	1240	46.25	57,350.00
3	6" x 22.5 Bend w/Backing Block	EA	2	450.00	900.00
4	6" x 6" Tee With Backing Block	EA	1	900.00	900.00
5	6" Cap	EA	2	255.00	510.00
6	6" Gate Valve	EA	4	1,695.00	6,780.00
7	6" Solid Sleeve	EA	2	565.00	1,130.00
8	Thrust Collar	EA	2	450.00	900.00
9	Water Service Transfer - Short	EA	8	795.00	6,360.00
10	Water Service Transfer - Long	EA	7	1,615.00	11,305.00
11	Fire Hydrant Assembly	EA	3	7,000.00	21,000.00
12	Asphalt Pavement Removal & Replacement	SY	125	102.00	12,750.00
13	Concrete Driveway Removal & Replacement	SY	100	102.00	10,200.00
14	Seeding & Mulching	SY	600	9.00	5,400.00
15	Erosion Control	LS	1	1,700.00	1,700.00
16	Traffic Control	LS	1	1,130.00	1,130.00

TOTAL AMOUNT OF BASE BID: \$

144,815.00

Bidder acknowledges receipt of the following addenda, which has been considered in the preparation of this bid:

Addendum No. _____	Dated: _____
Addendum No. _____	Dated: _____
Addendum No. _____	Dated: _____

The undersigned agrees, if this proposal is accepted, to complete the work within a period of 90 calendar days from the date of the Notice to Proceed.

NAME OF BIDDER: Orr Wyatt Streetscapes

BY: 

TITLE: Business Operations Manager

ADDRESS: 6632-A Raytown Rd. Raytown, MO

DATE: August 18, 2022

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING AN APPLICATION TO ASSESS AND RE-INVENTORY 1,500 TREES WITHIN THE CITY'S RIGHTS-OF-WAY AND PUBLIC SPACES.

WHEREAS, the City of Sedalia, Missouri is applying for a grant through the Missouri Department of Conservation to continue the re-inventory of trees within public spaces in areas identified on the map attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI as follows:

Section 1. The City Administrator is hereby authorized to sign the grant application for Tree Resource Improvement and Maintenance grant funds and any other official project documents that are necessary to obtain such assistance, including any agreements, contracts or other documents that are required by the Missouri Department of Conservation.

Section 2. In the event a grant is awarded, the City of Sedalia working in close coordination with the Missouri Department of Conservation is prepared to complete the project within the time period identified on the signed project agreement.

Section 3. In the event a grant is awarded, the City of Sedalia will comply with all rules and regulations of the Missouri Department of Conservation's grant program, applicable Executive Orders and all state laws that govern the grant applicant during the performance of the project.

PASSED by the Council of the City of Sedalia, Missouri, this 6th day of September, 2022.

Presiding Officer of the Council

ATTEST:

