

# City Council Meeting Agenda Monday, November 15, 2021 – 6:30 p.m. City Hall, 200 South Osage, Sedalia MO

MAYOR: JOHN KEHDE MAYOR PRO-TEM: JEFF LEEMAN

- A. CALL TO ORDER Mayor Kehde Council Chambers
- B. PRAYER & PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- **D. SERVICE AWARDS** None
- E. SPECIAL AWARDS None
- **F. RETIREMENT AWARDS** None
- I. APPROVAL OF PREVIOUS SESSION MINUTES
  - A. Council Meeting November 1, 2021
- II. REPORT OF SPECIAL BOARDS, COMMISSIONS AND COMMITTEES
  - A. Acceptance of Planning & Zoning Commission minutes dated July 28, 2021
  - B. Acceptance of Citizen's Traffic Advisory Commission minutes dated October 13, 2021
- III. ROLL CALL OF STANDING COMMITTEES
  - A. FINANCE / ADMINISTRATION Chairman Steve Bloess; Vice Chairwoman Rhiannon Foster
    - 1. <u>Presentation</u> Oats: Annual Report (Tracy Walkup, Presenter)
    - 2. <u>Presentation</u> Financial Update (Dawn Jennings, Presenter)
    - 3. Personnel Policies Manual amendment

Council Discussion led by Chairman Bloess

- O Call for Ordinance amending the Personnel Regulations Manual of the City of Sedalia, Missouri by removing Section 8.3 (Disciplinary Hearing) and Appendix B (City Ward Map) and adding Section 6.3 B (Victims of Domestic and Sexual Violence Policy) Mayor Kehde
- 4. Bid Audit Services Fiscal Years ending 2022-2024

Council Discussion led by Chairman Bloess

Motion and Second to award bid for audit services for fiscal years ending 2022, 2023 and 2024 to Williams Keepers LLC.

- B. <u>PUBLIC SAFETY</u> Chairwoman Tina Boggess; Vice Chairman Bob Cross
  - Agreement Flooring & Kennel Walls Sedalia Animal Shelter Epoxy Coating Specialists \$53,800.00
     Council Discussion led by Chairwoman Boggess
    - **O** Call for Ordinance authorizing an agreement for wall and floor resurfacing at the Sedalia Animal Shelter Mayor Kehde
  - 2. Grant Acceptance Sedalia Police Department Thermal Imaging Monocular \$4,999.00

Council Discussion led by Chairwoman Boggess

**R** Call for Resolution of the City Council of the City of Sedalia, Missouri authorizing the acceptance of a grant by the Sedalia Police Department from the Missouri Department of Public Safety and Homeland Security for a thermal imaging monocular – Mayor Kehde

- C. PUBLIC WORKS Chairman Thomas Oldham; Vice Chairman Lucas Richardson
  - 1. <u>Strategic Planning Presentation</u> Airport Department (Derrick Dodson, Presenter)
  - 2. Right of Way Conveyance Autumn Avenue Extension

Council Discussion led by Chairman Oldham

- **O** Call for Ordinance authorizing the acceptance of a permanent right-of-way conveyance for the extension of Autumn Avenue Mayor Kehde
- 3. Bid & Agreement Generator Maintenance Plan Martin Energy Group \$22,220.00

Council Discussion led by Chairman Oldham

- **O** Call for Ordinance authorizing an agreement for on-site generator maintenance, inspection and repair services Mayor Kehde
- 4. Sidewalk Design Engineering West Main between Osage and Kentucky \$13,700.00

Council Discussion led by Chairman Oldham

**O** Call for Ordinance authorizing a scope of services for engineering services related to sidewalk replacement on Main Street between Osage and Kentucky – Mayor Kehde

- D. COMMUNITY DEVELOPMENT Chairman Andrew Dawson; Vice Chairman Jeff Leeman
  - 1. Strategic Planning Presentation Community Development (John Simmons & Devin Lake, Presenters)
  - 2. Presentation Retail Strategies
  - 3. Special Use Permit KGI Wireless 150' Monopole Tower

Council Discussion led by Chairman Dawson

- O Call for Ordinance granting a special use permit to KGI Wireless, on behalf of Verizon Wireless, for the installation of a monopole tower located at 1807 West Broadway in the City of Sedalia, Missouri Mayor Kehde
- 4. Rezoning East 24<sup>th</sup> Property R-1 to R-3

Council Discussion led by Chairman Dawson

- O Call for Ordinance granting a change in zoning classification from R-1 (Single Family Residential) to R-3 (Apartment House) on certain property located on a section of parcel on East 24<sup>th</sup> Street in the City of Sedalia, Missouri, In accordance with Chapter 64, Zoning, of the City Code of the City of Sedalia, Missouri Mayor Kehde
- 5. 353 Tax Abatement Guidelines

Council Discussion led by Chairman Dawson

R Call for Resolution of the City Council of the City of Sedalia, Missouri accepting and supporting the adoption of the Chapter 353 Property Tax Abatement Midtown Residential Area Program Guidelines – Mayor Kehde

#### IV. OTHER BUSINESS

- A. APPOINTMENTS None
- **B. LIQUOR LICENSES**

New:

\*Herschel Whited dba VFW Post #2591, 121 S Ohio, Picnic License, \$37.50 Renewal:

\*Cathy Geotz dba Break Time #3084, 318 W Broadway, Packaged Liquor, \$150

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

#### VI. GOOD AND WELFARE

- VII. Closed Door Meeting Motion and Second to move into closed door meeting in the upstairs conference room pursuant to Subsections 1 (Legal Advice) and 2 (Real Estate) 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. BUSINESS RELATED TO CLOSED DOOR MEETING

- A. Motion and Second to reopen regular meeting
- B. Roll Call
- **C.** Ordinance to approve a Right of First Refusal

#### IX. 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: <a href="https://global.gotomeeting.com/join/578973061">https://global.gotomeeting.com/join/578973061</a>

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: <a href="https://global.gotomeeting.com/install/578973061">https://global.gotomeeting.com/install/578973061</a>. This will make joining these meetings quick and easy. Once you have followed the link above and identified yourself you will be given options for how you want to join in with *audio*. For *smartphones*: tap on one of the phone numbers and it will dial the phone and the meeting numbers. For *other devices*: use the feature of call me. The phone audio will be much better than through your computer. This should come up if you have your preferences set up to show it. If it does not, in the upper right-hand corner of the GoToMeeting screen you will see an icon that looks like a gear. Click on the gear and then look for "Phone" and if it is not highlighted click on it. One of the options should be to call me. Put the phone number you want to be called on (direct dial) into the box provided and then click the "Call Me" button. Once the system calls you, you will be asked to hit pound.

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.

(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679 Access Code: 578-973-061

- One-touch: tel:+18668994679,,578973061#

United States: +1 (669) 224-3318

- One-touch: <u>tel:+16692243318,,578973061#</u>

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

# Click on any agenda item to view the related documentation

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 NOVEMBER 12, 2021 AT 3:00 P.M. AT THE SEDALIA MUNICIPAL BUILDING, BOONSLICK REGIONAL LIBRARY, SEDALIA PUBLIC LIBRARY AND ON THE CITY'S WEBSITE AT WWW.CITYOFSEDALIA.COM



# OFFICE OF THE CITY ADMINISTRATOR

To: Honorable Mayor John Kehde & City Council Members

From: Kelvin Shaw, City Administrator

Re: Agenda items for City Council meeting on Monday, November 15, 2021, 6:30 p.m.

<u>Finance/Administration Committee</u> - There are four items for consideration through the Finance / Administration Committee.

- 1. As part of our strategic planning process, we ask that our outside service contractors make a presentation. The contract requires such presentation and essentially, we ask that they report on how the funds were used this fiscal year, and then what services and costs they propose for the next fiscal year. This is an important function for these contracts from a legal standpoint, as we must show the general public purpose for the expenditure of these funds. In addition, from an overall resource allocation standpoint, we must review these services to determine how they stack up against all other priorities. The first of such service contract presentations this year is from OATS. They provide transit services to the community, and as per the current contract, we help offset the costs with \$25,000.00 so that affordable transportation services are provided to more individuals.
- 2. Dawn Jennings, Finance Director will give a brief update on the tax revenue collections.
- 3. A new law passed in Missouri became effective in August requiring certain benefits be given to employees that are victims of domestic violence. Shannon Ramey-Trull, Human Resources Director has reviewed these requirements with our City Attorney and has pulled together a proposed amendment to our personnel policies to ensure that we comply with this new law. In addition, on legal advice, we have proposed some modifications to the disciplinary process of removal of a requirement for a hearing for terminations.
- 4. Prudent business practice includes bidding out audit services every few years. It is typical in the industry to include a three-year engagement. This levels the field for auditors to bid against the incumbent firm, since there is always more work in the first year of the engagement to get familiar with the City and to get their audit systems loaded with beginning balances. A three-year engagement allows them to spread these extra costs in the first year across three years. Additionally, best practices in engaging audit firms give preferences to changing auditors periodically. Auditors and staff can get too accustomed to seeing the same procedures year after year and get complacent, or worse, facilitates an easier path around internal controls. To be clear, we do not have any reason to believe there are any problems of this nature, but still something we should consider.

The City last bid out its audit services in 2017 and had two firms bid. Gerding, Korte & Chitwood, which has performed the audit for the City for several years, was the low bidder and continued to provide these services through fiscal year 2021 that was just completed. Staff prepared and issued a request for proposals (RFP) to solicit bids for the next three years and received four proposals. The lowest bid is from Williams Keepers LLC, a regional firm out of Columbia. This firm has performed the specialized audits of the pension plans since the requirements were put in place, a few years ago, for these funds to have a separate audit. Staff

has been pleased with their work on these audits and is comfortable recommending them to conduct the audit for the City as a whole, including the pensions.

<u>Public Safety Committee</u> – There are two items for consideration through the Public Safety Committee.

1. As part of the strategic planning process for animal control services, we discussed the need to upgrade the finish on the floors and walls in the dog kennels. The current concrete floor and painted block wall finish is difficult to maintain in accordance with the standards prescribed by the Department of Agriculture for animal shelters. The paint will not hold up to the dogs scratching, which leaves a porous surface that can hold germs and is difficult to disinfect. The inspectors have recommended, what they have seen used in other shelters, applying an epoxy coating on the floors and walls where the dogs are housed. The epoxy is a much more durable surface that will stand up to the dogs' scratching while covering the porous building materials to facilitate a much more effective and efficient disinfection.

Staff has issued a request for proposals (RFP) and received one bid from Epoxy Coating Specialists. With the original bid being over the budgeted amount of \$50,000.00, staff worked with the vendor to reduce the amount of area coated to the most critical areas where dogs are housed regularly. Staff recommends approval of the agreement for epoxy coating at the animal shelter for \$53,800.00.

2. The Sedalia police department participates in a counter terrorism program with the Missouri Office of Homeland Security. Through this program, local officers are trained and equipped in the highly specialized areas of terrorism prevention, response, and mitigation. Through this program, we have been awarded a grant to purchase a thermal imaging monocular for \$4,999.00. Staff recommends acceptance of this grant to purchase this equipment to assist in keeping us all safe.

<u>Public Works Committee</u> – There are four items for consideration through the Public Works Committee.

Derrick Dodson, our Airport Director, will continue this year's presentations of strategic planning for each department. Derrick will present at this meeting an overview of the plans for the airport.

As a reminder, I ask that in each of the individual presentations that they address the following four questions:

- a) Why is the service needed?
- b) Why should the City be doing it?
- c) What level of service are we providing now?
- d) How are we going to accomplish it? In other words, strategies going forward for services including any major budget requests related to new or expanded initiatives.

These presentations will all lead up to and set the stage for the Council strategic planning session on January 8<sup>th</sup> (the second Saturday in January). During this session, we review the highlights of each of these individual department strategic plans to bring them together into an overall plan for the City, to include setting relative priorities. This high-level direction from

Council then becomes the basis for the budget development to match that strategy. We will then have budget work sessions February through March, culminating with a budget adoption the last meeting in March.

- 2. With the building of the new Heckart Community Center, we anticipate more traffic in the area. To help move this traffic more smoothly and safely, we propose to extend Autumn Avenue from Liberty Park Boulevard to Main Street. Engineering Surveys and Services has agreed to grant the City a right of way necessary to make this connection. Staff recommends acceptance of this right of way.
- 3. The City has several generators to keep essential services operational in times of power outages. A few years ago, the City contracted with a vendor to provide ongoing preventive maintenance and checks of this equipment to help ensure it works when it is needed in emergency situations. Staff has issued an invitation for bid (IFB) to solicit updated proposals for these services and received three responses. The low bidder was Martin Energy Group and after checking their references, staff recommends award of the contract to them for \$22,200.00 to provide generator maintenance services.
- 4. As part of our efforts to update and repair our sidewalks, we identified a project around the new Katy Trails Community Health facility being built at Main and Kentucky, as well as, along Main Street from Kentucky Avenue to Osage Avenue. In reviewing the block between Kentucky and Osage, staff found several voids under the current sidewalk and extending under some of the buildings. Staff recommends employing an engineer to review the situation and design a solution to prevent damage to the buildings while upgrading the sidewalk and curbing. The City has a contract with Wilson & Company to provide on call engineering services such as this. Staff recommends adding a scope of work to this contract to engineer this project for \$13,700.00.

<u>Community Development Committee</u> – There are five items for consideration through the Community Development Committee.

- 1. John Simmons, Community Development Director and Devin Lake, Chief Building Official will continue the strategic plan presentations for the Community Development Department.
- 2. During the Missouri Municipal League (MML) conference a few of our Council Members and I met with Retail Strategies at their booth. After the conference, we followed up with them to get more information about their services. As part of the strategic planning, we invited them to make a presentation to Council for your consideration of inclusion in the plan.
- 3. KGI Wireless made application for a special use permit to allow them to build a 150' monopole tower at 1807 West Broadway. This tower will be used to enhance cellular and broadband services through Verizon Wireless. As Staff reported to the Planning and Zoning Commission, the proposed project would be consistent with the surrounding land use and is similar to other towers that have been previously approved. After reviewing the application and conducting a public hearing, the Commission voted to recommend approval to Council.
- 4. The owner of the property east of 1300 East 24<sup>th</sup> Street made application to have their property rezoned from R-1 Single Family to R-3 Apartment House. The majority of this property is already zoned for R-3 but a relatively small triangle at one corner of the property overlaps into R-1 zoning. After reviewing the application and conducting a public hearing, the Planning and Zoning Commission voted to recommend approval to Council.

5. The Chapter 353 redevelopment plan approved by Council includes the opportunity to provide tax abatement incentives to remove the blight on properties within the redevelopment area. Staff has worked with the Sedalia Redevelopment Corporation (SRC) board of directors to develop guidelines to apply this tool. I will give a presentation of what the SRC and staff have developed and recommend to Council for approval.



# CITY OF SEDALIA, MISSOURI CITY COUNCIL MEETING NOVEMBER 1, 2021

"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 <a href="https://global.gotomeeting.com/join/578973061">https://global.gotomeeting.com/join/578973061</a>".

The Council of the City of Sedalia, Missouri duly met on Monday, November 1, 2021 at 6:30 p.m. at the Municipal Building in the Council Chambers with Mayor John Kehde presiding. Mayor Kehde 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:

Jeff Leeman	Present	Lucas Richardson	Present
Thomas Oldham	Present	Bob Cross	Present
Andrew Dawson	Present	Rhiannon Foster	Absent
Tina Boggess	Present	Steve Bloess	Present

#### **SERVICE AWARDS:**

5 Year Certificate/Pin Amy Epple Park Director Park Department

Mrs. Epple started with the Park Department in 2008. In 2012, she went back to Warrensburg to oversee their Community Center and Recreation Division. In 2016, Mrs. Epple returned to Sedalia and was hired as the new Parks & Recreation Director.

#### **SPECIAL/RETIREMENT AWARDS:** None

MINUTES: The Council Meeting minutes of October 18, 2021 were approved on motion by Leeman, seconded by Oldham. All present in favor. Foster was absent.

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES: None

#### **ROLL CALL OF STANDING COMMITTEES:**

PUBLIC SAFETY - Tina Boggess, Chairwoman; Bob Cross, Vice Chairman

#### **Presentation: Pettis County Joint Communications Budget**

Pettis County Joint Communications Director Dannelle Lauder stated that Sedalia Police Communications and Pettis County Sheriff's Communications have successfully merged. 3 to 4 operators are staffed 24 hours per day and approximately 10,000 calls are processed each month. Joint Communications dispatches for the Pettis County Sheriff's Office, Sedalia Police, Pettis County Fire, Sedalia Fire and Pettis County Ambulance District. The 911 Board consists of the Chief of Police, Sedalia Fire Chief, Pettis County Ambulance District Chief, Pettis County Sheriff and a member of the public who represents the Pettis County Commission.

#### Revenue/Expenditures:

A 3.6% Prepaid Tax is applied to any pre-paid services at point of purchase. Joint

Communications receives 50% of the tax (\$80,436.64 received as of September 30, 2021). Any Device Tax is a \$1.00 tax on any post-paid device that can access cellular systems and 911 including cell phones and smart watches (\$332,729.19 received as of September 30, 2021). Other revenue received are from Pettis County Ambulance District \$125,000.00, City of Sedalia \$250,000.00 and County of Pettis \$200,000.00. The amounts received from Pettis County Ambulance District and City of Sedalia were prorated due to the delayed merger at the beginning of 2021.

Revenues 2022		Expenditures	2022
Any Device Fee	\$ 405,000.00	Full Time Salaries	\$ 600,763.68
Statewide Prepaid Tax	50,000.00	Part-Time Salaries	33,580.00
Pettis County	200,000.00	Shift Differential	13,056.00
City of Sedalia	300,000.00	Salary Expense Total	\$ 647,399.68
Pettis County Ambulance District	150,000.00	Social Security	\$ 37,247.35
Government Total	\$1,105,000.00	Lagers	75,954.28
Interest	\$ 1,153.91	CERF	23,370.55
Misc. Fees	325.00	Medical Insurance	122,117.76
Interest Total	\$ 1,478.91	Basic Life	1,488.00
Balance Forward	\$ 293,630.52	Medicare	8,711.07
Federal 911 Grant	0.00	Benefit Total	\$ 268,889.01
Transfer Total	\$ 293,630.52	Wage/Benefit Total	\$ 916,288.69
Revenues Total	\$1,400,109.43	Office Supplies	\$ 1,700.00
		*New Equipment	6,374.90
		Equipment Repair	4,000.00
		Travel & Training	18,000.00
		*Telephone & Data	76,260.00
		*Contractual Services	219,634.66
		Miscellaneous	8,000.00
		Supplies/Equipment Total	\$ 333,969.56
		Federal 911 Grant	0.00
		Expenditures Total	\$1,250,258.25

<sup>\*</sup>New Equipment: Screen Recording - \$5,615.00 and base stations - \$759.90; <u>Telephone & Data</u>: 911 Services - \$40,800.00; Admin - \$3,960.00; MULES - \$4,500.00; Data - \$21,000.00; Miscellaneous Venders estimated - \$6,000.00; <u>Contractual</u>: City of Sedalia Lease Agreement - \$23,034.36; Wood & Huston Lease Agreement - \$115,151.51; Medical Director - \$6,000.00; Priority Dispatch - \$26,700.00; CallWorks - \$20,790.00; NIXLE - \$1,500.00; Tyler Technologies CAD - \$16,000.00.

Budget Requests – \$0.75 wage increase (roughly 3%) for all operators across the board in order to reflect competitive wages. Current minimum rate is \$14.27/hr. and would like an increase to \$15.02/hr.

➤ Self-Contained Breathing Apparatus certifications expire next year. The Fire Department was successful in obtaining a Federal Assistance to Firefighters grant in the amount of \$110,545.00. Motion by Dawson, 2nd by Bloess to award the bids for self-contained breathing apparatus, fill station and compressor system to Feld Fire Equipment in the amount of \$260,013.36. All present in favor. Foster was absent.

PUBLIC WORKS - Thomas Oldham, Chairman; Lucas Richardson, Vice Chairman

#### Strategic Planning Presentation: Street Division

Public Works Director Brenda Ardrey presented the strategic plan for the Street Division and gave an update on the rail spur which is complete and in service. An excess of \$1.8 Million remains from the \$10.1 Million grant received for the rail spur to be used to construct the transload facility.

#### Fiscal Year 2023 Goals:

- Build streets that provide safe, affordable and attractive facilities for travel.
- Attract, retain and build a skilled workforce.
- Improve flow of vehicles, pedestrians and bicycles on all streets.
- Keep City streets in good repair.
- Conduct coordinated and targeted public outreach for distracted driving, work zone locations, and problem areas; driving while using cell phones and ipad's is an issue within school and work zones; share crash statistic information on problem areas.
- Implement a neighborhood traffic calming program; change driving behaviors; implement creative ideas to slow down traffic and initiate gateway programs.
- Complete streets, manage healthy trees, maintain culverts and catch basis, continue to fill cisterns, coal chutes, freight elevator shafts and below ground entryways as needed.

2022 Planned Projects - Completed or In-Process Year to Date

Mill & Overlay Streets - (Starting 11/1/2021):	Completed Contract 4 Sidewalks:
- West 3 <sup>rd</sup> from South Ohio to South Park	East 3 <sup>rd</sup> from Mill to Engineer
- West 16th from South Park to South Warren	- South Engineer to Union Pacific Railroad
- South Grand from Broadway to Clinton Rd.	Right-of-Way and North to Saline
- Parking Lot & Alley at 3 <sup>rd</sup> and Lamine	East 4th from Thompson to Engineer
Moving Dirt for Police Dept. Shooting Range – 653 Loads	East 5th from Lamine to Engineer
Chip & Seal blocks – 162 blocks	- East 7th from Ohio to Lafayette
Asphalt Repairs - Various base failures, Henry	- East Lafayette from 7th to 5th
Street Crossing, Pettis & Ohio, etc.	South Montgomery from 3 <sup>rd</sup> to Broadway
Crack Seal Blocks (Begins After Parking Lot Work)	Completed West 3rd from Quincy to Park, Working
Replace Culvert Pipes	On Contract 3 Sidewalks:
Street Sweeping - 2,550 curb miles/4,809.5 yards	- East 9th from Massachusetts to Ingram
Cistems – 6 filled this year	= East 10 <sup>th</sup> from Ingram to Engineer
Concrete Sidewalk, Driveway Approaches and	East 15 <sup>th</sup> from Engineer to Washington (Continues)
Clarendon Storm Box Failure Replacement and	West 16th from Ohio to Grand (Continues)
Repairs (City Staff)	- South Kentucky from 16th to 13th (Continues)
- 2018 Phase 1 Water Improvements Contract	Tree Trimming:
Area	- Winter weather and spring/fall storm damage
Completed Contract 1 Sidewalks:	- Limb failure due to heavy leaf and nut year
- West 7th from Ohio to Park	Salt Used on Roadways:
- West 2 <sup>nd</sup> from Park to Moniteau	2018 – 687 tons
<ul> <li>West 4<sup>th</sup> from Dal-Whi-Mo to Kentucky</li> </ul>	= 2019 – 1005,5 tons
- South Missouri from Main to Broadway	- 2020 - 703 tons
- South Quincy from 3rd to Broadway	2021 – 530.5 tons
Working on 13th Street Sidewalks (Continues)	

The mill and overlay project scheduled to start November 1, 2021 in the 16<sup>th</sup> & Grand area has been delayed as the company continues to finish other areas in Sedalia. The company doing the project will no longer be able to work at night, however, they have committed to the project being complete in 21 days. Signs in school zones are being tested with hi-reflective sign posts and the crosswalk patterns have been changed to a ladder style with additional crosswalks

added in main streets. Water mains are being replaced under sidewalks and are intended to last 50 years and is more cost effective than keeping the water mains under the roadways.

FY 2023 Maintenance: Maintain roadways, snow and ice removal, rebuilding truck routes, monitor bridges and bridge floors, pavement markings and signs, signal and sign repairs, non-roadway concrete repairs, public tree trimming and removal, ditch, culvert pipe, and catch basin maintenance and maintain existing asphalt alleys used for garbage collection. Annual planned maintenance includes in-house asphalting (staff dependent), \$500,000.00 request for sidewalk replacement in the 353 areas and failed galvanized culvert pipe replacement.

#### **Future Projects:**

- 1. 32<sup>nd</sup> Street, US 65 & Clinton Rd. Roadway improvements include intersection modifications; monitor for grants; work with MODOT on cost share.
- 2. West Main & US 65 On/Off ramps and widening of 765 split to Liberty Park Blvd. to 4 lanes; monitor for grant opportunities; cost share with MODOT. Grand Avenue in this area needs to be 4 lanes to improve the area.
- 3. South Winchester Rd. & 16<sup>th</sup> Street Roundabout New roadway provides alternative to Clarendon and South US 65; monitor for grant opportunities.
- 4. Main Street & North State Fair Blvd/Pro-Energy Drive/Cherry Tree Ln. New roundabout at Main Street and Easement Acquisition Roadway Straightening at Pro-Energy Drive/Cherry Tree Ln./North State Fair Blvd.
- 5. Pedestrian and Bicyclist Safety/Accessibility Sidewalk along US 65 from West 7<sup>th</sup> to Liberty Park Blvd on the east side; Sidewalk from US 50 Highway North to West 3<sup>rd</sup> & West 3<sup>rd</sup> to US 65 (in median island only); Pedestrian/bikeway from Katy Depot to Liberty Park along 3<sup>rd</sup> Street; Pedestrian/bikeway from Amtrak Depot to Katy Depot.
- 6. Widen Boonville Road from Harding Avenue to Sedalia Airport with new signals installed at Harding and US 50; Improve/widen Boonville Road from Harding Avenue to the Sedalia Rail Industrial Park.
- 7. 16th Street Corridor (Centennial Park to Missouri State Fairgrounds)
  - Bike lanes/sidewalks/curbs on the north/south sides from US 65 to Barrett.
  - Bike lanes/sidewalks/curbs on north/south sides from Barrett to Grand.
  - Mill and overlay roadway with bike lanes/sidewalks/curbs on the north/south sides from Ohio to New York.
- 8. General Roadway Improvements Improve US 50 and Winchester intersection with dedicated turn lanes and signal improvements; Eastbound US 50 onto Northbound Massachusetts & Improve Overpass with widening of US 50/constructing left hand lane and lengthening Lamine to Hancock; US 65 and 765 intersection with lane and crossover modifications; US 65 and Sacajawea traffic light for emergencies and school bus traffic.
- Extend Winchester from 16<sup>th</sup> roundabout to Sacajawea; Extend Cherry Tree Lane to Oak Grove Lane.

## Strategic Planning Presentation: Sanitation Division

Public Works Director Brenda Ardrey stated the Sanitation Division continues to stabilize and balance the enterprise fund. Fiscal Year 2023 Strategic Planning goals include: providing reliable, responsible and affordable collection service; attract/retain a skilled workforce; keep

the city healthy, safe and clean with community involvement; work with Code Enforcement regarding piles of bulky items set out by curbs with no pick up request and encourage renting containers; continue safety improvements with automated trucks, equipping older garbage trucks with LED lighting, installing backup cameras and automated braking systems.

The Sanitation Division provides 1 pick-up per week Tuesday through Friday and works 10 hour days. This year, 14,106,104 lbs. of trash has been collected. Recyclables can be taken to the Materials Management Site. Approximately 225,000 lbs. of recyclables have been collected and 553,160 lbs. collected during clean sweeps. There have been 252 Yard and tree debris pick-ups and 398 bulk item pick-ups. This year, there have been 11 residential demolitions with 6 pending and 59 abatement clean-ups. Sanitation equipment is in good working condition, but 2 rear loading trucks will need to be replaced. Electric garbage trucks have been researched as replacements and include grant programs and incentives for switching from diesel to electric. Councilwoman Boggess suggested sending a reminder with water bills on how to rent containers for bulk items to help reduce leaving items by the curb. Public Works Director Brenda Ardrey stated that the pick-up schedule could be modified.

### Strategic Planning Presentation: Mowing & Alley Maintenance

Public Works Director Brenda Ardrey stated during the spring, summer and fall mowing occurs at the closed Sedalia landfill, Animal Shelter, wastewater plants and basins, water treatment plants, Springfork Lake, UP property, the Rail Spur, all City rights-of-way and around safety/out of sight locations along US 765/50/65 and they also remove brush and clean City ditches and alley ways. This year 1,318 City lots, 441 right-of-way's and 143 Code Enforcement lots were mowed with some areas mowed multiple times. Mowing and Alley Division also helps conduct abatement mowing, waste clean-ups, assists with demolitions, assists with downtown snow/ice removal, snow removal around City facilities and assists the Sanitation Department during winter months as needed.

- ➤ The water main replacement contractor in the area of 3<sup>rd</sup> and Warren has reached project completion. Change order 2 in the amount of \$14,355.20 is for estimated material adjustments and liquidated damages related to a past due completion date.
  BILL NO. 2021-159, ORDINANCE NO. 11462 AN ORDINANCE AUTHORIZING CHANGE ORDER NUMBER TWO FOR FINAL QUANTITY ADJUSTMENTS ON THE 3<sup>RD</sup> STREET AND WARREN AVENUE WATER MAIN REPLACEMENT PROJECT was read once by title.
  2<sup>nd</sup> Reading Motion by Oldham, 2<sup>nd</sup> by Leeman. All present in favor. Foster was absent.
  Final Passage Motion by Oldham, 2<sup>nd</sup> by Bloess. All present in favor. Foster was absent.
  Roll Call Vote: Voting "Yes" were Leeman, Oldham, Dawson, Boggess, Richardson, Cross and Bloess. No one voted "No". Foster was absent.
- This year's budget includes storm water management improvements in the area of East 9<sup>th</sup>, South Hancock, East 12<sup>th</sup> and South Montgomery in the estimated amount of \$665,125.00. Staff recommends utilizing funds for the engineering portion of the improvements as construction will not occur this fiscal year and will be moved to next year. Wilson and Company engineering services for project areas 13 and 21 totals \$120,000.00.

BILL NO. 2021-160, ORDINANCE NO. 11463 – AN ORDINANCE AUTHORIZING A SCOPE OF SERVICES FOR ENGINEERING SERVICES RELATED TO THE DESIGN OF STORMWATER DRAINAGE IMPROVEMENTS was read once by title.

2<sup>nd</sup> Reading – Motion by Oldham, 2<sup>nd</sup> by Leeman. All present in favor. Foster was absent. Final Passage – Motion by Oldham, 2<sup>nd</sup> by Leeman. All present in favor. Foster was absent. Roll Call Vote: Voting "Yes" were Leeman, Oldham, Dawson, Boggess, Richardson, Cross and Bloess. No one voted "No". Foster was absent.

FINANCE & ADMINISTRATION — Steve Bloess, Chairman; Rhiannon Foster, Vice Chairwoman

➤ According to state statutes, one Council Member from each ward is up for election each
year, with the Mayoral election occurring every 4 years. By Ordinance, the City must call for
an election for these positions.

BILL NO. 2021-161, ORDINANCE NO. 11464 – AN ORDINANCE CALLING A GENERAL ELECTION TO BE HELD ON APRIL 5, 2022 FOR THE PURPOSE OF ELECTING A MAYOR AND ONE COUNCILMAN FROM EACH OF THE FOUR WARDS IN THE CITY OF SEDALIA, MISSOURI was read once by title. 2<sup>nd</sup> Reading – Motion by Oldham, 2<sup>nd</sup> by Bloess. All present in favor. Foster was absent. Final Passage – Motion by Oldham, 2<sup>nd</sup> by Leeman. All present in favor. Foster was absent. Roll Call Vote: Voting "Yes" were Leeman, Oldham, Dawson, Boggess, Richardson, Cross and Bloess. No one voted "No". Foster was absent.

# Presentation: Health, Life, Dental and Vision Insurance

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's medical loss ratio is 112%, however would like it to be under 80%.

Medical Insurance: Initial renewal quotes from Blue Cross/Blue Shield came in at an increase of 30%. The City went back to Blue Cross with proposed changes. **Net Totals:** Renewal with no changes increase 29.7% or \$363,745 City-Wide; With proposed changes increase 13.1% or \$160,668 City-Wide.

#### Proposed Changes:

**PCB Blue Saver 3000 H.S.A.** – 156 employees enrolled; Increase deductible & out of pocket; make deductible & out of pocket imbedded; <u>Rates: City portion</u> - \$552.94 across the board; <u>Employee</u> portion - Employee only \$0.00, Employee/Spouse \$608.08, Employee/Child \$497.51, Family \$1,050.30.

PCB PPO 3000 – 39 employees enrolled; Increase deductible & out of pocket; Decrease Coinsurance; Decrease copay for primary care visits & Increase copay for specialty & ER visits; Decrease generic drug copay & Increase name brands; Rates: City portion - \$554.31 across the board; Employee portion - Employee only \$0.00, Employee/Spouse \$609.58, Employee/Child \$498.75, Family \$1,052.92.

PCB PPO 4500 – 14 employees enrolled; Increase deductible, out of pocket & copay for primary care visits; Rates: City portion - \$535.42 for Employee only and \$552.94 for Employee/Spouse,

Employee/Child and Family; **Employee portion** - Employee only \$0.00, Employee/Spouse \$571.27, Employee/Child \$464.22, Family \$999.48

#### **Preferred Care Blue 5000** – No employees enrolled; drop plan

PCB Blue Saver 3000 H.S.A.			<u> </u>	PCB PPO 3000	)		
	Current	Renewal	Proposed		Current	Renewal	Proposed
Deductible:				Deductible:			
In network	\$1500/\$3000		\$3000/\$6000	in network	\$1500/\$3000		\$3000/\$6000
Out of network	\$4500/\$9000	1	\$9000/\$18000	Out of network	\$1500/\$3000		\$5000/\$10000
Coinsurance	80%/50%		80%/50%	Coinsurance	70%/50%		80%/50%
Out of Pocket:			]	Out of Pocket:			
in network	\$3000/\$6000		\$6500/\$13000	In network	\$5000/\$10000	1997/20	\$6500/\$13000
Out of network	\$10000/\$20000		\$19500/\$39000	Out of network	\$10000/\$20000		\$10000/\$20000
Office Visit	D/C		D/C	Office Visit	\$30/\$50		\$0/\$100
Urgent Care	D/C		D/C	Urgent Care	\$50		\$50
ER Copay	D/C		D/C	ER Copay	\$150		\$250
Drugs:			**************************************	Drugs:		5 35 . 5 .	We fig. To the last
Deductible	\$0		\$01 3 2 2 1 1 2 2	Deductible	\$0		\$0
Retail: Tier	Ded		Ded	Retail: Tier 1/2/3	\$15/\$45/\$70		\$5/\$50/\$100
1/2/3						l	
Mall: Tier 1/2/3	Ded		Ded	Mail: Tier 1/2/3	\$37.50/\$112.50/\$175		\$12.50/\$125/\$250
Employee	487.96	629.42	552.94	Employee	521.40	672,56	554.31
Emp/Spouse	1,024.72	1,321.79	1,161.02	Emp/Spouse	1,093.71	1,410.79	1,163.89
Emp/Children	927.11	1,195.89	1,050.45	Emp/Child(ren)	989.55	1,276,43	1,053.06
Family	1,415.07	1,825.31	1,603.24	Family	1,510.36	1,948.24	1,607.23

eg and indicated.	PCB PPO 45	00	
	Current	Renewal	Proposed
Deductible:	The state of the s		
In network	\$3000/\$6000		\$4500/\$9000
Out of network	\$5000/\$10000		\$9000/\$18000
Coinsurance	80%/50%		80%/50%
Out of Pocket:			The state of the s
In network	\$6500/\$13000		\$7500/\$15000
Out of network	\$10000/\$20000		\$15000/\$30000
Office Visit	\$0/\$100		\$25/\$100
Urgent Care	\$50		\$5 <b>0</b>
ER Copay	\$250		\$250
Drugs:	<b>2/44</b>		Production of
Deductible	None		None
Retail; Tier 1/2/3	\$5/\$50/\$100		\$5/\$50/\$100
Mail: Tier 1/2/3	\$12.50/\$125/\$250	1. 179	\$12.50/\$125/\$250
Employee	435.95	562.60	535.42
Emp/Spouse	915.50	1,181.46	1,124.21
Emp/Child(ren)	828.31	1,068.94	1,017.16
Family	1,264.26	1,631.53	1,552.42

· 2018年1月1日 - 1948年 -

the majoration of the

St. St. Line St. St. Line

#### **Voluntary Benefits:**

Vision Insurance – No rate changes; staying with BlueVue.

Voluntary Life - No rate changes; moving from The Standard to Principal

Dental - Rate decrease with both plans; moving from Delta Dental to Principal

<u>Dental Base Plan Decrease:</u> Employee Coverage – (\$1.18); Employee/Spouse – (\$2.58); Employee/Children – (\$2.58); Family – (\$4.40).

<u>Dental Buy-Up Plan Decrease:</u> Employee Coverage – (\$3.90); Employee/Spouse – (\$7.76); Employee/Children – (\$7.76); Family – (\$13.94).

<u>COMMUNITY DEVELOPMENT</u> – Andrew Dawson, Chairman; Jeff Leeman, Vice Chairman – No Report

#### APPOINTMENTS: None

#### BIDS:

- Self-Contained Breathing Apparatus October 15, 2021
- Breathing Air System & Containment Fill Station October 15, 2021

#### LIQUOR LICENSES:

The following renewal Liquor Licenses were read and approved on motion by Oldham, seconded by Leeman. All present in favor. Foster was absent.

- \*Jenna House dba State Fair Eagle Stop, 1515 Thompson Blvd., Packaged Liquor & Sunday Sales
- \*Justin Reith dba Woods Express #570, 703 E Broadway, Packaged Liquor & Sunday Sales

#### MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Councilman Oldham congratulated Matt Irwin on his promotion to Fire Chief.

#### GOOD & WELFARE: None

The meeting adjourned at 8:46 p.m. on motion by Leeman, seconded by Oldham to a closed door meeting in the upstairs Conference Room pursuant to subsections 1 (Legal Advice), 2 (Real Estate) and 3 (Personnel Matters) of Section 610.021 RSMo. Roll Call Vote: Voting "Yes" were Leeman, Oldham, Dawson, Boggess, Richardson, Cross and Bloess. No one voted "No". Foster was absent.

The regular meeting reopened at 9:59 p.m. on motion by Oldham, seconded by Leeman. All present in favor. Foster was absent.

#### ROLL CALL:

Jeff Leeman	Present	Lucas Richardson	Present
Thomas Oldham	Present	Bob Cross	Present
Andrew Dawson	Present	Rhiannon Foster	Absent
Tina Boggess	Present	Steve Bloess	Present

The regular meeting adjourned at 10:00 p.m. on motion by Oldham, seconded by Richardson. All present in favor. Foster was absent.

THE CITY OF SEDALIA, MISSOURI

John Kehde, Mayor

Arlene Silvey, MPCC City Clerk



#### Let's Cross Paths

#### PLANNING & ZONING COMMISSION

Wednesday, July 28, 2021 Council Chambers 5:30 pm

The Planning & Zoning Commission of Sedalia, Missouri met on May 12, 2021 at 5:30 at the Municipal Building in the Council Chambers with Chairman Kevin Wade presiding.

#### Planning & Zoning Commission

	<b>O</b>		
Greg Nehring	Absent	Jeff Leeman	Absent
Ann Richardson	Present	Teresa McDermott	Absent
John Kehde	Present	Brenda Ardrey	Present
Valerie Bloess	Present	Connie McLaughlin	Present
Kevin Wade	Present	Jordan Tatum	Present
Chris Marshall	Present		

STAFF:

John Simmons

Devin Lake

Jilene Streit

Kevin Wade, Chairman called the meeting to order & opened the public hearing.

> John Simmons introduced Adam Jones with PGAV to go over the Comprehensive Plan.

Changes: Page 2 – Community Development <u>Directorr</u>

Page 22 - add in descriptions - Bothwell Lodge State Historic Park, Katy

Trail State Park as DNR maintained & State Fairgrounds

Page 22 – Descriptions under Housel Park – no splash pad, add concession

stand. Hubbard Park - add splash pad & remove concession stand.

Make all keys & legends larger

Page 36 – Expand buffer zone of inflow/outflow of jobs

Page 56 – Enlarge map & change colors

Page 57 – Add zoning key

Page 58 – Enlarge housing graphic

Page 66 – Single Family Residential needs to be moved to #3 from #2

Page 67 – Zoning to be updated

Page 70 - correct spelling of accommodation

Page 73 – chart out of order

Page 74 - add office space in chart

Page 83 – remove (not shown) under #1

➤ Public Hearing closed at 7:03 pm

> Ann Richardson made the motion to accept the minutes from the July 14, 2021 meeting. Connie McLaughlin seconded the motion. All approved.

#### **Old Business:**

Comprehensive Plan -

> Ann Richardson made the motion to accept the Comprehensive Plan with the following edits. Chris Marshall seconded the motion.

Page 2 – Community Development <u>Directorr</u>

Page 22 - add in descriptions - Bothwell Lodge State Historic Park, Katy

Trail State Park as DNR maintained & State Fairgrounds

Page 22 – Descriptions under Housel Park – no splash pad, add concession

stand. Hubbard Park – add splash pad & remove concession stand.

Page 36 - Expand buffer zone of inflow/outflow of jobs

Page 37 – ESRI data from 2020

Page 56 – Enlarge map & change colors

Page 57 – Add zoning key

Page 58 – Enlarge housing graphic

Page 66 - Single Family Residential needs to be moved to #3 from #2

Page 67 – Zoning to be updated

Page 70 – correct spelling of accommodation

Page 73 – chart out of order

Page 74 – add office space in chart

Page 83 – remove (not shown) under #1

Enlarge keys & legands to all maps

All approved. YES -7; NO -0.

#### **New Business:**

None

#### Other Business:

Next meeting – TBD

Ann Richardson made the motion to adjourn the meeting. Teresa McDermott seconded. All approved.

#### TRAFFIC ADVISORY COMMISSION MEETING OCTOBER 13, 2021

The Traffic Advisory Commission duly met on Wednesday, October 13, 2021 at 12:00 p.m. at the City of Sedalia Municipal Building. The meeting was called to order by Chairman Esquivel.

#### ROLLCALL:

Members

Ex-Officio Members

Deidre Esquivel

Present

AJ Silvev

Not Present

James Callis

Present

Matt Irwin

Not Present

John Rucker

Present

**Brenda Ardrey** 

Present

Dennis Henderson

Present

Byron Matson Sherry Broyles Present Not Present Secretary

Elizabeth Nations

Charles Leftwich

Not Present

Guests: City Administrator Kelvin Shaw and Mayor John Kehde

There were no minutes to approve

#### OLD BUSINESS:

None

#### **NEW BUSINESS:**

None

#### OTHER ITEMS FOR DISCUSSION:

There was general discussion about the following items:

The upcoming Mill and Overlay Project on Grand Avenue from Broadway to Clinton Road, and 3rd St. from Park Avenue to Ohio Avenue and from Park Avenue to Warren Avenue.

Clarendon Road repair.

Water main breaks and continued replacement projects.

New residential and commercial developments.

Traffic at various MoDot intersections.

The remarking of crosswalks in school zones and new types of mid-street signage for these zones.

Other miscellaneous road improvements.

The next meeting date is November 10, 2021

The meeting adjourned at 12:51 p.m.

BILL NO.		
ORDINANO	E NO.	

AN ORDINANCE AMENDING THE PERSONNEL REGULATIONS MANUAL OF THE CITY OF SEDALIA, MISSOURI BY REMOVING SECTION 8.3 (DISCIPLINARY HEARING) AND APPENDIX B (CITY WARD MAP) AND ADDING SECTION 6.3B (VICTIMS OF DOMESTIC AND SEXUAL VIOLENCE POLICY).

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

- **Section 1.** Section 8.3 (Disciplinary Hearing) and Appendix B (City Ward Map) are hereby deleted.
- Section 2. Section 6.3B is hereby added to the Personnel Regulations Manual to read as follows:

#### "Sec. 6.3B. Victims of Domestic and Sexual Violence Policy.

- a) An employee who is a victim of domestic or sexual violence or a family or household member who is a victim of domestic or sexual violence whose interests are not adverse to the employee as it relates to the domestic or sexual violence may take unpaid leave from work to address such violence by:
  - Seeking medical attention for, or recovering from, physical or psychological injuries caused by domestic or sexual violence to the employee or the employee's family or household member;
  - (2) Obtaining services from a victim services organization for the employee's family or household member;
  - (3) Obtaining psychological or other counseling for the employee or the employee's family or household member;
  - (4) Participating in safety planning, temporarily or permanently relocating, or taking other actions to increase the safety of the employee or the employee's family or household member from future domestic or sexual violence or to ensure economic security; or
  - (5) Seeking legal assistance or remedies to ensure the health and safety of the employee or the employee's family or household member, including preparing for or participating in any civil or criminal legal proceeding related to or derived from domestic or sexual violence.

#### (b) Leave Time:

- (1) Employees are eligible to take unpaid leave if: (1) they are victims of domestic or sexual violence; or (2) they have a family or household member who is a victim of domestic or sexual violence. Employee will be required to provide Human Resources with certification. The amount an eligible employee may take of unpaid leave is two (2) workweeks.
- (2) The leave time stated above cannot extend the 12 workweeks allowed under the Family Medical Leave Act.
- (3) Leave time can be taken intermittently or on a reduced work schedule basis.

- (4) The City shall maintain coverage for the employee and any family or household member under any group health plan for the duration of the leave and at the level and under the condition's coverage would have been provided if the employee had not taken leave. If the employee fails to return from leave after the period of leave has expired for a reason other than the continuation, recurrence, or onset of domestic violence, sexual violence, abuse, sexual assault, or human trafficking, the City may recover from the employee the premium that the City paid for maintaining any group health plan while employee was on leave. If the employee fails to return to work for the reasons listed above, employee is required to provide Human Resources with a certification and documentation.
- (5) Employee is entitled, on return from the leave, to be restored to the position employee held prior to when the leave commenced or an equivalent position with equivalent employment benefits, pay and other terms and conditions of employment.
- (6) The City may require that employee provide periodic updates to Human Resources on the status and intention of the employee to return to work while on leave.

#### (c) Process to Take Leave:

- (1) Employee shall provide Human Resources with at least 48 hours advance notice of the employee's intent to take leave, unless providing such notice is not practicable.
- (2) If an unscheduled absence occurs, the City will not take action against the employee if the employee provides certification below within 48 hours of the unscheduled absence or such other time period that the City deems reasonable.
- (e) Certification The employee must provide the employee's Human Resources with a sworn statement that either: (1) employee is a victim of domestic or sexual violence; or (2) employee's family or household member is a victim of domestic or sexual violence. The sworn statement must be accompanied by one or more of the following:
  - (1) Documentation from an employee, agent, or volunteer of a victim services organization, an attorney, a member of the clergy, or a medical or other professional from whom the employee or the employee's family or household member has sought assistance in addressing domestic violence or sexual violence and the effects of such violence;
  - (2) A police or court record of the domestic or sexual violence; or
  - (3) Other corroborating evidence.
- (f) Confidentiality All information provided to the City, including the employee's sworn statement and certification documents, and the fact that the employee requested leave under this section shall be retained by the City in the strictest confidence, except to the extent that disclosure is requested or consented to in writing by the employee or by applicable federal or state law.
- (g) Reasonable Accommodations The City shall make reasonable safety accommodations, in a timely manner, to the known limitations resulting from circumstances relating to being a victim of domestic or sexual violence or a family or household member being a victim of domestic or sexual violence. If the accommodation would impose an undue hardship on the

operation of the City, then the City shall not be required to provide said accommodation upon demonstrating the undue hardship."

Section 3. 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 15<sup>th</sup> day of November, 2021.

	Presiding Officer of the Council
Approved by the Mayor of	said City this 15th day of November, 2021.
	John Kehde, Mayor
ATTEST:	John Kende, Mayor
Arlene Silvey, MPCC City Clerk by	<u> </u>



# City of Sedalia

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

November 1, 2021

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 few changes that are currently being recommended are:

- Addition of the new Missouri State Law, Domestic Violence Leave and Accommodations Law. This was released in August 2021 with 2 requirements. 1) A notice must be given to all employees. This was completed in August of 2021. 2) A policy update made in the Personnel Policies. By adding this policy, the City will have met the requirements of notifying employees of this law.
- Removal of the Ward Map as it is out of date.
- Removal of Policy 8.3 Disciplinary Hearing. The Human Resources Department believes that this policy is out of date. Terminations are taken very seriously. When an employee is facing termination, an investigation is conducted and the HR department ensures that we doing our due diligence. Employees are given the opportunity to give their statement and provide information prior to a decision being made. When necessary, legal counsel is notified and a review and guidance is requested. Therefore, it is believed that this policy is no longer necessary.

Sincerely,

Shannon Ramey-Trull Human Resources Director



# City of Sedalia

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

# Memo

Date: November 2, 2021

To: Kelvin Shaw, City Administrator

From: Dawn Jennings, Finance Director

Re: Award bid for audit services

On September 18, 2021, the City sent out a Request for Proposal for Audit Services. On October 26, 2021, the four (4) proposals were opened, with Williams-Keepers LLC being the lowest and best bid provided for the three (3) audit year ending periods requested. A copy of the completed Bid Tabulation is attached hereto.

