



CITY OF SEDALIA, MISSOURI
CITY COUNCIL MEETING
OCTOBER 2, 2023

The City has an on-line broadcast of Council Meetings available both live and recorded by going to https://global.gotomeeting.com/join/578973061

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The Council of the City of Sedalia, Missouri duly met on Monday, October 2, 2023 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 Councilwoman Tina Boggess followed by the Pledge of Allegiance.

ROLL CALL:

Table with 4 columns: Name, Status, Name, Status. Rows include Jack Robinson (Absent), Thomas Oldham (Present), Chris Marshall (Present), Tina Boggess (Present), Bob Hiller (Present), Bob Cross (Absent), Rhiannon Foster (Present), Steve Bloess (Present).

Presentation: Flood Insurance Study & Maps

Chief Building Official, Devin Lake, presented the 2023 Flood Insurance Rate Maps & Study. Sedalia is a member of the National Flood Insurance Program administered through the Federal Emergency Management Agency. The goals are to provide flood insurance to all property owners, renters and businesses and to reduce future flood damage through community floodplain management Ordinances.

In 1996, 562 properties were affected and the proposed maps for 2023 show 409 properties affected. FEMA was supplied 1' contours from 2011 and Chief Building Official Lake presented maps showing areas that have smaller floodplains and those with larger floodplains.

A floodplain development permit must be obtained for any development within a Special Flood Hazard Area. For residential, the lowest floor (including basement) must be elevated to at least 1 foot above base flood elevation. The elevation has to be documented by an elevation certificate provided by a Missouri licensed land surveyor, engineer or architect. For Non-Residential, either the lowest floor (including basement) must be elevated to at least 1 foot above base flood elevation, or floodproofed with walls impermeable to the passage of water and structural components capable of resisting hydrostatic and hydrodynamic loads and effects of buoyancy. Both must be documented by an elevation certificate provided by a Missouri licensed land surveyor, engineer or architect.

The Ordinance and maps are scheduled to be effective November 30, 2023 with FEMA's approval.

Public Meeting: Flood Insurance Study & Maps

Mayor Dawson opened the public meeting at 6:40 p.m. The purpose of the meeting is to allow public comments regarding the Flood Insurance Study and Maps

With no public comments, the public meeting closed at 6:41 p.m.

**Public Hearing: Annexation Petition – Midwest Landing LLC –  
Correction of Legal Description**

Mayor Dawson opened the public hearing at 6:42 p.m. The purpose of the public hearing is to allow public comments regarding the correction of the legal description for Midwest Landing LLC. The initial public hearing was held at the September 5, 2023 Council meeting regarding the Annexation Petition, however, since that hearing, the legal description for the property has been updated.

The corrected legal description for the property is as follows:

