

CITY OF SEDALIA, MISSOURI CITY COUNCIL MEETING DECEMBER 4, 2023

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

The Council of the City of Sedalia, Missouri duly met on Monday, December 4, 2023 at 6:30 p.m. at the Municipal Building in the Council Chambers with Mayor Andrew L. Dawson presiding. Mayor Dawson called the meeting to order and asked for a moment of prayer led by Chaplain Byron Matson followed by the Pledge of Allegiance.

ROLL CALL:

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

SERVICE AWARDS:

10 Year Pin/Certificate	Jon Wilson	Equipment Operator II	Sanitation
5 Year Pin/Certificate	Ashley Beck	Circulation Supervisor	Library

SPECIAL AWARDS/RETIREMENT AWARDS: - None

MINUTES: The Council Meeting minutes of November 20, 2023 were approved on motion by Foster, seconded by Cross. All in Favor.

UNFINISHED BUSINESS:

➤ The owner of Twilight Motors applied for a Special Use Permit for a car dealership business to be located on property at 204 East 24th Street. The item was postponed at the November 20, 2023 Council meeting due to carport placement that didn't meet setback requirements. Structure has since been moved and is now in compliance.

BILL NO. 2023-225, ORDINANCE NO. 11940 – AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO NICHOLAS A. DILTHEY FOR A CAR DEALERSHIP BUSINESS ON PROPERTY LOCATED AT 204 EAST 24TH STREET IN THE CITY OF SEDALIA, MISSOURI was read once by title.

2nd Reading – Motion by Oldham, 2nd by Marshall. All in Favor.

Final Passage – Motion by Oldham, 2nd by Robinson. All in Favor.

Roll Call Vote: Voting "Yes" were Robinson, Oldham, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No". Marshall abstained due to being related to one employee that moved the structure.

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES: None

ROLL CALL OF STANDING COMMITTEES:

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

Discussion: Consideration of moving Council to 4-Year Terms

City Council discussed changing Council Terms from 2 years to 4 years. City Prosecutor, Todd Smith explained that the term length process is defined by Statute 77.030. A city can move from 2 to 4-year terms which become effective on the next election. If approved by the voters, it would not be retroactive but the next term would be 4 years. There is a deadline of January 23, 2024 for adding the question to the April 2, 2024 ballot. The language on the ballot would read "Shall the terms of council members which are currently set at 2 years in the City of Sedalia, be extended 2 years for members elected after the relevant date".

Council Comments:

Oldham – Opposed to extension of terms; 2-year terms allow council members to remain active in the community and ensure they do their job appropriately and effectively; moving to 4-year terms has no benefit; believes in giving the voters the opportunity to have a say on the issue.

Boggess – In favor of increase to match Mayor term of 4-years; first 2 years is learning and then you return and run again; would be easier and more cohesive to have the extra time.

Hiller – Has received positive feedback from citizens and staff on extending City Council terms; first 1-2 years is learning the job.

Cross – By increasing the term, more individuals would be interested in running.

Foster – Pros and Cons to changing the term; would save taxpayer dollars by having fewer elections; shorter term encourages you to stay connected as a council member.

Bloess – Opposed to increase; willing to put it on ballot and let the voters decide.

Robinson – Opposed to increase; having the extra time is not beneficial; if you do a great job, you are reelected.

Motion by Boggess, seconded by Cross to draft an ordinance for the December 18, 2023 Council meeting to put the language on the April ballot. Roll Call Vote: Voting "Yes" were Oldham, Marshall, Boggess, Hiller, Cross and Foster. Voting "No" were Robinson and Bloess.

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

<u>Strategic Planning Presentation – Fire Department</u>

Fire Chief Matt Irwin provided the following statistics since 2017: 42.3% increase in incidents; 46.6% increase in EMS; 34.2% increase in Non-EMS; 7.82% increase in overlapping incidents; Response time increase of 42 seconds; Turnout time decrease of 19 seconds.

Accomplishments:

Fire Prevention: Inspections up 104%; Pre-incident planning averages 775 annually; Hydrant testing of approximately 1,000 Hydrants, or 300/month.

Training: Total hours up 256% (12,742). Hours per member average 296.

Department Budget Impact:

- 1. Stations Central station rehabilitated 5 years ago but is due for replacement; possibility exists to add 610 acres to the southwest of the City; Future plans include Central Station rebuild behind the current Central Station along with a Training Center.
- **2. Apparatus** (2) squad trucks expected mid 2024; Engine expected mid-2024, recommend ordering 1 more; Aerial needs to be ordered in 2024, 3-year delivery; Brush Truck needs to be ordered.

