AGENDA
MEXICO CITY COUNCIL WORK SESSION
CITY HALL – 300 N. COAL
APRIL 27, 2015
6:00 P.M.

1. Call to Order

2. Roll Call

3. Council Discussion
   A. Community Development Department Update
      Rita Jackson, Community Development Director

   B. Property Code Amendment Update
      Louis J. Leonatti, City Attorney

4. Other Business
   A. Consideration of Future Discussion Items

   B. Project Updates

5. Adjournment

BY ORDER OF THE MAYOR

Greg Miller

MAYOR

RECEIVED NOTICE:

RONALD LOESCH _____

STEVE NICHOLS _____

CHRIS WILLIAMS _____

GREG MILLER _____

CHRIS MILLER _____

City of Mexico, Missouri
City Council Meeting Agenda
City Hall
300 N. Coal Street
Mexico, Missouri 65265

April 27, 2015
7:00 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes**

   A. April 13, 2015 – Regular Session

4. **New Business – Resolution (Reading and Passage)**

   A. Bill No. 2015 – 24. A Resolution Authorizing the City Manager to Enter Into An Agreement with the Presser Performing Arts Center to Assist in Providing Services to Citizens. Reading and Passage.

   B. Bill No. 2015 – 25. A Resolution Authorizing the City Manager to Execute Agreements with Various Organizations for Requested Funding from the Mexico Tourism Tax. Reading and Passage.

   C. Bill No. 2015 – 26. A Resolution Authorizing the City Manager to Enter Into An Agreement with McConnell and Associates Corporation for the Construction of Two Post Tensioned Concrete Tennis Courts. Reading and Passage.

   D. Bill No. 2015 – 27. A Resolution Authorizing the City Manager to Sign Change Order No. 1 with Frech Paving Co. for the 2015 Asphalt Improvement Project. Reading and Passage.

5. **Other Business**

   A. Appointments to the Industrial Development Authority Board

   B. Claims

6. **Comments**

   A. Council

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

7. **Adjournment into Executive Session pursuant to the Revised Statutes of Missouri § 610.021 (1) litigation**

8. **Adjournment**

Scan QR Code for E-Packet

CITY OF MEXICO, MISSOURI
CITY COUNCIL MEETING MINUTES
APRIL 13, 2015

The Council of the City of Mexico, Missouri met in regular session on April 13, 2015 at 7:00 p.m. in the Council Chambers of City Hall, with the following members present: Mayor Dan Botts; Chairman Pro Tem Ron Loesch; Councilmen Steve Nichols, Chris Williams and Greg Miller. Also present were Bruce R. Slagle, City Manager; Roger D. Haynes, Deputy City Manager; Susan Rockett, Department of Public Safety Director; Kensey Russell, City Engineer/Public Works Director; Chad Shoemaker, Parks & Recreation Director and Rita Jackson, Community Development Director; Louis Leonatti, City Attorney; Patrick Shaw, IT Specialist; Marcy LeCount, City Clerk; and Council Elect Chris Miller, as well as members of the media and interested citizens.

The Meeting was called to order with Mayor Loesch presiding.

MINUTES – MARCH 23, 2015 – WORK SESSION

Councilman Williams moved for approval of the March 23, 2015 regular session minutes as presented. Chairman Pro Tem Loesch seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Williams, Miller, Botts, Nichols, Loesch. Nays, none. The Minutes were approved as presented.

MINUTES – MARCH 23, 2015 – REGULAR SESSION

Councilman Nichols moved for approval of the March 23, 2015 regular session minutes as presented. Councilman 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, Williams, Miller, Botts, Nichols, Loesch. Nays, none. The Minutes were approved as presented.

PRESENTATION – COUNCIL PAY

City Manager Slagle presented each Council Member with a framed one dollar bill and expressed appreciation for the many hours of public service Council Members give each year to the citizens of Mexico.

CERTIFICATION OF GENERAL ELECTION RESULTS

Councilman Miller moved to accept the certification of the General Election results as provided by Audrain County Clerk Shelley Harvey, indicating that Chris Miller had the highest number of votes having 396 and Ron Loesch having 384 votes. 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, Williams, Miller, Botts, Nichols, Loesch. Nays, none. The election results were accepted.

OATH OF OFFICE TO RON LOESCH

City Clerk LeCount administered the Oath of Office to Ron Loesch and presented a Certificate of Election to Loesch. Councilman Loesch took his seat on the Council.

OATH OF OFFICE TO CHRIS MILLER
City Clerk LeCount administered the Oath of Office to Chris Miller and presented a Certificate of Election to Miller. Councilman Miller took his seat on the Council.

ELECTION OF MAYOR
City Attorney Leonatti stated that Council needed to adopt rules governing the election of Mayor and Chairman Pro-Tem. Rules adopted in the past stated that nominations require a motion and a second. Election is by majority voice vote, and if there are ties after three votes, State Law provides for putting the names in a hat and drawing a name.

Councilman Williams made a motion to adopt the rules as stated by City Attorney Leonatti. Councilman 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, Williams, Greg Miller, Chris Miller, Nichols, Loesch. Nays, None.

City Attorney Leonatti stated that the floor was open for nominations for office of Mayor. Councilman Loesch nominated Councilman Greg Miller for Mayor. Councilman Nichols seconded the motion. There being no further nominations, City Attorney Leonatti called for a roll call vote.

On a call for the vote on the nomination of Councilman Greg Miller for Mayor, the vote was as follows: Ayes, Williams, Greg Miller, Chris Miller, Nichols, Loesch. Nays, none. Councilman Greg Miller was elected as Mayor for the April 2015 to April 2016 term.

ELECTION OF MAYOR PRO-TEM
City Attorney Leonatti stated that the floor was open for nominations for Chairman Pro-Tem. Councilman Nichols nominated Councilman Williams for Chairman Pro-Tem. Mayor Miller seconded the motion. There being no further nominations, City Attorney Leonatti called for a roll call vote.

On a call for the vote on the nomination of Chairman Pro Tem Williams for Chairman Pro-Tem to serve a one-year term, the vote was as follows: Ayes, Williams, Greg Miller, Chris Miller, Nichols, Loesch. Nays, none. Councilman Williams was elected as Chairman Pro-Tem for the April 2015 to April 2016 term.

RESOLUTION (READING AND PASSAGE)
Bill No. 2015 – 22. A Resolution Authorizing the City Manager to Sign Contract Documents with Karrenbrock Construction, Inc. for the 2015 Concrete Project.
City Manager Slagle called upon Director Russell to provide the report.

Director Russell stated that advertisements for bids were placed in the *Mexico Ledger* on February 25, 2015 for the 2015 Concrete Project. Drawings, specifications and other related contract information were also available at American Document Solutions or planroom.adsmo.net. Five (5) bids were received with Karrenbrock Construction, Inc. submitting the low bid. The Engineers' estimate for the 2015 Concrete Project was $154,517.

Bids received were: B&P Patterson, LLC of Linn, Missouri - $181,252.00; Barry Brothers Construction of Camp Point, Illinois - $192,853.00; Flowmaster Construction of Mexico, Missouri - $125,305.00; Karrenbrock Construction, Inc. of New Melle, Missouri - $106,673.20; and T.S. Banze Construction, Inc. of Wentzville, Missouri - $159,341.16. Director Russell stated that Karrenbrock Construction has completed several projects for the City and had a good work history. Director Russell recommended Council proceed with reading and passage of Bill No. 2015 – 22.

Discussion was held by Council Members and City Staff regarding the bids and if other options were available to obtain better bids.

Chairman Pro Tem Williams moved for reading of Bill No. 2015 – 22. Councilman Nichols seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Williams, Mayor Miller, Miller, Nichols, Loesch. Nays, none. Bill No. 2015 – 22 was read in its entirety by Councilman Loesch.

Councilman Loesch moved for passage of Bill No. 2015 – 22. 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, Williams, Mayor Miller, Miller, Nichols, Loesch. Nays, none. Bill No. 2015 – 22 was passed as Resolution No. 3723.

ORDINANCE (TWO READINGS BY TITLE ONLY AND PASSAGE)
Bill No. 2015 – 23. An Ordinance Amending Chapter 7, Motor Vehicles and Traffic, Article X. Schedule of the Mexico City Code.
City Manager Slagle called upon Director Russell to provide the report.

Director Russell stated that Staff reviewed a request for no parking on Fairground Road along the Fairground Park property. A traffic count was conducted and the road geometry was taken into consideration. The Fairground right-of-way is 50 feet wide with a street pavement width of 21 feet. Fairground Road also has a 1.5 foot shoulder and a well-defined shaped road ditch on the west (park side), with no shoulder and a narrow street ditch on the east side. Bill No. 2015 – 23 pertains to the section of Fairground Road beginning at the south side of Adams Street and continuing south for 765 feet to the north side of Pinelawn Street. No parking along the west side of this section of Fairground Road is appropriate due to the narrow street width and no shoulder along the east side. This Bill amends Chapter 7, Motor Vehicles and Traffic, Article X. Schedules of the Mexico City Code to establish a "No Parking at Any Time Areas" "Parking shall be prohibited along the west side of Fairground Road from the south line of Adams Street to a point 765 feet south to the north side of Pinelawn Street". Director Russell recommended Council proceed with two readings by title only and passage of Bill No. 2015 – 23, which had been posted the required length of time.

Council Members and City Staff held discussion regarding the impact of a "no parking zone" on Fairgrounds" and the need for additional parking for YMCA events.

Chairman Pro Tem Williams moved for first reading by title only of Bill No. 2015 – 23. Councilman Nichols seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Williams, Mayor Miller, Miller, Nichols, Loesch. Nays, none. First reading was given to Bill No. 2015 – 23 by Chairman Pro Tem Williams.

Chairman Pro Tem Williams moved for second reading by title only of Bill No. 2015 – 23. Councilman Nichols seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Williams, Mayor Miller, Miller, Nichols, Loesch. Nays, none. Second reading was given to Bill No. 2015 – 21 by Chairman Pro Tem Williams.
Chairman Pro Tem Williams moved for passage of Bill No. 2015 – 23. Councilman Nichols seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Williams, Mayor Miller, Miller, Nichols, Loesch. Nays, none. Bill No. 2015 – 21 was passed as Ordinance No. 4322.

OTHER BUSINESS
Claims
The list of claims was presented for approval.

Councilman Nichols moved for approval of the list of claims as presented. Councilman Loesch seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Williams, Mayor Miller, Miller, Nichols, Loesch. Nays, none.

The list of claims was approved.

COUNCIL COMMENTS
Councilman Loesch expressed appreciation to Dan Botts for his years of service. Councilman Loesch expressed appreciation to those who voted and supported him on his re-election. Councilman Loesch presented to Council Members a housing incentive program for the City. Councilman Loesch presented information on the program and stated that he would like to pursue a housing building program for the City of Mexico. Councilman Loesch asked Council and Mayor Miller to work with City staff for this type of program and then present at a future Work Session. Council Members held discussion regarding the program. Mayor Miller stated that no objection was received, Councilman Loesch would be able to continue working on the program.

Councilman Williams expressed appreciation to Dan Botts for his years of service.

Councilman Nichols expressed appreciation to Dan Botts for his years of service and also expressed appreciation to Thomas Fiedler for running for the office. Councilman Nichols also welcomed Mayor Miller and Councilman Chris Miller.

Councilman Miller expressed appreciation to Dan Botts for his years of service to Council. Councilman Miller expressed appreciation to having the opportunity to serve as City Councilman and looks forward to the achievements for the future.

Mayor Miller expressed appreciation to Dan Botts for his years of service and expressed appreciation to Council Members on his appointment as Mayor. Mayor Miller also welcomed Councilman Chris Miller. Mayor Miller commented on the vacant Casey's stores that have been empty. City Manager Slagle provided information on the request.
Mayor Miller also thanked Council Members for their years of service.

PUBLIC COMMENTS
Thomas Fiedler, 1617 Meadow Lane, commented on needed street repairs on South Western. Fiedler also spoke on the East Central Drug Task Force meeting that was recently held.

Charles Fry, 310 Vine, commented on the condition of Garfield Park, lack of improvements to the park and future development. Director Shoemaker provided information addressing Fry's concerns regarding Garfield Park.

Dan Botts, 330 Jefferson Road, stated that it was an honor, privilege and a pleasure to serve on City Council. Botts stated that he hopes that Council remains fiscally responsible, but be bold and willing to take risks to grow Mexico.

ADJOURNMENT
Mayor Miller moved to close the open session. The motion was seconded by Chairman Pro Tem Williams. The Chair called for a vote and motion carried with the vote as follows: Ayes, Williams, Mayor Miller, Miller, Nichols, Loesch. Nays, none.

The City Council Regular Session Meeting was adjourned.

MAYOR

CITY CLERK

APPROVED BY COUNCIL APRIL 27, 2015

CITY OF MEXICO, MISSOURI
OFFICE OF DIRECTOR OF PARKS AND RECREATION

Agenda: April 27, 2015

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Enter Into An Agreement with the Presser Performing Arts Center to Assist in Providing Services to Citizens

Dear City Council Members:

The attached Resolution authorizes the City Manager to enter into an agreement with the Presser Performing Arts Center to assist in providing services to citizens.

The 2014 – 2015 budget allows for the City of Mexico to contribute to the Presser Performing Arts Center (PPAC) the sum of Ten Thousand and No/100Dollars ($10,000) for the use in providing programs and activities to citizens. The City has provided this level of assistance to the PPAC since 2002.

Staff recommends that the City of Mexico and the Presser Performing Arts Center enter into an agreement and that Council give reading and passage to the attached Resolution.

Respectfully submitted,

Chad S. Shoemaker
Director of Parks and Recreation

Attachment

Reviewed by: Bruce R. Slagle, City Manager

BILL NO. 2015 – 24 RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE PRESSER PERFORMING ARTS CENTER TO ASSIST IN PROVIDING SERVICES TO CITIZENS

WHEREAS, the City of Mexico recognizes the many benefits provided by the Presser Performing Arts Center to citizens; and

WHEREAS, the City of Mexico acknowledges the need for the programs and activities; and

WHEREAS, the City of Mexico and the Presser Performing Arts Center desire to enter into an agreement to continue to provide these services.

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 execute an agreement with the Presser Performing Arts Center to assist in providing services to citizens.

Section 2. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 27th DAY OF APRIL 2015

_____
MAYOR

ATTEST:

_____
City Clerk

AGREEMENT BETWEEN THE
CITY OF MEXICO, MISSOURI AND THE
PRESSER PERFORMING ARTS CENTER, INC.

This Agreement made and entered into this _____ day of **April 2015**, by and between the ***City of Mexico, Missouri***, a Municipal Corporation, hereinafter referred to as the "City" and the **PRESSER PERFORMING ARTS CENTER*, Inc.***, hereinafter referred to as "PPAC".

WHEREAS, PPAC annually hosts Community Theatre, theatre education, fine arts education, film arts education, and various public entertainment opportunities in Mexico, Missouri; and

WHEREAS, the PPAC attracts participants and an audience from throughout the State of Missouri, many of whom purchase meals, patronize hotels and motels, and spend tourist dollars which have a positive impact on the economy of the City; and

WHEREAS, the PPAC is a tourist attraction which provides state and regional publicity for the Mexico, Missouri area.

THEREFORE IN CONSIDERATION of the above and for other good and valuable consideration it is agreed as follows:

1. PPAC will act as the official Fine Arts Council for the City of Mexico during the term of this Agreement. PPAC, in this role will act as the clearing house for the National Endowment for the Arts and Missouri Arts Council grants and programs in the community.

2. PPAC will be responsible for producing, underwriting, directing, operating, and advertising for the community theatre efforts for the City of Mexico

3. PPAC will provide an annual narrative to the City Manager outlining revenues and expenditures, programs, activities and the number of citizens served by the programs and activities offered.

4. PPAC will be available to assist the City of Mexico in economic development, arts development, programs promoting volunteerism, and educational services which the City of Mexico makes available to its citizens.

5. PPAC will make available to the City of Mexico any photographs, brochures, videotapes, etc. which it desires to use in promoting tourism for the Mexico, Missouri region.

5. City and PPAC agree to cooperate and use their best efforts to promote the PPAC, encourage participation and attendance at their programs, and use of facilities in the Mexico, Missouri area.

6. As PPAC's schedule will allow, the City may, at no charge, have use of the facility for events that are organized and sponsored by the City. City will not allow third party use of days.

7. In return for the benefits conferred upon the City, City agrees to appropriate the sum of Ten Thousand and no/100 Dollars ($10,000.00) to PPAC to assist in the offset of operational costs related to providing these services.

8. PPAC covenants that no member of its Board of Directors shall receive a salary, directors' fee or income other than reimbursement of travel expense for their service to the PPAC.

9. This Agreement shall be in effect from May 1, 2015 to April 30, 2016 subject to the approval of the City Council, the City of Mexico, Missouri, and appropriation by the City Council of the funds called for in this Agreement.

PRESSER PERFORMING ARTS CENTER, INC.	CITY OF MEXICO, MISSOURI
_____	_____
By: Mark Weaver, President	By: Bruce R. Slagle, City Manager
Attest:	Attest:
_____	_____
Sandy Benn, Secretary	Marcy LeCount, City Clerk

CITY OF MEXICO, MISSOURI
OFFICE OF DEPUTY CITY MANAGER

Agenda: April 27, 2015

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Execute Agreements with Various Organizations for Requested Funding from the Mexico Tourism Tax

Dear City Council Members:

The City of Mexico currently has a tourism tax that is collected by the hotels/motels within the city limits. The attached Resolution authorizes the City Manager to execute an agreement with the Presser Performing Arts Center to receive tourism funding for an advertising campaign.

The Mexico Tourism Commission has reviewed the application and recommends to the Mexico City Council the distribution of funds as follows:

Organization	***Festival***	***Purpose***	***Amount Requested***	***Amount Recommended***
Prairie Pine Quilt Guild	Annual Quilt Show	Advertising	$1,447.65	$250
Mexico Young Farmers	Annual Truck & Tractor	Advertising	$5,996.00	$4,000

Staff recommends that Council concur with the Mexico Tourism Commission's recommendation and proceed with reading and passage of the attached Resolution.

Respectfully submitted,

Roger Haynes
Deputy City Manager

RH
Attachments

Reviewed By: Bruce R. Slagle, City Manager

BILL NO. 2015 – 25 RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH VARIOUS ORGANIZATIONS FOR REQUESTED FUNDING FROM THE MEXICO TOURISM TAX

WHEREAS, the Mexico Tourism Commission recommends to City Council that the Presser Performing Arts Center be allowed to receive tourism funding for their tourism advertising campaign.

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

Section 1. That the City Manager be authorized to enter into an agreement on behalf of the City of Mexico with the Presser Performing Arts Center for tourism funding.

Section 2. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS **27TH** DAY OF **APRIL 2015**

_____
MAYOR

ATTEST:

_____
CITY CLERK

CITY OF MEXICO, MISSOURI
MEXICO TOURISM COMMISSON MINUTES
2ND FLOOR CONFERENCE ROOM – CITY HALL
April 15, 2015 – 12:00 p.m.

A meeting of the Mexico Tourism Commission was held at 12:00 p.m. on April 15, 2015 at City Hall, 2nd Floor Conference Room. The following members were present: Kathy Lewis, Sheila Bhakta, Derek Stuckenschneider and Janine Vogel. Also attending Roger Haynes, Deputy City Manager and Sandy Benn, Acting Secretary.

Janine Vogel called the meeting to order.

MINUTES

The March 18, 2014 Mexico Tourism Commission Minutes were presented and approved.

REVIEW AND RECOMMENDATIONS OF APPLICATIONS

The Prairie Pine Quilt Guild submitted a request for $1,447.65 for the Prairie Pine Quilt Guild Quilt Show held on April 10 & 11, 2015. Discussion was held related to the late submission presented by the Prairie Pine Quilt Guild; three weeks before the event. The Commission requested the by-laws be reviewed at the next regularly scheduled meeting with a focus on addressing timing of application submittals.

> Mrs. Lewis made a motion to recommend to the Mexico City Council to approve the distribution of funds to the Prairie Pine Quilt Guild for the event Quilt Show in the amount of $250.00. Ms. Vogel seconded the motion and carried with the vote of passage as follows: Ayes: Lewis, Stuckenschneider, and Vogel. Nays: Bhakta.

The Mexico Young Farmers submitted a request for $5,966.00 for the Mexico Young Farmers Truck and Tractor Pull held on June 13, 2015. Discussion held.

> Mrs. Stuckenschneider made a motion to recommend to the Mexico City Council to approve the distribution of funds to the Mexico Young Farmers for the event Mexico Young Farmers Truck and Tractor Pull in the amount of $4,000.00. Ms. Lewis seconded the motion and carried with the vote of passage as follows: Ayes: Lewis, Stuckenschneider, Bhakta and Vogel.

ADJOURNMENT

The meeting was adjourned at 12:35 p.m.

MEXICO

Mexico Tourism Commission
Request for Tourism Support

Name of Organization: PRAIRIE Pine Quilt Guild
Contact Person: BONNIE JANSSEN
Address: 1722 BEACON MEXICO, MO.
Contact Numbers: 573-581-5641 (Telephone) 573-473-7383 (Cell)
Contact Email: mexicosew@sbcglobal.net
Name of Event: PRAIRIE Pine Quilt Guild Quilt Show
Date of Event: FRI APRIL 10 & SAT APRIL 11
Location of Event: 4H Building
Amount Requesting: 1447.65
Provide in detail, how this event will promote tourism in Mexico:
Again our show will be held in the 4-H building so that we can accomadte vendors. This guarantee motel stays for most of the vendors. We have had approximately 300 guests in our town to view our show. These attendees come form all over the state of Mo. as well as several of the surrounding states. We hope that a 2 day show will inspire guests to make this a week-end destination. This should add an increase in motel accomadations, dining and over all shopping in our town. Your consideration for our request for funding is greatly appreciated

Provide a detailed listing of advertising medium with cost, number of advertisements and timing of advertisements i.e. newspaper, radio, magazine, internet, direct mail.

Incomplete application will not be considered.

Bonnie Janssen — 3-18-15
Signature of Organization Representative — Date Submitted

Completed Application must be submitted to the Mexico Tourism Commission,
300 N. Coal, Mexico, MO three (3) months prior to the planned event.

Guidelines:

1. All events and promotional materials must show potential to attract tourism to Mexico from outside the community.
2. All events funded must be open to the general public.
3. No event shall promote a specific candidate, political party or platform.

received 3-18-15 - M 1:34 pm

Prairie Pine Quilt Guild Show Advertising 2015

Newspaper/Radio	Ad Size	Cost	Bill paid	Other Information
Mexico Ledger	3 x10 Monday 2 x 7 Wednesday March 30th and April 1st	$194		Contact ---Sue Patterson (Does own design) Wed Free Paper
Fulton Sun & Jefferson City News Tribune	2 x 5 Wednesday April 1st (Fulton) 2 x5 Sunday (JC) April 5th	$92.50 plus $127.50 (Fulton)		Contact ---Tim Turner (Does own design) Wed Free Paper
Montgomery Standard	2 x 6 Wed April 1st	$48. 00		Contact Natalie (Does own design)
Monroe County Appeal	3 x4 Wed April 1st-	$54.00		Contact Melanie (Does own design)
People's Tribune Covers Pike, Lincoln and Eastern Audrain County (9000 people)	2 x 5 Thursday	$65.00		Contact Nancy (Does own design)
Columbia Tribune	1 x 4 Runs 4/1 and 4/5	$ 155.60		Contact Julie Coleman (Does own design) Also added to Community Calendar Free April 6th
Vandalia Leader	2 x 5 runs April 1st	$48.00		Contact Ron Schott (Does own design))
Centralia Fireside	2 x 5 runs April 1st	$63.00		Contact Dan (Does own design) Note—Centralia and Vandalia are sister papers.
Mexico KWWR Country 96 Radio	30 second ads run the week before the show	$ 300. 00		Contact Julie Baker
Country Register	5 x 7 ad	$ 190	**Paid**	Contact Lenda Williams (Does own design) Covers Missouri
Wellsville Optic		$36		Contact Tracy Graham (Does own design)
Total		$1372.60		

Banner for corner of Bleed/N. Clark. - $25.00

Direct Mail to 60 to 70 quiltshops & guilds $50.00

Mexico Tourism Commission
Request for Tourism Support

Name of Organization: Mexico Young Farmers
Contact Person: Ted DeVault
Address: 905 N Wade, Mexico
Contact Numbers: 573-721-1603
Telephone Cell
Contact Email: tdevault@mexico.k12.mo.us
Name of Event: Mexico Young Farmers Truck and Tractor Pull
Date of Event: 6/13/2015
Location of Event: Audrain 4-H Fairgrounds
Amount Requesting: $5,966

Provide in detail, how this event will promote tourism in Mexico:

We are looking forward to the 2015 Mexico YF 10th Truck & Tractor Pull. Last year we had well over 2,500 in attendance. Many bussinesses have commented on increased sales on the weekend of our pull. There has been a combination of people camping at the fairgrounds, and staying in hotels in Mexico. While in Mexico, they buy fuel, food, and supplies. With our pull bringing in more spectators, & pullers (because of great reviews & improvements) each year. There are more and more people visiting, and staying in Mexico. Not only does the Truck & Tractor Pull bring tourism to Mexico, but the facilities we have built and developed at the fairgrounds gives Mexico more oppurtunity to have other events at the fairgrounds, to bring in even more tourism. Without the support of the tourism funds, our T&T Pull, and Mexico would not be as widely recognized/advertised in the areas/states surrounding. With the tourism funds help, we've been able to give Mexico graduates over $20,000 in scholarships, and make over $21,000 in improvements to the Audrain 4-H Fairgrounds for the youth to access.

Local Newspapers	$336
Country 96	$980
3 Zimmer Radio Stations	$1,786
K & M Printing	$1,373
Kick & Kress Radio group	$1,066
Ad Finder	$250
Mid Mo Trader/NEMO Trader	$175

Completed Application must be submitted to the Mexico Tourism Commission
300 N. Coal, Mexico, MO three (3) months prior to the planned event.

Guidelines:

1. All events and promotional materials must show potential to attract tourism to Mexico from outside the community.
2. All events funded must be open to the general public.
3. No event shall promote a specific candidate, political party or platform.

CITY OF MEXICO, MISSOURI
OFFICE OF PARKS & RECREATION DIRECTOR

Agenda: April 27, 2015

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Enter Into A Construction Contract with McConnell and Associates Corp. for Construction of Two Post Tensioned Concrete Tennis Courts

Dear City Council Members:

The 2014 – 2015 budget allows $200,000 for the construction of two post tensioned concrete tennis courts at Fairgrounds Park. Construction costs will be reimbursed to the City from the Mexico Park Foundation.

A Request for Qualifications was advertised in the *Mexico Ledger* and was also sent to 12 contractors. Three sets of Qualifications were received with McConnell and Associates Corporation being selected as the most qualified. A design build proposal totaling $190,620 was negotiated for the site grading, engineered fill, installation and surfacing of two courts.

The attached Resolution authorizes the City Manager to sign an Agreement with McConnell and Associates Corporation. The Agreement outlines the project, contract time and contract price of the project.

Staff recommends Council proceed with reading & passage of the Resolution authorizing the City Manager to enter into a contract with McConnell and Associates Corporation for the construction of two post tensioned concrete tennis courts.

Respectfully submitted,

Chad Shoemaker
Parks and Recreation Director

Attachments

Reviewed by: Bruce R. Slagle, City Manager

BILL NO. 2015 – 26 RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION CONTRACT WITH MCCONNELL AND ASSOCIATES CORP. FOR CONSTRUCTION OF TWO POST TENSIONED CONCRETE TENNIS COURTS

WHEREAS, there is a need to construct two concrete tennis courts at Fairgrounds Park with funding provided through the Mexico Park Foundation; and

WHEREAS, McConnell and Associates Corporation submitted the best qualifications for the construction of two post tensioned concrete tennis courts.

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

Section 1. The City Manager is authorized to enter into a contract with McConnell and Associates Corporation of North Kansas City, Missouri for the construction of two post tensioned concrete tennis courts.

Section 2. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 27TH DAY OF APRIL 2015

_____
MAYOR

ATTEST:

_____
CITY CLERK

Administrative Services Department
Purchasing Office
300 North Coal Street
Mexico, Missouri 65265
Voice: 573.581.2100
Fax: 573.581.6261
www.mexicomissouri.net

PUBLIC NOTICE

The City of Mexico, Missouri is accepting sealed proposals until 2:00 p.m., Tuesday, November 4, 2014 for the following:

Qualifications needed include project engineering, production of construction documents, tennis court design, tennis court surfacing, tennis court net and post installation, tennis court stripping, sports lighting specification, sports lighting installation and experience as the General Contractor for constructing post tensioned concrete tennis courts.

Bidders attention is directed to the requirement that prevailing wages are to be paid on this project.

Bid packets are available at City Hall, 2nd floor, Administrative Services Department, 300 N. Coal, St., Mexico, MO 65265.

Proposals should be sealed and clearly marked on the outside of the envelope "Sealed Proposal Tennis Court Design" and returned to the Administrative Services Department. The City of Mexico, MO reserves the right to accept or reject any and all proposals and to waive any formalities in the proposal.

MEXICO LEDGER-CLASSIFED ADS

Please place the above in Public Notice for Friday, October 10, 2014. For billing purposes, please refer to PO #79130. Please provide affidavit of publication, if there are any questions please contact Kerri at 581-2100 ext. 227.

Mailed 10/7/14

Contractor list for Tennis court RFQs

1. Frazier Davis
   4349 Crescent Road
   Crescent, Mo. 63025
   636-938-6375
   Fax: 636-587-2596
   frazierdavis@charter.net

   received 11/4/14 9:10 AM

2. McConnell & