

CITY OF SEDALIA, MISSOURI CITY COUNCIL MEETING OCTOBER 7, 2024

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

The Council of the City of Sedalia, Missouri duly met on October 7, 2024 at 6:30 p.m. at the Municipal Building in the Council Chambers with Mayor Andrew L. Dawson presiding. Mayor Dawson called the meeting to order and asked for a moment of legislative prayer led by Chaplain Byron Matson followed by the Pledge of Allegiance.

ROLL CALL:

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

SERVICE AWARDS:

5 Year Pin/Certificate Matthew Kowalski Firefighter Fire

Fire Chief Matt Irwin stated that Mr. Kowalski is a second generation firefighter and graduated from the City's first Fire I and II Academy.

SPECIAL AWARDS/RETIREMENT AWARDS: None

MINUTES: The Council Meeting minutes of September 23, 2024 were approved on motion by Oldham, seconded by Robinson. All Present in Favor. Marshall was absent.

UNFINISHED BUSINESS:

Citizens Traffic Advisory Commission received a request to establish a no parking zone in front of 710 West 6th Street. The residents there include some foster children with special needs. The parent requested the no parking to improve the safety of these children while getting on and off of the school bus. The Commission voted to recommend approval. A concern was raised regarding setting a precedent that would encourage others to come forward to request no parking in front of their homes. A compromise was suggested to limit the no parking to only during school hours. Council voted to postpone action on the matter and direct staff to modify the language of the bill. Since the last meeting, individual Council Members have been in contact with the requester and indications are that establishing a no parking zone for Monday through Friday from 7:00 a.m. to 4:00 p.m. would accomplish her goals.

BILL NO. 2024 - 181 – AN ORDINANCE ESTABLISHING "NO PARKING" IN FRONT OF 710 WEST 6TH STREET MONDAY THRU FRIDAY DURING THE HOURS OF 7:00 AM TO 4:00 PM was read once by title. 2nd Reading – Motion by Oldham, 2nd by Robinson.

Councilwoman Foster has concerns that this ordinance would set a precedence that more residents would want no parking areas in front of their homes. Having a lot of no parking zones can cause a lot of issues especially if there isn't enough parking to begin with. The school district should be brought in to determine other options.

Roll Call Vote to move to Second Reading: Voting "Yes" were Robinson, Boggess, Hiller, Cross and Bloess. Voting "No" were Oldham and Foster. Marshall was absent.

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

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES: None

ROLL CALL OF STANDING COMMITTEES:

PUBLIC WORKS – Chairman Bob Hiller; Vice Chairwoman Tina Boggess

Strategic Planning Presentation - Cemetery

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 24,909 burials through September 2024. There have been 83 burials, 40 grave lots and 11 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 236 people buried at the Cemetery. Calvary Cemetery belongs to the Catholic Church, opened in 1868 and lies within Crown Hill Cemetery. There have been 3,949 burials in Calvary Cemetery thru September 2024 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 1,980 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 63 sold. The new Columbarium ordered in July 2022 and installed in March 2023 has 64 Niches with 12 sold thru September 2024.

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 40-50 people during interment services. He would like to put this area off of Veteran's Memorial Drive, estimated cost of 65,000.00. He would also like to implement a new fee structure since fees have not been increased in seven years.

> Staff has been working on a project to extend sewer to the new Bobcat dealership along with other existing businesses in the area. To facilitate the extension of the main across 65 Highway to tie into existing mains on the west side of the highway, additional easements need to be obtained.

BILL NO. 2024-185, ORDINANCE NO. 12141 – AN ORDINANCE APPROVING AND ACCEPTING A PERMANENT UTILITY EASEMENT FOR SEWER AND WATER PURPOSES FOR PROPERTY LOCATED AT 3805 SOUTH LIMIT was read once by title.

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

BILL NO. 2024-186, ORDINANCE NO. 12142 – AN ORDINANCE APPROVING AND ACCEPTING A PERMANENT UTILITY EASEMENT FOR SEWER AND WATER PURPOSES FOR PROPERTIES LOCATED AT 3815 SOUTH LIMIT AND 3905 SOUTH LIMIT was read once by title.

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

BILL NO. 2024-187, ORDINANCE NO. 12143 – AN ORDINANCE APPROVING AND ACCEPTING A PERMANENT UTILITY EASEMENT FOR SEWER AND WATER PURPOSES FOR PROPERTY LOCATED AT 3615 SOUTH LIMIT was read once by title.