- **3. Personnel** Full-time Training/Preparedness officer; increase daily staffing from 10 to 12 and per shift from 13 to 15.
- **4. Training Facility** Currently have one small Conex box which is not stamped or certified; new facility would give ability to conduct live fire training for state certification and offer training to other fire departments; approximate cost \$1 Million.
- 5. Fire Hydrant Improvements Add hydrants to make inroads to underserved areas.
- 6. EMS Improvements UTV; Ballistic vests and MCI Bags
- **7. Community Involvement** Freddie the Fire Truck, Digital Sign for Headquarters, First Due Community Connect, Off-Duty personnel for special events.

Presentation: Records Management System - Fire Department

Fire Chief Matt Irwin stated that the Fire Department currently uses Emergency Reporting by ESO and the company has since sold and will not support or update emergency reporting to meet NERIS standards. The software is needed because under the United States Fire Administration, they are required to report all fire incidents and it is required for the acceptance of Federal Grants.

In reviewing various vendors, <u>ESO</u> increased cost to \$15,620 annually with a \$4,160 implementation fee and no additional services. <u>Tyler Technologies</u> was \$12,912 annually with a \$15,785 implementation fee, however, it is more geared toward Police and Joint Communications and everything is 3rd party. <u>First Due</u> is one platform and meets all fire department needs. The cost is \$24,100 for 15 months. Councilman Bloess inquired about a community module. Fire Chief Irwin stated that it is part of the Community Risk reduction. The community connect section will provide information on people, pets, special needs individuals, etc. and information is "back facing", meaning that it is not visible to the general public. The First Due system is efficient, saves time, provides cross module communication, vital information at time of dispatch, integrates with Brycer and direct connection with the community.

BILL NO. 2023-226, ORDINANCE NO. 11941 – AN ORDINANCE AUTHORIZING AN AGREEMENT FOR REPORT MANAGEMENT SOLUTIONS FOR THE SEDALIA FIRE DEPARTMENT was read once by title.

2nd Reading – Motion by Oldham, 2nd by Bloess. All in Favor.

Final Passage – Motion by Oldham, 2nd Robinson. All in Favor.

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

<u>Strategic Planning Presentation – Police Department</u>

Police Chief Matthew Wirt and Commander David Woolery gave an overview of Police Department Operations and goals. Department services include police, community services and training. Year-to-date, the department has handled over 30,000 calls for service. The Traffic/DWI unit have worked together to reduce serious incidents by 23% over the past 3 years. The Drone unit currently has 6 licensed pilots and 3 additional officers are getting their license. The Department was able to secure a grant for 4 bicycles and 2 e-bikes to use on the Katy Trail or other areas that require a quiet or hands on approach. The Department is involved with 4th of July, Halloween, Thanksgiving eve events and increased social media presence.

Areas of training include West Point Leadership (3-week leadership intensive course designed by West Point military and geared toward law enforcement); Raider Training (high intensive/active shooter type

call); Emergency Vehicle Operation Course driver training for all officers; Regional CIT training; Specialized crime scene and investigation training; and in-service training.

Strategic Planning:

Police: Field Mobile Software – helps improve safety and efficiency for officer/command staff and allows access to real-time computer aided dispatch; call information instantly accessible to officers in the field; alerts officers to danger and provides situational awareness; Public Safety Analytics – provides method for extracting, analyzing and visualizing information to create actionable insights; Data Collect Mobile – eliminates human error and legibility issues through digital input, instantly shares data, efficiently accesses data anytime/anywhere; Electronic Crash Module – Ability to scan and import driver/vehicle data, capture and store photos and audio of crash scene, Information only needs gathered once, current module has announced end of support; Recruitment and Retention: provide highly competitive employee package for officers; continue hiring incentive program or paying for police academy; people are greatest asset and work to solve community problems; continue programs that provide for career growth; shot detection devices; License Plate Recognition to track vehicles involved in illegal drug/criminal enterprise; Community or neighborhood based cameras.

Community Services and Engagement: Engage community to solve problems through Problem Oriented Policing; public engagements with positive learning experiences and online presence; understand role of police within Community.

Future: Focus on recruitment and retention with valuing personnel; establish positive community relationships while solving problems; use innovative technology to do more with less and allow technology to improve efficiency of officers.