For in excess of twenty (20) years the City has utilized the services of the same firm for audit services for both the general city-wide audit as well as the audit of the water department, which was previously a separate component unit. A prudent practice warrants a fresh set of eyes to increase the independence and objectivity of the audit process.

Staff has worked with Williams-Keepers LLC for the last two (2) audits of the Fire Pension Fund and is familiar with their general practices and use of technology to increase the efficiency of the audit process. The firm also came recommended by the cities of Fulton and Moberly who have utilized their services for the city-wide audit.

As a side note, given that the other bidders were not afforded the opportunity to bid, Williams-Keepers LLC has also agreed to reduce their fee for the audit of the Fire Pension Fund to the sum of \$5,000 for the next three (3) years, which is one-half (1/2) of the present rate.

Action Requested: Motion for approval of the Proposal for Audit Services from Williams-Keepers LLC dated October 25, 2021, and permission for the Finance Director to execute any and all documentation necessary to utilize their services for audit services for the fiscal years ending 2022, 2023, and 2024.

#### **Bid Tabulation**

#### Annual Audit

October 26, 2021 3:00 p.m.

Mayor's Conference Room

	1714/01 8	Conterence Room		<u>.</u>
,	BT&Co,. P.A.	CliftonLarsonAllen LLP	Gerding, Korte & Chitwood	Williams Keepers LLC
A. P. F.				
Audit Fees Year Ended March 31, 2022	N. M.			
City	52,000.00	46,500.00	44,800.00	45,000.00
Single Audit	4,000.00	5,000.00	3,000.00	
Total	56,000.00	51,500.00	47,800.00	45,000.00
Year Ended March 31, 2023			· · · · · · · · · · · · · · · · · · ·	
City	\$53,500.00	\$47,900.00	\$46,200.00	\$46,500.00
Single Audit	\$4,000.00	\$5,150.00	\$3,000.00	
Total	\$57,500.00	\$53,050.00	\$49,200.00	\$46,500.00
Year Ended March 31, 2024				
City	\$55,000.00	\$49,340.00	\$47,600.00	\$48,000.00
Single Audit	\$4,000.00	\$5,300.00	\$3,000.00	
Total	\$59,000.00	\$54,640.00	\$50,600.00	\$48,000.00
が最近になった。 では、 は、 は、 は、 は、 は、 は、 は、 は、 は、		The state of the s		
Year Ended March 31, 2022	56,000.00	51,500.00	47,800.00	45,000.00
Year Ended March 31, 2023	\$57,500.00	\$53,050.00	\$49,200.00	\$46,500 <u>.0</u> 0
Year Ended March 31, 2024	\$59,000.00	\$54,640.00	\$50,600.00	\$48,000.00
Three Year Totals	172,500.00	159,190.00	147,600.00	139,500.00
Notes:	Single audit - per			Single audit - one major program included

BILL NO.	· ·
ORDINANCI	E NO
AN ORDINANCE AUTHORIZING AN AGREE AT THE SEDALIA ANIMAL SHELTER.	EMENT FOR WALL AND FLOOR RESURFACING
WHEREAS, the City of Sedalia, Missouri for the resurfacing of walls and floors at the Sedalia	has received a proposal from Epoxy Coating Specialists a Animal Shelter; and
	of Sedalia, Missouri shall pay the sum and amount of 800.00) to Epoxy Coating Specialists for the resurfacing smore fully described in the agreement attached as
NOW THEREFORE, BE IT ORDAINED MISSOURI as follows:	D BY THE COUNCIL OF THE CITY OF SEDALIA
	ia, Missouri hereby approves and accepts the agreement spoxy Coating Specialists in substantively the same form
	ected to execute and the City Clerk is hereby authorized Sedalia, Missouri on the agreement in substantively the
Section 3. The City Clerk is hereby directed after it has been executed by the parties or their dul	I to file in her office a duplicate or copy of the agreementy authorized representatives.
Section 4. This ordinance shall be in full fo	rce and effect from and after its passage and approval.
	sed ordinance having been made available for public eration by the Council and passed by the Council of the r, 2021.
	Presiding Officer of the Council
Approved by the Mayor of said City this 15	th day of November, 2021.
	John Kehde, Mayor
ATTEST:	
Arlene Silvey, MPCC City Clerk	
By Jason S. Myers, Deputy City Clerk	

#### AGREEMENT BETWEEN CITY OF SEDALIA AND EPOXY COATING SPECIALISTS

This Agreement is made	_day of	_, 2021, in the City of Sedalia, Missouri,
("City") by and between Epoxy	y Coating Specialist	s ("Contractor"), 3940 S. Ferree, Kansas City,
KS 66103, and City.		

WHEREAS, the City wishes to install new flooring for the City Animal Shelter and received a proposal from Epoxy Coating Specialists, which is hereby incorporated and referenced to as **Exhibit A**; and,

WHEREAS, Contractor represents and warrants that it is qualified to perform the Services required by City as set forth under this Agreement;

Now, THEREFORE, the Contractor and City enter into this agreement and agree as follows:

1. **Services**. Contractor will provide all labor, material, equipment, insurance and supervision required for an installation generally described as follows:

System: RIO Full Flake System with high traffic urethane topcoat.

Area: Animal Shelter Flooring. Includes Adoption (25 runs), Main Hallway, Bite

Hallway, Bite Runs (6), ISO hallway, Holding (10 runs), and Quarantine (6 runs). Total area of 2,254 square feet of flooring and 2,596 square feet

of walls.

Procedures: Diamond grind preparation method.

Pre-fill joints, cracks, and other imperfections.

Application of Flooring System; 5-7 Day application schedule.

Exclusions: Pitching and/or sloping concrete to drains.

Major concrete patching which includes anything deeper than 1/4" or larger

than ½" wide. All cracks and pits will be pretreated.

Does not included demo or re-install of cove base. Any existing rubber

base must be removed prior to Contractor's arrival.

Schedule: Based on completing all work in TWO continuous mobilizations.

Based on completing during a regular work week; Monday - Friday, 7:00

AM - 5:00 PM work schedule.

Price: Furnished and installed for the sum of \$53,800.00 (sales tax NOT)

included)

Terms:

Power provided by owner: 480V; 3 phase 50 amps; 110V 20-amp multiple locations.

Area to be cleaned, sanitized, and completely dry for Contractor to begin work.

City agrees to provide a receptacle for waste.

City is responsible for removing all run doors prior to Contractor's arrival. Payment within twenty (20) days of Contractor's project completion.

If applicable, all state, city and county sales taxes should be added to the amount quoted in this proposal.

- 2. **Term.** The installation services provided in Paragraph 1 shall be completed no later than February 20, 2021.
- 3. **Project Costs**. The expected project costs are outlined in **Exhibit A** and under Services in Paragraph 1. Contractor will submit a final invoice after installation and satisfaction approval from City. Final invoice submitted by Contractor shall be paid within twenty (20) calendar days of receipt. NOTE: A Project Exemption Certificate is required for Sales/Use Tax Exemption; if applicable, a copy of document will be supplied.
- 4. Warranty. For a period of one (1) year from the date of substantial completion of Contractor's work covered hereby or from acceptance of any alleged faulty material or improper workmanship, whichever is earlier, Contractor agrees to replace any faulty materials furnished by Contractor and to repair any improper workmanship performed by Contractor subject to and this warranty is expressly conditioned on Contractor's promptly receiving written notice from City of any such defects or any improper workmanship, and an opportunity to inspect the same prior to their being disturbed or otherwise moved.

For a period of three (3) years from the date of substantial completion of Contractor's work covered hereby, Contractor agrees to extend the normal warranty to three years and agree to replace or repair scratches that scratch through the resinous flooring system — meaning if scratches go through the resinous system and show exposed concrete the Contractor will repair. Extended 3 year warranty does not warranty scratches in the clear top coat.

Instead of replacing such materials or repairing such workmanship, all of Contractor's obligations under this paragraph can be satisfied at Contractor's option by refunding the cost of such defective materials or improper workmanship if Contractor has been previously paid or by issuing a credit memo for such amount if Contractor has not been previously paid. Contractor's liability and responsibility is limited to such repair, replacement or refund, but under no circumstances shall Contractor's responsibility or liability exceed the amount Contractor is entitled to receive for performing this work.

Contractor will issue its warranty to City upon completion of this contract in the same form, attached hereto and identified as **Exhibit B**. Contractor's warranty extends only to the extent and to the materials and workmanship which are expressly described in the sample warranty attached hereto. Contractor shall not be obligated to perform any warranty work provided for in this agreement until all sums of principal and interest payable under this contract have been paid in full.

- 5. Insurance. While performing services under this Agreement, Contractor agrees to maintain the following levels of insurance: (a) Commercial General Liability of at least \$1,000,000; (b) Automobile Liability of at least \$1,000,000; (c) Professional Liability of at least \$1,000,000; (d) Workers Compensation complying with applicable statutory requirements; and (e) Excess/Umbrella Liability of at least \$5,000,000. Contractor will add City as an additional insured to our Commercial General Liability and Excess/Umbrella Liability policy. Contractor will provide City with copies of certificates of insurance upon your written request.
- 6. **Termination**. The City may terminate this Agreement by giving a written termination notice to Contractor and, on the date specified in such notice, all rights of Contractor under this Agreement shall terminate.
- 7. **Subcontractors**. Contractor will not subcontract any services under this Agreement without City's prior written consent, not to be unreasonably withheld.
- 8. **Binding Effect; No Assignment**. This Agreement shall be binding on, and shall be for the benefit of, either City's or Contractor's successor(s) or permitted assign(s). Neither party may assign this Agreement without the prior written consent of the other party.
- 9. **Severability**. If any term or provision of this Agreement is held invalid or unenforceable, the remainder of this Agreement will be considered valid and enforceable to the fullest extent permitted by law.
- 10. Nondiscrimination. Pursuant to the Missouri Human Rights Act, the federal Civil Rights Act of 1964, the Age Discrimination in Employment Act, and the Americans with Disabilities Act, Contractor covenants that it shall not discriminate against any employee or applicant for employment with respect to the hire, tenure, terms, conditions or privileges of employment or any matter directly or indirectly related to employment, because of a person's race, color, national origin, religion, sex, age, disability, ancestry, status as a veteran, or any other characteristic protected by federal, state, or local law and with respect to non-discrimination in public accommodations as it relates to accommodations, advantages, facilities, services, or privileges made available in places of public accommodation. Furthermore, Contractor agrees to comply with applicable federal laws, regulations, and executive orders prohibiting discrimination based on protected characteristics in the provision of services.

- 11. Indemnification. Contractor agrees, to the extent permitted by law, to defend, indemnify, and hold harmless City, its office holders, employees, and agents, from and against any and all claims, liabilities, losses and expenses (including reasonable attorney's fees) directly, indirectly, wholly or partially arising from or in connection with any act or omission of Contractor, its officers, directors, employees or agents, or any other person affiliated with Contractor on matters arising out of or relating to this Agreement.
- 12. Entire Agreement. This Agreement represents the entire agreement between the City and Contractor with respect to the subject matter hereof, and supersedes any prior agreements, understandings, and representations, whether written, oral, expressed, implied, or statutory.
- 13. **Modification**. This Agreement may only be modified by a written amendment signed by an authorized representative of each party.
- 14. No Waiver. If the terms and conditions of this Agreement are not strictly enforced by either party, such non-enforcement will not act as or be deemed to act as a waiver or modification of this Agreement, nor will such non-enforcement prevent such party from enforcing every term of this Agreement thereafter.
- 15. Governing Law. This Agreement will be governed by and construed in accordance with the laws of the State of Missouri, without regard to its rules on conflicts of law.
- 16. **Authorized Signatures**. Each party represents to the other that the signatory set forth below is duly authorized to bind that party to this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this contract to bind themselves, their partners, as successors, and legal representative of the day and year first above written.

City of Sedalia, Missouri		<b>Epoxy Coating Specialists</b>			
John Kehde, Mayor		Luke McNeil	· .		
Attest:					
Arlene Silvey, City Clerk					

# EXHIBIT A

# PROPOSAL

# EXHIBIT B

# WARRANTY

To: City Council

Through: Kelvin Shaw

From: Randi Battson

Date: 11/1/2021

Subject: Contract for removal and application of kennel walls and flooring

Bids were opened in July for the Animal Shelter kennel flooring and walls resurfacing project. Only one bid was received. I've worked with this company for the last several months to get the bid to match our budget, and to come to an agreement on the contract. The final bid included: Adoption (25 runs), Main Hallway, Bite Hallway, Bite Runs (6), ISO hallway, Holding (10 runs), and Quarantine (6 runs). Total area of 2,254 square feet of flooring and 2,596 square feet of walls. This agreement also includes a 1 year warranty as well as a 3 year extended warranty on scratches within the product. Total cost of labor and materials bid was \$53,800.00. The budgeted amount for this project was \$50,000.

Taking into consideration that building materials have drastically increased since the discussion and completion of the budget took place I am grateful to come within \$3,000 of our budget. The current state of the shelter floors and walls will not pass an inspection from the Missouri Department of Agriculture. As mentioned in the strategic planning they must be resurfaced in order to meet the state's standards and guidelines for animal shelters. Therefore I recommend accepting this bid.

Randi Battson

Animal Shelter Manager

RESOLUTION	

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEDALIA, MISSOURI AUTHORIZING THE ACCEPTANCE OF A GRANT BY THE SEDALIA POLICE DEPARTMENT FROM THE MISSOURI DEPARTMENT OF PUBLIC SAFETY AND HOMELAND SECURITY FOR A THERMAL IMAGING MONOCULAR.

**WHEREAS**, the Sedalia Police Department is eligible to accept a grant from the Missouri Department of Public Safety and Homeland Security for a thermal imaging monocular; and

WHEREAS, said funding has been approved and the Missouri Department of Public Safety and Homeland Security has awarded a grant to the City of Sedalia, Missouri in the amount of Four Thousand Nine Hundred Ninety-Nine Dollars (\$4,999.00) for a thermal imaging monocular to help support state and local efforts to prevent terrorism and other catastrophic events.

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

- **Section 1.** The Sedalia Police Department is hereby authorized to accept the grant funding from the Missouri Department of Public Safety and Homeland Security for a thermal imaging monocular.
- Section 2. The Council of the City of Sedalia, Missouri hereby approves and accepts the agreement by and between the City of Sedalia, Missouri and the Missouri Department of Public Safety and Homeland Security in substantially 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 duplicate or copy of the document after it has been executed by the parties or their duly authorized representatives.
  - Section 4. 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 15th day of November, 2021.

				Presi	iding Of	ficer of th	e Council	
ATTEST:			·.	·.				
	٠.							

Jason S. Myers, Deputy City Clerk



#### Missouri Department of Public Safety Office of Homeland Security Division of Grants

#### SUBAWARD AGREEMENT

P.O. Box 749, Jefferson City, MO 65101		10/22/2021				
		: 573-526-6125 Fax: 573-526-9012		FEDERAL IDENTIF	ICATION	OHS CONTROL NUMBER
Arto SECO				EMW-2021-S	S-00038	43
SUBRECIPIENT NAI	ME			DUNS NUMBER		
Sedalia Police Department			086053485			
ADDRESS				· · · · · · · · · · · · · · · · · · ·		
200 W. 2 <sup>nd</sup> St.						
CITY	<del> </del>		STATE		ZIP CODE	
Sedalia			MO	MO 65301		
TOTAL AMOUNT OF THE FEDERAL AWARD			AMOUNT OF FEDERAL FUNDS OBLIGATED BY THIS ACTION			
\$4,990.00			\$4,990.00			
TOTAL AMOUNT OF FEDERAL FUNDS OBLIGATED TO THE SUBRECIPIENT		TOTAL APPROVED COST SHARING OR MATCHING				
\$4,990.00			\$0			
PROJECT PERIOD FROM PROJECT PERIOD TO		FEDERAL AWARD DATE				
09/01/2021 08/31/2022		09/01/2021				
PROJECT TITLE			FUNDED B	Υ		
FY 2021 SHSP CTO – Sedalia Police Department			FY 2021 Homeland Security Grant Program			
EDERAL AWARDIN	√G	PASS THROUGH ENITITY	IS THIS AI	WARD R&D	INDIRECT O	OST RATE
AGENCY		MO Department of Public			YES □	NO ⊠
Department of		Safety/Office of Homeland	YES 🗆	NO 🛛	AMOUN	IT
Homeland Sec	urity	Security				
CATALOG OF FEDERAL DOMESTIC ASSISTANCE (CFDA) NUMBER			METHOD (	OF PAYMENT (Reimb	oursement Adv	anced)
97.067			Reimbu	rsement	· · .	
		CONTACT INFO	RMATION			

CONTACT INFORM	/ATION			
OHS GRANT SPECIALIST	SUBRECIPIENT PROJECT DIRECTOR			
NAME	NAME			
Chelsey Call	Matthew Wirt, Chief of Police			
E-MAIL ADDRESS	ADDRESS (If different from above)			
Chelsey.Call@dps.mo.gov	300 W. 3 <sup>rd</sup> St.			
TELEPHONE	CITY, STATE AND ZIP CODE			
(573) 526-9203	Sedalia, MO 65301			
PROGRAM MANAGER	TELEPHONE E-MAIL ADDRESS			
Joni McCarter	(660) 827-7823 mwirt@sedaliapolice.com			

SUMMARY DESCRIPTION OF PROJECT

The purpose of the FY 2021 HSGP is to support state and local efforts to prevent terrorism and other catastrophic events and to prepare the Nation for the threats and hazards that pose the greatest risk to the security of the United States. The HSGP provides funding to implement investments that build, sustain, and deliver the 32 core capabilities essential to achieving the National Preparedness Goal (the Goal) of a secure and resilient Nation. Among the five basic homeland security missions noted in the DHS Quadrennial Homeland Security Review, HSGP supports the goals to Strengthen National Preparedness and Resilience. The building, sustainment, and delivery of these core capabilities are not exclusive to any single level of government, organization or community, but rather, require the combined effort of the whole community. These funds are dedicated towards equipment purchases for agency's employing a member of the Missouri Office of Homeland Security Counter Terrorism Officer Program. Counter Terrorism Officers are specially trained officers of local law enforcement agencies that provide a level of expertise to their agency and community with regards to terrorism prevention, response, and mitigation.

Funding for this project will be utilized for the purchase of a Thermal Imaging Monocular.

AWARDING AGENCY APPROVAL	SUBRECIPIENT AUTHORIZED OFFICIAL
TYPED NAME AND TITLE OF DPS OFFICIAL	TYPED NAME & TITLE OF SUBRECIPIENT AUTHORIZED OFFICIAL
Sandra K. Karsten, Director	John Kehde, Mayor
SIGNATURE OF APPROVING DPS OFFICIAL	DATE SIGNATURE OF SUBRECIPIENT AUTHORIZED DATE
	OFFICIAL

GRANT PROGRAM FY 2021 State Homeland Security Grant Program	Subrecipient Sedalia Police Department
AWARD NUMBER	DATE
EMW-2021-SS-00038-43	10/22/2021

#### SUBAWARD AGREEMENT

#### ARTICLES OF AGREEMENT

THIS SUBAWARD IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS SET FORTH
ON THE ATTACHED SPECIAL CONDITION(S). BY SIGNING THIS SUBAWARD AGREEMENT THE SUBRECIPIENT IS
AGREEING TO READ AND COMPLY WITH ALL SPECIAL CONDITIONS.

#### **TABLE OF CONTENTS**

Article I	Summary Description of Award
Article II	Procurement of Recovered Materials
Article III	Whistleblower Protection Act
Article IV	Use of DHS Seai, Logo and Flags
Article V	USA Patriot Act of 2001
Article VI	Universal Identifier and System of Award Management (SAM)
Article VII	Reporting of Matters Related to the Recipient Integrity and Performance
Article VIII	Rehabilitation Act of 1973
Article IX	Trafficking Victims Protection Act of 2000
Article X	Terrorist Financing
Article XI	SAFECOM
Article XII	Reporting Subawards and Executive Compensation
Article XIII	Debarment and Suspension
Article XIV	Copyright
Article XV	Civil Rights Act of 1964 – Title VI
Article XVI	Best Practices for Collection and Use of Personally Identifiable Information (PII)
Article XVII	Americans with Disabilities Act of 1990
Article XVIII	Age Discrimination Act of 1975
Article XIX	Activities Conducted Abroad
Article XX	Acknowledgement of Federal Funding from DHS
Article XXI	Assurances, Administrative Requirements, Cost Principles, and Representation and
	Certifications
Article XXII	Patents and Intellectual Property Rights
Article XXIII	Notice of Funding Opportunity Requirements
Article XXIV	Non-Supplanting Requirement
Article XXV	Nondiscrimination in Matters Pertaining to Faith-Based Organizations
Article XXVI	National Environmental Policy Act
Article XXVII	Lobbying Prohibitions
Article XXVIII	Limited English Proficiency (Civil Rights Act of 1964, Title VI)
Article XXIX	Hotel and Motel Fire Safety Act of 1990
Article XXX	Fly American Act of 1974
Article XXXI	Federal Leadership on Reducing Text Messaging While Driving
Article XXXII	Federal Debt Status
Article XXXIII	False Claims Act and Program Fraud Civil Remedies
Article XXXIV	Energy Policy and Conservation Act
Article XXXV	Education Amendments of 1972 (Equal Opportunity in Education Act) – Title IX
Article XXXVI	Duplication of Benefits
Article XXXVII	Drug-Free Workplace Regulations
Article XXXVIII	Civil Rights Act of 1968
Article XXXIX	Disposition of Equipment Acquired Under the Federal Award
Article XL	DHS/OHS Specific Acknowledgements and Assurances
Article XLI	Environmental Planning and Historic Preservation (EHP) Review
Article XLII	Office of Homeland Specific Acknowledgements and Assurances
	Office of Homeland Security Special Conditions

AUTHORIZED OFFICIAL INITIALS

SUBAWARD AGREEMENT		
AWARD NUMBER EMW-2021-SS-00038-43	DATE 10/22/2021	
GRANT PROGRAM FY 2021 State Homeland Security Grant Program	SUBRECIPIENT Sedalia Police Department	

ARTICLES OF AGREEMENT

# Article I - Summary Description of Award

The purpose of the FY 2021 HSGP is to support state and local efforts to prevent terrorism and other catastrophic events and to prepare the Nation for the threats and hazards that pose the greatest risk to the security of the United States. The HSGP provides funding to implement investments that build, sustain, and deliver the 32 core capabilities essential to achieving the National Preparedness Goal of a secure and resilient Nation. Among the five basic homeland security missions noted in the DHS Quadrennial Homeland Security Review, HSGP supports the goal to Strengthen National Preparedness and Resilience. The building, sustainment, and delivery of these core capabilities are not exclusive to any single level of government, organization, or community, but rather, require the combined effort of the whole community.

## Article II - Procurement of Recovered Materials

Subrecipients must comply with section 6002 of the *Solid Waste Disposal Act*, Pub. L. No. 89-272 (1965), (codified as amended by the *Resource Conservation and Recovery Act*, 42 U.S.C. § 6962.) The requirements of Section 6002 include procuring only items designated in guidelines of the Environmental Protection Agency (EPA) at 40 C.F.R. Part 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition.

# Article III - Whistleblower Protection Act

Subrecipients must comply with the statutory requirements for whistleblower protections (if applicable) at 10 U.S.C. § 2409, 41 U.S.C. 4712, and 10 U.S.C. § 2324, 41 U.S.C. §§ 4304 and 4310.

# Article IV - Use of DHS Seal, Logo and Flags

Subrecipients must obtain permission from their DHS FAO prior to using the DHS seal(s), logos, crests or reproductions of flags or likenesses of DHS agency officials, including use of the United States Coast Guard seal, logo, crests or reproductions of flags or likenesses of Coast Guard officials.

# Article V - USA Patriot Act of 2001

Subrecipients must comply with requirements of Section 817 of the *Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act of 2001* (USA PATRIOT Act), which amends 18 U.S.C. §§ 175-175c.

# Article VI - Universal Identifier and System of Award Management

Subrecipients are required to comply with the requirements set forth in the government-wide financial assistance award term regarding the System for Award Management and Universal Identifier Requirements located at 2 C.F.R. Part 25, Appendix A, the full text of which is incorporated here by reference.

# Article VII - Reporting of Matters Related to Recipient Integrity and Performance

If the total value of the subrecipient's currently active grants, cooperative agreements, and procurement contracts from all federal assistance offices exceeds \$10,000,000 for any period of time during the period of performance of this federal financial assistance award, you must comply with the requirements set forth in the government-wide Award Term and Condition for Recipient Integrity and Performance Matters located at 2 C.F.R. Part 200, Appendix XII, the full text of which is incorporated here by reference in the award terms and conditions

AUTHORIZED	OFFICIAL	INITIAL S

	D AGREEMENT OF AGREEMENT	
AWARD NUMBER EMW-2021-SS-00038-43	DATE 10/22/2021	
GRANT PROGRAM FY 2021 State Homeland Security Grant Program	SUBRECIPIENT Sedalia Police Department	

# Article VIII - Rehabilitation Act of 1973

Subrecipients must comply with the requirements of Section 504 of the *Rehabilitation Act of 1973*, Pub. L. No. 93-112 (1973) (codified as amended at 29 U.S.C. section 794), which provides that no otherwise qualified handicapped individuals in the United States will, solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance.

