



CITY OF SEDALIA, MISSOURI
CITY COUNCIL MEETING
OCTOBER 17, 2022

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, October 17, 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 followed by the Pledge of Allegiance.

ROLL CALL:

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

SERVICE/SPECIAL/RETIREMENT AWARDS: None

MINUTES: The Council Meeting minutes of October 3, 2022 were approved on motion by Oldham, seconded by Cross. All present in favor. Boggess was absent.

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:

The Citizen’s Traffic Advisory Commission minutes dated July 13, 2022 were accepted on motion by Oldham, seconded by Foster. All present in favor. Boggess was absent.

Councilwoman Foster noted a discrepancy in the August 31, 2022 Planning & Zoning Commission minutes. They show John Kehde being both absent and present. Motion by Foster, seconded by Robinson to table the acceptance of the minutes to the November 7, 2022 Council Meeting. All present in favor. Boggess was absent.

ROLL CALL OF STANDING COMMITTEES:

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

Presentation - Audit Results

Amanda Schultz and Kristen Brown, with Williams Keepers, presented the audit results for the fiscal year ending March 31, 2022. The only significant change is Bothwell Regional Health Center and Sedalia Public Library should be reported as discrete public component units instead of blended units.

A single audit was performed because the City had federal expenditures of \$1,138,343. Internal control and compliance reported a significant deficiency that relates to the preparation of the City’s financial statements and significant adjustments were proposed as part of the audit. Adjustments are related to year end accrual entries and balances and GASB 34 activity/balance. This will be addressed in preparation for next year’s audit and resolved for fiscal year 2023.

No transactions were considered unusual and there were no changes in accounting policies during fiscal year 2022. Estimates that affect financial statements were evaluated and found reasonable. Financial statement disclosures are neutral, consistent and clear and all are included. Accounting records are in good order, however, significant adjustments were proposed. There were no disagreements with management, no difficulties performing the audit and auditors received full cooperation from City Staff. In fiscal year 2023, GASB 87 (leases) and GASB 91 (conduit debt obligations) will be implemented and could affect the City. For GASB 87, Operating leases will be recorded as a right of use asset and/or financing lease instead of an expense. GASB 91 includes adding footnote disclosures to provide clarity but no proposed adjustments to statements.

No deficiencies were identified as a “deficiency in internal control” or “material weakness”, however, a “significant deficiency” was found regarding the preparation of financial statements, which is the same as in the Single Audit. Other internal control deficiencies were found but didn’t meet the criteria for “significant deficiency” or “material weakness”.

Financial Update: Sales & Use Tax is up \$530,000 (5.4% increase) with a budget variance of \$133,971. Franchise Tax (Gas & Electric) are up with gas being consistently higher month over month and electric being higher than July. Transportation Taxes, gas is up 13.6% and vehicle sales tax is up 8.4%. The majority of Property Taxes come in during the months of December and January.

Presentation: Insurance Renewal

Human Resources Director Shannon Ramey-Trull presented information on insurance renewals for medical, dental, vision, life/supplemental and ancillary (Short Term Disability, Accident, Critical Illness and Hospital Indemnity). The City went out for bids for an insurance broker and IMA was selected with an effective date of October 1, 2022.

Medical Insurance: Initial renewal quotes from Blue Cross/Blue Shield came in at an increase of 1.5%. IMA went back to Blue Cross and was able to get the renewal rate down to 0% with proposed changes.

Proposed Changes:

HSA 3000 – 166 employees enrolled; No plan changes; \$100.00 City HSA contribution; Cost sharing – pay 25% of dependent coverage. **Rates: City Portion** - Employee Only \$543.64, Employee/Spouse \$683.14, Employee/Children \$665.96; Family \$801.87; **Employee Portion** - Employee Only - \$0.00, Employee/Spouse \$448.51, Employee/Child \$366.96, Family \$774.70.

PPO 3000 – 57 employees enrolled; No plan changes; Employee contribution increased from \$0.00 to \$35.00/mo. **Rates: City Portion** - \$543.64 across the board; **Employee Portion** – Employee Only \$34.70, Employee/Spouse \$670.88, Employee/Child \$555.21, Family \$1,133.56.

PPO 4500 – 7 employees enrolled; Increase deductible from \$4,500 to \$5,000; 25% cost sharing for dependent coverage. **Rates: City Portion** - Employee Only \$541.58, Employee/Spouse \$688.82, Employee/Child \$662.05, Family \$795.90; **Employee Portion** - Employee \$0.00, Employee/Spouse \$448.51, Employee/Child – \$366.96, Family \$774.70.

HSA 3000		
	Current	Proposed
Ded. (Single/Family)	\$3,000/\$6,000	\$3,000/\$6,000
Coins (Plan/Member Pay)	80% / 20%	80% / 20%
Embedded Ded./OOP Max	Embedded	Embedded
Total OOP (Single/Family)	\$6,500 / \$13,000	\$6,500 / \$13,000
Office Visit (Primary/Specialist)	80% After Ded.	80% After Ded.
Diagnostic (Lab.)	Ded. & Coins	Ded. & Coins
Diagnostic X-Ray	Ded. & Coins	Ded. & Coins
Advanced Imaging	Ded. & Coins	Ded. & Coins
Urgent Care Facility	Ded. & Coins	Ded. & Coins
Emergency Room	Ded. & Coins	Ded. & Coins
Inpatient Hospital	Ded. & Coins	Ded. & Coins
Outpatient Facility	Ded. & Coins	Ded. & Coins
Inpatient MH/SUD	Ded. & Coins	Ded. & Coins
Out Patient MH/SUD	Ded. & Coins	Ded. & Coins
Spinal Manipulation	Ded. & Coins	Ded. & Coins
Prescription Drugs:		
Tier 1	100% after Ded.	100% after Ded.
Tier 2	100% after Ded.	100% after Ded.
Tier 3	100% after Ded.	100% after Ded.
Mail Order	100% after Ded.	100% after Ded.
Enrollment & Cost:		
Employee Only	\$552.79	\$543.64
Employee/Spouse	\$1,160.87	\$1,141.65
Employee/Child	\$1,050.30	\$1,032.92
Employee/Family	\$1,603.09	\$1,576.57

PPO 3000		
	Current	Proposed
Ded. (Single/Family)	\$3,000/\$6,000	\$3,000/\$6,000
Coins (Plan/Member Pay)	80% / 20%	80% / 20%
Embedded Ded./OOP Max	Embedded	Embedded
Total OOP (Single/Family)	\$6,500 / \$13,000	\$6,500 / \$13,000
Office Visit (Primary/Specialist)	\$0 / \$100 Copay	\$0 / \$100 Copay
Diagnostic (Lab.)	Ded. & Coins	Ded. & Coins
Diagnostic X-Ray	Ded. & Coins	Ded. & Coins
Advanced Imaging	Ded. & Coins	Ded. & Coins
Urgent Care Facility	\$50 Copay	\$50 Copay
Emergency Room	\$250 Ded. & Coins	\$250 Ded. & Coins
Inpatient Hospital	Ded. & Coins	Ded. & Coins
Outpatient Facility	Ded. & Coins	Ded. & Coins
Inpatient MH/SUD	Ded. & Coins	Ded. & Coins
Out Patient MH/SUD	Ded. & Coins	Ded. & Coins
Spinal Manipulation	\$50 Copay & Coins.	\$50 Copay & Coins.
Prescription Drugs:		
Tier 1	\$5	\$5
Tier 2	\$50	\$50
Tier 3	\$100	\$100
Mail Order	\$12.50 Tier 1 \$125 Tier 2 \$250 Tier 3	\$12.50 Tier 1 \$125 Tier 2 \$250 Tier 3
Enrollment & Cost:		
Employee Only	\$554.16	\$578.34
Employee/Spouse	\$1,163.74	\$1,214.52
Employee/Child	\$1,052.91	\$1,098.85
Employee/Family	\$1,607.08	\$1,677.20

PPO 4500		
	Current	Proposed
Ded. (Single/Family)	\$4,500 / \$9,000	\$5,000 / \$10,000
Coins (Plan/Member Pay)	80% / 20%	70% / 30%
Embedded Ded./OOP Max	Embedded	-
Total OOP (Single/Family)	\$7,500 / \$15,000	\$7,500 / \$15,000
Office Visit (Primary/Specialist)	\$25 / \$100	\$50 / \$100
Diagnostic (Lab.)	Ded. & Coins	-
Diagnostic X-Ray	Ded. & Coins	-
Advanced Imaging	Ded. & Coins	-
Urgent Care Facility	\$50 Copay	\$100
Emergency Room	\$250 Ded. & Coins	-
Inpatient Hospital	Ded. & Coins	-
Outpatient Facility	Ded. & Coins	-
Inpatient MH/SUD	Ded. & Coins	-
Out Patient MH/SUD	Ded. & Coins	-
Spinal Manipulation	\$100 Copay & Coins	-
Prescription Drugs:		
Tier 1	\$5	\$20
Tier 2	\$50	\$75
Tier 3	\$100	\$150
Mail Order	\$12.50 Tier 1 \$125.00 Tier 2 \$250.00 Tier 3	\$40.00 Tier 1 \$150.00 Tier 2 \$300.00 Tier 3
Enrollment & Cost:		
Employee Only	\$552.32	\$541.58
Employee/Spouse	\$1,159.87	\$1,137.33
Employee/Child	\$1,049.41	\$1,029.01
Employee/Family	\$1,601.73	\$1,570.60

Net Totals – Renewal with no changes - \$0.00; Renewal with proposed changes is approximately 4.6% increase or \$70,262 increase net of estimated commission changes (budgeted 5% increase).

Voluntary Benefits: No rate changes to Vision Insurance, Voluntary Life Insurance, Dental Insurance and Ancillary.

Motion by Foster, seconded by Robinson to approve the proposed changes as presented. All present in favor. Boggess was absent.

➤ The Ordinance is to adopt a formalized code of conduct for City volunteers.

BILL NO. 2022-172, ORDINANCE NO. 11666 – AN ORDINANCE ADOPTING A VOLUNTEER CODE OF CONDUCT FOR THE CITY was read once by title.

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

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

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

➤ Sign & Stay Pay will provide employees an incentive to continue to work for the City. Full-time employees will receive payouts of \$500 on December 2, 2022 and March 10, 2023.

RESOLUTION NO. 1989 – A RESOLUTION AUTHORIZING AN INCREASE IN BUDGETED EXPENDITURES FOR THE FISCAL YEAR 2022-2023 RELATING TO THE SIGN & STAY PAY INCENTIVES was read once by title and approved on motion by Oldham, seconded by Foster. All present in favor. Boggess was absent.

BILL NO. 2022-173, ORDINANCE NO. 11667 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2022-2023 REGARDING SIGN & STAY PAY FOR EMPLOYEES was read once by title.

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

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

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

➤ On October 28, 2022, The Liberty Center is showing the Rocky Horror Picture Show and would like open container laws waived and also block off 5th Street in front of the Liberty Center from 6:00 p.m. to 11:00 p.m. The special event permit allows open containers of alcohol and security and conditions are consistent with similar events.

BILL NO. 2022-174, ORDINANCE NO. 11668 – AN ORDINANCE WAIVING OPEN CONTAINER LAWS AND IMPOSING OTHER CONDITIONS RELATING TO THE LIBERTY CENTER ASSOCIATION FOR THE ARTS’ ROCKY HORROR PICTURE SHOW EVENT was read once by title.

2nd Reading – Motion by Oldham, 2nd by Bloess. All present in favor. Boggess was absent.

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

Roll Call Vote: Voting “Yes” were Robinson, Oldham, Marshall, Cross and Bloess. Foster abstained due to being a member of the Liberty Center Board. No one voted “No. Boggess was absent.