The Budget Amendment and quotes are for Police Radio Purchases. Cost \$27,173.00.

RESOLUTION NO. 2071 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEDALIA, MISSOURI, STATING FACTS AND REASONS FOR THE NECESSITY TO AMEND AND INCREASE THE CITY'S ANNUAL BUDGET FOR FISCAL YEAR 2024 was read once by title and approved on motion by Oldham, seconded by Foster. All in Favor.

BILL NO. 2023-227, ORDINANCE NO. 11942 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2023-2024 AND APPROVING QUOTES FOR POLICE RADIO PURCHASES was read once by title. 2^{nd} Reading – Motion by Oldham 2^{nd} by Robinson. All in Favor.

Final Passage – Motion by Oldham, 2nd by Robinson. All in Favor.

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

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

The agreement with ArborPro is for tree re-inventory of approximately 2,006 City Park and Right-of-way trees. Cost \$7,923.70.

BILL NO. 2023-228, ORDINANCE NO. 11943 – AN ORDINANCE AUTHORIZING AN AGREEMENT FOR A TREE RE-INVENTORY OF APPROXIMATELY 2,006 CITY PARK AND RIGHT-OF-WAY TREES was read once by title. 2^{nd} Reading – Motion by Oldham, 2^{nd} by Foster. All in Favor.

Final Passage – Motion by Oldham, 2nd by Robinson. All in Favor.

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

> The Budget amendment and new job classification and description are for Part-time Flight Instructor and plane rental.

RESOLUTION NO. 2072 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEDALIA, MISSOURI, STATING FACTS AND REASONS FOR THE NECESSITY TO AMEND AND INCREASE THE CITY'S ANNUAL BUDGET FOR FISCAL YEAR 2024 was read once by title and approved on motion by Oldham, seconded by Robinson. All in Favor.

BILL NO. 2023-229, ORDINANCE NO. 11944 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2023-2024 AND ADDING A NEW CLASSIFICATION AND JOB DESCRIPTION REGARDING AIRPORT FLIGHT INSTRUCTOR AND PLANE RENTAL was read once by title.

2nd Reading – Motion by Oldham, 2nd by Robinson. All in Favor.

Final Passage – Motion by Oldham, 2nd by Marshall. All in Favor.

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

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

At the November 20, 2023 City Council meeting, a public hearing was held to hear any comments regarding the annexation petition from Highway H Property, LLC for property along HH at the north edge of town. No comments have been received and Council may now consider an Ordinance.

BILL NO. 2023-230, ORDINANCE NO. 11945 – AN ORDINANCE OF THE CITY OF SEDALIA, MISSOURI, APPROVING AND ANNEXING AN UNINCORPORATED AREA OWNED BY HIGHWAY H PROPERTY, LLC, INTO THE CITY OF SEDALIA, MISSOURI, ADJACENT AND CONTIGUOUS TO EXISITING CORPORATE LIMITS OF SAID CITY was read once by title.

2nd Reading – Motion by Oldham, 2nd by Robinson. All in Favor.

Final Passage – Motion by Foster, 2nd by Oldham. All in Favor.

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

After adoption of the animal code, it became apparent that some items needed attention. First item was that the code allowed certain animals to be kept in zones marked agricultural while the zoning code does not contain provisions to zone areas as agricultural. The second item references allowing private stables, which created conflicting language between zoning code and the animal code.

BILL NO. 2023-231, ORDINANCE NO. 11946 – AN ORDINANCE OF THE CITY OF SEDALIA AMENDING CITY CODE REGARDING ANIMALS was read once by title.

2nd Reading – Motion by Oldham, 2nd by Foster. All in Favor.

Final Passage – Motion by Oldham, 2nd by Robinson. All in Favor.

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

APPOINTMENTS: None

BIDS: Tree Re-Inventory – November 21, 2023

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

Renewal:

*Adam McMillin dba Walmart Store No. 219, 3201 West Broadway, Packaged Liquor & Sunday Sales

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

Mayor Dawson congratulated Councilman Oldham on the birth of his first child.

City Administrator, Kelvin Shaw thanked the Furnell's for the Thanksgiving Day Fireworks and also commented that the Christmas parade was great.

Councilman Cross commented that the City needs to look at having a Full-Time Mayor.

GOOD & WELFARE: None

The meeting adjourned at 8:20 p.m. on motion by Oldham, seconded by Foster to a closed-door meeting in the upstairs conference room pursuant to subsections 1 (Legal Advice), 2 (Real Estate), 3 (Personnel), and 12 (Negotiated Contracts) of Section 610.021 RSMo. Roll Call Vote: Voting "Yes" were Robinson, Oldham, Marshall, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No".