# Article IX - Trafficking Victims Protection Act of 2000 (TVPA)

Subrecipients must comply with the requirements of the government-wide financial assistance award term which implements Section 106(g) of the *Trafficking Victims Protection Act of 2000*, (TVPA) (codified as amended by 22 U.S.C. § 7104). The award term is located at 2 C.F.R. § 175.15, the full text of which is incorporated here by reference.

# Article X - Terrorist Financing

Subrecipients must comply with E.O. 13224 and U.S. law that prohibit transactions with, and the provisions of resources and support to, individuals and organizations associated with terrorism. It is the legal responsibility of the subrecipients to ensure compliance with the Order and laws.

# Article XI - SAFECOM

Subrecipients receiving federal financial assistance awards made under programs that provide emergency communication equipment and its related activities must comply with the SAFECOM Guidance for Emergency Communication Grants, including provisions on technical standards that ensure and enhance interoperable communications.

# Article XII – Reporting Subawards and Executive Compensation

Subrecipients are required to comply with the requirements set forth in the government-wide award term on Reporting Subawards and Executive Compensation located at 2 C.F. R. Part 170, Appendix A, the full text of which is incorporated here by the reference in the award terms and conditions.

# Article XIII - Debarment and Suspension

Subrecipients are subject to the non-procurement debarment and suspension regulations implementing Executive Orders (E.O.) 12549 and 12689, which are at 2 C.F.R. Part 180, as adopted by DHS at 2 C.F.R. Part 3000. These regulations restrict federal financial assistance awards, subawards, and contracts with certain parties that are debarred, suspended, or otherwise excluded from or ineligible for participation in federal assistance programs and activities.

# Article XIV - Copyright

Subrecipients must affix the applicable copyright notices of 17 U.S.C. §§ 401 or 402 and an acknowledgement of U.S. Government sponsorship (including award number) to any work first produced under federal financial assistance awards.

AUTHOR	IZED OS	FICIAL	INITE	415

GRANT PROGRAM FY 2021 State Homeland Security Grant Program	Subrecipient Sedalia Police Department	
AWARD NUMBER EMW-2021-SS-00038-43	DATE 10/22/2021	
SUBAWARD ACREMENT		

# IBAWARU AGREEMEN

ARTICLES OF AGREEMENT

# Article XV - Civil Rights Act of 1964 - Title VI

Subrecipients must comply with the requirements of Title VI of the Civil Rights Act of 1964 (codified as amended at 42 U.S.C. § 2000d et seq.), which provides that no person in the United States will, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance. DHS implementing regulations for the Act are found at 6 C.F.R. Part 21 and 44 C.F.R. Part 7.

Article XVI - Best Practices for Collection and Use of Personally Identifiable Information (PII) Subrecipients who collect PII are required to have a publicly available privacy policy that describes standards on the usage and maintenance of PII they collect. DHS defines personally identifiable information (PII) as any information that permits the identity of an individual to be directly or indirectly inferred, including any information that is linked or linkable to that individual. Subrecipients may also find the DHS Privacy Impact Assessments: Privacy Guidance and Privacy template as useful resources respectively.

# Article XVII - Americans with Disabilities Act of 1990

Subrecipients must comply with the requirements of Titles, I, II and III of the Americans with Disabilities Act, Pub. L. No. 101-336 (1990) (codified as amended 42 U.S.C. §§ 12101-12231), which prohibits recipients from discriminating on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities.

# Article XVIII – Age Discrimination Act of 1975

Subrecipients must comply with the requirements of the Age Discrimination Act of 1975, Pub. L. No. 94-135 (1975) (codified as amended at Title 42, U.S. Code, § 6101 et seq.), which prohibits discrimination on the basis of age in any program or activity receiving federal financial assistance.

# Article XIX - Activities Conducted Abroad

Subrecipients must ensure that project activities carried on outside the United States are coordinated as necessary with appropriate government authorities and that appropriate licenses, permits, or approvals are obtained.

# Article XX – Acknowledgement of Federal Funding from DHS

Subrecipients must acknowledge their use of federal funding when issuing statements, press releases, requests for proposals, bid invitations, and other documents describing projects or programs funded in whole or in part with Federal funds.

# Article XXI – Assurances, Administrative Requirements, Cost Principles, Representations and Certifications

DHS financial assistance recipients must complete either the Office of Management and Budget (OMB) Standard Form 424B Assurances – Non-Construction Programs, or OMB Standard Form 424D Assurances - Construction Programs, as applicable. Certain assurances in these documents may not be applicable to your program, and the DHS financial assistance office (DHS FAO) may require applicants to certify additional assurances. Applicants are required to fill out the assurances applicable to their program as instructed by the awarding agency. Please contact the DHS FAO if you have any questions.

AUTHORIZED	OFFICIAL	INITIALS

	RD AGREEMENT S OF AGREEMENT	
AWARD NUMBER EMW-2021-SS-00038-43	DATE 10/22/2021	
GRANT PROGRAM FY 2021 State Homeland Security Grant Program	SUBRECIPIENT Sedalia Police Department	<u>-</u>

DHS/OHS financial assistance subrecipients are required to follow the applicable provisions of the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards located at Title 2 Code of Federal Regulations (C.F.R.) Part 200 and adopted by DHS at 2 C.F.R. Part 3002.

# Article XXII - Patents and Intellectual Property Rights

Subrecipients are subject to the *Bayh-Dole Act*, 35 U.S.C. § 200 et seq., unless otherwise provided by law. Subrecipients are subject to the specific requirements governing the development, reporting, and disposition of rights to inventions and patents resulting from federal financial assistance awards located at 37 C.F.R. Part 401 and the standard patent rights clause located at 37 C.F.R. § 401.14.

# Article XXIII - Notice of Funding Opportunity Requirements

All of the instructions, guidance, limitations, and other conditions set forth in the Notice of Funding Opportunity (NOFO) for this program are incorporated here by reference in the award terms and conditions. All subrecipients must comply with any such requirements set forth in the program NOFO.

# Article XXIV - Non-Supplanting Requirement

Subrecipients receiving federal financial assistance awards made under programs that prohibit supplanting by law must ensure that federal funds do not replace (supplant) funds that have been budgeted for the same purpose through non-federal sources.

# Article XXV - Nondiscrimination in Matters Pertaining to Faith-Based Organizations

It is DHS/OHS policy to ensure the equal treatment of faith-based organizations in social service programs administered or supported by DHS/OHS or its component agencies, enabling those organizations to participate in providing important social services to beneficiaries. Subrecipients must comply with the equal treatment policies and requirements contained in 6 C.F.R. Part 19 and other applicable statues, regulations, and guidance governing the participations of faith-based organizations in individual DHS/OHS programs.

## Article XXVI - National Environmental Policy Act

Subrecipients must comply with the requirements of the *National Environmental Policy Act of 1969*, Pub. L. No. 91-190 (1970) (codified as amended at 43 U.S.C. § 4321 et seq.) (NEPA) and the Council on Environmental Quality (CEQ) Regulations for Implementing the Procedural Provisions of NEPA, which requires recipients to use all practicable means within their authority, and consistent with other essential considerations of national policy, to create and maintain conditions under which people and nature can exist in productive harmony and fulfill the social, economic, and other needs of present and future generations of Americans.

# Article XXVII - Lobbying Prohibitions

Subrecipients must comply with 31 U.S.C. § 1352, which provides that none of the funds provided under a federal financial assistance award may be expended by the subrecipient to pay any person to influence, or attempt to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with any federal action related to the federal award or contract, including any extension, continuation, renewal, amendment, or modification.

AUTHORIZED OFFICIAL INITIALS			
	ALITHODIZED	OFFICIAL	DIMITIME

	RD AGREEMENT S OF AGREEMENT	
AWARD NUMBER EMW-2021-SS-00038-43	DATE 10/22/2021	
GRANT PROGRAM FY 2021 State Homeland Security Grant Program	SUBRECIPIENT Sedalia Police Department	

# Article XXVIII - Limited English Proficiency (Civil Rights Act of 1964, Title VI)

Subrecipients must comply with the *Title V of the Civil Rights Act of 1964* (42 U.S.C. § 2000d et seq.) prohibition against discrimination on the basis of national origin, which requires that recipients of federal financial assistance take reasonable steps to provide meaningful access to persons with limited English proficiency (LEP) to their programs and services. For additional assistance and information regarding language access obligations, please refer to the DHS Recipient Guidance https://www.dhs.gov/guidance-published-help-department-supported-organizations-provide-meaningul-access-people-limited and additional resources on http://jwww.lep.gov.

# Article XXIX - Hotel and Motel Fire Safety Act of 1990

In accordance with Section 6 of the *Hotel and Motel Fire Safety Act of 1990*, 15 U.S.C. § 2225a, subrecipients must ensure that all conference, meeting, convention, or training space funded in whole or in part with federal funds complies with the fire prevention and control guidelines of the *Federal Fire Prevention and Control Act of 1974* (codified as amended at 15 U.S.C. § 2225).

# Article XXX - Fly America Act of 1974

Subrecipients must comply with Preference for U.S. Flag Air Carriers: (air carriers holding certificates under 49 U.S.C. § 41102) for international air transportation of people and property to the extent that such service is available, in accordance with the *International Air Transportation Fair Competitive Practices Act of 1974*, 49 U.S.C. § 40118, and the interpretative guidelines issued by the Comptroller General of the United States in the March 31, 1981, amendment to Comptroller General Decision B-138942.

# Article XXXI - Federal Leadership on Reducing Text Messaging while Driving

Subrecipients are encouraged to adopt and enforce policies that ban text messaging while driving as described in E.O. 13513, including conducting initiatives described in Section 3(a) of the Order when on official Government business or when performing any work for or on behalf of the federal government.

# Article XXXII - Federal Debt Status

All subrecipients are required to be non-delinquent in their repayment of any federal debt. Examples of relevant debt include delinquent payroll and other taxes, audit disallowances, and benefit overpayments. (See OMB Circular A-129.)

# Article XXXIII - False Claims Act and Program Fraud Civil Remedies

Subrecipients must comply with the requirements of the False Claims Act, 31 U.S.C. §§ 3729-3733, which prohibits the submission of false or fraudulent claims for payment to the federal government. (See 31 U.S.C. §§ 3801-3812, which details the administrative remedies for false claims and statements made.)

# Article XXXIV - Energy Policy and Conservation Act

Subrecipients must comply with the requirements of the *Energy Policy and Conservation Act*, Pub. L. No. 94-163 (1975) (codified as amended at 42 U.S.C. § 6201 et seq.), which contain policies relating to energy efficiency that are defined in the state energy conservation plan issued in compliance with this Act.

AUTHORIZED	OFFICIAL	INITIAL S
AUTHORIZED	OFFICIAL	HALL DATES

SUBAWARD AGREEMENT			
AWARD NUMBER EMW-2021-SS-00038-43	DATE 10/22/2021		
GRANT PROGRAM FY 2021 State Homeland Security Grant Program	SUBRECIPIENT Sedalia Police Department		

ARTICLES OF AGREEMENT

Article XXXV – Education Amendments of 1972 (Equal Opportunity in Education Act) – Title IX Subrecipients must comply with the requirements of Title IX of the Education Amendments of 1972, Pub. L. No. 92-318 (1972) (codified as amended at 20 U.S.C. § 1681 et seq.), which provide that no person in the United States will, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any educational program or activity receiving federal financial assistance. DHS implementing regulations are codified at 6 C.F.R. Part 17 and 44 C.F.R. Part 19.

Article XXXVI - Duplication of Benefits

Any cost allocable to a particular federal financial assistance award provided for in 2 C.F.R. Part 200, Subpart E may not be charged to other federal financial assistance awards to overcome fund deficiencies; to avoid restrictions imposed by federal statutes, regulations, or federal financial assistance award terms and conditions; or for other reasons. However, these prohibitions would not preclude subrecipients from shifting costs that are allowable under two or more awards in accordance with existing federal statutes, regulations, or the federal financial assistance award terms and conditions.

Article XXXVII - Drug-Free Workplace Regulations

Subrecipients must comply with drug-free workplace requirements in Subpart B (or Subpart C, if the subrecipient is an individual) of 2 C.F.R. Part 3001, which adopts the Government-wide implementation (2 C.F.R. Part 182) of Sec. 5152-5158 of the Drug-Free Workplace Act of 1988 (41 U.S.C. §§ 8101-8106).

Article XXXVIII - Civil Rights Act of 1968

Subrecipients must comply with Title VIII of the Civil Rights Act of 1968, Pub. L. No. 90-284, as amended through Pub. L. 113-4, which prohibits subrecipients from discriminating in the sale, rental, financing, and advertising of dwellings, or in the provision of services in connection therewith, on the basis of race, color, national origin, religion, disability, familial status, and sex (see 42 U.S.C. § 3601 et seq.), as implemented by the U.S. Department of Housing and Urban Development at 24 C.F.R. Part 100. The prohibition on disability discrimination includes the requirement that new multifamily housing with four or more dwelling units—i.e., the public and common use areas and individual apartment units (all units in buildings with elevators and ground-floor units in buildings without elevators)—be designed and constructed with certain accessible features. (See 24 C.F.R. Part 100, Subpart D.)

Article XXXIX - Disposition of Equipment Acquired Under the Federal Award

When original or replacement equipment acquired under this award by the subrecipient or its subsubrecipient is no longer needed for the original project or program or for other activities currently or previously supported by DHS/FEMA, you must request instructions from OHS to make proper disposition of the equipment pursuant to 2 C.F.R. § 200.313. See Article XLII, number 4.

AUTHORIZED	OFFICIAL	INITIAL	.8

	RD AGREEMENT S OF AGREEMENT	
AWARD NUMBER EMW-2021-SS-00038-43	DATE 10/22/2021	
GRANT PROGRAM FY 2021 State Homeland Security Grant Program	Subrecipient Sedalia Police Department	

# Article XL - DHS/OHS Specific Acknowledgements and Assurances

All subrecipients, successors, transferees, and assignees must acknowledge and agree to comply with applicable provisions governing DHS access to records, accounts, documents, information, facilities and staff.

- Subrecipients must cooperate with any compliance reviews or compliance investigations conducted by DHS/OHS.
- Subrecipients must give DHS/OHS access to, and the right to examine and copy, records, accounts and other documents and sources of information related to the award and permit access to facilities, personnel, and other individuals and information as may be necessary, as required by DHS regulations and other applicable laws or program guidance.
- 3. Subrecipients must submit timely, complete and accurate reports to the appropriate DHS/OHS officials and maintain appropriate backup documentation to support the reports.
- 4. Subrecipients must comply with all other special reporting, data collection, and evaluation requirements, as prescribed by law or detailed in program guidance.
- 5. Recipients of federal financial assistance from DHS/OHS must complete the DHS Civil Rights Evaluation Tool within thirty (30) days of receipt of the Notice of Award or, for State Administrating Agencies, thirty (30) days from receipt of the DHS Civil Rights Evaluation Tool from DHS or its awarding component agency. Recipients are required to provide this information once every two (2) years, not every time an award is made. After the initial submission for the first award under which this term applies, recipients are only required to submit the completed tool, including supporting materials, to CivilRightsEvaluation@hq.dhs.gov. This tool clarifies the civil rights obligations and related reporting requirements contained in the DHS Standard Terms and Conditions. Subrecipients are not required to complete and submit this tool to DHS. The evaluation tool can be found at https://www.dhs.gov/publication/dhs-civil-rights-evaluation-tool.

The DHS Office for Civil Rights and Civil Liberties will consider, in its discretion, granting an extension if the recipient identified steps and a timeline for completing the tool. Subrecipients should request extension by emailing the request to civilrightsevaluation@hq.dhs.gov prior to expiration of the 30-day deadline.

Article XLI – Environmental Planning and Historic Preservation (EHP) Review

DHS/FEMA funding activities that may require an EHP review are subject to the FEMA Environmental Planning and Historic Preservation (EHP) review process. This review does not address all federal, state, and local requirements. Acceptance of federal funding required subrecipient to comply with all federal, state, and local laws.

DHS/FEMA is required to consider the potential impacts to natural and cultural resources of all projects funded by DHS/FEMA grant funds, through its EHP Review process, as mandated by the National Environmental Policy Act; National Historic Preservation Act of 1966, as amended; National Flood Insurance Program regulations; and, any other applicable laws and Executive Orders. To access the FEMA EHP screening form and instructions, go to the DHS/FEMA website at:

AUTHORIZED	OFF	ICIAL	INIT	IAL:

	D AGREEMENT OF AGREEMENT	
AWARD NUMBER EMW-2021-SS-00038-43	DATE 10/22/2021	
GRANT PROGRAM FY 2021 State Homeland Security Grant Program	SUBRECIPIENT Sedalia Police Department	

https://www.fema.gov/media-library/assets/documents/90195. In order to initiate EHP review of your project(s), you must complete all relevant sections of this form and submit it to the Grant Project Directorate (GPD) along with all other pertinent project information. The EHP review process must be completed before funds are released to carry out the proposed project, otherwise DHS/FEMA may not be able to fund the project due to noncompliance with EHP laws, executive orders, regulations, and policies.

If ground disturbing activities occur during construction, applicant will monitor ground disturbance, and if any potential archeological resources are discovered, applicant will immediately cease work in that area and notify the pass-through entity, if applicable, and DHS/FEMA.

# Article XLII - Office of Homeland Security, Specific

By accepting this award, the subrecipient agrees:

- 1. To participate in the development and submission of their Threat and Hazard Identification and Risk Assessment (THIRA).
- To utilize standard resource management concepts, such as typing inventorying, organizing and tracking resources that facilitate the identification, dispatch, deployment and recovery of their resources.
- 3. To coordinate with their stakeholders to examine how they integrate preparedness activities across disciplines, agencies, and levels of government.
- 4. Equipment means tangible personal property (including information technology systems) having a useful life of more than one year and a per-unit acquisition cost, which equals or exceeds the lesser of the capitalization level established by the non-federal entity for financial statement purposes, or \$1,000. Expenditures for equipment shall be in accordance with the approved budget. The subrecipient shall use and manage equipment in accordance with its procedures as long as the equipment is used for its intended purposes. When original or replacement equipment acquired under this award by the subrecipient is no longer needed for the original project or program or for other activities currently or previously supported by OHS, you must request instructions from OHS to make proper disposition of the equipment pursuant to 2 C.F.R. § 200.313 and the OHS Administrative Guide.
- 5. Expenditures for supplies and operating expenses shall be in accordance with the approved budget and documentation in the form of paid bills and vouchers shall support each expenditure. Care shall be given to assure that all items purchased directly relate to the specific project objectives for which the contract was approved.
- 6. For Contractual Services the following general requirements will be followed when subcontracting for work or services contained in this grant award:
  - a. All consultant and contractual services shall be supported by written contracts stating the services to be performed, rate of compensation and length of time over which the services will be provided, which shall not exceed the length of the grant period.

AUTHORIZED OFFI	CIAL INITIALS
-----------------	---------------

	RD AGREEMENT	
AWARD NUMBER EMW-2021-SS-00038-43	DATE 10/22/2021	
GRANT PROGRAM FY 2021 State Homeland Security Grant Program	Subrecipient Sedalia Police Department	

- b. As described in the OHS Administrative Guide for Homeland Security Grants, a copy of any contractual agreement made as a result of this award must be forwarded to OHS for review or be readily available for review prior to execution of the contract.
- 7. OHS reserves the right to terminate any contract entered into as a result of this grant award at its sole discretion and without penalty or recourse by giving a thirty (30) day written notice to the subrecipient of the effective date of termination. In the event of termination pursuant to this paragraph, all documents, data, and reports prepared by the subrecipient under the contract shall, at the option of the OHS, become property of the State of Missouri. The subrecipient shall be entitled to receive just and equitable compensation for that work completed prior to the effective date of termination.
- 8. It is understood and agreed upon that in the event funds from state and/or federal sources are not appropriated and continued at an aggregate level sufficient to cover the contract costs, or in the event of a change in federal or state laws relevant to these costs, the obligations of each party hereunder shall thereupon be terminated immediately upon receipt of written notice.
- To follow the grant program guidelines as stated in the OHS Administrative Guide for Homeland Security Grants, as well as the Information Bulletins released by OHS to provide important updates, clarifications and policy statements related to homeland security grant programs.
- 10. To follow requirements of the DHS Grant Programs Directorate Information Bulletins.
- 11. In the event OHS determines that changes are necessary to the award document after an award has been made, including changes to period of performance or Articles of Agreement, the subrecipient will be notified of the changes in writing. Once notification has been made, any subsequent request for funds will indicate subrecipient acceptance of the changes to the award.
- 12. Prior written approval from OHS is required prior to making any change to the OHS approved budget for this award.
- 13. To submit Grant Status Reports to OHS by the due dates of July 10 and January 10 throughout the grant period, which must include the status updates of the milestones achieved. Final Status Reports are due to OHS within 45 days after the end of the project period.
- 14. All items that meet the OHS definition of equipment that are purchased with Homeland Security Grant Funds must be tagged "Purchased with U.S. Department of Homeland Security Funds."
- 15. If the subrecipient is a pass-through entity, copies of signed subaward agreements are due to the OHS prior to the start of any project.

AUTHORIZED OFFICIAL	INITIALS

	D AGREEMENT OF AGREEMENT	
AWARD NUMBER EMW-2021-SS-00038-43	DATE 10/22/2021	
GRANT PROGRAM FY 2021 State Homeland Security Grant Program	SUBRECIPIENT Sedalia Police Department	

- 16. Projects that involve changes to the natural or built environment require the completion and approval of an Environmental Historic Preservation Screening Form (EHP) prior to initiating any work on the project. Changes to the project after the approval of the EHP requires OHS review and approval. Changes to the project may require the submission and approval of an updated EHP Screening Form. DHS/FEMA is required to consider the potential impacts to natural and cultural resources of all projects funded by DHS/FEMA grant funds, through its EHP Review process, as mandated by the National Environmental Policy Act; National Historic Preservation Act of 1966, as amended; Nation Flood Insurance Program regulation; and, any other applicable laws and Executive Orders.
- 17. The purchase of any generator requires prior approval from the OHS, documentation must clearly depict the full scope of the project and prove the equipment is a deployable resource.
- 18. Purchases from a single feasible source must have prior approval from the OHS.
- 19. Subrecipient is required to complete the 2021 Nationwide Cybersecurity Review (NCSR), enabling agencies to benchmark and measure progress of improving their cybersecurity posture. The Chief Information Officer (CIO), Chief Information Security Officer (CISO), or equivalent for each recipient and subrecipient should complete the NCSR. If there is no CIO or CISO, the most senior cybersecurity professional should complete the assessment. The NCSR is available at no cost to the user and takes approximately 2-3 hours to complete. The 2021 NCSR will be open October 1, 2021. Each subrecipient must send verification to OHS that the NCSR has been completed no later than December 31, 2021.
- 20. Subrecipients that contract with and utilize WebEOC Emergency Management Software Juvare, must fully fuse and maintain an active connection with Missouri's State Emergency Management Agency (SEMA). This setup will allow for a more efficient resource response to Missouri communities during an emergency incident as well as allow emergency personnel to monitor events that may impact their community during an extended event. Fusion of other WebEOC accounts in Missouri will also assist in streamlining resource requests by reducing redundant entry in a local WebEOC account and then once again in the Missouri WebEOC account should the request not be able to be filled locally. Redundant data entry during an emergency can lead to time loss, data entry errors and omission of important details. This required setup will also allow SEMA Emergency Service Function (ESF) partners to monitor the use of resources throughout the state for Mutual aid needs.

AUTHORIZED OFFICIAL INITIALS

ARTICLES	OF AGREEMENT	
SUBAWAR	D AGREEMENT	
AWARD NUMBER EMW-2021-SS-00038-43	DATE 10/22/2021	
GRANT PROGRAM FY 2021 State Homeland Security Grant Program	SUBRECIPIENT Sedalia Police Department	

# **Article XLIII - Special Conditions**

- 1. Funding for this program is on hold by DHS/FEMA. The subrecipient agency will be contacted by the OHS when this funding hold has been released and project activities can begin.
- 2. The subrecipient agency must attend and complete the FY 2021 State Homeland Security Program (SHSP) Counter Terrorism Officer (CTO) Equipment Grant Compliance Workshop. No claims will be reimbursed by the OHS until a member of the subrecipient has completed the Compliance Workshop.