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

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 24,706 burials thru September 2022. There have been 100 burials, 57 grave lots and 14 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. 41 headstones and 14 military markers have been set this year. 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 3,902 burials in Calvary Cemetery thru September 2022 and the City collects monthly fees for maintenance and fees for the opening and closing of the grave lots.

Strategies include plotting new areas for burials and new roads in the next 2 years. There are 2,080 grave lots left to sell in the new addition and approximately 500 aren't usable due to water issues and being next to roadway ditches. The Columbarium installed in November 2019 has 64 Niches with 46 sold. The new Columbarium ordered in July 2022 costs approximately \$21,500.00 and will take at least 8 months or longer to arrive and be installed.

Mr. Waters stated that he as well as neighbors are against selling the property at 1030 North Engineer. The property was purchased for expansion of the cemetery and is located next to Calvary Cemetery. It is high ground, drains well and has no underground utilities. Overhead electrical service runs along the East side of Engineer. If the property is developed into residential housing or school buildings, it would increase traffic, increase water runoff causing flooding in the cemetery and more safety issues with employees going back and forth from the cemetery with vehicles and equipment.

The property West of Veterans Memorial Drive purchased by the City in 2021 is suitable for a cremation burial area due to the trees. Mr. 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 the Public Works Department is helping clean to make it safer and look like a cemetery/park area.

- An emergency purchase was made for equipment repair for the belt press located at the Central Plant. A budget amendment is needed for the purchase of the belt in the amount of \$11,330.83.

RESOLUTION NO. 1990 – A RESOLUTION AUTHORIZING AN INCREASE IN BUDGETED EXPENDITURES FOR THE FISCAL YEAR 2022-2023 RELATING TO THE REPAIR OF THE BELT PRESS-CENTRAL PLANT was read once by title and approved on motion by Oldham, seconded by Marshall. All present in favor. Boggess was absent.

BILL NO. 2022-175, ORDINANCE NO. 11669 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2022-2023 REGARDING REPAIR TO BELT PRESS-CENTRAL PLANT was read once by title.

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

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

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

BILL NO. 2022-176, ORDINANCE NO. 11670 – AN ORDINANCE APPROVING AND ACCEPTING A QUOTE FOR REPAIR/REPLACE PARTS ON BELT PRESS AT THE CENTRAL PLANT was read once by title.

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

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

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

- Pumps at the 32nd Street Lift Station have started to fail. Staff suggests amending the budget and purchasing a pump from FTC Equipment, LLC in the amount of \$21,570.34 and replace the 2nd pump next fiscal year.

RESOLUTION NO. 1991 – A RESOLUTION AUTHORIZING AN INCREASE IN BUDGETED EXPENDITURES FOR THE FISCAL YEAR 2022-2023 RELATING TO THE PURCHASE OF REPLACEMENT PUMP AT 32ND STREET LIFT STATION was read once by title and approved on motion by Oldham, seconded by Robinson. All present in favor. Boggess was absent.

BILL NO. 2022-177, ORDINANCE NO. 11671 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2022-2023 REGARDING PURCHASE OF REPLACEMENT PUMP AT 32ND STREET LIFT STATION was read once by title.

2nd Reading – Motion by Oldham, 2nd by Bloess. All present in favor. Boggess was absent.

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

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

BILL NO. 2022-178, ORDINANCE NO. 11672 – AN ORDINANCE APPROVING AND ACCEPTING A QUOTE FOR PURCHASE OF PUMP FOR 32ND STREET LIFT STATION was read once by title.

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

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

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

- Contractors are installing fiber optics through town and with permit revenue generated, a budget amendment is needed to appropriate funds for inspections.

RESOLUTION NO. 1992 – A RESOLUTION AUTHORIZING AN INCREASE IN BUDGETED EXPENDITURES FOR THE FISCAL YEAR 2022-2023 RELATING TO UTILITY INSPECTORS FOR EXCAVATION IN RIGHT-OF-WAY was read once by title and approved on motion by Oldham, seconded by Marshall. All present in favor. Boggess was absent.

