



CITY OF SEDALIA, MISSOURI
CITY COUNCIL MEETING
DECEMBER 18, 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 18, 2023 at 6:30 p.m. at the Municipal Building in the Council Chambers with Mayor Pro-Tem Rhiannon M. Foster presiding. Mayor Pro-Tem Foster called the meeting to order and asked for a moment of prayer led by Tina Boggess followed by the Pledge of Allegiance.

ROLL CALL:

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

Public Meeting – FY 2024-2025 Strategic Plan & Budget

Mayor Pro-Tem Foster called the Public Meeting to order. Time has been set aside for input from citizens on items they would like to see the City Council consider in the 2024/2025 Budget. Rene Vance, 19813 Tanglenook Road, asked City Council to consider sponsorship of the Senior Center, particularly one of the Monthly dinners. The sponsorship is approximately \$500 minimum. With no further public comments, the Public Meeting closed.

SERVICE AWARDS/SPECIAL AWARDS/RETIREMENT AWARDS: None

MINUTES: The Council Meeting minutes of December 4, 2023 were approved on motion by Oldham, seconded by Marshall. All in Favor.

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:

The Citizen's Traffic Advisory Commission minutes dated November 15, 2023 were accepted on motion Oldham, seconded by Marshall. All in Favor.

ROLL CALL OF STANDING COMMITTEES:

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

Presentation – Sedalia-Pettis County Emergency Management Agency

Trisha Rooda, Director, Sedalia-Pettis County Emergency Management Agency, stated that Emergency Management's purpose is to protect life and property in an emergency and has four phases – prepare, respond, recover and mitigate.

2023 Accomplishments: Attended Integrated Weather Team course conducted by National Weather Service, developed/conducted Pettis County Chempack request plan tabletop exercise, attended Liberty SPARKS drill for amateur radio and Civil Air Patrol Search and Rescue exercise, assisted with Balloon Festival and Missouri State Fair, assisted in developing and participated in long-term care facility evacuation and transportation full-scale exercise, gave presentations to multiple organizations, attended

multiple tabletop exercises, upgraded siren system to Command 1 program, awarded \$1,000 Walmart grant for purchase of 28 weather radios, conducted multiple hazard mitigation planning meetings, developed Pettis County Chempack plan, started developing Debris Management Plan, updated Local Emergency Operations Plan.

The Emergency Management Performance Grant is a Federal grant which is applied for every year and provides 50/50 match. Each participant is required to conduct 1 tabletop and 1 operational based exercise each year. The Fiscal Year 2023 applications requested \$5.3 million and SEMA was granted \$3.5 million from FEMA. SEMA had to cut \$1.8 Million from the requested applications and the grant cycles are July 1 – June 30. The Grant awarded to EMA paid for 50% of salaries, office supplies, insurance and siren repair.

Expenses for 2022 and 2023 were reviewed. In 2022, EMA spent \$134,174.65 – EMPG covered \$54,482.49, Pettis County paid \$50,935.99 and Sedalia paid \$29,755.19. For 2023, EMA spent \$149,751.71 – EMPG covered \$61,891.43, Pettis County estimated \$54,162.25, and Sedalia estimated \$33,698.03. The overall Budget for 2024 is estimated to be \$197,150.00. EMPG grant coverage is estimated at \$50,000.00, County budget estimate is \$85,325.00, and Sedalia's estimated budget is \$62,325.00. The largest impact is the EMPG grant being cut across the State. A new antenna on EMA building was requested for command 1 and 1 Moswen radio to communicate with first responders whose equipment has been upgraded to digital.

Looking forward to 2024

- **Completing Debris Management Plan** – work with both Pettis County and Sedalia; Planning debris drill in March 2024; conduct a senior official workshop for hazardous preparedness geared toward elected officials.
- **Coordinate exercise with newly formed LEPD** – done in conjunction with Morgan and Moniteau counties to be compliant with MARC grant requirements.
- **Fix Flooding issue at Skyline shelter**
- **Assist with Missouri State Fair and Mozark Music Festival**
- **Conduct 2-year review/update of local Emergency Operation Plan**
- **Presentations to Community Organizations and businesses throughout the year**

Councilman Bloess expressed concern regarding a CHEMPACK disaster related to train derailments inside or outside City Limits and asked if there is any exercise or planning for major rail disasters. Director Rooda stated that she has participated in some at the State level. Johnson county is planning one in May which she will observe and then will speak with area Chiefs to see what their training needs would be.