Arlene Silvey, MPCC
City Clerk

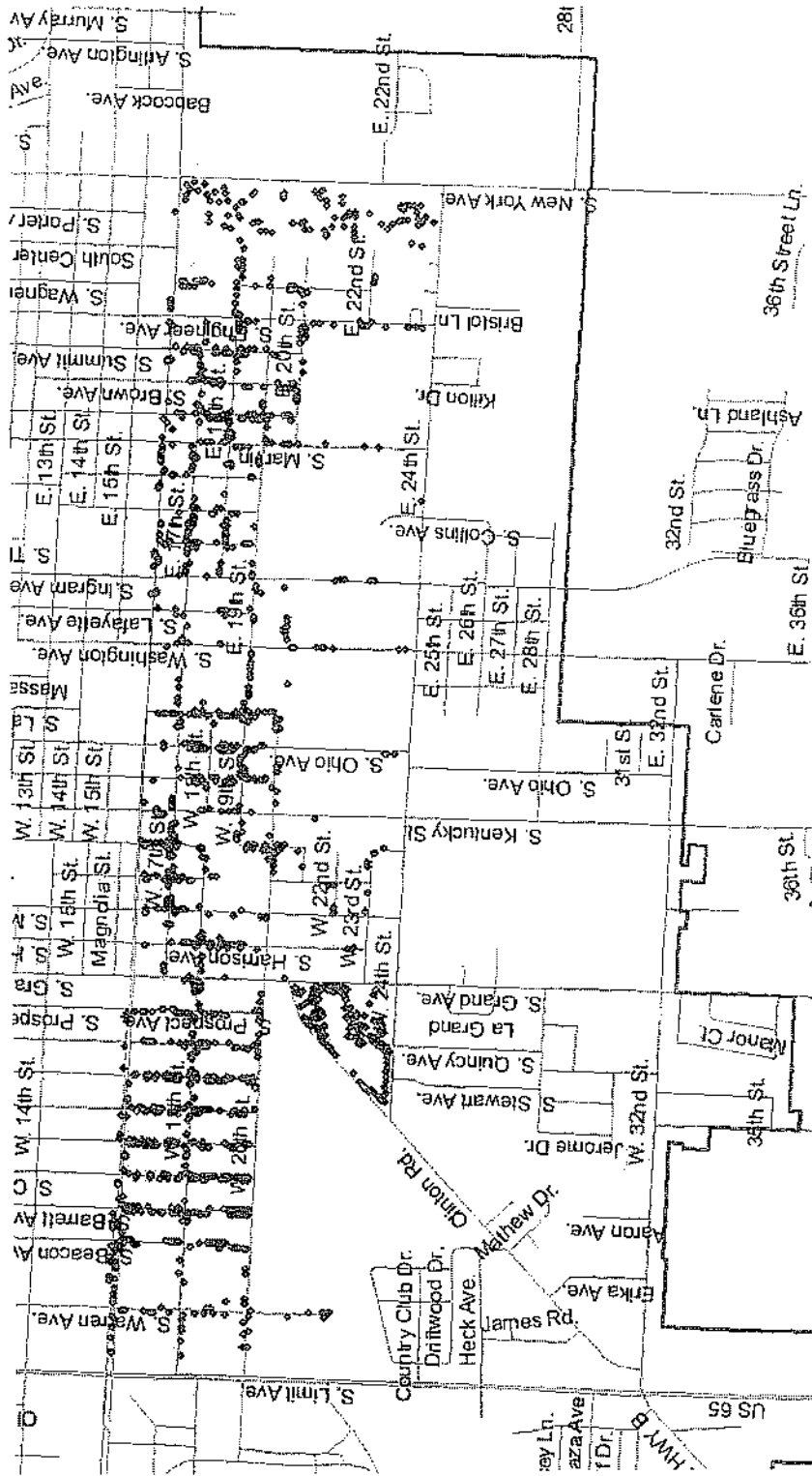
To: Kelvin Shaw
From: Brenda Ardrey 
Date: August 29, 2022
Subject: Authorization for submission of a Missouri Department of Conservation
TRIM Grant Application

This is a request for authorization to submit an application to the Missouri Department of Conservation for a Tree Resource Improvement and Maintenance (TRIM) grant to assess and re-inventory 1,500 public trees within the City's rights-of-way and public spaces, such as parks. The attached map shows the area to be re-inventoried this year. The area selected is based upon the number of trees that could be completed from funds available under the TRIM grant and quoted by vendors that conduct such inventories. If need be due to availability of grant funds, the arterial streets will be either increased/decreased to stay within the grant amount requested from the Missouri Department of Conservation of \$10,000.

In the last 3 years, the City has removed nearly 250 trees from public spaces. As part of this year's grant, we are requesting funds to obtain some trees to begin the replacement process and to provide trees for the planned George R. Smith College Memorial. Additionally, last year's inventory also included a special report on ash trees impacted by the emerald ash borer. It was determined that many ash trees within public spaces have died and replacement would be appropriate for some of these trees.

Thank you.

City of Sedalia
Tree Re-inventory Map
2022-2023
1500 Trees



MAPS OF TREE PLANTING LOCATIONS
REPLACEMENT TREE PLANTING BY VOLUNTEERS
PLANNED AS AN ARBOR DAY EVENT (MAY BE WEEKEND)



BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTION 64-124 (4) OF THE CODE OF ORDINANCES OF THE CITY OF SEDALIA, MISSOURI REGARDING SPECIAL USE PERMITS FOR CEMETERIES, MAUSOLEUMS OR CREMATORIES FOR PROCESSING OF ANIMAL REMAINS.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI, AS FOLLOWS:

Section 1. The Planning and Zoning Commission of the City of Sedalia, Missouri, has recommended by a vote of 7-yes, 0-no to amend Section 64-124 (4) regarding special use permits for cemeteries, mausoleums or crematories for processing of animal remains. This recommendation was made after publication of notice as required by the ordinances of the City of Sedalia, Missouri and the laws of the State of Missouri, a public hearing on August 31, 2022 to consider the Zoning Code changes, and upon the hearing and examination of said changes by the Planning and Zoning Commission.

Section 2. Sec. 64-124 (4) of the Code of Ordinances is hereby amended to read as follows:

“(4) Cemeteries, mausoleums or crematories for the disposal of the human dead and/or animal remains.”

Section 3. This ordinance shall be in full force and take effect after its passage and approval.

Read two times by title, copies of the proposed ordinance having been made available for public inspection prior the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 6th day of September, 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 6th day of September, 2022.

