



CITY OF SEDALIA, MISSOURI
CITY COUNCIL MEETING
DECEMBER 5, 2022

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

The Council of the City of Sedalia, Missouri duly met on Monday, December 5, 2022 at 6:30 p.m. at the Municipal Building in the Council Chambers with Mayor Andrew L. Dawson presiding. Mayor Dawson called the meeting to order 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
Tiña Boggess	Present	Steve Bloess	Present

SERVICE AWARDS:

25 Year Gift Card/Certificate	Jason Wolfe	Filtration Plant Operator III	Water
25 Year Gift Card/Certificate	Kenneth Oswald	Equipment Operator II	Street
10 Year Pin/Certificate	Christopher Maggert	Fire Driver/Engineer	Fire
5 Year Pin/Certificate	William Brown, Jr.	Custodian	Library
5 Year Pin/Certificate	Matthew Moulton	Fire Driver/Engineer	Fire
5 Year Pin/Certificate	Justin Hilliard	Firefighter	Fire

Fire Chief Matt Irwin stated that Christopher Maggert was promoted to driver approximately one year ago. He helps with lighting on the fire apparatus and will be assisting with future radio programming. He has several State certifications and in 2015, he was awarded the Meritorious Service Award for a search and rescue.

SPECIAL/RETIREMENT AWARDS: None

MINUTES: The Council Meeting minutes of November 21, 2022, were approved on motion by Oldham, seconded by Robinson. All in favor.

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES: None

ROLL CALL OF STANDING COMMITTEES:

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

Presentation: Sedalia Pettis County Economic Development – Annual Report

Jessica Craig, Executive Director, Sedalia-Pettis County Economic Development, presented the 2022 Annual Report via phone. Economic Development consists of Business Expansion, Business Retention, New Business Creation and Business Recruitment. Sedalia and Pettis County is home to 70 manufacturing and industrial businesses that focus on manufacturing, warehouse logistics, energy,

technology and headquarters. Due to diversity of current business, Sedalia has been able to remain steady through the Pandemic and will likely end the year with \$1 Million in Capital projects announced. Business Announcements for 2021-2022 of expansion or new facilities represent 958 new jobs, 1,645 retained jobs, and \$408 Million capital expenditures. One additional business expansion will be announced in the next 30 days and will result in 48 new jobs, 48 retained jobs and \$7 Million capital expenditures.

Priorities for 2023:

- **Deliver** – Construction and build-out of Simcote, Impact Signs, Prysmian Group, Maxion and other pending projects.
- **Land the Deal** – 16 active business expansion and recruitment projects in the works.
- **Marketing** – Working with State of Missouri and Missouri Partnerships to be premier site; invest in tools to tell story virtually; continue to build marketing capacity for sites and buildings; partnered with Police Department Drone Unit to obtain aerial footage of topography and videos.
- **Talent** – Drive talent initiatives through programs such as Center for Veteran Reintegration and State Fair Community College Workforce Innovation Center.
- **Childcare** – Continue to pursue increased access to quality and flexible childcare with employers.

Other plans include upgrade in technology. New workforce data is available and Economic Development needs new desktop computers due to an increase in operational costs year over year. Economic Development is asking for a \$5,000.00 increase in appropriations from the City of Sedalia. Ms. Craig expressed her appreciation to the City for being a part of the team to assist Sedalia-Pettis County Economic Development in their endeavors.

- Mayor Dawson and staff have worked to develop a policy to deal with the prevention, detection and investigation of fraudulent activity. Councilman Cross noted a correction in the Ordinance in Section 3 by removing “file in her office” to “file in his office”. A recommendation was made to amend the policy to state that Fraud investigators will be the Mayor, City Administrator and City Council. Motion by Oldham, Seconded by Robinson to amend the policy. All in favor. Ordinance was read with the recommended amendment.

BILL NO. 2022-200, ORDINANCE NO. 11694 – AN ORDINANCE ADOPTING A FRAUD PREVENTION AND DETECTION POLICY FOR THE CITY was read once by title.

2nd Reading – Motion by Oldham, 2nd by Bloess. 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”.

- A conflict was found in section 12-28 and the fee schedule regarding delinquent business licenses. It is recommended to eliminate text in the section and refer it to the fee schedule. Amounts clarified as 10% for first month and 1% each additional month.

