



**City of Mexico, Missouri
City Council Meeting Agenda
Work Session – Regular Session
City Hall
300 N. Coal Street
Mexico, Missouri 65265**

**February 24, 2020
6:00 p.m.**

WORK SESSION

- 1. Call to Order**
- 2. Roll Call**
- 3. Council Discussion**
 - A. Community Development Departmental Update – Rita Jackson, Director
- 4. Other Business**
 - A. Consideration of Future Discussion Items
 - B. Project Updates
- 5. Adjourn into Regular Session**

REGULAR SESSION
(Immediately Following Work Session)

- 6. Call to Order**
- 7. Roll Call**
- 8. Approval of Minutes**
 - A. February 10, 2020 – Regular Session
- 9. Public Hearings**
 - A. To Rezone Oak Acres Plat 5, Oak Acres Plat 6, Oak Acres Plat 7 and Amending the District Map Referred to in Section 42-205 of the Code of the City of Mexico, Missouri (Zoning), From C-2, General Commercial District To R-1, Single Family District
 - B. To Rezone the North Portion of 927 East Liberty and Two Parcels Located Directly North of 927 East Liberty From R-3A, Multiple Family District To C-2, General Commercial District.

10. Ordinances (Two Readings By Title Only and Passage)

- A. Bill No. 2020 – 06. An Ordinance to Rezone Oak Acres Plat 5, Oak Acres Plat 6, Oak Acres Plat 7 and Amending the District Map Referred to in Section 42-205 of the Code of the City of Mexico, Missouri (Zoning), From C-2, General Commercial District To R-1, Single Family District. Two Readings By Title Only and Passage.
- B. Bill No. 2020 – 07. An Ordinance to Rezone the North Portion of 927 East Liberty and Two Parcels Located Directly North of 927 East Liberty From R-3A, Multiple Family District To C-2, General Commercial District. Two Readings By Title Only and Passage.

11. Resolutions (Reading By Title Only and Passage)

- A. Bill No. 2020 – 08. A Resolution Authorizing the City Manager to Execute a Contract of Obligation with the Missouri Department of Natural Resources Regarding Estimated Post-Closure Expenditures for the City of Mexico Sanitary Landfill (Permit No. 0100703). Reading By Title Only and Passage.
- B. Bill No. 2020 – 09. A Resolution Adopting Residential Refuse Rates Covering Anticipated Cost of Sanitation Services Beginning April 1, 2020. Reading By Title Only and Passage.

12. Other Business

- A. Staff Report –Purchase a Wide Area Mower – Parks Maintenance Department
- B. Staff Report – Purchase of 2 Door/Extended Cab Pickup Truck – Community Development Department
- C. Claims

13. Comments

- A. Council
- B. Public (*Please state name and address for the record and keep comments to a maximum of three minutes*).

14. Adjournment

**CITY OF MEXICO, MISSOURI
CITY COUNCIL WORK/REGULAR MEETING MINUTES
FEBRUARY 10, 2020**

The Council of the City of Mexico, Missouri met in regular session on February 10, 2020 at 6:00 p.m., with the Regular Session immediately following, in the Council Chambers of City Hall, with the following members present: Mayor Dr. Ayanna Shivers; Chairman Pro Tem Chris Williams; Council Member Steve Nichols; Council Member Chris Miller; Council Member Vicki Briggs. Also present were Bruce Slagle, City Manager; Roger Haynes, Deputy City Manager; Russell Runge, Assistant City Manager/Economic Development; Kensey Russell, Public Works Director; Chad Shoemaker, Parks & Recreation Director; Rita Jackson, Community Development Director; Chief Susan Rockett, Public Safety Department; Patrick Shaw, IT Specialist; Drew Williford, City Engineer; Louis Leonatti, City Attorney; Marcy LeCount, City Clerk; as well as members of the media and interested citizens.

The Regular Session Meeting was called to order with Mayor Shivers presiding.

MOTION TO ADJOURN INTO EXECUTIVE SESSION PURSUANT TO THE REVISED STATUTES OF MISSOURI § 610.021 (1) LITIGATION

Council Member Briggs moved to adjourn into Executive Session. Chairman Pro Tem Williams seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Nichols, Briggs, Shivers, Williams. Nays, None.

RETURN TO REGULAR SESSION – 7:10 P.M.

The Regular Session Meeting was called to order with Mayor Shivers presiding.

ROLL CALL – REGULAR SESSION

The Council of the City of Mexico, Missouri reconvened in regular session on February 10, 2020 in the Council Chambers of City Hall, immediately following the Executive Session. The following Council Members were present: Mayor Dr. Ayanna Shivers; Chairman Pro Tem Chris Williams; Council Member Steve Nichols; Council Member Chris Miller; Council Member Vicki Briggs.

APPROVAL OF MINUTES – JANUARY 27, 2020 – WORK/REGULAR SESSION MEETING

Chairman Pro Tem Williams moved for approval of the January 27, 2020 Work/Regular Session minutes as presented. Council Member Miller seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Nichols, Briggs, Shivers, Williams. Nays, none. The Minutes were approved as presented.

NEW BUSINESS – ORDINANCE (TWO READINGS BY TITLE ONLY AND PASSAGE)

Bill No. 2020 – 04. An Ordinance Approving a Revision to the 2019 – 2020 Operating Budget.

City Manager Slagle called upon Deputy City Manager Haynes to present the report.

The 2019-2020 Budget included an anticipated MAB NID assessment payment from Abacus Financial Member, LLC in the amount of \$158,609.38 to cover 2010 Series Neighborhood Improvement District Limited General Obligation Bond (Mid-America Brick) bond payments for fiscal year 2020. In early January, Patty Meyers, Audrain County Treasurer informed the City of Mexico the MAB NID assessment had not yet been paid. As Administrative Services Director, I made a number of attempts to contact John Pacheco of Abacus Financial Member, LLC to inquire about the timing of the NID assessment payment.

On January 16, 2020, I was notified by John Pacheco of Abacus Financial Member, LLC that the assessment would not be paid. Although the City of Mexico is currently reviewing legal options in regard to the non-payment on the assessment, the City has an obligation under the MAB NID bond covenants to step in and fulfill the bond payment obligation, of which the first payment for fiscal year 2020 is due March 1, 2020. Therefore, the City of Mexico respectfully requests the 2019 – 2020 Budget be amended to provide a transfer of funds from the Economic Development Fund to the MAB (NID) Fund in the amount up to \$154,740.86, which is equal to the amount that was anticipated as being received through the MAB NID assessment from Audrain County, less the County's collection fee. The original 2019 – 2020 Operating Budget anticipated an Economic Development Fund unrestricted ending balance of \$434,655 on September 30, 2020. The budget amendment to transfer \$154,740.86 from the Economic Development Fund to the MAB (NID) Fund will reduce the original unrestricted fund balance estimate in the Economic Development Fund to \$279,914. Deputy City Manager Haynes recommended Council proceed with two readings by title only and passage of Bill No. 2020 – 04, which had been posted the required length of time.

Chairman Pro Tem Williams moved for first reading by title only of Bill No. 2020 – 04. Council Member Miller seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Nichols, Briggs, Shivers, Williams. Nays, none. First reading consideration was given to Bill No. 2020 – 04 by Chairman Pro Tem Williams.

Chairman Pro Tem Williams moved for second reading by title only of Bill No. 2020 – 04. Council Member Miller seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Nichols, Briggs, Shivers, Williams. Nays, none. Second reading consideration was given to Bill No. 2020 – 04 by Chairman Pro Tem Williams.

Chairman Pro Tem Williams moved for passage of Bill No. 2020 – 04. Council Member Miller seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Nichols, Briggs, Shivers, Williams. Nays, none. Bill No. 2020 – 04 was passed as Ordinance No. 4432.

Bill No. 2020 – 05. An Ordinance Authorizing the City Manager to Execute an Aviation Project Consultant Agreement with Crawford, Murphy & Tilly, Inc. for Improvements to the Mexico Memorial Airport.

City Manager Slagle called upon Assistant City Manager Runge to present the report.

Bill No. 2020 – 05 authorizes the City Manager to execute an Aviation Project Consultant Agreement with Crawford, Murphy & Tilly, Inc. to perform professional services for the replacement of the runway edge lights on Runway 18-36. The current airport consultant agreement expired and we are required to go through a selection process. Staff followed the requirements of the FAA Advisory Circular 150/5100-14E, Change 1, Section 2.10.2 for "Alternate Selection Procedures – Informal Procedures". A Request for Qualifications were sent to four firms and after reviewing the responses, Staff have determined that Crawford, Murphy & Tilly, Inc. (CMT) is the best qualified firm to complete the work. The City of Mexico has non-primary entitlement grant funds from FAA to utilize at the Mexico Memorial Airport and City staff, in coordination with MoDOT Aviation, has determined that the next project will be to replace the runway edge lights on Runway 18-36. This is the crosswind runway and the lights have been in poor condition for several years resulting in high maintenance costs. This project will replace the lighting with new LED lighting which will reduce operation and maintenance costs. The preliminary estimate for this project is \$200,000. The grant from FAA will cover 90% of this cost. Assistant City Manager Runge recommended Council proceed with two readings by title only and passage of Bill No. 2020 – 05, which had been posted the required time.