Andrew L. Dawson, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO CHAD MCNEAL FOR AN ANIMAL CREMATORY BUILDING LOCATED AT 1520 WEST SPRING STREET IN THE CITY OF SEDALIA, MISSOURI.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI, AS FOLLOWS:

Section 1. The Planning and Zoning Commission of the City of Sedalia, Missouri, upon the application, hereinafter described by Chad McNeal, has recommended by a vote of 7-Yes, 0-No that the Special Use Permit application be granted for an animal crematory building on said location. This recommendation was made after publication of notice on July 16, 2022 in The Sedalia Democrat as required by the Ordinances of the City of Sedalia, Missouri and the laws of the State of Missouri, a full public hearing on August 31, 2022 to consider the application, and upon the hearing and examination of the application by the said Planning and Zoning Commission on August 31, 2022.

Section 2. The said real estate mentioned in Section 1 hereof is described as follows:

SEE ATTACHED EXHIBIT A

Section 3. The Council determines that the proposed use is compatible with the surrounding neighborhood and authorizes the applicant to proceed with obtaining necessary licenses and documentations as needed to place said animal crematory building on said site.

Section 4. This ordinance shall take effect and be in full force from and after its passage by the City Council and approval by the Mayor.

Read two times by title, copies of the proposed ordinance having been made available for public inspection prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 6th day of September, 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 6th day of September, 2022.

Andrew L. Dawson, Mayor

ATTEST:

Arlene Silvey, MPCC City Clerk

EXHIBIT A

1520 W SPRING STREET, SEDALIA, MO - THE SOUTH ONE HUNDRED FIFTY-FOUR (154) FEET OF THE EAST FIFTY-FIVE (55) FEET OF THE WEST ONE HUNDRED (100) FEET OF LOT ELEVEN (11) AND THE SOUTH ONE HUNDRED AND FIFTY-FIVE (155) FEET OF THE FOLLOWING: ALL THAT PART OF THE WEST FORTY FIVE (45) FEET OF LOT ELEVEN (11) AND ALL THAT PART OF THE EAST TEN (10) FEET OF LOT TWELVE (12) IN KUMM AND LESHER'S ADDITION TO THE CITY OF SEDALIA, PETTIS COUNTY MISSOURI, LYING SOUTH OF THE SOUTH LINE OF MAIN STREET, IN SAID CITY.

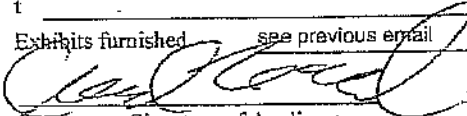
**APPLICATION FOR AN
SPECIAL USE PERMIT**

Sedalia City Planning & Zoning Commission
200 S. Osage Avenue
Sedalia, Missouri 65301

DO NOT WRITE IN THIS SPACE	
Date of Public Hearing	
Date Submitted	<u>8-8-2022</u>
Date Advertised	
Date of Mailing	
Checked By	
Receipt No.	
Commission Action	
Council Action	

1. Applicant's Name Chad McNeal
2. Applicant's Address 26473 Griessen Road
3. Telephone Number (Home) 660-287-7523 (Business) 660-827-5310
4. Legal Description of property with street address or location:
Commercial property 1520 W Spring Street Sedalia, MO 65301

5. Area of subject property, square feet and/or acres 0.40 acres
6. Present use of subject property Empty
7. Desired use of subject property Animal Crematory
8. What is the present use of the adjoining properties? North Residential
South Commercial East Residential West Residential
9. Time schedule for development Before December 2022
10. Is property in a flood plain district? If yes, please indicate applicable FEMA Map applicable zone _____ Has base flood elevation been established? _____
If yes, please explain how such elevation was determined. _____

11. Public Utilities available at site: Sewer yes " at _____
Water yes
Natural Gas Soon " at _____
Electric yes
12. Exhibits furnished see previous email
13.  26473 Griessen Road
Signature of Applicant Address of Applicant
14. Relationship of applicant to property: Owner Agent
15. Other _____ (Explain)



Let's Cross Paths

City of Sedalia

200 S. Osage

Sedalia, MO 65301

(660) 827-3000 www.sedalia.com

August 19, 2022

NOTIFICATION LETTER

To Whom It May Concern:

This is to notify you that a public hearing will be held in the City of Sedalia's Council Chambers of the Municipal Building, 2nd Street & Osage Avenue, Sedalia, Missouri to consider a Special Use Permit for the following purpose and described tract of land:

PURPOSE OF SPECIAL USE PERMIT: Animal crematory

PROPERTY ADDRESS: 1520 W SPRING ST, SEDALIA, MO – THE SOUTH ONE HUNDRED FIFTY-FOUR (154) FEET OF THE EAST FIFTY-FIVE (55) FEET OF THE WEST ONE HUNDRED (100) FEET OF LOT ELEVEN (11) AND THE SOUTH ONE HUNDRED AND FIFTY-FIVE (155) FEET OF THE FOLLOWING: ALL THAT PART OF THE WEST FORTY FIVE (45) FEET OF LOT ELEVEN (11) AND ALL THAT PART OF THE EAST TEN (10) FEET OF LOT TWELVE (12) IN KUMM AND LESHER'S ADDITION TO THE CITY OF SEDALIA, PETTIS COUNTY MISSOURI, LYING SOUTH OF THE SOUTH LINE OF MAIN STREET, IN SAID CITY.