AUTHORIZED OFFICIAL INITIALS

# Sedalia Police Department

# DEPARTMENTAL MEMORANDUM

# Office of the Chief of Police

To : City Administrator Kelvin Shaw

From: Chief Matthew Wirt\_\_\_\_\_

Date: November 1, 2021

Ref : Request to accept grant

The Sedalia Police Department is eligible to accept a grant from the Missouri Department of Public Safety and Homeland Security in the amount of \$4,999 for a thermal imaging monocular. According to the grant documents "The purpose of the FY 2021 Homeland Security Grant Program is to support state and local efforts to prevent terrorism and other catastrophic events and to prepare the Nation for the threats and hazards that pose the greatest risk to the security of the United States. These funds are dedicated towards equipment purchases for agency's employing a member of the Missouri Office of Homeland Security Counter Terrorism Officer Program. Counter Terrorism Officers are specially trained officers of local law enforcement agencies that provide a level of expertise to their agency and community with regards to terrorism prevention, response, and mitigation." The SPD participates in this program making our department eligible for funds and the type of equipment/funds awarded. I request acceptance of the award.

BILL NO.
ORDINANCE NO.
AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PERMANENT RIGHT-OF- WAY CONVEYANCE FOR THE EXTENSION OF AUTUMN AVENUE.
WHEREAS, the City of Sedalia, Missouri has worked with Engineering Surveys and Services and TLD Properties, LLP to obtain a permanent right-of-way for the extension of Autumn Avenue from its intersection with West Spring Street to West Main Street; and
WHEREAS, under the conveyance, the City of Sedalia, Missouri will obtain a permanent right-of-way from TLD Properties, LLP for said Autumn Avenue extension as more fully described in the right-of-way conveyance attached as Exhibit A 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 right-of-way conveyance by and between the City of Sedalia, Missouri, TLD Properties, LLP in substantively the same form and content as it has been proposed.
Section 2. The City Administrator is authorized to accept and the City Clerk is hereby authorized and directed to file in her office the said right-of-way conveyance after recording said conveyance and Ordinance with the Pettis County Recorder of Deeds.
Section 3. 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 15th day of November, 2021.
Presiding Officer of the Council
Approved by the Mayor of said City this 15th day of November, 2021.
John Kehde, Mayor ATTEST:

Arlene Silvey, MPCC City Clerk by Jason S. Myers, Deputy City Clerk

# RIGHT-OF-WAY CONVEYANCE

This Indenture, made this \_\_\_\_\_ day of November, 2021, by TLD Properties, LLP, a Missouri limited liability partnership, of the County of Boone, State of Missouri, party of the first part as (GRANTOR), and the CITY OF SEDALIA, a Municipal Corporation, of the County of Pettis, State of Missouri, party of the second part (GRANTEE).

Mailing Address of Grantee: 200 S. Osage Avenue, Sedalia, Missouri 65301.

WITNESSETH, that the said party of the first part in consideration of the sum of ONE DOLLAR and 00/100 (\$1.00) and other good and valuable consideration, to them paid by said party of the second part, the receipt of which is hereby acknowledged, does by these presents GRANT, BARGAIN, AND SELL, CONVEY and CONFIRM unto the said party of the second part, its successors and assigns, the following described real estate and interests in real estate in the County of Pettis, State of Missouri, to-wit:

(See attached "Exhibit A" as property description and "Exhibit B" for drawing.)

TO HAVE AND TO HOLD the same for the purpose of constructing city street improvements according to the plans of the City of Sedalia, together with all and singular the rights, privileges, appurtenances, and immunities thereto belonging, or in anywise appertaining, unto the said party of the second part, and unto its successors and assigns, forever.

	S WHEREOF, I h		cribed my name and affix	ed my seals this
	-	oresentative, Title		
	TLD Properties	s, LLP		
	(COMPANY S	EAL)		
On this	day of Nove	nber, 2021 before	me, a Notary Public, in a	nd for said state,
personally appeared representative of TL way Conveyance an stated.	D Properties, LLl	P, known to me to to me that he exc	be the person who executed the same for the 1	, authorized ted the Right-of- ourposes therein
In witness wl	hereof, I hereunto	set my hand and	official seal.	
	· :			
				(Signature)
		•		(Print name)
		Notary Public		
My commission exp	ires:			
(SEAL)				

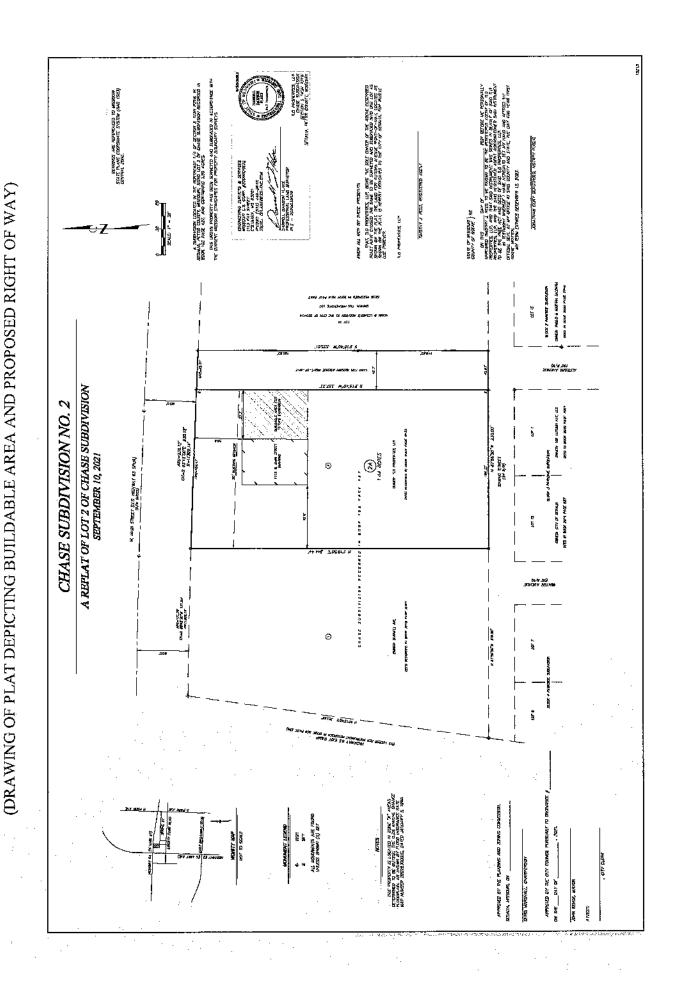
# EXHIBIT A

# PERMANENT RIGHT-OF-WAY

A tract of land located in the northeast 1/4 of section 5 T45N R21W, in Sedalia, Pettis County, Missouri, being part of Lot 2 of Chase Subdivision recorded in book 103 page 427, further described as follows:

Beginning at the southeast corner of Lot 2 of Chase Subdivision recorded in book 103 page 427, thence N 87°56′50″W 45.67 feet; thence N 2°16′40″E 337.73 feet the southerly right-of-way of W. Main Street (U.S. Highway 65 Spur); thence along said line, on a curve to the right a distance of 45.71 feet, having a radius of 11399.14 feet, the chord being S 85°17′10″E 45.71 feet, thence S 2°16′40″W 335.61 feet to the point of beginning, and containing 0.35 acres.

EXHIBIT B



To:

Kelvin Shaw

From:

Brenda Ardrey

Date:

November 1, 2021

Subject:

Conveyance of Permanent Right-of-Way from TLD Properties, LLP

Autumn Avenue Extension

The Public Works Department has worked with Engineering Surveys and Services and TLD Properties, LLP to obtain a permanent right-of-way for the extension of Autumn Ave. from its' intersection with W. Spring Street to W. Main St. Attached are the documents recommended for acceptance of the permanent right-of-way from TLD Properties, LLP allowing for the street's extension.

With acceptance of this permanent right-of-way, Public Works will be able to proceed with bidding for construction of the roadway.

Thank you for your consideration of this recommendation.

DIEL NO.
ORDINANCE NO.
AN ORDINANCE AUTHORIZING AN AGREEMENT FOR ON-SITE GENERATOR MAINTENANCE, INSPECTION AND REPAIR SERVICES.
WHEREAS, the City of Sedalia, Missouri has received a proposal to enter into an Agreement by and between the City of Sedalia, Missouri and Martin Energy Group for on-site generator maintenance, inspection and repair services; and
WHEREAS, under the proposal, the City of Sedalia, Missouri shall pay Martin Energy Group the sum and amount of Twenty Two Thousand Two Hundred Twenty Dollars (\$22,220.00) as more fully described in the proposed Agreement attached to this Ordinance as Exhibit A and incorporated by reference herein.
NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI as follows:
<b>Section 1</b> . The Council of the City of Sedalia, Missouri hereby approves and accepts the Agreement by and between the City of Sedalia, Missouri and Martin Energy Group 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 Agreement in substantively the same form and content as the Agreement has been proposed.
<b>Section 3</b> . The City Clerk is hereby directed to file in her office a duplicate or copy of the Agreement after it has been executed by the parties or their duly authorized representatives.
<b>Section 4</b> . 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 15 <sup>th</sup> day of November, 2021.
Presiding Officer of the Council
Approved by the Mayor of said City this 15th day of November, 2021.
John Kehde, Mayor
ATTEST:
Arlene Silvey, MPCC City Clerk
By Jason S. Myers, Deputy City Clerk

# ON-SITE GENERATOR MAINTENANCE, INSPECTION AND REPAIR CONTRACT AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND MARTIN ENERGY GROUP

This agreement made and entered into this	day of November, 2021, by and between the City of Sedalia,
Missouri, hereinafter referred to as the "City" a	and Martin Energy Group, hereinafter referred to as the "Contractor
whose principal place of business is located a	

This agreement between the City and the Contractor shall consist of (1) the Invitation for Bids (IFBs), and any amendments thereto, (2) the response, as accepted, submitted in response to the IFB, (3) the purchase order and (4) fully executed change orders, if any. In the event of a conflict in language between the documents referenced above, the IFB and amendments thereto shall govern over the Contractor's response and amendments thereto. However, the City reserves the right to clarify any Contractual relationship in writing with the concurrence of the Contractor, and such written clarification shall govern in the case of conflict with the applicable requirements stated in the IFB or the Contractor's response. In all other matters not affected by the written clarification, if any, the IFB shall govern.

The term of this Agreement is from December 1, 2021 through March 31, 2023.

Any modification and supplementation of the Contract shall be upon written agreement of the duly authorized representatives of the contracting parties. No provision in the Contract shall be changed or modified without the execution of a formal amendment to the Contract, mutually agreed to by the City and the Contractor. This agreement is for 90 days, beginning on the date of the award.

	Kelvin L. Shaw, City Administrator City of Sedalia
	Authorized Representative Martin Energy Group
ATTEST:	
Ariene Silvey, MPCC	



70150 HWY 50 Tipton MO 656081 Phone (660) 458-7000 Fax (660) 458-7100 34 W Mohler Church Rd Ephrata PA 17522

Phone (717)738-0300 Fax (717)738-4329

MO 24 HR Emergency Service Pager (573) 681-8027 Cell (573) 220-0310

City Of Sedalia

IFB2022-016

On-site Generator Maintenance, Inspection and Repair



# CITY OF SEDALIA IFB 2022-016

# FEE SCHEDULE FOR SEMI-ANNUAL AND ANNUAL INSPECTION

Provide a lump sum fee for the semi-annual and annual inspections at each location

Lump sum to be inclusive of travel time. Separate charge for travel is not allowable under this Agreement. Maintenance and inspection begins upon arrival at City work site.

**PUBLIC WORKS** 

Item	IC WORKS	<del></del> -		<u> </u>		No. of	Unit	1
No.	Manufacturer	Fuel Type	Model#	kw	Unit	Units	Price	Extended Price
•	Kohler (John		40D02134					
1	Deere)	Diesel	40R0ZJ71	40	Semi-annual	1	260	240
					Annual	1	350	350
		Natural						
2	Kohler (Ford)	Gas	20RZ82	19	Semi-annual	1	260	260
	· · · · · · · · · · · · · · · · · · ·				Annual	1	315	3/5
	Kohler (John		·	-				
3	Deere)	Diesel	100R0ZJ81	100	Semi-annual	2	280	560
		•			Annual	1	460	460
	Kohler (John			!				
4	Deere)	Diesel	100REOZID	100	Semi-annual	2	280	560
		γ			Annual	1	460	460
_ :	Onan		1000	٠.		,		
5	(Cummings)	Diesel	100DGDB	100	Semi-annual	1		280
<del></del>		·			Annual	1	460	460
6	Generac	Diesel	SD-100	100	Semi-annual	1	280	280
				1.4.4.	Annual	1	490	490
·	Onan							
7	(Cummings)	Diesel	DGB85007070	35	Semi-annual	1	260	260
· · · · · · · · · · · · · · · · · · ·		¥-4 = - 10 - 10 - 1 - 10 - 10 - 10 - 10 - 1			Annual	1	355	355
8	MTU	Diesel	DS00600D6SRAH148	600	Semi-annual	2	370	740
					Annual	1	1960	1960
9	MTU	Diesel	DS00600D65RAH148	600	Semi-annual	2		740
					Annual	1	1960	1960
	Onan					1 / 1 / 1	1.40	
10	(Cummings)	Diesel	DGFC5699457	80	Semi-annual	1	280	280
- 5 3.3					Annual	1		445
11	Generac	Diesel	SD-100	100	Semi-annual	1		280
- 177					Annual	0	590	
12	Generac	Diesel	SD-100	100	Semi-annual	1	280	280
, <del></del>					Annual	0	590	-00
13	Generac	Diesel	SD0150KG176.7D18HPYY	150	Semi-annual			3 (1)
<u>~~*  </u>	Jei Ki de	ersted	TOTTOKOTIO.IDIONETT	120		1	300	300
					Annual	0.	800	

# CITY OF SEDALIA IFB 2022-016

Item						No. of	Unit	
No.	Manufacturer	Fuel Type	Model #	KW	Unit	Units	Price	Extended Price
14	Kohler	Diesel	500REOZJB	500	Semi-annual	2	370	740
	·			•	Annual	1	1040	1040
15	Caterpillar	Diesel	C18	600	Semi-annual	1	370	370
					Annual	0	1215	-
16	Caterpillar	Diesel	D150	150	Semi-annual	1	300	300
					Annual	0	635	_
17	Caterpillar	Diesel	D175	175	Semi-annual	1	300	300
<u>.</u>					Annual	0	640	
18	Caterpillar	Diesei	175	175	Semi-annual	1 :	300	300
					Annual	0	1270	
19	Caterpillar	Diesel	D150	150	Semi-annual	1	300	300
	And the second				Annual	0	1240	
					TOTAL	35	20,995	15.685

Note: Unit Prices must be provided for all units including those identified as No. of Units at 0.

**FACILITIES MAINTENANCE** 

item		Fuel		1		No. of	Unit	·
No.	Manufacturer	Туре	Model #	KW	Unit	Units	Price	<b>Extended Price</b>
NA.	Onan				Semi-			
20	(Cummings)	Diesel	DGCG5699456	80	annual	2	280	500
					Annual	1	765	765
21	Generac	Diesel	SD01756G1767D18HPYY	175	Semi- annual	1	280	280
					Annual	1	1485	1485
22	Caterpillar	Diesel	3006	250	Semi- annual	1	300	300
		•••		` . · · · ;	Annual	1	1490	1490
23	MTU	Diesel	8V1600 DS400	400	Semî- annual	1	370	370
		1 1 1			Annual	1	1285	1285
					TOTAL	10	6255	1.535

# CITY OF SEDALIA IFB 2022-016

# Over-time hour: On-site repair labor rate not covered by above maintenance inspection per hour rate \$\frac{SO.OO}{SO.OO}\$. Holiday hour: On-site repair labor rate not covered by above maintenance inspection per hour rate \$\frac{12.O.OO}{SO.OO}\$. Materials: OEM authorized parts, components, assemblies and consumables at Source's Current Published List Price less \frac{AO.OO}{AO.OO}\$. Warranty: Shall warranty installed parts, labor and travel for \frac{QO.OO.OO}{AO.OO}\$. Routine Service Response Time (Business Hours): Time from call received until arrival on-site \frac{AO.OO.OO}{AO.OO}\$. Emergency Response Time: Time from call received until arrival on-site \frac{AO.OO.OO.OO}{AO.OO}\$. minutes/hour(s) after request.

# CITY OF SEDALIA IFB 2022-016 CITY OF SEDALIA IFB #2022-016

# ON-SITE GENERATOR MAINTENANCE, INSPECTION AND REPAIR AFFIDAVIT OF COMPLIANCE

To be submitted with bidder's response to the IFB for Or	n-Site Generator Maintenance, Inspection and Repair.
We DO NOT take exception to the IFB Docume	ents/Requirements.
We TAKE exception to the IFB Documents/Req	uirements as follows:
tanks for water + adding	our bid includes checking g fuel treatment but does ing treconditioning diesel feel
Bid band amount at 11,1 Coverage amount.	100 is lower than our minimum
I have carefully examined the IFB and agree to abide be otherwise stipulated herein.  Company Name Martin Energy Control	by all submitted pricing, delivery, terms and conditions of this IFB unless  ADDENDA
By Nelson Cally Hot (Authorized Person's Signature)	Bidder acknowledges receipt of the following addendum:
Nelson Cuhlantz Service Tro- (Print or type name and title of signer)	Addendum No/_ // Addendum No2_
Company Address 70150 H wt 50	Addendum No
Tipton MU 65U8/	Addendum No
Telephone Number <u>GCO - 458 - 7000</u>	Email noublentz & martinenergy 3 toup. Com
Fax Number: 460-458 - 7100	Federal Tax ID No. 47-3607703

						TABULA	TABULATION OF BIDS					
					Generat	or Mainten	Generator Maintenance, Inspection & Repair	on & Repair				
					_	November 5, 2021 Mayor's Conferen	ovember 5, 2021 2:00 p.m. Mayor's Conference Room	p.n.				
							Martin Ene	Martin Energy Group	Foley Equipn	Foley Equipment Company	CK Power	Wer
							70150	70150 Hwy 50 Totton MO 65081	5701 E. 8 S701 E. 8 Kangas (In	5701 E. 87th Street Sames City, MO 64132	1100 Research Blvd. St. Louis MO 63132	rch Blvd.
	PUBLIC WORKS						r (nord)					
•	Manufacturer	FuelType	Model#	\$	H	No. of Units	Unit Price	Extended Price	Unit P	Extended Price	Unit	Extended Price
	Kohler (John Deere)	Diesel	40R0Z171	40	Semi-annual Annual		\$260.00	\$260.00		\$253.65	51,014.55	\$1,014.55
:	Kohler (Ford)	Natural Gas	ZORZBZ	13	Semi-annual	-	\$250.00	\$260,00	\$236.65	\$236.65		\$820.02
					Annual		\$315.00	\$315.00	\$416.55	\$416.55		\$490.02
	Kohier (John Deere)	Diesel	100802181	8	Semi-annual	7	\$280,00	\$560.00	\$256.65	5513.30	\$1,086,70	\$2,173.40
	Kobler (John Geere)	Dieset	1001150210	8	Semi-annual	2	\$480,00	\$550.00	\$264,65	\$529.30		\$2,276.30
					Annual		\$460.00	\$460.00	\$495.21	\$495.21		\$780,65
	Onan (Cummings)	Diesel	1000508	100	Semi-annual		\$280.00	\$280.00	\$255.65	\$255.65	\$937.50	\$937.50
		losela	401.03	9	Annual	-	5460,00	SABOLUD CARD OR		5400,43 6246 AK		5550.00
	ב ב ב ב ב ב ב ב ב ב ב ב ב ב ב ב ב ב ב	- Colored	201-20	241	Annual	•	\$490.00	\$490.00	\$478.77	\$478.77		\$580.00
	Onan (Cummings)	Diesel	DGBB5007070	35	Semi-annual	1	\$260.00	\$260,00		\$253.65		\$932,23
				$\neg$	Annual		\$355.00	\$355.00		\$441.77	\$610.70	\$610.70
	MTU	Diese	DS006D0D65RAH14B	99	Semi-annual	~	\$370.00	\$740.00	51,105.10	52,210,20		\$4,563,94
					Annual	4	00.006,15	00.006.16		OL, EBY, LC	*Wath Error	\$1,554.47
	WITU .	Diesel	DS0060006SRAH148	600	Semi-annual	2	\$370.00	\$740.00	\$1,105.10	\$2,210.20	Ş	\$2,865.00
					Annual	1	\$1,960.00	\$1,960.00		\$1,483,30		\$855.00
	Onan (Cummings)	Diese	DGFC5599457	280	Semi-annual		\$280,00	\$280.00		\$269.65		51,000.00
		i	201	_	Annual		\$445.00	\$445.00	\$525,73	\$525.75		5700,00
•	Generac	nesei	401-04	3	Annual	10	00.092¢	\$0.00		50.00		30.02
	Generac	Diesel	SD-100	100	Semi-annual	-	\$280.00	\$280.00		\$255.65	\$1,000.00	\$1,000.00
					Annual	Б	\$590.00	\$0.00		\$0.00		\$0.00
	Generac	Diesel	SD0150KG176.7018HPYY	150	Semi-angual		\$300.00	00.005	\$275.65	\$275.65	\$1,005.00	\$1,005,00
	751 07	Diesel	ROOPEOZIE	nu.	Semi-annual	5 ^	\$370.00	\$740.00	\$591.45	\$1.182.90		53.800.00
	WOLLIEL WATER	200		3	Annual		\$1,040.00	\$1,040.00	\$1,088.23	\$1,088.23		\$1,450.00
	Caterpillar	Diese	C18	2009	Semi-annual	1	\$370.00	\$370.00	\$652.98	\$622.98	\$1,500.00	\$1,500.00
					Annual	D	\$1,215.00	\$0.00	\$1,148.90	\$0.00		\$0.00
	Caterpillar	Diesel	0150	120	Semi-annual	1 C	\$300.00	\$300.00	\$239.65	\$239.65	\$3,087.00	51,087.00
	Cateroillar	Diesel	0175	175	Semi-annual	-	\$300.00	\$300.00	\$239.65	\$239.65	···	\$1,050.00
					Annual	0	\$640.00	\$0.00		\$0.00		\$0.00
	Caterpillar	Diesel	175	175	Semi-annual	-1	\$300.00	\$300.00	\$586.45	\$586.45	Ċ	\$1,813.50
					Arnual	0	\$1,270.00	\$0.00	\$692.97	\$0.00	\$775.00	\$775.00
	Caternillar	Desei	D150	150	Semi-annual		\$300.00	\$300.00	578.45	\$578,45		\$1,803.00
				i	Annual	٥	\$1,240.00	\$0.00	683.53	\$0.00		+\$775.00
								00 100		00 210 000	•Math Error	\$0.00
	IOIAL							00.coa,e1¢	*Math Error	\$19,057.78	\$19,057.78 *Math Error	\$40,594.41
	CACHITIES MAINTENANCE											
	Chan (Cummines)	Diesel	DGCG56994\$6	08	Semi-annual	2	\$280.00	\$560.00	\$583.45	\$1,166.90		\$3,110.00
	7.0				Apriual	-	\$765.00	\$765.00		5598,53	\$650.00	\$650.00
	Generac	Diesel	SD0175GG1767D18MPYY	175	Semi-annuai	-	\$280,00	\$280.00		\$617,62		\$1,813,50
				1	Annual		\$1,485.00	\$1,485.00	\$702.12	\$702.12		\$775.00
-	Caterpillar	Diesei	3006	220	Semi-ahnual		\$300.00	5300.00		CE.UE/¢	\$1,865.00	ביסבים
	MTCI	Diacal	RV1600 DS400	400	Semi-angual	1	5370.00		\$478.55	\$478.55		\$1,450.00
	2			3	Annual	1 -1	\$1,285.00	55	\$852.31	\$852.31	\$1,050.00	\$1,050.00
	TOTAL							×.		\$6,166.83		*\$11,484.50
											*Math Error	\$11,489.50
										*\$25,224.21		*\$49,511.91
	Grand Total							\$22,220.00	\$22.220.00 * Math Erorr	\$25,224,61	*Math Error	\$52,083.91
										31		-

To:

Kelvin Shaw

From:

John Simmons, Community Development

Brenda Ardrey, Public Works

Date:

November 10, 2021

Subject:

On-Site Generator Maintenance, Inspection and Repair - Contract Award

The Community Development and Public Works Departments released Invitation for Bid (IFB) 2022-16 for the above referenced services on Oct. 20, 2021. The bid tab and responses to this IFB are attached along with the IFB and Agreement. Three (3) responses were received to this IFB: Foley Equipment Company, 5701 E. 87<sup>th</sup> St., Kansas City, MO 64132 (\$25,224.61); Martin Energy Group, of 70150 Highway 50, Tipton, MO 65081 (\$22,220.00); and CK Power, 1100 Research Blvd., St. Louis, MO 63132 (\$52,083.91). The low bidder was Martin Energy Group and after checking references, we are recommending them for contract award.

The initial contract award will be for sixteen months from Dec., 2021 through Mar., 2023 through the end of the city's fiscal year and allows for up to four additional one-year extensions. The services provided will include:

- Semi-annual and annual inspections to determine necessary maintenance, repair or parts requirements and perform annual preventative maintenance and inspection services to keep equipment operational within OEM specifications.
- Provide maintenance and repair services, on-site as required, upon request following either a
  preventative maintenance inspection or resulting from equipment or component failure (labor
  charges to be at the stipulated flat rate as provided on bid form). Contractor shall provide a
  detailed description of required repairs including estimate of charges for repair and estimated
  time required for repair. All repairs require approval by City Facilities Maintenance or Public
  Works Department points of contact provided in Exhibit 4.
- Supply replacement or spare parts, components, sub-assemblies or supplies, meeting OEM
  specifications, as required. Contractor shall make available to the City, upon request, a
  current parts price list.
- Determine nature and extent, including cost and time for completion, for repairs required to keep equipment operational within OEM specifications. All recommended repair work is subject to prior approval by the City and at the rates provided on the bid form.
- Upon completion of each inspection/maintenance on-site activity, Contractor shall submit a checklist of each item/function inspected along with test/inspection results for each.
- Prices quoted were required to include all labor, supervision, equipment, tools, supplies (unless stated differently), insurance, licenses, travel and all other items necessary to accomplish the required Scope of Work.
- Prices quoted also included a per hour rate for after hours (over-time) and the hourly rate for holidays as defined within the IFB.

Thank you for your consideration of this contract award recommendation.

BILL NO.
ORDINANCE NO.
AN ORDINANCE AUTHORIZING A SCOPE OF SERVICES FOR ENGINEERING SERVICES RELATED TO SIDEWALK REPLACEMENT ON MAIN STREET BETWEEN OSAGE AND KENTUCKY.
WHEREAS, the City of Sedalia, Missouri has received a scope of services from Wilson & Company, Inc. for engineering services related to sidewalk replacement on the south side of West Main Street between Osage and Kentucky; and
WHEREAS, under the attached scope of services, the City of Sedalia, Missouri shall pay the sum and amount of Thirteen Thousand Seven Hundred Dollars (\$13,700.00) to Wilson & Company, Inc. for said engineering services as more fully described in the proposed scope of services attached as Exhibit A 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 scope of services by and between the City of Sedalia, Missouri and Wilson & Company, Inc. in substantively the same form and content as it has been proposed.
Section 2. The City Clerk is hereby directed to file in her office a duplicate or copy of the scope of services after it has been executed by the parties or their duly authorized representatives.
Section 3. 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 15 <sup>th</sup> day of November, 2021.
Presiding Officer of the Council
Approved by the Mayor of said City this 15th day of November, 2021.
John Kehde, Mayor
ATTEST:

Arlene Silvey, MPCC City Clerk by Jason S. Myers, Deputy City Clerk

# SCOPE OF SERVICES MAIN STREET SIDEWALK IMPROVEMENTS

The purpose of this project is to prepare final construction plans for the reconstruction of sidewalks along Main Street from Kentucky Avenue to Osage Avenue.

# Task 1.1 - Field Survey

Perform a limited field survey. Field survey will include existing utilities, storm sewers, pavement, curb, sidewalks, street signs, light poles, building locations and any other features that may impact the design. All work will be performed within the existing right-of-way, therefore no property data will be researched.

# Task 1.2 - Structural Evaluation and Repair Design of Coal Chutes

Coal chutes below the existing sidewalk will need to be repaired and backfilled as part of the project. A structural engineer will evaluate the integrity of the existing buildings adjacent to the coal chutes and provide a recommendation to repair and backfill the coal chutes.

# Task 1.3 - Design and Construction Documents

Sidewalks, handicap ramps, curb and gutter, and decorative street lights will be designed along the project corridor to correct ADA deficiencies. Plans will be prepared for the proposed improvements and include the following sheets:

- Title Sheet
- General Notes & Summary of Quantities
- Plan Sheets
- Intersection Details
- Traffic Control Plan
- Erosion Control Plan
- Detail Sheets

Prepare a project manual using the City's standard front end documents and technical specifications.

# Items Not Included in the Scope of Services

- 1. Any work requested by the City that is not included in the basic services will be classified as supplemental services. Supplementary services shall include, but are not limited to the following:
  - a. Changes in the scope, extent, or character of the project.
  - b. Revisions to the plans when inconsistent with previous approvals or instructions by the City.
  - c. Updating plans to reflect development that has occurred after the Final Plans are complete.
- 2. Utility coordination except as specifically stated in Task 1.1 for utility survey.
- 3. Obtaining Ownership & Encumbrance or Title Reports for the adjacent properties.
- 4. Public Involvement or meetings with the adjacent property owners.
- 5. Full property survey or setting of new property corners if they are missing is not required.

- 6.
- Environmental permitting. Construction Phase Services: 7.

  - a. Construction inspection or testing.
    b. Substantial and Final completion inspections.
    c. Preparation of record drawings.

10/29/2021

EXHIBIT A FEE ESTIMATE WORKSHEET

Notes:   Design and Construction Documents   Design and Construc	Date	: GILUST :: October 29, 2021 :: City of Sedalia	Date 10/29/21		E.	STIMATEO	MANHOUR	es .					
TAS   WORK TASK DESCRIPTION   Project   Manager   Engineer   Design   Engineer   Designer   CADD   Designer   Crew Chief   Survey   Crew Chief   TOTAL   LABOR   EXPENSE   TOTAL   FEE   TOTAL   FEE		-	WCI CLASS	P6	P3	PD3	FS5	FS4	OD5				
1.1         Survey         8         16         B         32.00 \$         2,744.00 \$         \$ 314.00 \$         3,058.00           1.2         Smuctural Evaluation and Repair Design of Coal Chutos         4         4         8.00 \$         1,142.00 \$         -         \$ 1,142.00           1.3         Design and Construction Documents         8         40         40         88.00 \$         9,500.00 \$         -         5         9,500.00	К	WORK TASK DESCRIPTION	TITLE	-				Surveyor					
1.2 Structural Evaluation and Repair Design of Coal Chutos 4 4 8.00 \$ 1,142.00 \$ - \$ 1,142.00 \$ 1.3 Design and Construction Documents 8 40 40 88.00 \$ 9,500.00 \$ - \$ 9,500.00 \$ - \$ 9,500.00 \$ - \$ 1,142.00 \$ 1.3 TOBOO \$ 1,142.00 \$ 1,142.00 \$ 1.3 TOBOO \$ 1,142.00 \$ 1,142.00 \$ 1.3 TOBOO \$ 1,142.00 \$ 1	PHA	SE 01 - DATA COLLECTION and DESIGN											
1.3 Design and Construction Documents 8 40 46 88.00 \$ 9,500.00 \$ - \$ 9,500.00	1.1	Survey				Ī	8	16	В	32.00	\$ 2,744.00	\$ 314.00	\$ 3,058.00
1.3 (1.5 c) 1.3 (1	1.2	Structural Evaluation and Repair Design of C	oal Chutes	4	4					8.00	\$ 1,142.00	\$ -	\$ 1,142.00
Subtotal 12 44 40 8 16 8 128.00 5 13.386,00 5 314,00 5 13.700,00	1.3			8	40	40				88.00	\$ 9,500.00	5 -	\$ 9,500,00
		Subtotal		12	44	40	8	16	8	128.00	\$ 13,386,00	\$ 314.00	\$ 13,700,00

To:

Kelvin Shaw

From:

Brenda Ardrey

Date:

November 4, 2021

Subject:

Sidewalk Design Engineering – W. Main St. between Osage and Kentucky

As requested, please find attached a scope of work and detailed explanation of the engineer's fee of \$13,700 for the design of replacement sidewalk between Osage and Kentucky on the south side of Main Street. In evaluating this block of sidewalk for replacement, the City's Concrete Crew determined that there was significant void spaces under sections of the sidewalk from storage areas extending from beneath adjacent buildings without walls between the area beneath the sidewalk and interior of the building and other areas where buildings have been removed without the void being filled or areas where coal chutes exist. To ensure the structural integrity of the replacement sidewalk and the continued integrity of the adjacent buildings, it is necessary to have an engineer develop an engineered plan for construction of the replacement sidewalk.

Thank you for your consideration of this agreement.

BILL NO	
ORDINA	NCE NO.
	USE PERMIT TO KGI WIRELESS, ON BEHALF OF LATION OF A MONOPOLE TOWER LOCATED AT 1807 DALIA, MISSOURI.
NOW THEREFORE, BE IT ORDAIN MISSOURI, AS FOLLOWS:	NED BY THE COUNCIL OF THE CITY OF SEDALIA,
hereinafter described of KGI Wireless, on behal that the Special Use Permit application be grant was made after publication of notice on October of the City of Sedalia, Missouri and the laws of	mmission of the City of Sedalia, Missouri, upon the application, f of Verizon Wireless, has recommended by a vote of 8-Yes 0-No, ed for a monopole tower on said location. This recommendation 19, 2021 in <u>The Sedalia Democrat</u> as required by the Ordinances the State of Missouri, a full public hearing on November 3, 2021 g and examination of the application by the said Planning and
Section 2. The said real estate mentione	ed in Section 1 hereof is described as follows:
SEE ATTACHED EXHIBIT A	
	the proposed use is compatible with the surrounding occeed with obtaining necessary licenses and documentations as e.
<b>Section 4</b> . This ordinance shall take effection and approval by the Mayor.	ect and be in full force from and after its passage by the City
Read two times by title, copies of the prinspection prior to the time the bill is under consecution. Missouri this 15th day of November, 20	roposed ordinance having been made available for public sideration by the Council and passed by the Council of the City of 021.
	Presiding Officer of the Council
Approved by the Mayor of said City thi	s 15th day of November, 2021.
Attest:	John Kehde, Mayor
· · · · · ·	
Arlene Silvey, MPCC City Clerk by Jason S. Myers, Deputy City Clerk	

## EXHIBIT A

**1807 W BROADWAY, SEDALIA, MO** - THE SOUTH 200 FEET OF THE NORTH 215 FEET OF LOT 11 IN SEE'S SUBDIVISION, CITY OF SEDALIA, PETTIS COUNTY, MISSOURI; AND THE SOUTH TWO HUNDRED SIXTY-FOUR (264) FEET OF LOT NUMBER ELEVEN (11) IN SEE'S SUBDIVISION OF PARTS OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER AND THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION NUMBER FIVE (5), IN TOWNSHIP NUMBER FORTY-FIVE (45) NORTH, OF RANGE NUMBER TWENTY-ONE (21) WEST OF THE FIFTH PRINCIPAL MERIDIAN, IN THE COUNTY OF PETTIS AND STATE OF MISSOURI.

SUBJECT TO, A NON-EXCLUSIVE EASEMENT OR INGRESS AND EGRESS FROM THE ADJOINING PREMISES RETAINED BY GRANTOR ACROSS THE PREMISES HEREIN CONVEYED TO THE TWENTY FOOT EASEMENT DESCRIBED IN AND CONVEYED IN EASEMENT RECORDED IN BOOK 443, PAGE 183, IN THE OFFICE OF THE RECORDER OF DEEDS, PETTIS COUNTY, MISSOURI.

# APPLICATION FOR AN SPECIAL USE PERMIT

Sedalia City Planning & Zoning Commission

	0-12-21 pd
DO NOT WRITE IN T	HIS SPACE
Date of Public Hearing	11-32021
Date Submitted	9-11-2021
Date Advertised	10-19-21
Date of Mailing	10-22-21
Checked By	
Receipt No.	
Commission Action	
Council Action	

	S. Osage Avenue ulia, Missouri 65301		Date of Mailing Checked By Receipt No. Commission Action Council Action	10-22-21
1.	Applicant's Name GARY BUS	TER KGI Wireless on bel	alf of Verlzon Wireless	**************************************
2, 3. 4.	Applicant's Address ONE VERIZI	(866) 862-4404	4AW100 BASKING R (Business)	IDGE NEW JERSEY 07920 (866) 862-4404
5. 6.	Area of subject property, square feet Present use of subject property	and/or acres COMMERCIAL BU	APPROXIMATELY 1,2	DO SQUARE FEET
7.	Desired use of subject property	NEW VERIZON W	RELESS TOWER	
8.	What is the present use of the adjoini	ng properties? North	©-3	
	South G-1	East C-3	Wes	C-3
9. 10.	Time schedule for development Is property in a flood plain district?	· <del></del>	start of construction blicable FEMA Map app	licable
	Is property in a flood plain district?	if yes, please indicate app ase flood elevation been tion was determined.	olicable FEMA Map app established? 1 <u>N/</u> A	licable; NOT IN FLOOD PLAIN:
	Is property in a flood plain district?	If yes, please indicate app ase flood elevation been tion was determined.	olicable FEMA Map app established? t <u>N/A</u>	NOT IN FLOOD PLAIN:
10.	Is property in a flood plain district?  zone Has b  If yes, please explain how such eleva  Public Utilities available at site. Sew  a	if yes, please indicate appase flood elevation been tion was determined.	olicable FEMA Map app established? 1 N/A N/A at Water	
10.	Is property in a flood plain district?  zone Has b  If yes, please explain how such eleva  Public Utilities available at site. Sew	If yes, please indicate app ase flood elevation been tion was determined.	olicable FEMA Map app established? 1 N/A N/A "at Water	NOT IN FLOOD PLAIN:
10.	Is property in a flood plain district?  zone Has b  If yes, please explain how such eleva  Public Utilities available at site. Sew  a	if yes, please indicate apparate flood elevation been tion was determined.  Ver N/A	olicable FEMA Map app established? 1 N/A N/A at Water	NOT IN FLOOD PLAIN:
10.	Is property in a flood plain district?  zone Has b  If yes, please explain how such eleva  Public Utilities available at site. Sew  a t Natural Gas N/A	if yes, please indicate apparate flood elevation been tion was determined.  Ver N/A	olicable FEMA Map app established? 1 N/A N/A "at Water	NOT IN FLOOD PLAIN:  N/A  YES
10,	Is property in a flood plain district?  zone Has b  If yes, please explain how such eleva  Public Utilities available at site. Sew  a t  Natural Gas N/A  a t NORTH OF PROPOSED SITE O	if yes, please indicate apparent in yes, please indicate apparent in yes, determined.  Yer N/A  "at	olicable FEMA Map app established? 1 N/A N/A "at Water	NA YES
10,	Is property in a flood plain district?  zone Has b  If yes, please explain how such eleva  Public Utilities available at site. Sew  a t  Natural Gas N/A  a t NORTH OF PROPOSED SITE O  Exhibits furnished YES	if yes, please indicate apparent in yes, please indicate apparent in yes, determined.  Yer N/A  "at	established?  N/A   "at  Water  Electric	N/A  YES  AY, AUSTIN, TX, 78746
10,	Is property in a flood plain district?  zone Has b  If yes, please explain how such eleva  Public Utilities available at site. Sew  a t  Natural Gas N/A  a t NORTH OF PROPOSED SITE O  Exhibits farmished YES  Gary Buster, KGI Wireless	if yes, please indicate apparent food elevation been tion was determined.  Ver N/A  ** at  ** At  ** DESCRIPTION OF THREE, S.	established?  N/A  "at  Water  Electric  SUITE 370, 805 LAS PIANAS PARKW/	N/A  YES  AY, AUSTIN, TX, 78746

# 2021-4452

RECORDED ON 07/23/2021 08:30 AM PAGES: 5

BARBARA CLEVENGER RECORDER OF DEEDS PETTIS COUNTY, MO

PREPARED BY,
RECORDING REQUESTED BY
AND WHEN RECORDED RETURN TO:

Stinson LLP 1201 Walnut Street, Suite 2600 Kansas City, Missouri 64106 Attention: Catherine A, Huntley Site Name: MO07 North Sedalia

(Space above this line for Recorder's use.)

# MEMORANDUM OF LAND LEASE AGREEMENT

[SIGNATURES ON THE FOLLOWING PAGE]

MO07 North Secatio - Memorandom of Land Lease Agreement (GL# 539958)

CORE/0762186.3196/155165127.1

IN WITNESS WHEREOF, Grantor and Grantee have duly executed this Memorandum as of the day and year first above written.

GRANTOR:

MMT Investments, LLC

Name: 600

10

GRANTEE:

Cellco Partnership d/b/a Verizon Wireless

By: Steve LeVer

Title: Director Network Field Engineering

Date: 7/18/2021

STATE OF MISSOURI	)
A	) ss
COUNTY OF CHPYSTIAN	)

On JUNE 57, 2074, before me, W. SONGOFF, notary public, personally appeared FOFF-THAMSOJE, MANAGE MEMBER of MMT Investments, LLC, personally known to me (or proved to me on the basis of sansfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that she/he executed the same in her/his authorized capacity, and that by her/his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature

(Seal)

Printed Name: W. SCOTT GOBIE

W. SCOTF GOBLE

Netary Public - Netary Seal
Christian County - State of Misseurl
Commission Number 12322183
My Commission Expires Jame 2828

STATE OF	VTAH	)	
COUNTY OF	SALT LAKE	) ss. )	
On	2021 Steve LeVar	before me, Z	our Network Field Engineering
of Cellco Partnershi basis of satisfactor instrument and ackn	p d/b/a Verizon Wirk y evidence) to be t owledged to me that fignature on the instru	eless, personally the person whos she/he executed t	known to me (or proved to me on the se name is subscribed to the within the same in her/his authorized capacity, or the entity upon behalf of which the
WITNESS n	ny hand and official se	eal.	
Signature Syn	leeTHold	(Seal)	L
Printed Name: <u>La</u>	en - Hos	LOX.	Notary Public State of Utah My Commission Expires on: August 20, 2023

#### EXHIBIT "A"

#### Legal Description of Grantor's Property

THE SOUTH 200 FEET OF THE NORTH 215 FEET OF LOT 11 IN SEE'S SUBDIVISION, CITY OF SEDALIA, PETTIS COUNTY, MISSOURI, AND THE SOUTH TWO HUNDRED SIXTY-FOUR (264) FEET OF LOT NUMBER ELEVEN (11) IN SEE'S SUBDIVISION OF PARTS OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER AND THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION NUMBER FIVE (5), IN TOWNSHIP NUMBER FORTY-FIVE (45) NORTH, OF RANGE NUMBER TWENTY-ONE (21) WEST OF THE FIFTH PRINCIPAL MERIDIAN, IN THE COUNTY OF PETTIS AND STATE OF MISSOURI.

SUBJECT TO, A NON-EXCLUSIVE EASEMENT FOR INGRESS AND EGRESS FROM THE ADJOINING PREMISES RETAINED BY GRANTOR ACROSS THE PREMISES HEREIN CONVEYED TO THE TWENTY FOOT EASEMENT DESCRIBED IN AND CONVEYED IN EASEMENT RECORDED IN BOOK 443, PAGE 183, IN THE OFFICE OF THE RECORDER OF DEEDS, PETTIS COUNTY, MISSOURI.

MOU7 North Schalin - Memorandum of Land Lease Agreement (GL# 539958)

Exhibit "A"

Page Bof i

# Consent to Act on Behalf of the Owner of Property

#### TO WHOM IT MAY CONCERN:

MMT Investments LLC, a Missouri limited liability company, with its principal offices located at 7035 White Birch Circle, Sedalia, Missouri 65301, is in the process of entering into an agreement to lease a portion of their property located at 1807 W Broadway in Sedalia, Missouri to Cellco Partnership d/b/a Verizon Wireless with its principal offices at One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 (telephone number 417-848-7584), to construct, operate, and maintain a telecommunications tower facility.

PAMCORP LLC as the agent for Verizon Wireless will be filing an application for a Special Use Permit with the city Planning and Zoning Department in the near future.

George R Thompson Ir., as Managing Member of MMT Investments agrees to cooperate in connection with PAMCORP LLC and provide authority to PAMCORP LLC to represent them in all zoning and permitting activities. By signing below, you hereby designate PAMCORP LLC and its agents, at PAMCORP's sole cost and expense, to represent you regarding the subject lease and property before all governing authorities and agencies and to act as your agent for the express and limited purpose of:

- 1. Making any such applications, filings, and taking such actions as are necessary to obtain all desired zoning, land use, and building code approvals.
- 2. Obtaining all necessary permits and approvals.

You also agree to cooperate with PAMCORP LLC and its agents and all governing authorities and, if necessary, to execute all documents required in the securing of permits, approvals, filings, and actions referenced above.

APPROVAL:

George R. Thompson Jr.

Notary Public

My commission expires:

Date: 3-5-2020

(SEAL)

W. SCOTT GOBLE Notary Public - Notary Seal Christian County - State of Missouri Commission Number 12382103 My Commission Expires Jan 9, 2025

# verizon<sup>7</sup>

5055 North Point Pkwy Alpharetta, GA 30022

Date: 08/05/21

RE:

Collocation on the Verizon Wireless Site

Site Name:

[North Sedalia (2430447)]

Tower Location:

[1807 W Broadway, Suite Z]

[Sedalia, MO 65301]

#### To Whom It May Concern:

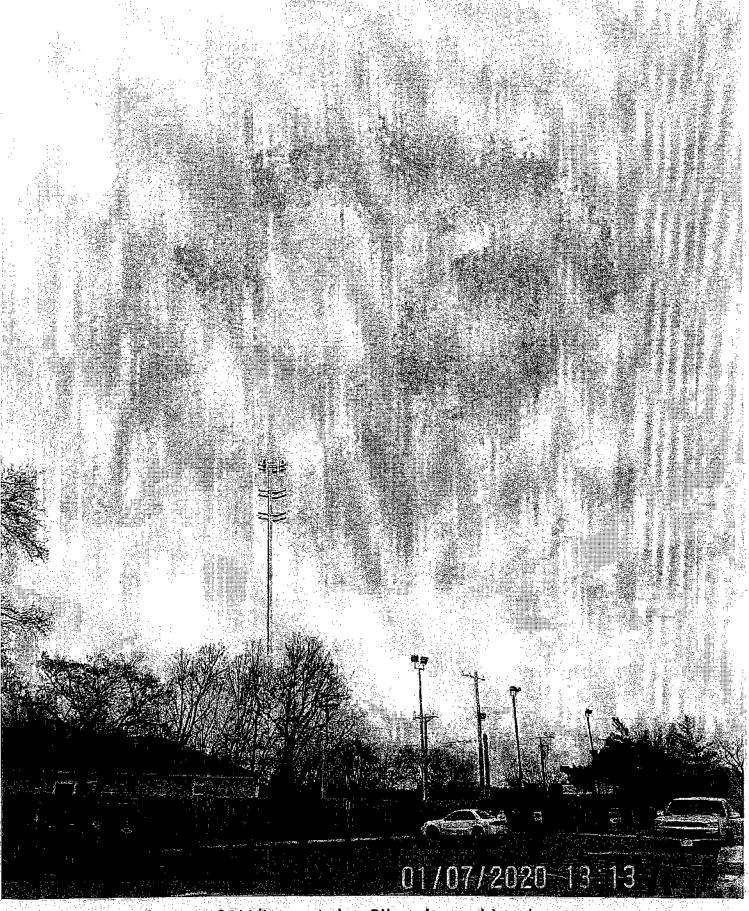
In accordance with the Nationwide Programmatic Agreement for the Collocation of Wireless Antennas executed by the Federal Communications Commission (FCC), the National Conference of State Historic Preservation Officers (NCSHPO) and the Advisory Council on Historic Preservation (Council), Owner makes the following statements with regard to the above-referenced tower:

- 1. The above-referenced tower was built after March 16, 2001; and
- 2. The Section 106 review process and any associated environmental reviews required by the FCC has been completed; and
- 3. To the best of Owner's actual knowledge, the above-referenced tower has not been determined by the FCC to have an effect on one or more historic properties, or such effect has been found to not be adverse through a no adverse effect finding, or if found to be adverse or potentially adverse, has been resolved, such as through a conditional no adverse effect determination, a Memorandum of Agreement, a programmatic agreement, or otherwise in compliance with Section 106 and Subpart B of 36 CFR Part 800; and
- 4. To the best of Owner's actual knowledge, the Owner has not received written or electronic notification that the ECC is in receipt of a complaint from a member of the public; a State Historic Preservation Officer on the Council, that the proposed collocation has an adverse effect on one or more historic properties.