Council Member Briggs moved for first reading by title only of Bill No. 2020 – 05. Chairman Pro Tem Williams seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Nichols, Briggs, Shivers, Williams. Nays, none. First reading consideration was given to Bill No. 2020 – 05 by Council Member Briggs.

Council Member Briggs moved for second reading by title only of Bill No. 2020 – 05. Council Member Miller seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Nichols, Briggs, Shivers, Williams. Nays, none. Second reading consideration was given to Bill No. 2020 – 05 by Council Member Briggs.

Council Member Briggs moved for passage of Bill No. 2020 – 05. Council Member Miller seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Nichols, Briggs, Shivers, Williams. Nays, none. Bill No. 2020 – 05 was passed as Ordinance No. 4433.

OTHER BUSINESS

Staff Report – Purchase of Ballistic Vests for Department of Public Safety

City Manager Slagle called upon Chief Rockett to present the report.

The 2019 – 2020 annual budget allows for \$34,000 for the purchase of ballistic vests for the Public Safety Department. Requests for bids were advertised in the *Mexico Ledger*, placed on the City’s website and also sent to eight (8) vendors with Proper International submitting the best bid.

Vendor	Bid Amount
Ed Roehr Safety Products St. Louis, Missouri	XT03 Xtreme Body Armor Level II/Two M1 Carriers – \$23,698.00
Gall’s Inc. North Kansas City, Missouri	G-Force LVL II Best/Carriers – \$25,738.00
LE Uplifter Olathe, Kansas	LiteX Level II/LPC Carrier – \$19,992.00
Leon’s Uniform Company St. Louis, Missouri	AXII/HiLite Concealable Carrier – \$25,330.00 BII-1/HiLite Concealable Carrier – \$20,400.00 GNXII/HiLite Concealable Carrier – \$19,550.00
Propper International Weldon Springs, Missouri	Fury Level II/(1) Concealable Carrier – \$23,766.00 Fury Level II/(2) Concealable Carriers – \$27,166.00
US Armor Santa Fe Springs, California	Enforcer 5000 Series/HVC Concealable Carrier – \$23,755.80

Staff has received comments from Lieutenants, Sergeants and Officers within the Department concerning the ballistic vests that were provided by the vendors. Staff members were asked to make comments on the vests and the product provided by Proper International was the selected product. Chief Rockett recommended Council approve the purchase of ballistic vests from Proper International in Weldon Springs, Missouri for the bid amount of \$27,166.

Council Member Miller moved to accept the bid from Propper International of Weldon Springs, Missouri, for the purchase of 34 Fury Level II/2 Concealable Carriers Ballistic Vests for a total bid of \$27,166.00, subject to the bidder’s ability to deliver the equipment in an acceptable length of time. Chairman Pro Tem Williams seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Nichols, Briggs, Shivers, Williams. Nays, none.

Claims

The list of claims was presented for approval.

Council Member Miller moved for approval of the list of claims as presented. Chairman Pro Tem Williams seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Nichols, Briggs, Shivers, Williams. Nays, none.

The list of claims was approved.

COUNCIL COMMENTS

Council Member Briggs commented on the trout fishing at Kiwanis Lake, Plunkett Park.

Chairman Pro Tem Williams commented on snow removal by the Maintenance Crews.

Council Member Nichols commented on snow removal.

Mayor Shivers commented on activities that were recently held in the community, Kiwanis and Boy Scout Pancake Days and the downtown Chocolate Crawl.

PUBLIC COMMENTS

None

ADJOURNMENT

Council Member Miller moved to adjourn the meeting. The motion was seconded by Council Member Nichols. The Chair called for a vote and motion carried with the vote as follows: Ayes, Miller, Nichols, Briggs, Shivers, Williams. Nays, none. The City Council Regular Session Meeting was adjourned.

CITY CLERK

MAYOR

APPROVED BY COUNCIL FEBRUARY 24, 2020

CITY OF MEXICO, MISSOURI
DEPARTMENT OF COMMUNITY DEVELOPMENT

Agenda: February 24, 2020

Members of City Council
City of Mexico, MO

RE: Public Hearing – To Rezone Oak Acres Plat 5, Oak Acres Plat 6, Oak Acres Plat 7, THE NORTH 400 FEET OF THE NORTHWEST FOURTH OF THE NORTHEAST QUARTER LYING EAST OF OAK ACRES PLAT 7 IN SECTION 11, TOWNSHIP 50 NORTH, RANGE 9 WEST OF THE FIFTH PRINCIPAL MERIDIAN, AND THAT PART OF TEAL LAKE PROPERTIES 2 LLC SUBDIVISION BEGINNING AT THE NORTHWEST CORNER OF LOT 401 OAK ACRES PLAT 5 SOUTH 67.81, WEST 34.37, NORTH 37.38, EAST 34.37 AND AMENDING THE DISTRICT MAP REFERRED TO IN SECTION 42-205 OF THE CODE OF THE CITY OF MEXICO, MISSOURI (ZONING), from C-2, General Commercial District to R-1, Single Family District

Dear City Council Members:

This Public Hearing concerns a request from Jack Creason, Developer and property owners of Oak Acres Plats 5, 6 and 7 to rezone their property from C-2, General Commercial to R-1, Single Family District. Oak Acres Plats 5, 6 and 7 entail parts of Redwood Drive and Lynnwood Drive located south of Cunningham Road and east of Business 54. A map is attached showing the location of the requested rezoning.

The rezoning would allow a residential neighborhood to remain a residential neighborhood and follow the City's Comprehensive Plan which outlines this area as residential.

City Staff hosted a meeting at City Hall on Monday, January 13, 2020 for the property owners of Oak Acres Plats 5, 6 and 7 to discuss the rezoning. At that meeting, signature sheets were provided for the property owners to sign if interested in the rezoning.

Notices were sent to 43 surrounding property owners within 300' of the requested rezoning. City Staff received one phone call from Shirley Bradley who resides at 3799 Redwood Drive. Mrs. Bradley was in favor of the rezoning but was unable to attend the Planning and Zoning meeting.

At the February 4, 2020 Planning and Zoning meeting, the Commission made a motion to make recommendation to City Council to grant approval of the requested rezoning. Attached is a copy of the Planning and Zoning minutes.

Staff recommends that Council proceed with the advertised Public Hearing.

Respectfully submitted,

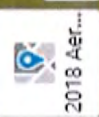
Rita Jackson
Community Development Director

RJ

Attachments

Reviewed by: Bruce Slagle, City Manager

I want to...



2018 Aerial



150ft

CITY OF MEXICO, MISSOURI
DEPARTMENT OF COMMUNITY DEVELOPMENT

Agenda: February 24, 2020

Members of City Council
City of Mexico, MO

RE: Public Hearing – To Rezone WC BARNES BLOCK LOTS 2 AND 3 INCLUDING THE NORTH HALF OF THE VACATED ALLEY TO THE SOUTH, AND THAT PART OF LOT 12 OF CITY SURVEY 39 BEGINNING AT THE NORTHEAST CORNER OF LOT 12 SOUTH 137 FEET, WEST 152 FEET, NORTH 137 FEET, EAST 152 FEET IN THE CITY OF MEXICO, COUNTY OF AUDRAIN AND STATE OF MISSOURI AND AMENDING THE DISTRICT MAP REFERRED TO IN SECTION 42-205 OF THE CODE OF THE CITY OF MEXICO, MISSOURI (ZONING) from R-3A, Multiple Family District to C-2, General Commercial District

Dear City Council Members:

This Public Hearing concerns a request from Louis J. Leonatti, Trustee of the Mary Goddard Trust and the Frank Edwin Kister Trust to rezone the north portion of their property located at 927 E. Liberty (American Auto Parts Store) which is currently split zoned and two vacant parcels located directly north of 927 E. Liberty facing East Promenade from R-3A, Multiple Family District to C-2, General Commercial District.

The Goddard and Kister Trust has entered into a contract with United Credit Union for the purchase of the real estate and building. The building that currently houses the American Auto Parts Store will be demolished and United Credit Union will construct a new branch office. The sale is contingent on this rezoning. A summary sheet is attached of the proposed use changes submitted by United Credit Union.

Notices were sent to 34 surrounding property owners within 300' of the requested rezoning. City Staff received no written or verbal communication regarding the rezoning request.

At the February 4, 2020 Planning and Zoning meeting, the Commission made a motion to make recommendation to City Council to grant approval of the requested rezoning. Attached is a copy of the Planning and Zoning minutes.

Staff recommends that Council proceed with the advertised Public Hearing.

Respectfully submitted,

Rita Jackson
Community Development Director

RJ

Attachments

Reviewed by: Bruce Slagle, City Manager



AGRICULTURAL ST

R-3A

EJOLMST

PROMENADE ST

JOHNSON ST

LIBERTY ST

JOHNSON ST

CITY OF MEXICO, MISSOURI
DEPARTMENT OF COMMUNITY DEVELOPMENT

Agenda: February 24, 2020

Members of City Council
City of Mexico, Missouri

RE: AN ORDINANCE REZONING OAK ACRES PLAT 5, OAK ACRES PLAT 6, OAK ACRES PLAT 7, THE NORTH 400 FEET OF THE NORTHWEST FOURTH OF THE NORTHEAST QUARTER LYING EAST OF OAK ACRES PLAT 7 IN SECTION 11, TOWNSHIP 50 NORTH, RANGE 9 WEST OF THE FIFTH PRINCIPAL MERIDIAN, AND THAT PART OF TEAL LAKE PROPERTIES 2 LLC SUBDIVISION BEGINNING AT THE NORTHWEST CORNER OF LOT 401 OAK ACRES PLAT 5 SOUTH 67.81, WEST 34.37, NORTH 37.38, EAST 34.37 AND AMENDING THE DISTRICT MAP REFERRED TO IN SECTION 42-205 OF THE CODE OF THE CITY OF MEXICO, MISSOURI (ZONING), TO R-1, SINGLE FAMILY DISTRICT

Dear City Council Members:

The attached Ordinance, a request from Jack Creason, Developer and property owners to rezone Oak Acres Plat 5, Oak Acres Plat 6, Oak Acres Plat 7, the North 400 feet of the Northwest Fourth of the Northeast Quarter lying east of Oak Acres Plat 7 in Section 11, Township 50 North, Range 9 West of the Fifth Principal Meridian and that part of Teal Lake Properties 2 LLC Subdivision beginning at the Northwest corner of Lot 401 Oak Acres Plat 5 South 67.81, West 34.37, North 37.38, East 34.37 in the City of Mexico, County of Audrain and State of Missouri from C-2, General Commercial to R-1, Single Family District.

This property is located south of Cunningham Road and east of Business 54 and was discussed in the previously held Public Hearing.

Staff recommends that Council proceed with the two readings by title only and passage of the attached Ordinance. This Ordinance has been posted the required length of time.

Respectfully submitted,

Rita Jackson
Community Development Director

RJ
Attachment

Reviewed by: Bruce R. Slagle, City Manager

AN ORDINANCE REZONING OAK ACRES PLAT 5, OAK ACRES PLAT 6, OAK ACRES PLAT 7, THE NORTH 400 FEET OF THE NORTHWEST FOURTH OF THE NORTHEAST QUARTER LYING EAST OF OAK ACRES PLAT 7 IN SECTION 11, TOWNSHIP 50 NORTH, RANGE 9 WEST OF THE FIFTH PRINCIPAL MERIDIAN, AND THAT PART OF TEAL LAKE PROPERTIES 2 LLC SUBDIVISION BEGINNING AT THE NORTHWEST CORNER OF LOT 401 OAK ACRES PLAT 5 SOUTH 67.81, WEST 34.37, NORTH 37.38, EAST 34.37 IN THE CITY OF MEXICO, COUNTY OF AUDRAIN AND STATE OF MISSOURI AND AMENDING THE DISTRICT MAP REFERRED TO IN SECTION 42-205 OF THE CODE OF THE CITY OF MEXICO, MISSOURI (ZONING), TO R-1, SINGLE FAMILY DISTRICT

WHEREAS, the Planning and Zoning Commission has recommended the rezoning of the following described property to be R-1, Single Family District; and

OAK ACRES PLAT 5, OAK ACRES PLAT 6, OAK ACRES PLAT 7, THE NORTH 400 FEET OF THE NORTHWEST FOURTH OF THE NORTHEAST QUARTER LYING EAST OF OAK ACRES PLAT 7 IN SECTION 11, TOWNSHIP 50 NORTH, RANGE 9 WEST OF THE FIFTH PRINCIPAL MERIDIAN, AND THAT PART OF TEAL LAKE PROPERTIES 2 LLC SUBDIVISION BEGINNING AT THE NORTHWEST CORNER OF LOT 401 OAK ACRES PLAT 5 SOUTH 67.81, WEST 34.37, NORTH 37.38, EAST 34.37 IN THE CITY OF MEXICO, COUNTY OF AUDRAIN AND STATE OF MISSOURI,

WHEREAS, the City Council, after such hearing deemed such rezoning to be necessary and proper.