The public hearing will be held to consider the Special Use Permit for the above described tract. Hearing will begin at 5:30 pm on Wednesday, August 31, 2022 and any interested persons or property owners are invited to attend.

For any additional information regarding this special use permit, please contact the undersigned at the Municipal Building.

Respectfully,

John Simmons
Community Development Director

City of Sedalia
jsimmons@sedalia.com
(660) 827-3000 x1115

RESOLUTION NO. _____

A RESOLUTION PROPOSING TO NAME THE EAST-WEST ALLEY BETWEEN 209 SOUTH OHIO AVENUE AND 211 SOUTH OHIO AVENUE “FREEDOM ALLEY” IN THE CITY OF SEDALIA, MISSOURI.

WHEREAS, the City of Sedalia received a request from Harry and Julie Hoffert to name the east-west alley between 209 South Ohio Avenue and 211 South Ohio Avenue “Freedom Alley”; and

WHEREAS, the name “Freedom Alley” represents freedoms and deep-rooted history in the United States Military; and

WHEREAS, the Smith & Cotton Building mural is a tribute to the Hoffert & Brown Family ties to the military and railroad.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI, as follows:

Section 1. It is deemed necessary and appropriate to name the east-west alley between 209 South Ohio Avenue and 211 South Ohio Avenue “Freedom Alley”.

Section 2. This resolution shall take effect and be in full force and effect from and after its passage and adoption and signing by the presiding officer of the Council.

PASSED by the Council of the City of Sedalia, Missouri, this 6th day of September, 2022.

Presiding Officer of the Council

ATTEST:

Arlene Silvey, MPCC
City Clerk

August 29, 2022

Harry Hoffert
Stone Laser Imaging
209 S. Ohio Avenue
Sedalia, Missouri 65301

To the Honorable Mayor Andrew Dawson and the Sedalia City Council:

On behalf of my wife, Julie Hoffert, and myself, we are requesting that the east-west alley between 209 S. Ohio Avenue and 211 S. Ohio Avenue be named "Freedom Alley". Freedom Alley represents the freedoms we enjoy and our deep-rooted history in the United States military, men and women, past, present, and future.

The Smith & Cotton Building mural is a tribute to the Hoffert & Brown Family with ties to our military and the railroad, which has been so vital to Sedalia. The train represents the history of the importance of the rail line to Sedalia and bringing new business and ideas to the future of Sedalia.

George Whiteman, Pilot, along with Harry Hoffert Sr., retired Msgt US Army Air Corp, worked on the P-40 which is represented in the Mural. Harry C Hoffert III Sr Airman 4450th is depicted in the 117 stealth fighter and our Whiteman AFB B-2 Stealth Bomber. The Julie Brown Hoffert lineage with the Mo Pacific and the Katy Line represents the history of the Brown family through many generations.

We brought in the history of Sedalia with the original Smith & Cotton building. We added our United States flag and Eagle, which shows the freedoms we have, thanks to so many men and women who fought for our freedom. Freedom Alley is a tribute to the men and women who served our country and gave all for our freedom.

Sincerely,

Harry Hoffert

A handwritten signature in black ink, appearing to read "Harry Hoffert III". The signature is stylized with a large, looped initial "H" and a long, sweeping underline.

FREEDOM ALLEY

EST. 2022

THANK YOU

TO ALL OF OUR GREAT PARTNERS

STARLINE BRASS

BARBARA-ROBERT HAYDEN

STATE FARM AGENT MATT MEREEN

CITY OF SEDALIA

WORKSHOP WONDERS

INTEGRITY SOFT WASH

MARTIN SECURITY

ARTIST STEFANIE AZIERE-SATTLER

THE HOFFERT-BROWN FAMILY

OWNERS OF STONE LASER IMAGING

AND THE HISTORIC SMITH-COTTON BUILDING

THIS PROJECT WAS MADE POSSIBLE BY A GRANT FROM

MISSOURI MAIN STREET CONNECTION AND

THE MISSOURI HUMANITIES COUNCIL

THROUGH THE AMERICAN RESCUE PLAN ACT

AREA WITH SUPPORT FROM THE

NATIONAL ENDOWMENT FOR THE HUMANITIES

ALONG WITH A MATCHING CONTRIBUTION

FROM THE HAYDEN FAMILY

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING AN INCREASE IN BUDGETED EXPENDITURES FOR THE FISCAL YEAR 2022-2023 RELATING TO THE PURCHASE OF ADDITIONAL VEHICLES FOR THE POLICE DEPARTMENT.