BILL NO. 2022-201, ORDINANCE NO. 11695 – AN ORDINANCE AMENDING SECTION 12-28 AND FEE SCHEDULE REGARDING PENALTIES FOR DELINQUENT BUSINESS LICENSES was read once by title.

2nd Reading – Motion by Oldham, 2nd by Bloess. 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”.

- A Grant has been identified to assist the City with Cybersecurity. The Grant is for up to \$200,000 and requires

a 10% match.

RESOLUTION NO. 2003 – A RESOLUTION AUTHORIZING SUBMISSION OF AN FY 2022 STATE AND LOCAL CYBERSECURITY GRANT APPLICATION was read once by title and approved on motion by Cross, seconded by Robinson. All in favor.

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

- Developers of properties in the areas of Lamm Drive and West Tenth Street have constructed the connecting roadway to City specifications and have asked the City to assume ownership and maintenance.

BILL NO. 2022-202, ORDINANCE NO. 11696 – AN ORDINANCE ACCEPTING LAMM DRIVE AND WEST TENTH STREET EXTENSIONS FOR OWNERSHIP AND CITY MAINTENANCE 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”.

- Staff negotiated an easement conveyance for property at 101 South Washington in exchange for replacement of a drive. This will aid with large truck traffic in the area.

BILL NO. 2022-203, ORDINANCE NO. 11697 – AN ORDINANCE AUTHORIZING ACCEPTANCE OF A CONVEYANCE OF EASEMENT AGREEMENT FOR PROPERTY LOCATED AT 101 SOUTH WASHINGTON AVENUE IN THE CITY OF SEDALIA, MISSOURI 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”.

- Two vehicles in Public Works Departments have failed and need engine replacements. Staff obtained quotes from Scheppers International Truck Center for \$32,409.49 and Rick Ball Ford Sedalia in the amount of \$16,090.23 for the replacements.

BILL NO. 2022-204, ORDINANCE NO. 11698 – AN ORDINANCE APPROVING AND ACCEPTING QUOTES FOR TRUCK ENGINE REPLACEMENTS was read once by title.

2nd Reading – Motion by Oldham, 2nd by Bloess. 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”.

- Staff identified an ARPA Grant for the Sedalia Regional Airport to help offset costs or lost revenue sustained during the Pandemic. City could qualify for approximately \$32,000 under the grant.

RESOLUTION NO. 2004 – A RESOLUTION AUTHORIZING THE SEDALIA REGIONAL AIRPORT TO SUBMIT AN AMERICAN RESCUE PLAN ACT GRANT APPLICATION was read once by title and approved on motion by Oldham, seconded by Marshall. All in favor.

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

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

Strategic Planning Presentation: Fire Department

Fire Chief Matt Irwin stated that the Fire Department’s Mission Statement is “For Them” which is a mindset that puts the community first. This past year, they have washed down business entryways,

animal rescues, ball rescue, installed smoke and carbon monoxide detectors and participated in community Events.

Accomplishments:

3-Station Model with Training Center – Design work occurring; begin construction of 2 stations and training center this coming fiscal year; expected construction 1 ½ years.

Squad Development Model – 2 squad trucks ordered; third truck to be ordered when station construction begins.

Increased Normal Staffing – Currently, each shift has 10 firefighters on duty and 13 total per shift, with 3 stations there would be 15 firefighters on duty and 19 total per shift, and long-term City growth may require additional personnel to increase normal staffing.

Stations 4 & 5 – Long range forecast only; dependent on future growth; station 4 would be south of town near Smith-Cotton High School and station 5 would be north of town near Nucor.

Brycer Compliance Engine – Implemented

Medical UTV – Not budgeted for last year; grants identified to cover costs (1 has 10% match; 1 has no cost to the City); utilize UTV during community events for ease of movement through crowds.

Department Budget Impact:

1. **Fire Prevention** – Freddie the Fire Truck - \$10,000 (exploring grant opportunities); Certifications for Service providers; Inspection Fees – Annual and first reinspection free, subsequent inspections – \$50.00; Fire Safety Village to replace trailer currently used for education purposes.
2. **Vehicles** – (2) New Inspector/Staff vehicles - \$40,000/ea.; Brush Truck replacement in FY 2026 – approximately \$1 Million plus; New Engine for new station – approximately \$800,000.00.
3. **Equipment** – Attack Package upgrade – 3-year implementation - \$20,000.00, \$20,000.00, \$10,000.00; new Engine and Squad equipment – large purchase FY 2024, \$65,000.00/squad, \$145,000.00/engine (significant reduction in amount if Engine 2 is removed from service); establish replacement schedule/program.
4. **Personnel** – Increased budgets for new hire training (Job market no longer allows required certifications prior to employment; more on the job training); sign on bonus for those already certified; up staffing in preparation for expansion prior to opening of new station.