BILL NO. 2022-179, ORDINANCE NO. 11673 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2022-2023 REGARDING UTILITY INSPECTORS FOR EXCAVATION IN RIGHT-OF-WAY was read once by title.

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

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

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

- The next phase of water distribution system improvements will be in the area along Grand from 20th Street to 32nd Street. The design work will be added to the City’s contract with Wilson & Company in the amount of \$77,500.

BILL NO. 2022-180, ORDINANCE NO. 11674 – AN ORDINANCE APPROVING AND ACCEPTING A SCOPE OF SERVICES FOR WATER SYSTEM MAINTENANCE ON SOUTH GRAND AVENUE FROM WEST 20TH STREET TO THE CITY LIMITS was read once by title.

2nd Reading – Motion by Oldham, 2nd by Bloess. All present in favor. Boggess was absent.

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

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

COMMUNITY DEVELOPMENT – Rhiannon Foster, Chairwoman; Bob Cross, Vice Chairman: No Report

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

- Animal Services Manager, Randi Battson, developed a plan to reduce the number of animals that are repeatedly allowed to be a nuisance and worked with Legal to impose regulations.

BILL NO. 2022-181, ORDINANCE NO. 11675 – AN ORDINANCE AMENDING SECTION 8-143 OF THE CODE OF ORDINANCES OF THE CITY OF SEDALIA, MISSOURI RELATING TO DOGS AND CATS RUNNING AT LARGE was read once by title.

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

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

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

APPOINTMENTS:

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

Sedalia Public Library Board

*Emily Schmidt – Completing Chris Paszkiewicz’s term ending June 30, 2024

BIDS: None

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

New:

*Kristy Long dba Wildlife Ridge Winery, 34751 Miller Road, Smithton, MO 65350, Special Event (Child Safe Dessert Auction – November 22, 2022, 8:00 a.m. to 9:00 p.m. – The Foundry, 324 W 2nd)

Renewal:

*Crystal Sims dba Woods Express #570, 703 E Broadway, Packaged Liquor & Sunday Sales

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Councilman Cross commended the Fire Department for their fast arrival to a fire on South Kentucky on Sunday, October 16, 2022. He stated it only took the Fire Department about 5 minutes to arrive.

Councilman Oldham stated the Sedalia Downtown Alliance had their first Spirit Walk on Saturday, October 15, 2022 and it was interesting and a good history lesson. He commended Downtown Planner, Joleigh Cornine, and everyone that was involved. He also added that the Central Regional Missouri Municipal League meeting will be on Wednesday, October 19, 2022.

City Administrator Kelvin Shaw officially congratulated Jason Myers on becoming City Clerk.

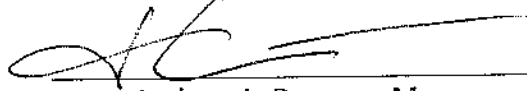
GOOD & WELFARE:

Sandra Clark, 640 East 9th, stated there is a city ordinance allowing cows and horses within city limits, but not goats and would like to get that changed. She has 3 goats and has asked Police about them and they told her they are ok to have. She just purchased her house in February 2022 and it has 2 city lots with a fence and added she would sell the house and move so she wouldn’t have to get rid of her goats. She has been to court and would like to hear something before her next court date in January 2023. Mayor Dawson stated he would look into it.

The meeting adjourned at 7:55 p.m. on motion by Oldham, seconded by Marshall to a closed door meeting in the upstairs conference room pursuant to subsections 1 (Legal Advice), 2 (Real Estate) and 12 (Negotiated Contracts) of Section 610.021 RSMo. Roll Call Vote: Voting "Yes" were Robinson, Oldham, Marshall, Cross, Foster and Bloess. No one voted "No". Boggess was absent.

The regular meeting reopened at 8:22 p.m. and closed on motion by Oldham, seconded by Robinson. All present in favor. Boggess was absent.

THE CITY OF SEDALIA, MISSOURI



Andrew L. Dawson, Mayor



Jason S. Myers, City Clerk