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

Financial Update: Finance Director Jessica Pyle reported that October Net Sales and Use Taxes are up fiscal year to date \$250,000 or 1.9%. A 4% increase was budgeted and when compared to prior year it results in a budget variance of \$300,000. Marijuana tax was effective October 1, 2023 and stores were required to report monthly. These reports were due in November with distribution in December. The Missouri Department of Revenue reported that the information was not entered into the system in time for receipt of distribution. We expect to be able to report in January. Franchise tax includes the Charter Settlement received in April of \$377,000.00 and Fiscal year to date is up almost \$440,000 over the prior year. The additional \$60,000 is attributed to Electricity tax. Transportation taxes are higher fiscal year to

date as a result of Gas Tax being up 11.7% Fiscal Year to date over prior year. We have collected some Property Taxes but the bulk of those are collected in December and January.

- The Ordinance removes permit requirements for Garage Sales. Councilman Hiller asked for the Ordinance to be tabled until it is established how it will be enforced. Councilman Cross agreed and feels without getting a permit, people will set up for perpetual sales. Motion made by Hiller, seconded by Cross to table the Ordinance to the January 2, 2024 Council meeting. A Roll Call Vote was taken to move the Ordinance forward and not to table: Voting "Yes" were Oldham, Marshall, Boggess and Foster. Voting "No" were Robinson, Hiller, Cross and Bloess. Mayor Pro-Tem Foster broke the tie by voting "Yes".

BILL NO. 2023-236, ORDINANCE NO. 11951 – AN ORDINANCE AMENDING CHAPTER 44, ARTICLE III RUMMAGE SALES OF THE CODE OF THE CITY OF SEDALIA, MISSOURI TO REMOVE GARAGE SALE PERMITTING read once by title.

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

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

Roll Call Vote: Voting "Yes" were Oldham, Marshall, Boggess, and Foster. Voting "No" were Robinson, Hiller, Cross and Bloess. Mayor Pro-Tem Foster broke the tie by voting "Yes".

- The Ordinance is to place an issue on the April 2, 2024 ballot regarding an increase in City Council Terms from 2 years to 4 years.

BILL NO. 2023-237, ORDINANCE NO. 11952 – AN ORDINANCE CALLING FOR A SPECIAL ELECTION TO BE HELD IN CONJUNCTION WITH THE MUNICIPAL GENERAL ELECTION TO BE HELD ON APRIL 2, 2024 TO SUBMIT A PROPOSAL CONCERNING INCREASING TERMS FOR COUNCIL MEMBERS FROM TWO YEARS TO FOUR YEARS was read once by title.

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

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

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

- The Ordinance is to require the Assistant City Administrator to file financial disclosure reports.

BILL NO. 2023-238, ORDINANCE NO. 11953 – AN ORDINANCE AMENDING SECTION 2-833 (C) OF ARTICLE IX OF CHAPTER 2 OF THE CODE OF THE CITY OF SEDALIA, MISSOURI TO REQUIRE ASSISTANT CITY ADMINISTRATOR TO FILE FINANCIAL DISCLOSURE REPORTS was read once by title.

2nd Reading – Motion by Oldham, 2nd by Marshall. 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".

- The Budget amendment and quote from the Kansas Highway Patrol in the amount of \$30,850.00 is for the purchase of a vehicle for the Assistant City Administrator. Councilman Bloess motioned to postpone the item until the January 2, 2024 Council meeting, seconded by Boggess. Council members asked if the City could possibly lose the ability to purchase the vehicle by postponing. Assistant City Administrator Matthew Wirt stated that the vehicle was turned down by another agency and was offered to the City of Sedalia until the end of the year. Roll Call vote to postpone: Voting "Yes" were Boggess, Foster and Bloess. Voting "No" were Robinson, Oldham Marshall, Hiller, and Cross. Motion failed. Resolution and Ordinance will be read.

RESOLUTION NO. 2074 – 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 Marshall. All in favor, except Boggess who voted "No".

BILL NO. 2023-239, ORDINANCE NO. 11954 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2023-2024 AND ACCEPTING A QUOTE FOR VEHICLE PURCHASE FOR ADMINISTRATION was read once by title.

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

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

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

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

Strategic Planning Presentation – Water & Wastewater

Interim Public Works Director, Chris Davies, stated that the Strategic Plan for water is to provide clean, safe water to the community and to ensure there is an adequate supply. The City moved to radio read for water meters which is done through the water towers and sends to the City’s system. These have reached end of life and need to be replaced. Old meters that are at end of life need to be replaced and to reduce cost, Interim Director Davies recommended replacing meters in phases. With approximately 11,000 meters in the system, they should be replaced at about 1,000/year. The code review to ensure consumers are paying appropriately should be handled through Public Works, Water and Finance.

Wastewater system and future plans were reviewed. The three main locations are Central, North and Southeast Wastewater Treatment facilities. Through the Department of Natural Resources, the City was under a consent order for the North plant due to it reaching end of life and need for replacement. The conceptual plan was to build the North plant near a retention basin for future growth for the north part of the City. In reviewing internally, it was determined that there are better alternatives. The idea is to combine the existing North plant and bring flow back down to the Central plant which still leaves the ability to build a new North plant if and when needed. One concern with the Central plant is the lack of compliance with DNR. The solution is to fix the aeration basin. By expanding the plant, you can reduce the existing lagoon and create a new equalization basin. After meeting with the Engineer and DNR, it is a viable plan and can be completed by 2026. The North plant is designed for 2.5 Million gallons/day. The average flow is 1.1 million gallons and in wet weather, 16.6 million gallons goes through that plant. For the Central plant, the flow is 3.3 million gallons/day with an average flow of 2 million gallons/day. The peak flow in wet weather is 24.5 million gallons. It is more cost effective to address the inflow and infiltration issue versus building a facility to handle 40 million gallons.

The staff structure of Public Works has been changed to three departments: Public Works, Water/Wastewater and Engineering Department. A few new staff structures will be added and other areas restructured. Councilman Bloess inquired about a gravity flow main to the North plant and the potential to tie it into the new North plant location if there is growth. It starts with building a pump station at the existing North plant which would pump it to the Central plant through a force line and gravity main which gives the ability to reverse flow back to the North plant to an existing pipe from North plant to the equalization basin.

➤ The agreement with Hutchinson Salt Company, Inc. is for rock salt.

BILL NO. 2023-240, ORDINANCE NO. 11955 – AN ORDINANCE AUTHORIZING AN AGREEMENT FOR TRANSPORT AND PURCHASE OF ROCK SALT was read once by title.

2nd Reading – Motion by Oldham, 2nd by Marshall. 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".

- Interim Public Works Director Chris Davies reviewed the status of refuse equipment and truck purchases. Approximately 5 years ago, the City purchased 3 side lift garbage vehicles, and 1 rear load vehicle at a life expectancy of 7 years. In the last few months, the equipment has been breaking down causing the department to use loaders or large containers to collect trash by hand. For a City the size of Sedalia, different equipment is needed and there is an opportunity to purchase it. The vehicles are \$380,000.00 each and will better serve the City. Interim Director Davies added that the rear loader and camera purchase are related to the truck that was totaled in an accident in September this year. With the insurance check covering a large portion of the purchase, the cost to the City is approximately \$60,000. City Administrator Kelvin Shaw stated that it was declared an emergency purchase due to lack of equipment and recommended that the cost of the Side Loader trucks be loaned out of the General fund to the Sanitation fund to cover the purchase. Cost for 2 side load trucks \$757,800.00; cost for Rear Load truck \$267,364.95 offset by insurance \$207,364.95.

RESOLUTION NO. 2075 – 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 Marshall. All in Favor.

BILL NO. 2023-241, ORDINANCE NO. 11956 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2023-2024 AND APPROVING AND ACCEPTING A QUOTE FOR THE PURCHASE OF TWO SIDE LOADER GARBAGE TRUCKS was read once by title.

2nd Reading – Motion by Oldham, 2nd by Marhsall. 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".

RESOLUTION NO. 2076 – 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 Bloess. All in Favor.

BILL NO. 2023-242, ORDINANCE NO. 11957 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2023-2024 AND RATIFYING THE PURCHASE OF A REAR LOAD GARBAGE TRUCK AND CAMERA was read once by title.

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

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

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

- The annexation and Utility services agreements with Kroeger Properties II, LLC are for connection of properties located at 6025 Lowe Drive and 6027 Lowe Drive to the City's water distribution system.

BILL NO. 2023-243, ORDINANCE NO. 11958 – AN ORDINANCE AUTHORIZING AN ANNEXATION AND UTILITY SERVICES AGREEMENT FOR CONNECTION TO THE CTIY OF SEDALIA'S WATER DISTRIBUTION SYSTEM was read once by title.

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

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

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

BILL NO. 2023-244, ORDINANCE NO. 11959 – AN ORDINANCE AUTHORIZING AN ANNEXATION AND UTILITY SERVICES AGREEMENT FOR CONNECTION TO THE CITY OF SEDALIA'S WATER DISTRIBUTION SYSTEM was read once by title.

2nd Reading – Motion by Oldham, 2nd by Marshall. 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".