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

BILL NO. 2024-188, ORDINANCE NO. 12144 – AN ORDINANCE APPROVING AND ACCEPTING A PERMANENT UTILITY EASEMENT FOR SEWER AND WATER PURPOSES FOR PROPERTY LOCATED AT 3701 SOUTH LIMIT was read once by title.

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

Vacuum and Jet Trucks are used in Public Works for routine maintenance of sewer mains by jetting them out to dislodge items that cause clogs to keep them flowing. Another common use is jetting out culverts and storm water structures. Due to the increasing usage of this equipment and the age, a new truck was purchased in April. The plan was to replace the 2008 model with the new truck and then refurbish the 2013 model. The cost to refurbish the 2013 model significantly exceeded the amount budgeted and the highest bid for the 2008 truck came in well below expectations. Staff worked with the dealer and negotiated a favorable trade-in for the 2008 truck to apply to the repairs to the 2013 truck. The quoted repair cost of \$83,300.98 will be offset partially with a trade-in allowance of \$40,221.24, leaving a net cost of \$43,089.74.

RESOLUTION NO. 2111 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEDALIA, MISSOURI, STATING FACTS AND REASONS FOR THE NECESSITY TO AMEND AND INCREASE THE CITY'S ANNUAL BUDGET FOR FISCAL YEAR 2025 was read once by title and approved on motion by Oldham, seconded by Foster. All Present in Favor. Marshall was absent.

BILL NO. 2024-189, ORDINANCE NO. 12145 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2024-2025 REGARDING WPC VAC TRUCK REPAIRS was read once by title.

2nd Reading – Motion by Oldham, 2nd by Foster. All Present in Favor. Marshall was absent.

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

BILL NO. 2024-190, ORDINANCE NO. 12146 – AN ORDINANCE APPROVING AND ACCEPTING A QUOTE FOR REPAIRS OF WATER POLLUTION CONTROL VAC TRUCK was read once by title.

2nd Reading – Motion by Oldham, 2nd by Foster. All Present in Favor. Marshall was absent.

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

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

The City uses a Geographic Information System to map out and manage infrastructure. The City participates in an intergovernmental agreement with Pettis County where the City provides the flyover orthography updates every two years to the County and in turn the County provides access to the base layer of recorded property information. We then add our additional layers of infrastructure information. Due to logistical challenges, there has been a lack of coordination in the way this has been managed in the City. Individual departments have maintained separate programs at outlying locations to manage and view information, and have used copies of the database and added individual layers. Upon investigating, we determined that if we moved to a cloud version of the software, the management of the database would be streamlined. We have worked with the software company to develop a transition plan over the next three years and they will provide us licenses to use the current versions of the software, and assist in moving to cloud storage.

RESOLUTION NO. 2112 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEDALIA, MISSOURI, STATING FACTS AND REASONS FOR THE NECESSITY TO AMEND AND INCREASE THE CITY'S ANNUAL BUDGET FOR FISCAL YEAR 2025 was read once by title and approved on motion by Oldham, seconded by Robinson. All Present in Favor. Marshall was absent.

BILL NO. 2024-191, ORDINANCE NO. 12147 - AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2024-2025 REGARDING PW ADMIN ARCGIS PURCHASE was read once by title. 2nd Reading — Motion by Oldham, 2nd by Foster. All Present in Favor. Marshall was absent. Final Passage — Motion by Oldham, 2nd by Foster. All Present in Favor. Marshall was absent. Roll Call Vote: Voting "Yes" were Robinson, Oldham, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No". Marshall was absent.

BILL NO. 2024-192, ORDINANCE NO. 12148 – AN ORDINANCE AUTHORIZING AN ENTERPRISE AGREEMENT FOR PURCHASE OF ARCGIS ONLINE PROGRAM was read once by title.

2nd Reading – Motion by Oldham, 2nd by Foster. All Present in Favor. Marshall was absent.

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

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

<u>FINANCE & ADMINISTRATION</u> — Chairwoman Tina Boggess; Vice Chairman Thomas Oldham Motion by Oldham, seconded by Cross to accept staff recommendation for the following changes in Employee Insurance. All Present in Favor. Marshall was absent.