Implementation:

1. **FY 2023** – Professional design work for both stations
2. **FY 2024** – Start Construction on Hubbard Park Station; Start Construction on New Engine for Station; Apply for SAFER Grant
3. **FY 2025** – Major Hiring Cycle
4. **FY 2026** – Hubbard Station & Engine put in service; Begin Construction on Centennial Park Station
5. **FY 2027 – 2028** – Centennial Station put in service; Central Station taken out of service

➤ The Budget amendment is needed due to large unexpected vehicle repairs in the Fire Department.
RESOLUTION NO. 2005 – 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 2023 was read once by title and approved on motion by Oldham, seconded by Robinson. All in favor.

BILL NO. 2022-205, ORDINANCE NO. 11699 – AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2022-2023 REGARDING FIRE VEHICLE REPAIRS was read once by title.

2nd Reading – Motion by Foster, 2nd by Oldham. 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”.

➤ The Ordinances are for amending City Code related to licensing for recreational marijuana and to place an issue on the ballot for April 4, 2023 imposing a 3% sales tax on retail sale of recreational marijuana.

BILL NO. 2022-206, ORDINANCE NO. 11700 – AN ORDINANCE OF THE CITY OF SEDALIA AMENDING THE CITY CODE REGARDING MARIJUANA 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. 2022-207, ORDINANCE NO. 11701 – AN ORDINANCE IMPOSING A THREE PERCENT (3%) TAX ON RETAIL SALE OF RECREATIONAL MARIJUANA TO BE PLACED ON THE BALLOT FOR THE APRIL 4, 2023 MUNICIPAL ELECTION was read once by title.

2nd Reading – Motion by Foster, 2nd by Oldham. 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”.

OTHER BUSINESS:

ACCEPTANCE OF RESIGNATIONS:

The following resignations were read and approved on motion by Oldham, seconded by Foster. All in favor.

*Arwilda Poole – Bothwell Regional Health Center Board of Trustees – Effective Immediately

*Stafford Swearingen – Bothwell Regional Health Center Board of Trustees – Effective 12-31-2022

*Kevin Wade – Planning and Zoning Commission – Effective immediately

APPOINTMENTS:

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

*Tolbert Rowe – Planning and Zoning Commission – Completing Kevin Wade’s Term ending June 2023

BIDS:

- Replacement Truck Engine – August 19, 2022 (No bids received)
- Purchase and re-use of property: 114 E. Jackson – September 23, 2022.

LIQUOR LICENSES: None

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:

City Administrator Kelvin Shaw thanked WAFB Security Forces for their presence and assistance with the Christmas parade. Councilman Marshall stated that he has heard positive comments regarding the

new barricades. Mayor Dawson stated that a couple who didn't participate with a float last year are going to participate next year after seeing the barricades.

Mayor Dawson commented about a rebuttal by the City Assessor following the presentation of a school demographer. Council consensus was to have the demographer give a presentation at a future Council Meeting.

GOOD & WELFARE:

Laurie Ward, Attorney, 512-514 South Ohio, voiced concern regarding the proposed Cumulative Zoning and Transitional Services Ordinances and offered her assistance in reviewing the ordinances.

The meeting adjourned at 7:55 p.m. on motion by Oldham, seconded by Foster to a closed-door meeting in the Public Works 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 at 8:20 p.m. on motion by Oldham, seconded by Robinson. All in favor.

BUSINESS RELATED TO CLOSED DOOR MEETING:

BILL NO. 2022-208, ORDINANCE NO. 11702 – AN ORDINANCE APPROVING A QUIT CLAIM DEED FOR THE SALE OF PROPERTY COMMONLY KNOWN AS 114 EAST JACKSON STREET FROM THE CITY OF SEDALIA, MISSOURI, TO MAX AND VALENTINA KYRSH was read once by title.

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

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

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

The regular meeting adjourned at 8:22 p.m. on motion by Oldham, seconded by Foster. All in favor.

THE CITY OF SEDALIA, MISSOURI



Andrew L. Dawson, Mayor



Jason S. Myers, City Clerk