➤ Task Order 2 with Burns and McDonnell is for technical support and engineering services related to the Central Wastewater Treatment Plant expansion. Cost \$141,689.00

BILL NO. 2023-245, ORDINANCE NO. 11960 – AN ORDINANCE AUTHORIZING TASK ORDER NUMBER TWO FOR TECHNICAL SUPPORT AND ENGINEERING SERVICES RELATED TO THE CENTRAL WASTEWATER TREATMENT PLANT EXPANSION was read once by title.

2nd Reading – Motion by Oldham, 2nd by Marshall. 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 – No Report.

APPOINTMENTS: None

BIDS: Rock Salt – November 15, 2023

LIQUOR LICENSES: None

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

City Administrator Kelvin Shaw stated that the City Christmas celebration is at Convention Hall this Friday, December 22, 2023, at 11 a.m. and encouraged City Council and staff to attend and wished everyone a Merry Christmas and safe New Year.

Councilman Bloess stated that there is a lot of great caroling happening around town. He attended one last Friday evening at the Trust building and the Ukrainian citizens held caroling downtown at the Furnell pavilion Saturday morning.

Councilman Bloess commented that on January 22, 2024 a segment will be aired on Modern Marvels on Impact Signs.

Mayor Pro-Tem Foster encouraged everyone to go through Liberty Park to view the light displays.

Councilman Hiller congratulated everyone that participated in the Christmas lighting contest.

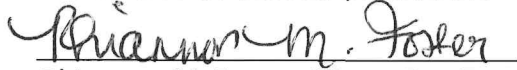
GOOD & WELFARE: None

The meeting adjourned at 8:02 p.m. on motion by Oldham, seconded by Marshall to a closed-door meeting in the upstairs conference room pursuant to subsections 1 (Legal Advice), 2 (Real Estate), and 12

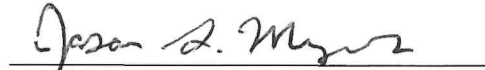
(Negotiated Contracts) of Section 610.021 RSMo. Roll Call Vote: Voting "Yes" were Robinson, Oldham, Marshall, Boggess, Hiller, Cross, Foster and Bloess. No one voted "No".

The regular meeting reopened and closed at 9:12p.m. on motion by Oldham, seconded by Foster. All in favor.

THE CITY OF SEDALIA, MISSOURI



Rhiannon M. Foster, Mayor Pro-Tem



Jason S. Myers, City Clerk

Rock Salt
 IFB #2024 - 010
 November 15, 2023 2:00 p.m.
 Mayor's Conference Room

	Central Salt Attn: Lori Young 1420 State Road 14 Lyons, KS 67554 (620) 257-5626 ext 7821		Independent Salt Company Attn: Chris Tully 1126 20th Road, P.O. Box 36 Kanopolis, KS 67454 785-472-4421	
Quantity	2000 Tons	Extended Price	2000 Tons	Extended Price
Delivered Amount	\$81.84/Ton	\$163,680.00	\$77.96/Ton	\$155,920.00
Pick Up Amount	\$55.00/Ton	\$110,000000	No Bid	\$0.00
Notes:	No Delivery: Cost for Salt Only (Picked up at contractor's facility by City of Sedalia Supplied Trucks)	Error Cost Item 2 Listed as \$110,000000	No Delivery: Cost for Salt Only (Picked up at contractor's facility by City of Sedalia Supplied Trucks)	
Delivery Time	2-4 days after receipt of order		10-14 days after receipt of order	
Pick up Time	1 day after receipt of order		N/A	

	Kansas Salt, LLC Attn: Ryan Bauer PO Box 333 Louisburg, KS 66053 913-730-7258		Hutchinson Salt Company, Inc Attn: Andy Bingham 136 West 12th Street Baxter Springs, KS 66713 620-856-3332, Ext 4	
Quantity	2000 Tons	Extended Price	2000 Tons	Extended Price
Delivered Amount	\$77.95/Ton	\$155,900.00	\$75.42/Ton	\$150,840.00
Pick Up Amount	\$46.00/Ton	\$92,000.00	41.13/Ton	\$82,260.00
Notes:	No Delivery: Cost for Salt Only (Picked up at contractor's facility by City of Sedalia Supplied Trucks)		No Delivery: Cost for Salt Only (Picked up at contractor's facility by City of Sedalia Supplied Trucks)	
Delivery Time	2-4 days after receipt of order		3-5 days after receipt of order	
Pick up Time	2 days after receipt of order		1 day after receipt of order	

Cargill 24950 Country Club Blvd., Suite 450 North Olmsted, OH 44070 - No Bid

Compass Minerals 9900 West 109th Street, Suite 100, Overland Park, KS 66210 - No Bid