The regular meeting reopened at 9:46 p.m. on motion by Foster, seconded by Oldham. All in favor.

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

BUSINESS RELATED TO CLOSED DOOR MEETING:

BILL NO. 2023-232, ORDINANCE NO. 11947 – AN ORDINANCE APPROVING A SPECIAL WARRANTY DEED FOR THE SALE OF PROPERTY ON SEDALIA ROAD FROM THE CITY OF SEDALIA, MISSOURI TO BROKEN ARROW PROPERTIES, LLC, A MISSOURI LIMITED LIABILITY COMPANY was read once by title.

2nd Reading – Motion by Oldham, 2nd by Robinson. All in favor.

Final Passage – Motion by Oldham, 2nd by Robinson. All in favor.

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

BILL NO. 2023-233, ORDINANCE NO. 11948 – AN ORDINANCE APPROVING A SPECIAL WARRANTY DEED FOR THE SALE OF PROPERTY COMMONLY KNOWN AS 916 SOUTH OHIO AVENUE FROM THE CITY OF SEDALIA, MISSOURI TO KROEGER PROPERTIES II, A MISSOURI LIMITED LIABILITY COMPANY was read once by title.

2nd Reading – Motion by Oldham, 2nd by Marshall. All in favor.

Final Passage – Motion by Oldham, 2nd by Foster. All in favor.

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

BILL NO. 2023-234, ORDINANCE NO. 11949 – AN ORDINANCE AMENDING CITY CODE AND ADDING A NEW CLASSIFICATION AND JOB DESCRIPTION FOR ASSISTANT CITY ADMINISTRATOR AND A RELATED AMENDMENT TO AN EXISTING JOB DESCRIPTION FOR CITY ADMINISTRATOR FOR THE CITY OF SEDALIA, MISSOURI was read once by title.

2nd Reading – Motion by Oldham, 2nd by Marshall. All in favor.

Final Passage – Motion by Oldham, 2nd by Robinson. All in favor.

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

BILL NO. 2023-235, ORDINANCE NO. 11950 – AN ORDINANCE AUTHORIZING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND MATTHEW WIRT was read once by title.

2nd Reading – Motion by Oldham, 2nd by Foster. All in favor.

Final Passage – Motion by Foster, 2nd by Oldham. All in favor.

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

RESOLUTION NO. 2073 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEDALIA, MISSOURI, CONSENTING TO AND APPROVING THE APPOINTMENT OF DAVID WOOLERY AS INTERIM CHIEF OF POLICE FOR THE CITY OF SEDALIA, MISSOURI was read once by title and approved on motion by Oldham, seconded by Marshall. All in Favor.

The regular meeting adjourned at 9:50 p.m. on motion by Oldham, seconded by Marshall. All in favor.

THE CITY OF SEDALIA, MISSOURI

Andrew L. Dawson, Mayor

Jason S. Myers, City Clerk

Bid Tabulation

		Tree R	Tree Re-Inventory	Λ.		
	Nov	ember 2	November 21, 2023 2:00 p.m.	00 p.m.		
		Counc	Council Chambers	S		
	Ar	ArborPro Inc.			Missou	Missouri Arborist Company
	22605 E. La Palma Ave. Ste. 509	Palma Ave	. Ste. 509		180	1806 East 16th Street
	Yorba	Yorba Linda, CA 92887	2887		Sec	Sedalia, MO 65301
Items for Bid	Cost Per Unit	# of Units	Total Bid	Cost Per Unit # of Units	# of Units	Total Bid
Kick-off Meeting	Included	1	\$0.00		1	\$220.00
Tree Re-Inventory incl. data files	\$3.95	2,006	\$7,923.70		2,006	\$6,750.00
Narrative report/slide presentation	Included	1	\$0.00		1	\$1,000.00
Add. Tree Re-Inventory	\$3.95	1			1	\$5.00
Notes:	Paymen	Payment terms 2% net 10	et 10	If waive OCP Ins	urance and	If waive OCP Insurance and lower GL to 2 million, will complete entire
				project for less than \$6,500.	than \$6,500.	
				Public Works corr	esponde with N	Public Works corresponde with Missouri Arborist Company for bid clarification - bid
						revised as above
GRAND TOTAL			\$7,923.70			\$7,975.00