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

- Section 1. The District Map referred to in Section 42-205 of the Code of the City of Mexico, Missouri (Zoning) is hereby amended to show the aforementioned property as R-1, Single-Family District.
- Section 2. This Ordinance shall be in full force and effect from and after the time of its passage.

PASSED THIS 24TH DAY OF FEBRUARY 2020

MAYOR

ATTEST:

City Clerk

CITY OF MEXICO, MISSOURI
DEPARTMENT OF COMMUNITY DEVELOPMENT

Agenda: February 24, 2020

Members of City Council
City of Mexico, Missouri

RE: AN ORDINANCE REZONING WC BARNES BLOCK LOTS 2 AND 3 INCLUDING THE NORTH HALF OF THE VACATED ALLEY TO THE SOUTH, AND THAT PART OF LOT 12 OF CITY SURVEY 39 BEGINNING AT THE NORTHEAST CORNER OF LOT 12 SOUTH 137 FEET, WEST 152 FEET, NORTH 137 FEET, EAST 152 FEET IN THE CITY OF MEXICO, COUNTY OF AUDRAIN AND STATE OF MISSOURI AND AMENDING THE DISTRICT MAP REFERRED TO IN SECTION 42-205 OF THE CODE OF THE CITY OF MEXICO, MISSOURI (ZONING) TO C-2, GENERAL COMMERCIAL DISTRICT

Dear City Council Members:

The attached Ordinance, a request from Louis J. Leonatti, Trustee of the Mary Kister Goddard Trust and the Frank Edwin Kister Trust to rezone the north portion of 927 E. Liberty and two parcels located directly north of 927 E. Liberty on East Promenade from R-3A, Multiple Dwelling District to C-2, General Commercial District.

Rezoning of this property was discussed in the previously held Public Hearing.

Staff recommends that Council proceed with the two readings by title only and passage of the attached Ordinance. This Ordinance has been posted the required length of time.

Respectfully submitted,

Rita Jackson
Community Development Director

RJ
Attachment

Reviewed by: Bruce R. Slagle, City Manager

BILL NO. 2020 – 07

ORDINANCE NO.

AN ORDINANCE REZONING WC BARNES BLOCK LOTS 2 AND 3 INCLUDING THE NORTH HALF OF THE VACATED ALLEY TO THE SOUTH, AND THAT PART OF LOT 12 OF CITY SURVEY 39 BEGINNING AT THE NORTHEAST CORNER OF LOT 12 SOUTH 137 FEET, WEST 152 FEET, NORTH 137 FEET, EAST 152 FEET IN THE CITY OF MEXICO, COUNTY OF AUDRAIN AND STATE OF MISSOURI AND AMENDING THE DISTRICT MAP REFERRED TO IN SECTION 42-205 OF THE CODE OF THE CITY OF MEXICO, MISSOURI (ZONING) TO C-2, GENERAL COMMERCIAL DISTRICT

WHEREAS, the Planning and Zoning Commission has recommended the rezoning of the following described property to be C-2, General Commercial District; and

WC Barnes Block Lots 2 And 3 Including the North Half of the Vacated Alley to the South, and that Part of Lot 12 of City Survey 39 Beginning at the Northeast Corner of Lot 12 South 137 Feet, West 152 Feet, North 137 Feet, East 152 Feet in the City Of Mexico, County of Audrain and State of Missouri.

WHEREAS, the City Council, after such hearing deemed such rezoning to be necessary and proper.

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

- Section 1. The District Map referred to in Section 42-205 of the Code of the City of Mexico, Missouri (Zoning) is hereby amended to show the aforementioned property as C-2, General Commercial District.
- Section 2. This Ordinance shall be in full force and effect from and after the time of its passage.

PASSED THIS 24TH DAY OF FEBRUARY 2020

MAYOR

ATTEST:

CITY CLERK

CITY OF MEXICO, MISSOURI
OFFICE OF DEPUTY CITY MANAGER

Agenda: February 24, 2020

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Execute a Contract of Obligation with the Missouri Department of Natural Resources Regarding Estimated Post-Closure Expenditures for the City of Mexico Sanitary Landfill (Permit No. 0100703)

Dear City Council Members:

In 1998 the City closed its sanitary landfill and began a thirty-year post-closure process as required and regulated by the Missouri Department of Natural Resources (MDNR). As part of the post-closure process, the City of Mexico prepares an estimate of annual and cumulative costs related to post-closure activities and submits the report to MDNR for approval. This year staff will submit the executed Contract for Obligation along with an updated Financial Assurance Instrument (FAI) to MDNR noting a potential post-closure cost estimate of \$118,048.