- a. Employee Contributions/Dependent Coverages increase shared proportionately
- b. Funding Level set using the actuarially estimated claims
- c. HSA deductible IRS minimum (\$3,200 to \$3,300)

- d. Stop Loss Reinsurance Level \$85,000 to \$100,000
- e. Dental Plan Design increase benefit max. on buy up plan

PUBLIC SAFETY – Chairman Jack Robinson, Vice Chairman Steve Bloess

> The Police Department has been successful in obtaining a grant to supply rams and bullet resistant shields in all marked patrol units. They were also successful in securing a grant to purchase a computer for the drug enforcement unit. The budget amendment is to recognize the extra revenue of \$12,187.00 and formally appropriate the funds for the purchases.

RESOLUTION NO. 2113 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEDALIA, MISSOURI, STATING FACTS AND REASONS FOR THE NECESSITY TO AMEND AND INCREASE THE CITY'S ANNUAL BUDGET FOR FISCAL YEAR 2025 was read once by title and approved on motion by Foster, seconded by Oldham. All Present in Favor. Marshall was absent.

BILL NO. 2024-193, ORDINANCE NO. 12149 - AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2024-2025 REGARDING POLICE EQUIPMENT PURCHASES was read once by title. 2nd Reading – Motion by Oldham, 2nd by Foster. All Present in Favor. Marshall was absent. Final Passage – Motion by Oldham, 2nd by Foster. All Present in Favor. Marshall was absent. Roll Call Vote: Voting "Yes" were Robinson, Oldham, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No". Marshall was absent.

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

APPOINTMENTS:

The following appointment was read and approved on motion by Oldham, seconded by Foster. All present in favor. Marshall was absent.

Sedalia Public Library Board

Tessa Childers – Replacing Reva Woodward – Three Year Term 7/1/2024 to 6/30/2027

BIDS: Purchase & Re-Use of Property at 1120 East 4th - September 19, 2024

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

- *Jennifer Edwards dba End Zone Sports Bar & Grill LLC, 3129 West Broadway, Liquor by the Drink & Sunday Sales
- *Kelly Wertz-Black dba State Fair Spirits, 1419 South Limit, Packaged Liquor, Taste Testing, and Sunday Sales
- *Kevin Long dba Loyal Order of Moose 1494, 119 Winchester Dr., Liquor by the Drink & Sunday Sales
- *Minerva Perez-Marin dba El Tapatio, 3000 South Limit, Liquor by the Drink & Sunday Sales

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Councilman Cross stated that the auto repair shop on South 65 Highway that used to be Schilby's Auto Repair have taken a truck load of items to hurricane victims in Florida. They will be taking a second load of dry goods, tolietries and water soon. Please contact them if anyone would like to make a donation.

Councilman Bloess stated that he will be in the Council Chambers in the Municipal Building every Wednesday at Noon for an hour or more if necessary for anyone who would like to interact with him regarding Council discussion.

GOOD & WELFARE:

Kyle Van Vleck, 1201 South Montgomery, voiced concern about the storm water project and the lack of communication with the City regarding effects on the neighborhood where it is occurring. He and others are facing issues such as not having any water, no internet and roadway disturbances. He and other neighbors do not believe the City is sensitive to these issues and fear retaliation from Code Enforcement.

The meeting adjourned at 7:16 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 Robinson, Oldham, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No". Marshall was absent.

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

ROLL CALL:

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

BUSINESS RELATED TO CLOSED DOOR MEETING:

BILL NO. 2024-194, ORDINANCE NO. 12150 – AN ORDINANCE AUTHORIZING A REAL ESTATE CONTRACT FOR THE SALE OF PROPERTY BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND MCDONALD'S USA, LLC, A DELAWARE LIMITED LIABILITY COMPANY was read once by title.

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

The regular meeting adjourned at 8:17 p.m. on motion by Oldham, seconded by Robinson. All Present in favor. Marshall was absent.

THE CITY OF SEDALIA, MISSOURI

Andrew L. Dawson, Mayor

Jason S. Myers, City Clerk

BID TABULATION

Purchase & re-use of property at 1120 East 4th September 19, 2024 3:00 p.m.

Clerk's Office

Ray J. Ross

Sedalia, MO 65301

Daniel Ilin

402 South Engineer Sedalia, MO 65301 \$600.00

Expand current property and Maintain lot and grass

\$500.00

Expand current fence line and expand driveway