WHEREAS, the police department has been unable to purchase new vehicles as budgeted, therefore purchased used vehicles this year as a stop gap measure; and

WHEREAS, the police department now wants to get on the billed schedule for next year's new vehicles; and

WHEREAS, a budget amendment is necessary to appropriate additional funds to expend these funds that were not anticipated in the original budget.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI as follows:

Section 1. The City Council of the City of Sedalia, Missouri hereby authorizes the increase in expenditures for the purchase of a four Dodge Durango vehicles for One Hundred Sixty-Seven Thousand Five Hundred Ninety-Six Dollars and No Cents (\$167,596.00).

Section 2. This resolution shall be in full force and effect from and after its passage and approval.

PASSED by the Council of the City of Sedalia, Missouri, this 6th day of September 2022.

Presiding Officer of the Council

ATTEST:

Arlene Silvey, MPCC
City Clerk

BILL NO. _____

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2022-2023
REGARDING THE PURCHASE OF POLICE VEHICLES.**

**NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF
SEDALIA, MISSOURI** as follows:

Section 1. The 2022-2023 fiscal year budget beginning April 1, 2022 and ending March 31, 2023 is hereby amended to modify certain budgeted line items as they appear on the attached schedule and made a part hereof as Exhibit A as if fully set out herein.

Section 2. This ordinance shall be in full force and effect from and after its passage and approval.

Read two times by title, copies of the proposed ordinance having been made available for public inspection prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 6th day of September 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 6th day of September 2022.

Andrew L. Dawson, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk

Exhibit A
 City of Sedalia
 FY23 Budget Amendment 9/6/2022 - Police Department Vehicles

Account / Description	Current Budget	Change	Amended Budget	Comments
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Expenditures / Uses of Funds

10-63-351-10 Vehicles	151,828.00	167,596.00	319,424.00	Four Dodge Durangos
Total Expenditure Change		167,596.00		
		(167,596.00)		Net Increase (Decrease) in Projected Fund Balance

Sedalia Police Department
DEPARTMENTAL MEMORANDUM
Office of the Chief of Police

To : City Administrator Kelvin Shaw

From : Chief Matthew Wirt_____

Date : August 25, 2022

Ref : Vehicle bid acceptance & budget amendment

The Sedalia Police Department has solicited bids for four Dodge Durangos to be used as police vehicles and one Dodge Durango to be used by the fire department. Over the past year supply chain issues and the aftermath of the COVID-19 pandemic have continued to limit the Police Department's ability to find and purchase police vehicles. Ford and Chrysler limited their production of the 2022 model year and we were not able to purchase vehicles. To improve delivery time and to obtain vehicles in 2023 we have developed a plan to order the vehicles early in the production year (September 2022). Bids were solicited during the month of August and we received one bid from WK Chrysler Jeep Ram of Sedalia. The bid was \$41,899 per police vehicle for a total of \$167,596 and \$42,270 for the fire vehicle.

I recommend we accept the bid for the purchase of four Dodge Durangos from WK Chrysler Jeep Ram of Sedalia in the amount of \$167,596 for the police vehicles and one Dodge Durango for fire in the amount \$42,270.00.

The police department did not budget for this additional purchase since supply chain issues were expected to improve in 2022. As a result, I would like to request a budget amendment and/or to encumber \$167,596.00 for the police vehicles in account 10-63-351-10. SFD budgeted the purchase of the fire SUV for FY23.

BID FORM
4- 2023 Black Dodge Durango AWD Hemi Vehicles
1- 2023 Red Dodge Durango AWD Hemi Vehicle
DUE DATE: August 23rd, 2022, 2pm CST.

This bid covers a package consisting of police vehicle(s) for the Sedalia Police Department as specified:

TOTAL PROPOSED COST OF BID \$209,866⁰⁰

COST FOR EACH VEHICLE AS A SINGLE UNIT 1. \$41,899⁰⁰
2. \$41,899⁰⁰ } Police Dept.
3. \$41,899⁰⁰
4. \$41,899⁰⁰
5. \$42,270⁰⁰ } Fire Dept.