As of September 30, 2019, the City has \$161,955.07 in the post-closure fund and projects receipting into the fund annually \$3,100 for the remaining term of post-closure, which is anticipated to cover estimated expenses for post-closure.

Based on the City's Financial Assurance Instrument to be submitted, the City's Standard & Poor's credit rating of AA- (Stable), and the success of our post-closure funding mechanism, the City will be able to enter into a "Contract of Obligation" without being directed to expend funds to purchase an insurance policy naming MDNR as an additional insured for estimated post-closure expenditures.

Staff recommends Council proceed with reading by title only and passage of the Resolution authorizing the City Manager to sign the Contract of Obligation with the Missouri Department of Natural Resources.

Respectfully submitted,

Roger D. Haynes
Deputy City Manager

Reviewed by: Bruce R. Slagle, City Manager

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT OF OBLIGATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES REGARDING ESTIMATED POST-CLOSURE EXPENDITURES FOR THE CITY OF MEXICO SANITARY LANDFILL (PERMIT NO. 0100703)

WHEREAS, the City of Mexico closed its sanitary landfill in 1998 and began a thirty-year post-closure process as required and regulated by the Missouri Department of Natural Resources; and

WHEREAS, the City of Mexico prepares an estimate of annual and cumulative costs related to post-closure activities and submits the report to the Missouri Department of Natural Resources for approval; and

WHEREAS, because of the success of the City’s post-closure funding mechanism, the City has the opportunity to enter into a “Contract of Obligation” with the Missouri Department of Natural Resources for post-closure funding purposes rather than expend resources to purchase insurance un-necessarily; and

WHEREAS, it is necessary for the City Manager to sign a Contract of Obligation with the Missouri Department of Natural Resources for post-closure funding purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEXICO, MISSOURI, AS FOLLOWS:

- Section 1. The City Manager is hereby authorized to sign a Contract of Obligation with the Missouri Department of Natural Resources. A copy is attached hereto marked Exhibit “A”.
- Section 2. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 24TH DAY OF FEBRUARY 2020

MAYOR

ATTEST:

CITY CLERK

CITY OF MEXICO, MISSOURI
OFFICE OF DEPUTY CITY MANAGER

Agenda: February 24, 2020

Members of City Council
City of Mexico, Missouri

RE: A Resolution Adopting Residential Refuse Rates Covering Anticipated
Cost of Sanitation Services Beginning April 1, 2020

Dear City Council Members:

In April of 2014 the City of Mexico began a ten-year residential sanitation services contract with Dayne's Waste Disposal, Inc. The contract includes annual pricing adjustments that are set to take place April 1st of each year.

Staff has taken into consideration residential unit pricing with the services contract along with other operating expenses related to sanitation services provided by the City that are to be properly funded through user fees.

Provided below is a summary of anticipated expenses for the Sanitation Department for the next twelve months beginning April 1, 2020 followed by a fee adjustment calculation. Please note that anticipated costs associated with the Household Hazardous Waste Collection Center and part of Brush Yard Operations are included within the user fee analysis.

<u>Description</u>	<u>Residential</u>	<u>Household Hazardous Waste</u>	
Personnel Services	\$ 99,731	\$	1,692
Supplies – Billing, Expendable Tools	2,850		50
Computer Hardware & Software Mtc.	2,401		
Audit	7,250		
Postage	12,000		
Administrative Charges	24,071		
Misc./Notices/Base Data	1,275		630
Contract Collection (w/o fuel adjustment)	414,574		
Special Pickups	3,100		
Brush Chipping	9,000		
Recycling	25,000		
Debris Removal/HHW Disposal	0		15,820
HHW Program Training			500
Equipment Reserve	11,000		
Allowance – A/R (Bad Debt)	4,000		
Electricity / Misc.			966
<i>Total Expenses</i>	<u>\$ 615,252</u>		<u>\$ 19,658</u>
Less Special Pick Up Fees & Interest Earned	\$9,300		
<i>Net Expenses to be recovered by fee:</i>	<u>\$ 605,952</u>	<i>plus</i>	<u>\$ 19,658</u> <u>\$ 625,610</u>

Calculation of monthly fees: *Estimated Annual Operation \$625,610*

\$625,610 divided by 4,297 residential accounts equals \$145.59 per year/account

\$145.59 divided by the twelve-month cycle equals approximately \$12.13 per month

\$12.13 per month will represent the base rate for sanitation services. Last year's base rate was \$11.79; equating to a base rate adjustment of approximately two point eight eight percent (2.88%) between the two twelve month cycles.