A TRACT OF LAND LOCATED IN A PART OF THE WEST HALF OF SECTION 17, TOWNSHIP 45 NORTH, RANGE 21 WEST OF THE FIFTH PRINCIPAL MERIDIAN, PETTIS COUNTY, MISSOURI AND BEING A PART OF LOTS 2-8, 10, 149-151, 156-157, PLATTED LIGHTHOUSE LANE AND MELYNDA COURT, OF CAMBRIDGE COUNTRY ESTATES, A SUBDIVISION IN PETTIS COUNTY, MISSOURI AS RECORDED IN PLAT CABINET A AT PAGES 126-127 AND LOCATED IN PART OF LOT 2 OF CAMBRIDGE COUNTRY ESTATES, PHASE 2, A SUBDIVISION IN PETTIS COUNTY, MISSOURI, AS RECORDED IN PLAT CABINET A AT PAGE 245, AND ALSO BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT A ½" IRON BAR WITH PLASTIC STAMPED CAP AT THE SOUTHEAST CORNER OF LOT 12, CAMBRIDGE COUNTRY ESTATES, PHASE 3, A SUBDIVISION IN PETTIS COUNTY, MISSOURI, AS RECORDED IN PLAT CABINET A AT PAGES 311-312; THENCE ALONG THE EASTERLY LINE OF TRACT A OF SAID CAMBRIDGE COUNTRY ESTATES, PHASE 3, BEING A CURVE TO THE LEFT HAVING A RADIUS OF 1030.00 FEET AND A CHORD BEARING OF S 16°45'11"E (CHORD DISTANCE OF 50.00 FEET), AN ARC DISTANCE OF 50.00 FEET TO A ½" IRON BAR WITH PLASTIC STAMPED CAP AND THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID CURVE TO THE LEFT, BEING THE WESTERLY LINE OF "SPARKS BYPASS" HAVING A RADIUS OF 1030.00 FEET AND A CHORD BEARING OF S 32°30'17"E (CHORD DISTANCE OF 510.94 FEET), AN ARC DISTANCE OF 516.33 FEET TO A ½" IRON BAR WITH PLASTIC STAMPED CAP; THENCE LEAVING THE WESTERLY LINE OF "SPARKS BYPASS", S 35°50'25"W, A DISTANCE OF 293.27 FEET, THENCE NORTH 50°39'31" WEST, 259.98 FEET; THENCE NORTH 34°13'29" WEST, 170.22 FEET; THENCE NORTH 87°48'48" WEST, 66.75 FEET; THENCE NORTH 02°11'12" EAST, 327.08 FEET TO A POINT ON THE SOUTH LINE OF SAID TRACT A; THENCE N 89°27'44"E ALONG THE SOUTH LINE OF SAID TRACT A, A DISTANCE OF 27.61 FEET TO A TANGENT CURVE TO THE LEFT; THENCE ALONG SAID CURVE TO THE LEFT ON THE SOUTH LINE OF SAID TRACT A, HAVING A RADIUS OF 525.00 FEET AND A CHORD BEARING OF N 81°21'14"E (CHORD DISTANCE OF 148.07 FEET), AN ARC DISTANCE OF 148.57 FEET TO A POINT OF TANGENCY; THENCE N 73°14'49"E ALONG THE SOUTH LINE OF SAID TRACT A, A DISTANCE OF 117.30 FEET TO THE POINT OF BEGINNING, AS SHOWN AS TRACT A ON PLAT OF SURVEY PREPARED BY WHITEHEAD CONSULTANTS, INC. IN JOB NO. 18-125M SUBJECT TO ANY AND ALL EASEMENTS, RESERVATIONS AND RESTRICTIONS OF RECORD. TOGETHER WITH AND SUBJECT TO THE 30' UTILITY EASEMENT.

With no public comments, the public hearing closed at 6:43 p.m.

**SERVICE AWARDS:**

25 Year Gift Card/Certificate	Renaie Hoard	Exec. Admin. Assistant	Park
15 Year Pin/Certificate	Kyle Gilmore	Battalion Chief	Fire
5 Year Pin/Certificate	Joseph Arnold	Fire Driver/Engineer	Fire
5 Year Pin/Certificate	Tanner Durham	Equipment Operator II	Sanitation

**SPECIAL/RETIREMENT AWARDS:** None

**MINUTES:** The Council Meeting minutes of September 18, 2023 were approved on motion by Oldham, seconded by Marshall. All present in favor. Robinson and Cross were absent.

**REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:** None

**ROLL CALL OF STANDING COMMITTEES:**

**FINANCE & ADMINISTRATION** – Chris Marshall, Chairman; Jack Robinson, Vice Chairman

## **Presentation: Bothwell Regional Health Center: Annual Audit Report**

Lori Wightman, CEO of Bothwell Regional Health Center, and Steve Davis, CFO of Bothwell Regional Health Center, presented the annual report on operations and financial conditions of the hospital and clinics.

The Audited Financial Statements show the following negative net margin totals for Fiscal Year 2019 thru Fiscal Year 2023:

- FY 2019 – (\$8,427,630)
- FY 2020 – (\$5,531,276)
- FY 2021 – (\$848,570)
- FY 2022 – (\$3,577,105)
- FY 2023 – (\$6,172,359)

Industry Benchmarks show that the hospital has enough cash to sustain itself for 30 days. Long-term debt is strong at less than 25% and net revenues are over 50%. Debt Service Coverage is stable at 1.5 – 3 times. Earnings before interest, taxes, depreciation and amortization shows lower than expected at less than 5%. Over half of the hospitals in the country had a negative bottom line due to growth of increased claim denials from Medicare Advantage and Medicaid, Increased bad debt and increased percentage of underfunded government vs. commercial patients. Inflation is also complicating finances with an increase of 5.6% in total expenses, 3.5% in other expenses, 19.2% in drug costs and 23.2% in contracted labor.

Cost Shifting shows 78% of care provided pays governmental and below cost. Insurance pays 180%, Medicare and Medicaid pay 80% and self-pay is 4%. In 2020, the U.S. spent \$4.1 Billion on healthcare and the top 5 largest U.S. pharma firms net earnings topped \$81.9 Billion last year.

The financial recovery plan focuses on revenue minus expenses. Revenue includes payer contracts, enhanced reimbursement residency program, 340B, shared savings, upfront collections, FEMA, grants and philanthropy. Expenses include employee health insurance, 340B, supply costs, surgical implants, physician contracts, unit closure, decrease contract labor and partnerships. 340B is a drug pricing program that provides financial help to hospitals serving vulnerable communities to manage rising prescription costs. 340B requires pharmaceutical manufacturers participating in Medicaid to sell outpatient drugs at discounted prices to health care organizations. Since 2019, cash expended/saved per day has increased and decreased in the negative per year, however, since enrolling in 340B in 2023, cash expended/saved per day is now in the positive with a goal of saving \$18,000.00 per day.

In 2022 the Board of Trustees decided to switch insurance from Blue Cross Blue Shield to Healthy Z which has saved the hospital \$6,400 per day and each employee \$75/mo. Switching to a new Pharmacy Benefit Management, which handles rebates for pharmaceuticals, saved the hospital \$218,000 in the first quarter and \$216,000 in the 2<sup>nd</sup> quarter of the year. Other cost savings include decreased non-labor staff and contracted labor, physician alignment and comp design, new Medicaid managed care contacts, up front cash collections and 340B implementation.

### General Updates

**K9 Officer Ringo** – Handler Mike Van Deusen; used to prevent assaults on healthcare workers; Last year the hospital had 42 assaults on workers, subdued 29 patients with use of force, 102 combative patients, seized 64 weapons, and had 1 bomb threat. Ringo is trained in aggression control and explosive detection.

**Clinics Off Broadway** – Opened February 2023 with limited walk-in hours; fully opened August 2023 with the addition of a new Nurse Practitioner.

**Family Medicine** – Current physician in 2nd year; In 2024, 2 additional physicians will be joining full time.

**Community Health Foundation Committee** – Puts on community health education events to bring more people to the campus to interact with healthcare experts.

### **Presentation: Self-Funded Health Insurance Program**

Terri Etter, IMA Financial Group, presented an update regarding the city moving to a self-funded health insurance program. It is a 3-year plan and IMA is recommending moving into Phase 1 starting 2024.

**2024 Phase 1** – Immature plan year, ASO with in-force carrier stop loss, administration, prescription; Carrier Blue Cross Blue Shield of Kansas City; fund to immature max total costs, excess funding held as reserve, budgeted to “worst case”, monthly cash flow considerations, no terminal or year 2 stop loss, protection if move back to fully insured.

**2025 Phase 2** – Mature plan year, ASO with in-force carrier or unbundled arrangement, data driven cost containment strategies; Strategic purchasing, administration, PBM, stop loss; fund to mature expected total costs and decrease claims from max to expected.

**2026 Phase 3** – Ongoing cost containment strategies, innovative ideas, offer best benefits for retention and staff recruitment; ongoing vendor/strategy management; Fund to mature expected total costs, cash flow considerations, fixed costs, review reserves.

The current known spend/guarantee renewal is currently \$1,675,415.00. This is the negotiated rate with Blue Cross Blue Shield to stay as a fully insured option. To be self-funded, they are looking to fund to \$1,764,484.00 and are expected to spend \$1,585,600.00 leaving an estimated reserve of \$178,884.00 at the 2024 year end. With a partially self-funded option, plan design alternatives are available. Additional enhancements are offered to plans and they way they are set up.

Blue Cross and Blue Shield fully insured renewal was presented as a flat renewal. IMA negotiated a 2% reduction to fully insured or flat renewal with ½ mo. premium holiday credit which accounts for \$71,000.00. There is also an ASO partially funded option with BlueKC to hold rates and decrease stop loss max claims to adjust for the \$120,000.00 aggregate corridor to cover expected claims. Individual stop loss is set at \$85,000.00.

#### **Fully Insured vs. Partially Self-Funded**

**HSA** – 166 employees enrolled; deductible increased to \$3,200/\$6,400 for IRS Compliance; review HSA Contribution; review cost sharing – pay 25% dependent coverage.

**PPO \$3,000** – 57 employees enrolled; richer benefit offering \$0 office co-pay & \$50 specialty; lower copay offerings in inpatient/outpatient/prescription coverings; IMA actuary projected a 0.04% increase in claims offering richer benefits; review cost sharing – pay same amount as HSA for dependent coverage.

**PPO \$5,000** – 7 employees enrolled; richer benefit offering \$0 office co-pay & \$50 specialty; lower copay offerings in inpatient/outpatient/prescription coverings; IMA actuary projected a 0.01% increase in claims offering richer benefits; review cost sharing – pay same amount as HSA for dependent coverage.

#### **Voluntary Benefits:**

- Vision – No rate increase – renewing with BlueKC Vision
- Voluntary Life – Benefits moving to The Standard

- Dental – Benefits moving to The Standard
- Critical Illness, Hospital Indemnity, Short Term Disability & Accident policies – Benefits moving to The Standard; implementing new voluntary Long-Term Disability plan offering.

Ms. Etter recommends that the City move to partially self-funded with Blue Cross Blue Shield of Kansas City, make plan adjustments to the PPO plans, coinsurance and co-payments and to hold premium contributions as is from 2023-2024 with 0% increase to employee contributions.

Motion by Oldham, seconded by Marshall to move forward with the self-funded health insurance program. All present in favor. Robinson and Cross were absent.

- Claims administered by the City’s workers compensation insurance currently go through a “One Call” system and Bothwell Regional Health Center is not in the network. Bothwell Regional Health Center has offered the City Medicare rates for workers compensation services currently not within network.

BILL NO. 2023-190, ORDINANCE NO. 11906 – AN ORDINANCE AUTHORIZING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI, PERSONNEL DEPARTMENT AND BOTHWELL REGIONAL HEALTH CENTER FOR DIRECT BILL SERVICES was read once by title.

2<sup>nd</sup> Reading – Motion by Oldham, 2<sup>nd</sup> by Marshall. All present in favor. Robinson and Cross were absent.

Final Passage – Motion by Oldham, 2<sup>nd</sup> by Marshall. All present in favor. Robinson and Cross were absent.

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

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

<b>Presentation: Sedalia SAFE Coalition</b>
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Police Chief Matt Wirt and Corporal Andrew Silvey presented information on a proposed “SAFE Coalition”. SAFE stands for “Safety Advocates For Everyone”. The purpose is to identify existing and potential safety hazards for motorists and pedestrians, SMART problem solving, open line of communication between all agencies, extend scope beyond existing committees and to work together to make Sedalia safe for everyone. Partner agencies could include but are not limited to City of Sedalia, Sedalia 200, MODOT, Private Schools, First Student and Pettis County Ambulance District.

**“SMART” Problem Solving**

Specific – Identify existing safety hazards for motorist and pedestrians.

Measurable – Data driven approach

Action-Orientated – Simple and Cost effective

Relevant – Addresses the current issues

Timely – Resources available when needed

Corporal Silvey shared examples of SAFE Projects. One is the TRACTION team sponsored by highway safety that partners with schools to involve high school students in the problem-solving process and encourages a sense of ownership. The Mock crash program is another example. This event has been highly successful and the Coalition would allow expanded awareness of the event and would open the opportunity for resources and funding to bring guest speakers to schools. SAFE goals include obtaining Federal and State funding not attainable through other means, maintain success log for media and performance measurement, reduce crashes and injuries, promote and encourage SAFE driving in teen population, addressing roadway safety by thinking outside the box and work together for a safer Sedalia. One way to achieve this is through a Community Safety Liaison that would work with public outreach to

research safety concerns in the city, coordinate with community leaders on problem solving, plan special events, research grants affecting public safety, work with department directors to ensure internal safety and oversee in-house training.