Sincerely,

Name: Nakul Mate

Title: A Duly Authorized Representative



View from A&W/Long John Silver's parking lot

#### **MEMO**

To:

Planning & Zoning Commission

From:

John Simmons, Community Development Director

Date: Subject: October 28, 2021 Special Use Permit

1807 West Broadway

Applicant:

KGI Wireless, Inc. on behalf of Verizon Wireless

On property owned by MMT Investments, LLC

Description of Request: Applicant requests a special use permit for the construction of a 150' monopole tower.

Land Use Review: Current zoning of the property is C-3 Commercial and has a physical therapy business located on the property. Surrounding property is zoned C-3 Commercial to the north, east and west and is populated with commercial businesses. C-1 Local Business is to the south and contains multi-family residential. These residential structures are located more than 150 feet from the proposed monopole.

Staff Recommendation: Staff recommends the application for the special use permit be approved for the following reasons:

- 1. The special use permit application indicates a use which is generally covered as allowable; Zoning Code Article V. Sec. 64-124 "#20 Wireless communications facilities including cell phone, radio, television and microwave towers per the Uniform Wireless Communications Infrastructure Deployment Act of Missouri (RSMo Sections 67.5090-67.5103)." This category allows the applicant to exceed the height regulations. The state statute is attached at the end of this memo.
- 2. The proposed use of the property will not injure the appropriate use of neighboring property and will conform to the general intent and purpose of a special use permit.
- 3. A 2009 FCC report emphasizes the importance of access to broadband service. As quoted in the report "All Americans, whether they live in rural or urban areas, should have access to robust and affordable broadband services—as well as the ability to use those services—in order to take advantage of the many opportunities the digital revolution has created. Broadband can unlock new opportunities for Americans with respect to consumer welfare, civic participation, public safety and homeland security, community development, health care delivery, energy independence and efficiency, education, worker training, private-sector investment, entrepreneurial activity, job creation and economic growth, and other

national purposes. As the Rural Broadband Report noted, broadband is critical to bringing these benefits to rural areas, which are less likely than urban areas to have broadband available."

4. The proposed use of the property will improve infrastructure services to the citizens of Sedalia through expanded and enhanced cell phone coverage. This increase in capacity is necessary due to increased cell phone usage and the proliferation of cell phone use in day-to-day activity of the general public.

Should you have any question or concerns regarding anything outlined in this advisory, please do not he sitate to contact me at 827-3000.

### Chapter 67 - RSMo

# Uniform Small Wireless Facility Deployment Act

- 67.5090. Citation of law. Sections 67.5090 to 67.5103 shall be known and may be cited as the "Uniform Wireless Communications Infrastructure Deployment Act" and is intended to encourage and streamline the deployment of broadcast and broadband facilities and to help ensure that robust wireless radio-based communication services are available throughout Missouri.
- 67.5092. Definitions. As used in sections 67.5090 to 67.5103, the following terms mean:
- (1) "Accessory equipment", any equipment serving or being used in conjunction with a wireless communications facility or wireless support structure. The term includes utility or transmission equipment, power supplies, generators, batteries, cables, equipment buildings, cabinets and storage sheds, shelters, or similar structures;
- (2) "Antenna", communications equipment that transmits or receives electromagnetic radio signals used in the provision of any type of wireless communications services;
- (3) "Applicant", any person engaged in the business of providing wireless communications services or the wireless communications infrastructure required for wireless communications services who submits an application;
- (4) "Application", a request submitted by an applicant to an authority to construct a new wireless support structure, for the substantial modification of a wireless support structure, or for collocation of a wireless facility or replacement of a wireless facility on an existing structure;
- (5) "Authority", each state, county, and municipal governing body, board, agency, office, or commission authorized by law and acting in its capacity to make legislative, quasi-judicial, or administrative decisions relative to zoning or building permit review of an application. The term shall not include state courts having jurisdiction over land use, planning, or zoning decisions made by an authority;
- (6) "Base station", a station at a specific site authorized to communicate with mobile stations, generally consisting of radio transceivers, antennas, coaxial cables, power supplies, and other associated electronics, and includes a structure that currently supports or houses an antenna, a transceiver, coaxial cables, power supplies, or other associated equipment,
- (7) "Building permit", a permit issued by an authority prior to commencement of work on the collocation of wireless facilities on an existing structure, the substantial modification of a wireless support structure, or the commencement of construction of any

new wireless support structure, solely to ensure that the work to be performed by the applicant satisfies the applicable building code;

- (8) "Collocation", the placement or installation of a new wireless facility on a structure that already has an existing wireless facility, including electrical transmission towers, water towers, buildings, and other structures capable of structurally supporting the attachment of wireless facilities in compliance with applicable codes;
- (9) "Electrical transmission tower" an electrical transmission structure used to support high voltage overhead power lines. The term shall not include any utility pole;
- (10) "Equipment compound", an area surrounding or near a wireless support structure within which are located wireless facilities;
- (11) "Existing structure", a structure that exists at the time a request to place wireless facilities on a structure is filed with an authority. The term includes any structure that is capable of supporting the attachment of wireless facilities in compliance with applicable building codes, National Electric Safety Codes, and recognized industry standards for structural safety, capacity, reliability, and engineering, including, but not limited to towers, buildings, and water towers. The term shall not include any utility pole;
- (12) "Replacement", includes constructing a new wireless support structure of equal proportions and of equal height or such other height that would not constitute a substantial modification to an existing structure in order to support wireless facilities or to accommodate collocation and includes the associated removal of the preexisting wireless facilities or wireless support structure;
- (13) "Substantial modification", the mounting of a proposed wireless facility on a wireless support structure which, as applied to the structure as it was originally constructed:
  - (a) Increases the existing vertical height of the structure by:
  - a. More than ten percent; or
- b. The height of one additional antenna array with separation from the nearest existing antenna not to exceed twenty feet, whichever is greater; or
- (b) Involves adding an appurtenance to the body of a wireless support structure that protrudes horizontally from the edge of the wireless support structure more than twenty feet or more than the width of the wireless support structure at the level of the appurtenance, whichever is greater (except where necessary to shelter the antenna from inclement weather or to connect the antenna to the tower via cable);

- (c) Involves the installation of more than the standard number of new outdoor equipment cabinets for the technology involved, not to exceed four new equipment cabinets; or
- (d) Increases the square footage of the existing equipment compound by more than one thousand two hundred fifty square feet;
- (14) "Utility", any person, corporation, county, municipality acting in its capacity as a utility, municipal utility board, or other entity, or department thereof or entity related thereto, providing retail or wholesale electric, natural gas, water, waste water, data, cable television, or telecommunications or internet protocol-related services;
- (15) "Utility pole", a structure owned or operated by a utility that is designed specifically for and used to carry lines, cables, or wires for telephony, cable television, or electricity, or to provide lighting;
- (16) "Water tower", a water storage tank, or a standpipe or an elevated tank situated on a support structure, originally constructed for use as a reservoir or facility to store or deliver water;
- (17) "Wireless communications service", includes the wireless facilities of all services licensed to use radio communications pursuant to Section 301 of the Communications Act of 1934, 47 U.S.C. Section 301;
- (18) "Wireless facility", the set of equipment and network components, exclusive of the underlying wireless support structure, including, but not limited to, antennas, accessory equipment, transmitters, receivers, power supplies, cabling and associated equipment necessary to provide wireless communications services;
- (19) "Wireless support structure", a structure, such as a monopole, tower, or building capable of supporting wireless facilities. This definition does not include utility poles.
- 67.5094. Prohibited acts by authority. In order to ensure uniformity across the state of Misseuri with respect to the consideration of every application, an authority shall not:
- (1) Require an applicant to submit information about, or evaluate an applicant's business decisions with respect to its designed service, customer demand for service, or quality of its service to or from a particular area or site;
- (2) Evaluate an application based on the availability of other potential locations for the placement of wireless support structures or wireless facilities, including without limitation the option to collecate instead of construct a new wireless support structure or for substantial modifications of a support structure, or vice versa; provided, however, that solely with respect to an application for a new wireless support structure, an authority may require an applicant to state in such applicant's application that it conducted an analysis of available collocation opportunities on existing wireless towers within the

same search ring defined by the applicant, solely for the purpose of confirming that an applicant undertook such an analysis; for collocation to any certified historic structure as defined in section 253,545, in addition to all other applicable time requirements, there shall be a thirty-day time period before approval of an application. During such time period, an authority shall hold one or more public hearings on collocation to a certified historic structure;

- (3) Dictate the type of wireless facilities, infrastructure or technology to be used by the applicant, including, but not limited to, requiring an applicant to construct a distributed antenna system in lieu of constructing a new wireless support structure;
- (4) Require the removal of existing wireless support structures or wireless facilities, wherever located, as a condition for approval of an application;
- (5) With respect to radio frequency emissions, impose environmental testing, sampling, or monitoring requirements or other compliance measures on wireless facilities that are categorically excluded under the Federal Communication Commission's rules for radio frequency emissions under 47 CFR 1.1307 (b)(1) or other applicable federal law, as the same may be amended or supplemented;
- (6) Establish or enforce regulations or procedures for RF signal strength or the adequacy of service quality;
- (7) Establish or enforce regulations or procedures for environmental safety for any wireless communications facility that is inconsistent with or in excess of those required by OET Bulletin 65, entitled Evaluating Compliance with FCC Guidelines for Human Exposure to Radio Frequency Electromagnetic Fields, Edition 97-01, released August, 1997, and Supplement A: Additional Information for Radio and Television Broadcast Stations;
- (8) In conformance with 47 U.S.C. Section 332(c)(7)(b)(4), reject an application, in whole or in part, based on perceived or alleged environmental effects of radio frequency emissions;
- (9) Impose any restrictions with respect to objects in navigable airspace that are greater than or in conflict with the restrictions imposed by the Federal Aviation Administration;
- (10) Prohibit the placement of emergency power systems that comply with federal and state environmental requirements;
- (11) Charge an application fee, consulting fee, or other fee associated with the submission, review, processing, and approval of an application that is not required for similar types of commercial development within the authority's jurisdiction. Fees imposed by an authority for or directly by a third-party entity providing review or technical consultation to the authority must be based on actual, direct, and reasonable

administrative costs incurred for the review, processing, and approval of an application. Except when mutually agreeable to the applicant and the authority, total charges and fees shall not exceed five hundred dollars for a collocation application or one thousand five hundred dollars for an application for a new wireless support structure or for a substantial modification of a wireless support structure. Notwithstanding the foregoing, in no event shall an authority or any third-party entity include within its charges any travel expenses incurred in a third-party's review of an application and in no event shall an applicant be required to pay or reimburse an authority for consultation or other third-party fees based on a contingency or result-based arrangement;

- (12) Impose surety requirements, including bonds, escrow deposits, letters of credit, or any other type of financial surety, to ensure that abandoned or unused facilities can be removed unless the authority imposes similar requirements on other permits for other types of commercial development or land uses;
- (13) Condition the approval of an application on the applicant's agreement to provide space on or near the wireless support structure for authority or local governmental services at less than the market rate for space or to provide other services via the structure or facilities at less than the market rate for such services;
  - (14) Limit the duration of the approval of an application;
- (15) Discriminate or create a preference on the basis of the ownership, including ownership by the authority, of any property, structure, or tower when promulgating rules or procedures for siting wireless facilities or for evaluating applications:
- (16) Impose any requirements or obligations regarding the presentation or appearance of facilities, including, but not limited to, those relating to the kind or type of materials used and those relating to arranging, screening, or landscaping of facilities if such regulations or obligations are unreasonable;
- (17) Impose any requirements that an applicant purchase, subscribe to, use, or employ facilities, networks, or services owned, provided, or operated by an authority, in whole or in part, or by any entity in which an authority has a competitive, economic, financial, governance, or other interest;
- (18) Condition the approval of an application on, or otherwise require, the applicant's agreement to indemnify or insure the authority in connection with the authority's exercise of its police power-based regulations; or
- (19) Condition or require the approval of an application based on the applicant's agreement to permit any wireless facilities provided or operated, in whole of in part, by an authority or by any entity in which an authority has a competitive, economic, financial, governance, or other interest, to be placed at or collocated with the applicant's wireless support structure.

- 67.5096. Permitted acts of authority applicants for new structures, requirements authority's duties court review, when. 1. Authorities may continue to exercise zoning, land use, planning, and permitting authority within their territorial boundaries with regard to the siting of new wireless support structures, subject to the provisions of sections 67.5090 to 67.5103, including without limitation section 67.5094, and subject to federal law.
- 2. Any applicant that proposes to construct a new wireless support structure within the jurisdiction of any authority, planning or otherwise, that has adopted planning and zoning regulations in accordance with sections 67.5090 to 67.5103 shall:
- (1) Submit the necessary copies and attachments of the application to the appropriate authority. Each application shall include a copy of a lease, letter of authorization or other agreement from the property owner evidencing applicant's right to pursue the application; and
- (2) Comply with applicable local ordinances concerning land use and the appropriate permitting processes.
- 3. Disclosure of records in the possession or custody of authority personnel, including but not limited to documents and electronic data, shall be subject to chapter 610.
- 4. The authority, within one hundred twenty calendar days of receiving an application to construct a new wireless support structure or within such additional time as may be mutually agreed to by an applicant and an authority, shall:
- (1) Review the application in light of its conformity with applicable local zoning regulations. An application is deemed to be complete unless the authority notifies the applicant in writing, within thirty calendar days of submission of the application, of the specific deficiencies in the application which, if cured, would make the application complete. Upon receipt of a timely written notice that an application is deficient, an applicant may take thirty calendar days from receiving such notice to cure the specific deficiencies. If the applicant cures the deficiencies within thirty calendar days, the application shall be reviewed and processed within one hundred twenty calendar days from the initial date the application was received. If the applicant requires a period of time beyond thirty calendar days to cure the specific deficiencies, the one hundred twenty calendar days' deadline for review shall be extended by the same period of time;
  - (2) Make its final decision to approve or disapprove the application; and
  - (3) Advise the applicant in writing of its final decision.
- 5. If the authority fails to act on an application to construct a new wireless support structure within the one hundred twenty calendar days' review period specified under subsection 4 of this section or within such additional time as may be mutually agreed to by an applicant and an authority, the application shall be deemed approved.

- 6. A party aggrieved by the final action of an authority, either by its affirmatively denying an application under the provisions of this section or by its inaction, may bring an action for review in any court of competent jurisdiction within this state.
- 67.5098. Modification of structures, applicant requirements authority's duties court review, when 1. Authorities may continue to exercise zoning, land use, planning, and permitting authority within their territorial boundaries with regard to applications for substantial modifications of wireless support structures, subject to the provisions of sections 67.5090 to 67.5103, including without limitation section 67.5094, and subject to federal law.
- 2. Any applicant that applies for a substantial medification of a wireless support structure within the jurisdiction of any authority, planning or otherwise, that has adopted planning and zoning regulations in accordance with sections 67.5090 to 67.5103 shall:
- (1) Submit the necessary copies and attachments of the application to the appropriate authority. Each application shall include a copy of a lease, letter of authorization or other agreement from the property owner evidencing applicant's right to pursue the application; and
- (2) Comply with applicable local ordinances concerning land use and the appropriate permitting processes.
- 3. Disclosure of records in the possession or custody of authority personnel, including but not limited to documents and electronic data, shall be subject to chapter 610.
- 4. The authority, within one hundred twenty calendar days of receiving an application for a substantial modification of wireless support structures, shall:
- (1) Review the application in light of its conformity with applicable local zoning regulations. An application is deemed to be complete unless the authority notifies the applicant in writing, within thirty calendar days of submission of the application, of the specific deficiencies in the application which, if cured, would make the application complete. Upon receipt of a timely written notice that an application is deficient, an applicant may take thirty calendar days from receiving such notice to cure the specific deficiencies. If the applicant cures the deficiencies within thirty calendar days, the application shall be reviewed and processed within one hundred twenty calendar days from the initial date the application was received. If the applicant requires a period of time beyond thirty calendar days to cure the specific deficiencies, the one hundred twenty calendar days' deadline for review shall be extended by the same period of time:
  - (2) Make its final decision to approve or disapprove the application; and
  - (3) Advise the applicant in writing of its final decision.

- 5. If the authority fails to act on an application for a substantial modification within the one hundred twenty calendar days' review period specified under subsection 4 of this section, or within such additional time as may be mutually agreed to by an applicant and an authority, the application for a substantial modification shall be deemed approved.
- 6. A party aggrieved by the final action of an authority, either by its affirmatively denying an application under the provisions of this section or by its inaction, may bring an action for review in any court of competent jurisdiction within this state.
- 67.5100. Review for conformity with applicable building permit requirements—authority's duties—court review, when.—1. Subject to the provisions of sections 67.5090 to 67.5103, including section 67.5094, collocation applications and applications for replacement of wireless facilities shall be reviewed for conformance with applicable building permit requirements, National Electric Safety Codes, and recognized industry standards for structural safety, capacity, reliability, and engineering, but shall not otherwise be subject to zoning or land use requirements, including design or placement requirements, or public hearing review.
- 2. The authority, within forty-five calendar days of receiving a collocation application or application for replacement of wireless facilities, shall:
- (1) Review the collocation application or application to replace wireless facilities in light of its conformity with applicable building permit requirements and consistency with sections 67,5090 to 67,5103. A collocation application or application to replace wireless facilities is deemed to be complete unless the authority notifies the applicant in writing, within fifteen calendar days of submission of the application, of the specific deficiencies in the application which, if cured, would make the application complete. Each collocation application or application to replace wireless facilities shall include a copy of a lease, letter of authorization or other agreement from the property owner evidencing applicant's right to pursue the application. Upon receipt of a timely written notice that a collocation application or application to replace wireless facilities is deficient, an applicant may take fifteen calendar days from receiving such notice to cure the specific deficiencies. If the applicant cures the deficiencies within fifteen calendar days, the application shall be reviewed and processed within forty-five calendar days from the initial date the application was received. If the applicant requires a period of time beyond fifteen calendar days to cure the specific deficiencies, the forty-five calendar days' deadline for review shall be extended by the same period of time;
- (2) Make its final decision to approve or disapprove the collocation application or application for replacement of wireless facilities; and
  - (3) Advise the applicant in writing of its final decision.
- 3. If the authority fails to act on a collocation application or application to replace wireless facilities within the forty-five calendar days' review period specified in subsection 2 of this section, the application shall be deemed approved.

- 4. The provisions of sections 67.5090 to 67.5103 shall not:
- (1) Authorize an authority, except when acting solely in its capacity as a utility, to mandate, require, or regulate the placement, modification, or collocation of any new wireless facility on new, existing, or replacement poles owned or operated by a utility;
  - (2) Expand the power of an authority to regulate any utility; or
- (3) Restrict any utility's rights or authority, or negate any utility's agreement, regarding requested access to, or the rates and terms applicable to placement of any wireless facility on new, existing, or replacement poles, structures, or existing structures owned or operated by a utility.
- 5. A party aggrieved by the final action of an authority, either by its affirmatively denying an application under the provisions of this section or by its inaction, may bring an action for review in any court of competent jurisdiction within this state.
- 67.5102. Prohibited acts. In accordance with the policies of this state to further the deployment of wireless communications infrastructure:
- (1) An authority may not institute any moratorium on the permitting, construction, or issuance of approval of new wireless support structures, substantial modifications of wireless support structures, or collocations if such moratorium exceeds six months in length and if the legislative act establishing it fails to state reasonable grounds and good cause for such moratorium. No such moratorium shall affect an already pending application,
- (2) To encourage applicants to request construction of new wireless support structures on public lands and to increase local revenues:
- (a) An authority may not charge a wireless service provider or wireless infrastructure provider any rental, license, or other fee to locate a wireless facility or wireless support structure on an authority's property in excess of the current market rates for rental or use of similarly situated property. If the applicant and the authority do not agree on the applicable market rate for any such public land and cannot agree on a process by which to derive the applicable market rate for any such public land, then the market rate will be determined by a state-certified general real estate appraiser licensed under chapter 339 mutually agreed upon by the parties at the applicant's cost. The appraisal process shall be concluded within ninety calendar days from the date the applicant first tenders its proposed lease rate to the authority. In the event either party is dissatisfied with the value determined by the appraiser, such party may bring an action for review in an expedited manner. Nothing in this paragraph shall bar an applicant and an authority from agreeing to reasonable, periodic reviews and adjustments of current market rates during the term of a lease or contract to use an authority's property; and

- (b) An authority may not offer a lease or contract to use public lands to locate a wireless support structure on an authority's property that is less than fifteen years in duration unless the applicant agrees to accept a lease or contract of less than fifteen years in duration;
- (3) Nothing in subdivision (2) of this section is intended to limit an authority's lawful exercise of zoning, land use, or planning and permitting authority with respect to applications for new wireless support structures on an authority's property under subsection 1 of section 67,5096.
- 67.5103. Power of eniment domain prohibited, when. Notwithstanding any provision of sections 67.5090 to 67.5103, nothing herein shall provide any applicant the power of eminent domain or the right to compel any private or public property owner, the department of conservation, the department of natural resources, or the state highways and transportation commission to:
  - (1) Lease or sell property for the construction of a new wireless support structure; or
- (2) Locate or cause the collocation or expansion of a wireless facility on any existing structure or wireless support structure.

	BILL NO.
	ORDINANCE NO.
DINANCE GRANTING A	CHANGE IN ZONING CLASSIFIC

ATION FROM R-1 (SINGLE AN ORD FAMILY RESIDENTIAL) TO R-3 (APARTMENT HOUSE) ON CERTAIN PROPERTY LOCATED ON A SECTION OF PARCEL ON EAST 24<sup>TH</sup> STREET IN THE CITY OF SEDALIA, MISSOURI, IN ACCORDANCE WITH CHAPTER 64, ZONING, OF THE CITY CODE OF THE CITY OF SEDALIA, MISSOURI.

WHEREAS, the City received a rezoning application from Theron Broadfoot, on behalf of JML Contracting & Properties LLC, ("Applicant") to rezone certain property within the City from District R-1 Single Family to R-3 Apartment House ("Rezoning Application"); and

WHEREAS. Notice of a public hearing before the City's Planning & Zoning Commission ("Commission") was published in a paper of general circulation within the city on October 19, 2021; and mailed to all property owners subject to the rezoning and within 185 feet of the property proposed to be rezoned; and

WHEREAS, on November 3, 2021, the Commission opened the public hearing and all those interested and wishing to testify were given the opportunity; and

WHEREAS, after the public hearing was closed, the Commission unanimously recommended by a vote of 7-Yes 0-No 1-Abstain, that the Sedalia City Council ("City Council") approve the rezoning of that certain property that is subject to the Rezoning Application, from R-1 to R-3.

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

- Section 1. That upon review of the record presented in a public hearing before the Commission, the final report, and recommendation of the Commission, the City Council Hereby approves the Rezoning Application.
  - Section 2. The said real estate mentioned in Section 1 is described and attached to this ordinance as Exhibit A.

Section 3. The Zoning Ordinances of the City of Sedalia, Missouri are hereby amended so that the real estate described in Exhibit A, which is presently zoned R-1 Single Family Residence is rezoned in its entirety to R-3 Apartment House.

pection prior issouri this to 1

the time the bill is under consideration 5th day of November, 2021.	·			
		Presiding Officer of the	ne Council	 
Approved by the Mayor of said C	ity this 15 <sup>th</sup> da	y of November, 2021.		
· · · · · · · · · · · · · · · · · · ·		John Kehde, Mayor		 

# EXHIBIT A

# **LEGAL DESCRIPTION**

E 24<sup>TH</sup> ST – THE EAST 400 FEET TO THE WEST 800 FEET OF THE NORTH 217.8 FEET OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION TEN (10), IN TOWNSHIP FORTY FIVE (45) NORTH, OF RANGE TWENTY ONE (21) WEST OF THE FIFTH PRINCIPAL MERIDIAN, PETTIS COUNTY, MISSOURI, EXCEPT THE WEST 14 FEET THEREOF.

# APPLICATION FOR AN AMENDMENT TO THE ZONING DISTRICT MAP

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

DO NOT WRITE I	
Date Submitted	7-30-2021
Date Advertised	10-19-21
Date of Mailing	10-22-21
Checked By	
Receipt No.	
Commission Action	
Council Action	

l.	Applicant's Name Theren Broadfoot on behalf of JML Contracting & Properties LLC
2.	Applicant's Address 111 W. 3rd St., Ste. 1, Sedalia, MO 65301
3.	Telephone Number (Home) (Business) 913-433-4267
4.	Present Zoning R-1 Single Family Residential Requested Zoning R-3 Apartment House
5.	Legal Description of property requested to be rezoned, with street address or location:
-	E 400 W 800' N 217.80 NE SE (EX E 14' OF E 400' W 800' N 217.80') 10 45 21
•	E, 24th STREET
-	SEDALIA, MO 65301
•	NOTE THAT ONLY 6.16 ACRES OF THE 1.67 PROPERTY IS CURRENTLY ZONED R-1. THE REMAINING 1.51 ACRES IS CURRENTLY ZONED R-3.
*	
б.	Area of subject property, square feet and/or acres 1.67 ACRES
7.	Present Use of subject property VACANT
8.	Desired use of subject property NEW RESIDENTIAL HOUSING (DUPLEX AND 4-PLEXES)
9.	What is the present use of the adjoining properties? North  MULTI-FAMILY RESIDENTIAL
	South MUNICIPAL WASTEWATER OVERFLOW BASIN East VACANT West MULTI-FAMILY RESIDENTIAL
10.	How can you justify the proposed zoning change? (To answer this question, see Page 1, Item 2) See answer below.
11.	Time schedule for development FALL 2021
12.	Is properly 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.
;	
13.	Public Utilities available at site: Sewer NEARBY 101 PUBLIC SEWER MAIN 81: TOCATED MONEY TO MAIN THE MAIN TO MAIN THE MA
	Water 10" PUBLIC WATER MAIN
	at NORTH EDGE OF E. 24th STREET
	Natural Gas YES "at ALONG PROPERTY FRONTAGE IN E. 24th STREET R/W  Rientric EVERGY OVERHEAD
,	
	ALONG PROPERTY FRONTAGE IN E. 24th STREET R/W
14.	Exhibits firmished
15,	2hm 1 15 mm/ul 111 W. 3rd St., Ste. 1, Sedella, MO 65301
12,	Signature of Applicant Address of Applicant
16.	Relationship of applicant to property: Owner Agent
17.	Other Answer to the above question No. 18. Yes, the proposed district classification would be in the penetral public interest by allowing needed quality residential housing.
1.1.,	Oute



GRAM engineering + design, llc. 1016 W Broadway Blvd. Sedalia, Missouri 660.851.1214

September 30, 2021

City of Sedalia Planning and Zoning (P&Z) Commission 200 S. Osage Ave.
Sedalia, Missouri 65301

Re:

Request for Rezoning

1.67 Acre Property on E. 24th Street

£ 400' W 800' N 217.80' NE SE (EX E 14' OF E 400' W 800' N 217.80') 10 45 21

Sédalia, Missouri 65301

Dear P&Z Commission:

On behalf of the property owner JML Contracting & Properties LLC, we are requesting your consideration in rezoning the remaining portion (approximately 0.16 acres of the 1.67 acre parcel) of the subject property from R-1 Single Family Residential to R-3 Apartment House.

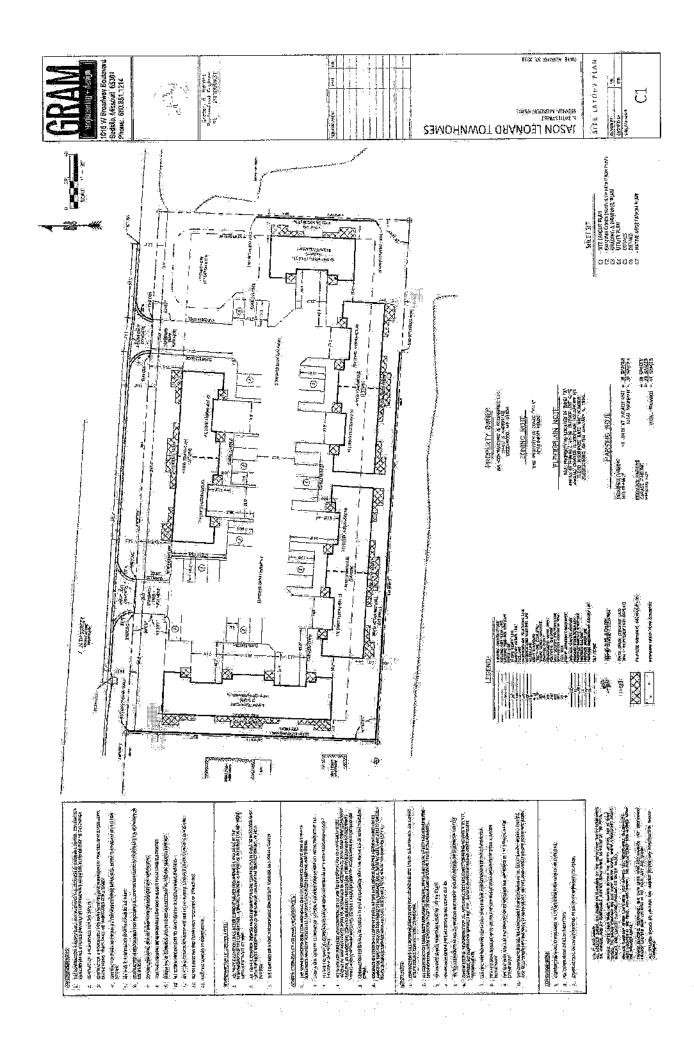
The proposed development plan for the 1.67 acre subject property located on E. 24th Street includes new construction of one duplex building and four 4-plexes, for a total of 18 residential living units. See enclosed site layout plan.

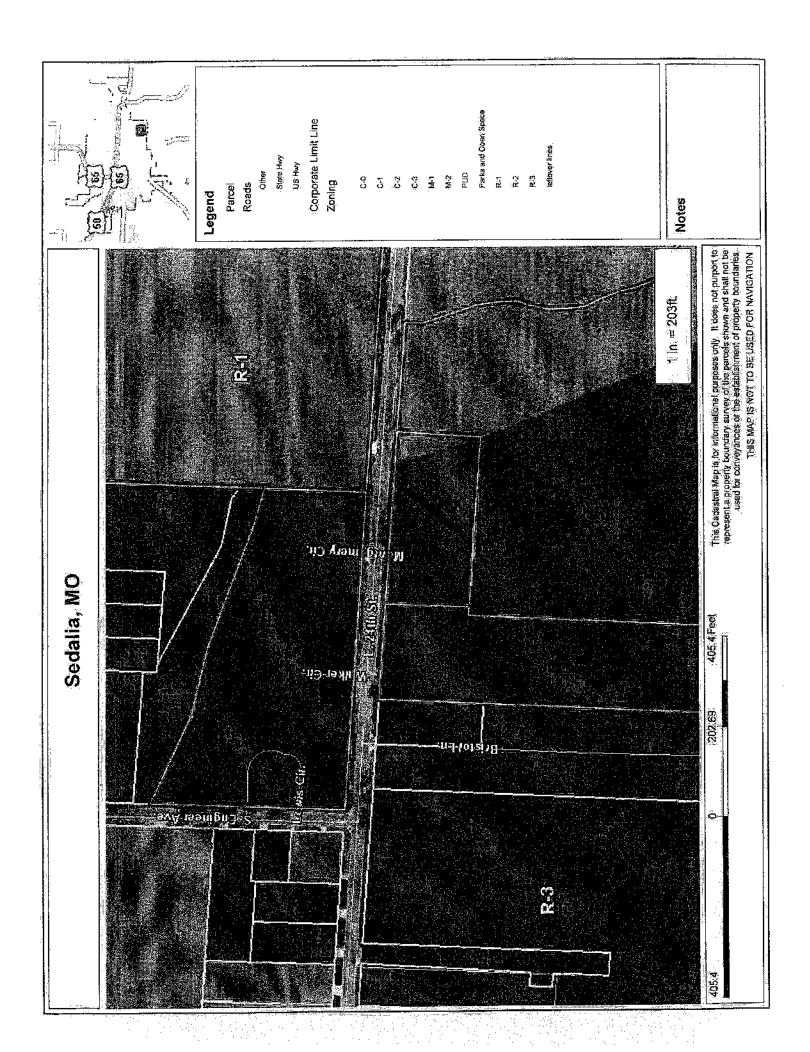
We believe the proposed zoning change will benefit the City by allowing the property Owner to use the land to provide much needed housing for our community. The property will provide families with convenient access to Bothwell Hospital, Sedalia Middle School and Parkview Elementary School, therefore, a mutual benefit. The proposed residential housing development is relatively small and therefore should fit in quite nicely with the surrounding area.

Sincerely,

Theron J. Broadfoot, PE

**GRAM** engineering + design







# City of Sedalia

200 S. Osage Sedalia, MO 65301 (660)827-3000 www.cityofsedalia.com

October 21, 2021

#### 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 Re-zoning Application for the following purpose and described tract of land:

#### PROPERTY ADDRESS:

E 24<sup>TH</sup> ST – THE EAST 400 FEET TO THE WEST 800 FEET OF THE NORTH 217.8 FEET OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION TEN (10), IN TOWNSHIP FORTY FIVE (45) NORTH, OF RANGE TWENTY ONE (21) WEST OF THE FIFTH PRINCIPAL MERIDIAN, PETTIS COUNTY, MISSOURI, EXCEPT THE WEST 14 FEET THEREOF.

PURPOSE OF RE-ZONING: A section of the parcel is zoned R-1 Single Family Residential and the remainder of the parcel is zoned R-3, Apartment House. The entire proposed parcel would need to be zoned R-3, Apartment House, in its entirety.

The public hearing will be held to consider the re-zoning application for the above described tract. Hearing will begin at 5:30 pm on Wednesday, November 3, 2021 and any interested persons or property owners are invited to attend.

For any additional information regarding this re-zoning, please contact the undersigned at the Municipal Building.

Respectfully,

John Simmons City of Sedalia

Community Development Director

(660) 827-3000 x1115

# **MEMO**

To:

Planning & Zoning Commission

From:

John Simmons, Community Development Director

Date:

October 27, 2021

Subject:

East 24th Street - directly east of 1300 E. 24th - raw land

Applicant:

Theron Broadfoot on behalf of JML Contracting & Properties LLC

Description of Request: Applicant requests rezoning of property located on East 24th Street. Current zoning of the properties is R-3 Apartment House except a small portion of the northeast corner of the property is R-1Single Family. This application seeks to correct that and make the entire parcel R-3 Apartment House.

Land Use Review: The subject property is currently raw land and the majority is zoned R-3 Apartment House with a small portion zoned R-1 Single Family. Surrounding zoning includes R-3 Apartment House to the north, south and west, and R-1 Single Family to the east.

The current Owner desires to make the entire parcel R-3 Apartment House for the development of multi-family units. This small portion prevents them from fully utilizing the property. In addition, the applicant has a variance request pending with the Zoning Board of Adjustment related to the require side yard setbacks that will be heard by that Board at a meeting on November 17 as a separate issue.

Staff Recommendation: Staff recommends the application for rezoning be approved for the following reasons:

- 1. The change of zoning from R-1 Single Family to R-3 Apartment House would be compatible with surrounding and neighboring uses focused on single family residential use.
- Future Land Use Direction according to the City of Sedalia 2013 Master Plan
  Update indicates that this area should be maintained as a residential area (Urban
  Residential).
- 3. This change of zoning on this small portion of the property should be granted to make the entire property developable as intended by the current zoning of the large parcel. Staff questions why this corner was not zoned R-3 Apartment House in the beginning.
- 4. The rezoning of the property would be in the general interest of the public.

The rezoning and use of the property would reinforce the residential neighborhood.

Should you have any question or concerns regarding anything outlined in this advisory, please do not hesitate to contact me at 827-3000.

RESOLUTION NO.
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEDALIA, MISSOURI, ACCEPTING AND SUPPORTING THE ADOPTION OF THE CHAPTER 353 PROPERTY TAX ABATEMENT MIDTOWN RESIDENTIAL AREA PROGRAM GUIDELINES.
WHEREAS, the Chapter 353 Redevelopment Corporation has proposed guidelines for the implementation of tax abatement portion of the Sedalia Midtown Residential Area Redevelopment Plan to assist in providing incentives to remove blight, encourage reinvestment and preservation, increase home ownership and improve the value and appearance of neighborhoods; and
WHEREAS, the 353 Redevelopment Corporation met Thursday, October 21, 2021, to review proposed procedures for the implementation of the tax abatement portion of the Sedalia Midtown Residential Area Redevelopment Plan.
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Sedalia, Missouri, it hereby accepts and supports the adoption of the Chapter 353 Property Tax Abatement Midtown Residential Area Program Guidelines, which is attached hereto as Exhibit A and incorporated herein, for the City of Sedalia, Missouri.
PASSED by the Council of the City of Sedalia, Missouri, this 15 <sup>th</sup> day of November, 2021.
Presiding Officer of the Council ATTEST:

Arlene Silvey, MPCC City Clerk By Jason S. Myers, Deputy City Clerk

# **EXHIBIT A**

# CHAPTER 353 PROPERTY TAX ABATEMENT MIDTOWN RESIDENTIAL AREA PROGRAM GUIDELINES

[SEE ATTACHED]



## Let's Cross Paths

# CHAPTER 353 PROPERTY TAX ABATEMENT MIDTOWN RESIDENTIAL AREA PROGRAM GUIDELINES

These Program Guidelines for the Sedalia Chapter 353 Midtown Residential Area establishes procedures for the implementation of the tax abatement portions of the Sedalia Midtown Residential Area Redevelopment Plan approved by City Council by Ordinance No. 11168, on May 18, 2020.

The Midtown Residential Area (MRA) Development Plan (Plan) allows the Sedalia Redevelopment Corporation (SRC) to provide tax abatement of property taxes for properties within the redevelopment area in accordance with the provisions under Chapter 353 of the State Statutes. The Plan provides a method to pass through the SRC to individual property owners partial tax abatements on their properties in return for making improvements that remove the blighted conditions of the property. This document is intended to clarify the procedures and process for the tax abatements, refer to the full redevelopment plan for additional provisions.

Stock in the SRC Corporation is wholly owned by the City of Sedalia and is managed by a board of directors appointed by the Mayor and City Council. The MRA consists almost exclusively of residential properties, some vacant properties previously occupied as residential units, and a few commercial and industrial properties adjacent to Downtown. The MRA contains the City's oldest housing units many of which have fallen into disrepair. Some of the larger single-family units have been split into multi-family structures. Development of some parts of the Area represent relatively dense residential neighborhoods. Some of the neighborhoods (i.e. Victorian Towers) have residences with architecturally significant features. Unit sizes, types of construction, condition, and lot sizes vary. In terms of age, some buildings date from the late 1800's and early 1900's, with a large number developed between 1901 and 1920. No significant number of new housing units have been built after 1950. Also, only a relatively small number of units have had a substantial level of rehabilitation. The more details and boundaries of the MRA is depicted by the Boundary Map included as part of the Development Plan.

#### Purpose

The purpose of this program is to provide the owners of specific parcels an incentive to rehabilitate their properties, to remove any blighting influences, encourage reinvestment, encourage preservation as appropriate, increase home ownership and improve the value and appearance of neighborhoods. As properties are improved over time and other improvements are made in accordance with the redevelopment plan, the redevelopment area is revitalized. In order to receive a tax abatement, all exterior blight must be removed or abated prior to an abatement of taxes. Failure to maintain a blight-free property will result in a loss of the tax abatement.

#### Description of Program

The program is intended to preserve and enhance the homes within the neighborhoods included in the

MRA and thereby enhance the neighborhoods they're included in. The Victorian Towers historic neighborhood has been identified as a local historic district and will require adherence to specific design guidelines and approval steps previously identified through adopted Historic District Design Guidelines. Other neighborhoods not identified as a Historic District do not have specific guidelines but are required to follow eligible and non-eligible improvement guidelines contained herein in order to participate in the tax abatement program. See Attachment A for a list of improvements.

Chapter 353 tax abatement program provides that, once a property is transferred through a redevelopment corporation, the real property shall not be subject to assessment or payment of general ad valorem taxes for a period not to exceed ten (10) years except on the basis of the assessed value of the land, exclusive of improvements, during the calendar year prior to the year in which the SRC acquired title to the property. With Council approval, the SRC can pass through the tax abatement to the owner upon transfer of title. Thus, under a standard 353 project, the property owner is only paying taxes on the value of the land up to the first ten years of abatement.

In addition, Missouri law allows for 50% abatement on the whole value of the property for up to the next fifteen (15) years. Thus, under a 353 project, the property owner may only be paying a portion of the real estate taxes for up to twenty five years after the rehabilitation to help offset the costs of such rehabilitation.

The abatement period will cease once the project cost have been reimbursed or the approved number of years of abatement has expired.

#### **Eligible Properties**

In order to qualify for tax abatement the property must fall within the MRA boundaries. In addition, properties that meet the following conditions will be excluded from the tax abatement program so long as these conditions exist:

- Properties that have been issued a notice from law enforcement regarding illegal activity on the
  property pursuant to Section 36-96 of the City's Code of Ordinances within the last six (6) months
  or if the owner is / was not cooperative with the order, so long as such owner still owns the
  property.
- Properties which have property maintenance code compliance citations outstanding. Also, properties owned by common ownership where other property maintenance code compliance citations are outstanding.
- Blight on all properties with common ownership interests must be eliminated for any such property to qualify.
- Properties with delinquent property tax assessments, including special assessments of the City of Sedalia.

#### Minimum Project Improvements Required

A. Base Improvement Value - In order to qualify for the 353 tax abatement, there is a minimum project improvement value that must be met. The "Base Improvement Value" minimum requirement for the improvements shall be the value of not less than the Net Present Value @6.5 percent of the taxes abated over a ten year abatement period based on the current assessed value (with an assumed annual increase in value of 0.5 percent), but not less than \$3,500 for the eligible improvements on the existing structure(s) on the property. Net present value is utilized because it demonstrates the future value of an investment over time.

Certain improvement costs do not qualify for abatement (described below under Ineligible

Improvements).

Project Costs includes the entire cost of the project (construction, materials, architectural and engineering costs, fees, permits) excluding ineligible improvements. Construction Costs includes materials and labor excluding architectural and engineering costs, fees, permits, and financing costs.

- B. <u>Base Project Improvements</u> The minimum improvements required for all construction receiving tax abatement must comply with the following and will count towards the Base Improvement Value:
  - All construction must conform to City codes. Any existing code violation shall be brought into compliance by the end of construction of the project.
  - To improve thermal efficiency of a dwelling, all doors and windows must be weatherstripped to reduce infiltration of air when existing is inadequate or nonexistent. All openings, cracks or joints must be caulked or sealed.
  - All broken windows/window panes and doors must be replaced.
  - Each project must be provided with a minimum of one approved, listed, labeled and operational smoke detector per bedroom and one on each floor. Carbon Monoxide Detectors must be installed on each floor if any fuel burning appliances or attached garage is present.
  - Any sidewalk in front or alongside of a house or lot shall be in good repair. Any portion of a sidewalk that is not in good repair must be replaced. New or replacement sidewalks shall match the materials and width of sidewalks on adjacent properties and be constructed to the construction standards of the City of Sedalia. The applicant may contact the Public Works Department of the City of Sedalia for an inspection of sidewalks at any time. Applicants should be aware that sidewalks might become damaged over time or as a result of extensive home rehabilitation or construction activities. Applicants may want to be certain that the contractors they choose to do their rehabilitation work will guarantee that they will repair sidewalks that they damage, otherwise the applicant will be responsible for repairing a sidewalk damaged by the contractor.
  - Existing retaining walls must be in good condition and restored to maintain structural integrity.
  - Turf and/or planted beds are required in the front and back yards. Plantings shall not be overgrown.
  - Electrical service must be provided to each dwelling unit. Where it is found that the
    electrical system in a structure constitutes a hazard to the occupants or the structure by
    reason of inadequate service, improper fusing, insufficient receptacle and light outlets,
    improper wiring or installation, deterioration or damage, or for similar reasons, the City
    will require the defects to be corrected to eliminate the hazard, as well as, to satisfy the
    current electrical utility (Evergy) requirements.

#### **Eligible Improvements**

A. <u>General Improvements</u> - Any repair is acceptable in the Base Project Improvements requirement that may affect the health and safety of the occupants. Minor or cosmetic repairs by themselves, however, are not included as a part of the Base project. Examples of eligible improvements are listed below. This is not inclusive and only lists the types of work that may be done. The Base Project Improvements, specifies the improvements that must be done for a property to receive

tax abatement. The following improvements may apply toward the Base Project Value. A more complete list can be found in Attachment A.

- Structural alterations and reconstruction including additions, chimney repair, finish basements.
- Masonry work including tuck pointing existing masonry
- Elimination of lead based paint and asbestos removal on homes built prior to 1978
- Changes for aesthetic appeal and elimination of obsolescence (i.e. new exterior finishes, new porch and/or decks)
- Replacement of plumbing, furnace replacement, air conditioning including replacement of window units with central systems, new plumbing fixtures.
- Handicapped accessibility improvements
- Roof replacement/repair, gutters and downspouts
- Window and door replacement/repair
- Flooring, tiling, carpeting, painting (interior and exterior)
- Energy conservation improvements. Solar panels should be mounted flush with the roof on a secondary facade.
- Demolition
- Major landscaping, drainage improvements to preserve the property from erosion and/or fixing drainage problems, and fencing.
- Labor and materials.

Wherever a property is located within the Chapter 353 Residential Area, there are items that, while they may be allowed, may or may not be eligible for Chapter 353 tax abatement. Refer to Attachment A for a listing.

- B. Local Historic District Properties Properties located within Local historic districts must follow the Historic District Design Guidelines. If a property owner within a local historic district removes any aluminum or synthetic siding and restores with a wood/wood based product (as required within the Historic District Design Guidelines), the property could qualify for additional tax abatement beyond the initial ten (10) years based on 50% of the then current full value of the property. This extension is available only if the cost of the historic district improvement is not repaid within the initial ten (10) year tax abatement period and/or for the length of time necessary to recoup the cost of the historic district improvement. Properties within local historic districts must have exterior work approved by the Sedalia Historic Preservation Commission (SHPC).
- C. <u>Properties Outside Local Historic Districts</u> If a property located outside of the local historic districts opts to comply with the adopted Historic District Design Guidelines, the property could qualify for additional of tax abatement beyond the initial ten (10) years based on 50% of the then current full value of the property. This extension is available only if the cost of the historic district improvement is not repaid within the initial ten (10) year tax abatement period and/or for the length of time necessary to recoup the cost of the historic district improvement.
- D. Conversion to home ownership Tax abatement is not intended for the conversion to additional rental units. The use of tax abatement shall not be utilized for the purpose of converting owner-occupied dwelling units to rental units or for the purpose of further subdivision of rental properties into a larger number of units. However, tax abatement may be used for the

#### **MEMO**

To:

Mayor John Kehde and City Council

From:

John Simmons, Community Development Director

Date:

November 5, 2021

Subject:

353 Tax Abatement Guidelines

The 353 Redevelopment Corporation met Thursday, October 21<sup>st</sup> to review proposed procedures for the implementation of the tax abatement portions of the Sedalia Midtown Residential Area Redevelopment Plan. The redevelopment plan for this area was approved by City Council on May 18, 2020.

The purpose of the program guidelines is to assist in providing the incentives to remove blight, encourage reinvestment, encourage preservation, increase home ownership and improve the value and appearance of neighborhoods. The following highlights from the document stress the results to be achieved by utilizing the program and the flexibility and economic value of the tax abatement:

- 1. All exterior blight must be removed or abated prior to an abatement of taxes.
- 2. Failure to maintain a blight-free property will result in a loss of the abatement.
- 3. Following proper transference of property through the Redevelopment Corporation, Council may approve a tax abatement that is transferred to the property owner. This tax abatement allows the property owner to pay tax only on the value of the land up to the first ten years of abatement.

After that ten year period, the program allows that 50% of the whole value of the property may be abated for up to 15 more years. Thus, the property owner may realize some level of tax abatement for up to 25 years.

The guidelines further define eligible properties, minimum project improvements required, eligible improvements and the step-by-step application and approval processes.

After careful review and consideration, the 353 Redevelopment Corporation recommends that City Council approve the attached guidelines.

BILL NO	). 
ORDINANCE	NO
AN ORDINANCE AUTHORIZING A RI BETWEEN THE CITY OF SEDALIA, M PROPERTY COMMONLY KNOWN AS	
for a Right of First Refusal on property com	ssouri has received a proposal from at an agreed upon fusal document as set forth in Exhibit A and attached
NOW THEREFORE, BE IT ORD SEDALIA, MISSOURI, AS FOLLOWS:	AINED BY THE COUNCIL OF THE CITY OF
Section 1. The Council of the City of contained in the Right of First Refusal in sub Exhibit A.	f Sedalia, Missouri approves and accepts the terms as ostantially the same form and content as proposed in
	authorized to execute and the City Clerk is hereby he said Right of First Refusal after it has been representatives.
Section 3. This ordinance shall be in approval.	full force and effect from and after its passage and
Read two times by title, copies of the public inspection prior to the time the bill is the Council of the City of Sedalia, Missouri	e proposed ordinance having been made available for under consideration by the Council and passed by this 15 <sup>th</sup> day of November, 2021.
	Presiding Officer of the Council
Approved by the Mayor of said City	this 15 <sup>th</sup> day of November, 2021.
ATTEST:  Arlene Silvey, MPCC City Clerk	John Kehde, Mayor
By Jason S. Myers, Deputy City Clerk	