COST FOR DELIVERY TO THE CITY OF SEDALIA 0

MAKE & MODEL OF PROPOSED VEHICLES 2023 Durango Pursuit Vehicle AWD

PROPOSED DELIVERY OF THE VEHICLES On or After April 2023

MANUFACTURER WARRANTY ON VEHICLES

Engine, Transmission and Drive Train	<u>5 Year / 100,000 miles</u>
Electrical Systems and Components	<u>3 Year / 36,000 miles</u>
Other Parts of the Vehicle	<u>3 Year / 36,000 miles</u>

IS EXTENDED WARRANTY AVAILABLE, IF YES, DESCRIBE BELOW THE WARRANTY AVAILABLE, COST AND LIMITATIONS:
None

DOES YOUR BID MEET ALL THE SPECIFICATIONS LISTED EXCEPT THOSE YOU HAVE NOTED IN THE ATTACHED BID CHECKLIST? X YES NO

ARE THERE ADDITIONAL CHARGES NOT LISTED IN YOUR BID? (IF THE ANSWER IS YES, PLEASE SPECIFY BELOW).
No

LIST ANY ATTACHED INFORMATION SUCH AS: PICTURES/BROCHURES OF THE PROPOSED SYSTEM, TYPES OF SPECIAL FEATURES NOT CONSIDERED, AND OTHER INFORMATION ON THIS PROPOSAL. None

Bidding Company: W-K Chrysler Dodge Jeep Ram of Sedalia
 Bidding Agent: Bick Crunden
 Address: _____
 Date: 8-16-2023 Phone: 660-826-2700 Wk 660-888-1805 Cel.
 Agent's Signature: [Signature] Date: 8-16-2023

ON THE FRONT OF YOUR BID ENVELOPE MARK: Sedalia Police - Vehicle Bid

Mail To: Arlene Silvey, City Clerk
asilvey@sedalia.com
 200 S. Osage Avenue
 Sedalia, MO 65301-4334

Tabulation of Bids

(4) Police Vehicles (1) Fire Vehicle

August 23, 2022 2:00 p.m.

Council Chambers

	W-K Chrysler Dodge Jeep Ram of Sedalia 3310 West Broadway Sedalia, MO 65301
Total Proposed Cost	\$209,866.00
Cost - Single Unit	
Police Department - 4 vehicles	\$41,899.00 / ea.
Fire Department - 1 vehicle	\$42,270.00
Cost - Delivery	\$0.00
Make & Model	2023 Dodge Durango Pursuit Vehicle AWD
Delivery	On or After April 2023
Manufacturer Warranty	
Engine/Transmission/ Drive Train	5 years / 100,000 miles
Electrical Systems/Components	3 years / 36,000 miles
Other Parts	3 years / 36,000 miles
Extended Warranty	None
Meet Specs	Yes, except battery for all vehicles 650 C.C.A.
Additional Charges	None

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING AN INCREASE IN BUDGETED EXPENDITURES FOR THE FISCAL YEAR 2022-2023 RELATING TO THE REPAIR OF THE RADIO SYSTEM FOR SKYLINE ELEMENTARY SCHOOL.

WHEREAS, the police department is requesting repair to the radio system for Skyline Elementary School, including the link at the West Water tower; and

WHEREAS, a budget amendment is necessary to appropriate additional funds to expend these funds that were not anticipated in the original budget.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI as follows:

Section 1. The City Council of the City of Sedalia, Missouri hereby authorizes the increase in expenditures for the repair of the radio system for Skyline Elementary School for Thirteen Thousand Nine Hundred Seventy-Four Dollars and Fifty-Five Cents (\$13,974.55).

Section 2. This resolution shall be in full force and effect from and after its passage and approval.

PASSED by the Council of the City of Sedalia, Missouri, this 6th day of September 2022.

Presiding Officer of the Council

ATTEST:

Arlene Silvey, MPCC
City Clerk

BILL NO. _____

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2022-2023
REGARDING THE REPAIR OF THE RADIO SYSTEM FOR SKYLINE
ELEMENTARY SCHOOL.**

**NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF
SEDALIA, MISSOURI** as follows:

Section 1. The 2022-2023 fiscal year budget beginning April 1, 2022 and ending March 31, 2023 is hereby amended to modify certain budgeted line items as they appear on the attached schedule and made a part hereof as Exhibit A as if fully set out herein.

Section 2. This ordinance shall be in full force and effect from and after its passage and approval.

Read two times by title, copies of the proposed ordinance having been made available for public inspection prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 6th day of September 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 6th day of September 2022.

Andrew L. Dawson, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk

Exhibit A
 City of Sedalia
 FY23 Budget Amendment 9/6/2022 - Repair Radio System for Skyline Elementary School

Account / Description	Current Budget	Change	Amended Budget	Comments
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Expenditures / Uses of Funds

10-13-223-00	Radio Repairs & Services	30,000.00	13,974.55	43,974.55	Repair Radio System Skyline
Total Expenditure Change			13,974.55		
			(13,974.55)	Net Increase (Decrease) in Projected Fund Balance	

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE APPROVING AND ACCEPTING A QUOTE FROM COMMENCO FOR REPAIRS TO THE RADIO RECEIVER AT SKYLINE ELEMENTARY.