Motion by Foster, seconded by Oldham to move forward with the Sedalia SAFE Coalition. All present in favor. Robinson and Cross were absent.

**PUBLIC WORKS** – Thomas Oldham, Chairman; Chris Marshall, Vice Chairman

### **Strategic Planning Presentation: Cemetery Department**

Cemetery Director Roger Waters stated the Cemetery Department provides casket and cremation burials in-ground and above ground in Columbarium's. Since Crown Hill was founded in February 1866, there have been 24,824 burials through September 2023. There have been 102 burials, 59 grave lots and 17 Niches sold this year. Cemetery personnel sets Military Government markers for veterans and oversees the Monument Companies setting the headstones with proper location and footing for the size of the stones. During the spring, summer and fall cemetery personnel mow approximately 70 acres per week and in the winter are straightening headstones, trimming trees, working on mowing equipment and clearing snow from roadways.

Hebrew Cemetery located on South Grand has been owned by the City since 2001. There are 235 people buried at the Cemetery. Calvary Cemetery belongs to the Catholic Church, opened in 1868 and lies within Crown Hill Cemetery. There have been 3,924 burials in Calvary Cemetery thru September 2023 and the City collects monthly fees for maintenance and fees for the opening and closing of the grave lots.

Strategies include plotting out new areas for burials and new roads in the next few years. There are 2,020 grave lots left to sell in the new addition. Some are not the best due to water issue next to roadway ditches. The Columbarium installed in November of 2019 has 64 Niches with 58 sold. The new Columbarium ordered in July 2022 and installed in March 2023 has 64 Niches with 5 sold thru September 2023.

The property west of Veterans Memorial Drive purchased by the City in 2021 is suitable for a cremation burial area due to the trees. Cemetery Director Waters stated that he would also like to make walking trails in this area. The property catches water and changing how the water drains would be needed. Cemetery staff is working to stop mischief in the area and trying to make it safer and look like a cemetery/park area. Public Works has been assisting in the clean-up efforts, however, other projects have slowed progress. Cemetery Director Waters is currently researching ways to budget for assistance from an outside source to finish the clean up so Cemetery crews can maintain. He would also like to add a Committal Service Shelter in the area which is a covered pavilion on concrete that protects individuals from wind, rain, or snow and provide seating for 20-25 people during interment services.

➤ The quote from the Missouri State Highway Patrol is for a pre-owned 2020 Ford F-250 for the Street Department. Amount \$34,000.00.

BILL NO. 2023-191, ORDINANCE NO. 11907 – AN ORDINANCE APPROVING AND ACCEPTING A QUOTE FOR THE PURCHASE OF A USED 2020 FORD F-250 FOR THE STREET DEPARTMENT was read once by title.

2<sup>nd</sup> Reading – Motion by Oldham, 2<sup>nd</sup> by Foster. All present in favor. Robinson and Cross were absent.

Final Passage – Motion by Oldham, 2<sup>nd</sup> by Foster. All present in favor. Robinson and Cross were absent.

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

- The Cost Share Agreement with Missouri Department of Conservation is for a Tree Resource and Maintenance (TRIM) Grant.

BILL NO. 2023-192, ORDINANCE NO. 11908 – AN ORDINANCE AUTHORIZING A COST SHARE AGREEMENT FOR A TREE RESOURCE IMPROVEMENT AND MAINTENANCE (TRIM) GRANT was read once by title.

2<sup>nd</sup> Reading – Motion by Oldham, 2<sup>nd</sup> by Marshall. All present in favor. Robinson and Cross were absent.

Final Passage – Motion by Oldham, 2<sup>nd</sup> by Foster. All present in favor. Robinson and Cross were absent.

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

**COMMUNITY DEVELOPMENT** – Rhiannon M. Foster, Chairwoman; Tina Boggess, Vice Chairwoman

- A public hearing was held September 18, 2023 regarding the annexation of property located at 16<sup>th</sup> street and Water Tower Road. The Fourteen-day waiting period is up and the annexation may now be considered by City Council.