In addition to a base rate for services, a fuel cost adjustment is made part of the monthly service cost in result to the terms of our contract with Dayne's Waste Disposal Inc.

Staff recommends that Council proceed with reading by title only and passage of the attached Resolution setting the monthly base rate for sanitation services in the amount of \$12.13 with a "fuel cost adjusted" rate cap of \$12.92 for the twelve-month period beginning April 1, 2020 through March 31, 2021.

Respectfully submitted,

Roger D. Haynes
Deputy City Manager

Attachments

Reviewed by: Bruce R. Slagle, City Manager

**A RESOLUTION ADOPTING RESIDENTIAL REFUSE RATES
COVERING SANITATION SERVICES BEGINNING APRIL 1, 2020**

WHEREAS, the City of Mexico contracted with Dayne’s Waste Disposal, Inc. to provide residential sanitation services; and

WHEREAS, the contract includes annual pricing adjustments that are set to take place April 1st of each year; and

WHEREAS, in addition to the sanitation services contract, other operating expenses related to sanitation services provided by the City must be properly funded through user fees.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEXICO, MISSOURI, AS FOLLOWS:

- Section 1. The base rate for sanitation services will be \$12.13 per month per household.
- Section 2. That City Council set the monthly base rate for sanitation services in the amount of \$12.13 with a fuel cost adjusted rate cap of \$12.92 for the twelve-month period beginning April 1, 2020 through March 31, 2021.
- Section 3. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 24TH DAY OF FEBRUARY 2020

MAYOR

ATTEST:

CITY CLERK

CITY OF MEXICO, MISSOURI
OFFICE OF PARKS & RECREATION DIRECTOR

Agenda: February 24, 2020

Members of City Council
City of Mexico, Missouri

RE: Staff Report – Purchase of Wide Area Rotary Mower for
Parks Maintenance Department

Dear City Council Members:

The 2019 – 2020 annual budget allows \$54,000 for the purchase of a wide area rotary mower for the Parks Maintenance Department. The Parks Department will trade-in a 2013 John Deere 1600 Turbo wide area mower.

Request for bids were sent to fourteen vendors and advertisements were placed in the *Mexico Ledger* and on the City’s website. Bids were received from three vendors with TurfWerks of Hazelwood, Missouri, submitting the best bid.

VENDOR	EQUIPMENT	BID PRICE	TRADE-IN	NET COST
MTI Distributing, Inc. Berkeley, Missouri	Toro Groundmaster 4000-D	\$57,815	(\$10,000)	\$47,815
Sydenstricker Implement Mexico, Missouri	John Deere Turbo 1600	Did not meet specifications		
<i>TurfWerks Hazelwood, Missouri</i>	<i>Jacobson HR600</i>	<i>\$57,400</i>	<i>(\$10,000)</i>	<i>\$47,400</i>

Staff recommends that Council approve the purchase of the Jacobson HR600 Wide Area Mower from TurfWerks of Hazelwood, Missouri for the bid price of \$47,400, subject to the bidder’s ability to deliver the mower in an acceptable length of time.

Respectfully submitted,

Chad Shoemaker
Parks & Recreation Director

CS
Attachments

Reviewed by: Bruce Slagle, City Manager

CITY OF MEXICO, MISSOURI
DEPARTMENT OF COMMUNITY DEVELOPMENT

Agenda: February 24, 2020

Members of City Council
City of Mexico, Missouri

RE: Staff Report – Purchase of 2 Door/Extended Cab Pickup for the
Community Development Department

Dear City Council Members:

Bids were received on January 29, 2020 for a 2 door/extended cab pickup truck for the Community Development Department. Bids were sent to six (6) vendors and was also advertised in the *Mexico Ledger* and placed on the City's website. The following bid was received:

<i>Company</i>		<i>Bid Price</i>
Pearl Motor Company Mexico, Missouri	2020 Chevrolet Colorado, 2 door/extended cab pickup	\$22,967.00

The 2019 – 2020 Annual Budget allows \$24,000 for the purchase of an extended cab pickup for the Community Development Department. The vehicle will be used by the Code Enforcement position. Currently, the Code Enforcement Officer has a 2006 Chevy Colorado pickup with approximate mileage of 91,000. This vehicle will not be used as a trade-in and will be utilized by the Building and Code Specialist.

Staff recommends that Council approve the purchase of the 2 door/extended cab for the community Development Department for the bid price of \$22,967, subject to the bidder's ability to deliver the equipment in an acceptable length of time.

Respectfully submitted,

Rita Jackson
Community Development Director

Reviewed by: Bruce R. Slagle, City Manager