WHEREAS, The City of Sedalia, Missouri, has received a quote from Commenco for repairs to the radio receiver at Skyline Elementary; and

WHEREAS, under the terms of the quote, the City of Sedalia shall pay the sum and amount of Thirteen Thousand Nine Hundred Seventy Four Dollars and Fifty Five Cents (\$13,974.55) to Commenco for repairs to the radio receiver as more fully described in the quote attached to this ordinance and incorporated by reference herein.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI, as follows:

Section 1. The Council of the City of Sedalia, Missouri, hereby approves and accepts the quote by and between the City of Sedalia, Missouri, and Commenco in substantively the same form and content as the quote has been proposed.

Section 2. The Mayor or City Administrator are authorized and directed to execute and the City Clerk is hereby authorized and directed to attest and fix the seal of the City of Sedalia, Missouri, on any other documentation, if necessary, in substantively the same form and content as the quote has been proposed.

Section 3. The City Clerk is hereby directed to file in her office a duplicate or copy of the quote and any other subsequent documentation after it has been executed by the parties or their duly authorized representatives.

Section 4. This ordinance shall take effect and be in full force and effect from and after its passage and approval.

Read two times by title, copies of the proposed ordinance having been made available for public inspection prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 6th day of September, 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 6th day of September, 2022.

ATTEST:

Andrew L. Dawson, Mayor

Arlene Silvey, MPCC City Clerk

Sedalia Police Department
DEPARTMENTAL MEMORANDUM
Office of the Chief of Police

To : City Administrator Kelvin Shaw

From : Chief Matthew Wirt _____

Date : August 31, 2022

Ref : Acceptance of repair/budget amendment radio system

In July Commenco discovered that the police/fire radio receiver at Skyline Elementary was not working. Commenco examined the system and found that the fixed radio link (link) had been damaged by lightning causing the police/fire radio receiver to not function. The link is a device that takes the radio signal from the radio receiver and sends it to the West Water tower, feeding it into the SPD/SFD radio system. There is also another link at the west water tower to receive the signal. Commenco determined that the link was not repairable and must be replaced. In addition, due to the age of the link a replacement at both Skyline Elementary and the west water tower would be needed to maintain compatibility. Even though Commenco takes every precaution to minimize the possibility of lightning damage to tower mounted equipment, damage can still occur in extreme cases. Commenco has provided an estimate to make the repairs to Skyline Elementary to include all the necessary hardware and cable to repair the lightening damage. In the estimate is also the cost to replace the link at the west water tower to maintain compatibility for the system. The total cost estimate is \$13,974.55. The estimated amount is under the cost of the City's insurance deductible, consequently, we will be responsible for cost to make the repair.

In addition, Commenco is our current radio equipment provider, radio system provider, and the vendor that built the SPD/SFD radio system. Chief Irwin and I recommend accepting the radio repair estimate. SPD did not budget for a repair of this size and will need a budget amendment. I request a budget amendment in the amount of \$13,974.55 for SPD account 10-13-223-00 Radio Repairs.



4901 BRISTOL AVE. * KANSAS CITY, MO. 64129
(816)753-2166 * (816)753-3688

QUOTATION

Bill To: 18104

Sedalia Police Department
Adam Hendricks
AccountsPayable@cityofsedalia.
Inye@sedaliapolice.com
Sedalia, MO 65301

Ship To: MAIN

Sedalia Police Department
201 W Second Street
Sedalia, MO 65301

QUOTE: 76402 - 00 REP

DATE: 8/22/22

TERMS: NET 30

DELIVERY: Best Way

WE ARE PLEASED TO QUOTE YOU THE FOLLOWING:

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
1	This quote is to supply and install a replacement Point to Point link between the southwest water tower and the Skyline Elementary school. Other Parts, Equipment Gov't	500.00	500.00
1	Miscellaneous parts necessary for the installation of the Point to Point link. Technical Labor	560.00	560.00
1	Set up, tune, test, turn-up, and commissioning of Point to Point link. Technical Labor	2,850.00	2,850.00
1	Transport and install Point to Point links at Southwest water tower and Skyline Elementary school. Below is a list of the equipment necessary for the Point to Point link. The total cost has been rolled up to the first line.	9,746.55	9,746.55
2	Coax cable ground kit 1/4 3/8		
2	Advanced Repl/warr 4 years		
2	PTP650/PTP670 LPU & grnd kit		
2	PTP670 Integ. Ant 23db		
1	Cable reel 328ft Outdoor Cat5e		
1	Inbound shipping	318.00	318.00
		Item Summary	13,974.55
		Subtotal	13,974.55
		Grand Total	13,974.55
	Continued on following page		



MOTOROLA SOLUTIONS

Wireless Network Solutions Channel Partner

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL

Subject to shipping, sales tax, & credit card fee.

Quotes over \$20K subject to 20% down payment.

Terms subject to credit review

Quote prices are subject to change at any time.

Expires 30 days from Quote Date .

Third party fees added if applicable.