BILL NO. 2023-193, ORDINANCE NO. 11909 – AN ORDINANCE OF THE CITY OF SEDALIA, MISSOURI, APPROVING AND ANNEXING AN UNINCORPORATED AREA OWNED BY JEFF REDFORD, MANAGING MEMBER OF HELAMANDRIVE, LLC, A MISSOURI LIMITED LIABILITY COMPANY, INTO THE CITY OF SEDALIA, MISSOURI, ADJACENT AND CONTIGUOUS TO EXISTING CORPORATE LIMITS OF SAID CITY was read once by title.

2<sup>nd</sup> Reading – Motion by Oldham, 2<sup>nd</sup> by Marshall. All present in favor. Robinson and Cross were absent.

Final Passage – Motion by Oldham, 2<sup>nd</sup> by Marshall. All present in favor. Robinson and Cross were absent.

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

- The Ordinance is to amend City Code regarding Floodplain management.

BILL NO. 2023-194, ORDINANCE NO. 11910 – AN ORDINANCE AMENDING THE CITY’S ORDINANCES REGARDING FLOODPLAIN MANAGEMENT was read once by title.

2<sup>nd</sup> Reading – Motion by Oldham, 2<sup>nd</sup> by Foster. All present in favor. Robinson and Cross were absent.

Final Passage – Motion by Oldham, 2<sup>nd</sup> by Marshall. All present in favor. Robinson and Cross were absent.

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

- During the September 18, 2023 Council Meeting, a petition was presented to Council regarding one-way streets to increase parking and improve traffic flow safety. A motion was adopted to direct staff to study the proposal for further discussion, however, Interim Public Works Director, Chris Davies, has been out of the office and needs to be available for the discussion. Motion by Oldham, seconded by Foster to move the discussion to the October 16, 2023 Council meeting. All present in favor. Robinson and Cross were absent.

- The budget amendment and quote from the Kansas Highway Patrol are for a Ford F-150 Responder for Building Maintenance in the amount of \$31,500.00. The item was not included in the current year Budget.

RESOLUTION NO. 2059 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEDALIA, MISSOURI, STATING FACTS AND REASONS FOR THE NECESSITY TO AMEND AND INCREASE THE CITY’S ANNUAL BUDGET FOR FISCAL YEAR 2024 was read once by title and approved on motion by Oldham, seconded by Foster. All present in favor. Robinson and Cross were absent.

BILL NO. 2023-195, ORDINANCE NO. 11911 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2023-2024 REGARDING BUILDING MAINTENANCE TRUCK PURCHASE was read once by title.

2<sup>nd</sup> Reading – Motion by Foster, 2<sup>nd</sup> by Oldham. All present in favor. Robinson and Cross were absent.

Final Passage – Motion by Oldham, 2<sup>nd</sup> by Foster. All present in favor. Robinson and Cross were absent.

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

BILL NO. 2023-196, ORDINANCE NO. 11912 – AN ORDINANCE APPROVING AND ACCEPTING A QUOTE FOR THE PURCHASE OF A 2020 FORD F-150 FOR BUILDING MAINTENANCE was read once by title.

2<sup>nd</sup> Reading – Motion by Oldham, 2<sup>nd</sup> by Foster. All present in favor. Robinson and Cross were absent.

Final Passage – Motion by Foster, 2<sup>nd</sup> by Oldham. All present in favor. Robinson and Cross were absent.

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

➤ With the resignation of the current Administrative Assistant in Code Enforcement/Community Development, it was determined that a restructure of duties would make the department more efficient and allow for additional growth.

RESOLUTION NO. 2060 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEDALIA, MISSOURI, STATING FACTS AND REASONS FOR THE NECESSITY TO AMEND AND INCREASE THE CITY’S ANNUAL BUDGET FOR FISCAL YEAR 2024 was read once by title and approved on motion by Oldham, seconded by Foster. All present in favor. Robinson and Cross were absent.

BILL NO. 2023-197, ORDINANCE NO. 11913 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2023-2024 REGARDING ADDITION OF ADMINISTRATIVE ASSISTANT IN COMMUNITY DEVELOPMENT was read once by title.