Prepared By: Bryce Heisey
(816)753-2166
bryceh@commenco.com

Accepted By

LEGAL NAME OF PURCHASER

P.O. No. _____

AUTHORIZED SIGNATURE

Date _____

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING AN INCREASE IN BUDGETED EXPENDITURES FOR THE FISCAL YEAR 2022-2023 RELATING TO REPAIR TO FIVE POLICE VEHICLES.

WHEREAS, the police department has experienced increased expenses due to vehicle repairs to five units; and

WHEREAS, a budget amendment is necessary to appropriate additional funds to expend these funds that were not anticipated in the original budget.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI as follows:

Section 1. The City Council of the City of Sedalia, Missouri hereby authorizes the increase in expenditures due to vehicle repairs for Twenty Thousand Two Hundred Thirty-Eight Dollars and No Cents (\$20,238).

Section 2. This resolution shall be in full force and effect from and after its passage and approval.

PASSED by the Council of the City of Sedalia, Missouri, this 6th day of September 2022.

Presiding Officer of the Council

ATTEST:

Arlene Silvey, MPCC
City Clerk

BILL NO. _____

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2022-2023
REGARDING REPAIR TO FIVE POLICE VEHICLES.**

**NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF
SEDALIA, MISSOURI** as follows:

Section 1. The 2022-2023 fiscal year budget beginning April 1, 2022 and ending March 31, 2023 is hereby amended to modify certain budgeted line items as they appear on the attached schedule and made a part hereof as Exhibit A as if fully set out herein.

Section 2. This ordinance shall be in full force and effect from and after its passage and approval.

Read two times by title, copies of the proposed ordinance having been made available for public inspection prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 6th day of September 2022.

Presiding Officer of the Council

Approved by the Mayor of said City this 6th day of September 2022.

Andrew L. Dawson, Mayor

ATTEST:

Arlene Silvey, MPCC
City Clerk

Exhibit A
City of Sedalia
FY23 Budget Amendment 9/6/2022 - PD Vehicle Repairs

Account / Description	Current Budget	Change	Amended Budget	Comments
Revenues / Source of Funds				
10-00-510-00 Misc Income - Insurance	(13,863.00)	(13,045.64)	(26,908.64)	Insurance Paid for Car Body Repairs on four vehicles
Total Revenue Change		<u>(13,045.64)</u>		
Expenditures / Uses of Funds				
10-13-222-02 Veh & Equip Repairs & Parts	28,600.00	20,238.00	48,838.00	Car Body Repairs on four vehicles and Valve Train Replacement on one vehicle
Total Expenditure Change		<u>20,238.00</u>		
		<u>(7,192.36)</u>		Net Increase (Decrease) In Projected Fund Balance

Sedalia Police Department
DEPARTMENTAL MEMORANDUM
Office of the Chief of Police

To : City Administrator Kelvin Shaw

From : Chief Matthew Wirt_____

Date : August 31, 2022

Ref : Vehicle Repair Budget Amendment

Sedalia Police Department has encountered several large vehicle repairs this year that have impacted the budget to the point of depletion.

Below is a list of the substantial repair cost and short description of the issue:

Repair cost: \$4,346.00 A Suspect intentionally rammed a police car causing damage to the entire front of the vehicle. Insurance Paid: \$3,346.50

Repair Cost: \$4,576.00 An uninsured motorist struck the side of a legally parked and unoccupied police car. Insurance Paid: \$3,576.60

Repair cost: \$6,316.49 An officer struck a light pole in a parking lot while leaving the lot to stop a vehicle. Insurance paid: \$5,316.49

Repair cost: \$1,800.00 A pending repair of damage when an officer struck a sign pole turning around to go on a disturbance call. Insurance paid: \$806.05

Repair Cost: \$3,200.00 Pending engine repair on a vehicle that the valve train has failed, needing replacement. No insurance or warranty coverage.

The total cost of repairs was/is \$20,238.49 with a total insurance amount paid of \$13,045.64

I recommend we recognize the insurance revenue of \$13,045.64 and I recommend a budget amendment for the total overall repair cost of \$20,238.00 in SPD account 10-13-222-02 Vehicle Repairs

TO: Members of City Council
FROM: Mayor Andrew Dawson
DATE: August 24, 2022
RE: Appointment to Sedalia Area Tourism Commission

I would like to make the following recommendation for an appointment to the Sedalia Area Tourism Commission:

Andrew Dawson
City of Sedalia
Two year term ending December 31, 2024

Your consideration of this request is appreciated.

Office of the Mayor

TO: Members of City Council
FROM: Mayor Andrew Dawson
DATE: August 24, 2022
RE: Reappointment to Sedalia Area Tourism Commission

I would like to make the following recommendation for reappointment to the Sedalia Area Tourism Commission:

Erica Eisenmenger

City of Sedalia – Motel Representative

Three year term: January 1, 2022 – December 31, 2025

Your consideration of this request is appreciated.