2<sup>nd</sup> Reading – Motion by Foster, 2<sup>nd</sup> by Oldham. All present in favor. Robinson and Cross were absent.

Final Passage – Motion by Oldham, 2<sup>nd</sup> by Marshall. All present in favor. Robinson and Cross were absent.

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

BILL NO. 2023-198, ORDINANCE NO. 11914 – AN ORDINANCE AMENDING ORDINANCE NO. 9940 BY ADDING A NEW CLASSIFICATION AND JOB DESCRIPTION FOR ADMINISTRATIVE ASSISTANT AND BY AMENDING AN EXISTING CLASSIFICATION AND JOB DESCRIPTION FOR PERMIT TECHNICIAN FOR THE CITY OF SEDALIA, MISSOURI was read once by title.

2<sup>nd</sup> Reading – Motion by Oldham, 2<sup>nd</sup> by Foster. All present in favor. Robinson and Cross were absent.

Final Passage – Motion by Foster, 2<sup>nd</sup> by Oldham. All present in favor. Robinson and Cross were absent.

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

RESIGNATION: The following resignation was read and approved on motion by Oldham, seconded by Marshall. All present in favor. Robinson and Cross were absent.

\*Chris Rippey – Tree Board – Effective immediately

APPOINTMENTS: The following new appointment was read and approved on motion by Oldham, seconded by Marshall. All present in favor. Robinson and Cross were absent.

\*Ann Graff – Planning & Zoning Commission – 4 Year Term Expiring June 2027.

BIDS: None

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

\*Janice Ulmer dba Sedalia Elks Lodge #125, 320 S Kentucky, Liquor by the Drink & Sunday Sales

\*Paul Beykirch dba County Distributing Co. Inc., 1800 Eagleview Dr., Wholesale Beer Only



- \*Kevin Long dba Loyal Order of Moose #1494, 119 Winchester Dr., Liquor by the Drink & Sunday Sales
- \*Jennifer Edwards dba End Zone Sports Bar & Grill LLC, 3129 W Broadway, Liquor by the Drink & Sunday Sales
- \*Minerva M Perez dba El Tapatio LLC, 3000 S Limit, Liquor by the Drink & Sunday Sales

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

City Administrator Kelvin Shaw reminded everyone that the last First Thursday for the season is this Thursday, October 5, 2023.

Councilwoman Boggess thanked 1<sup>st</sup> and 2<sup>nd</sup> Ward Councilmen for their coverage last weekend at the Breaktime free gas event. Councilwoman Boggess also thanked those also who attended the pastor appreciation evening. Councilwoman Boggess commented that she will be taking suggestions for the George R. Smith dedication.

Councilman Hiller thanked the Mayor and Councilman Marshall for their assistance in setting up the D.A.R.E. car this past weekend. It was well attended and an enjoyable day.

Councilman Hiller requested the Crime Stoppers Spaghetti dinner be added to the calendars on October 26, 2023, at 5:00 p.m. at First Christian Church.

GOOD & WELFARE:

Rene Vance, 19813 Tanglenook, stated that the Sedalia Senior Center finished their year at the end of July. They have started their new year and as of July, they have served 5,000 meals a month. Their monthly fundraiser is October 15, 2023 from 11 a.m. to 1 p.m. and the menu is Italian at a cost of \$12/adults and \$5/children.

The meeting adjourned at 8:40 p.m. on motion by Oldham, seconded by Foster to a closed door meeting in the upstairs conference room pursuant to subsections 1 (Legal Advice), 2 (Real Estate), 3 (Personnel) and 12 (Negotiated Contracts) of Section 610.021 RSMo. Roll Call Vote: Voting "Yes" were Oldham, Marshall, Boggess, Hiller, Foster and Bloess. No one voted "No". Robinson and Cross were absent.

The regular meeting reopened and closed at 9:31 p.m. on motion by Foster, seconded by Oldham. All present in favor. Robinson and Cross were absent.

THE CITY OF SEDALIA, MISSOURI

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Andrew L. Dawson, Mayor

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Jason S. Myers, City Clerk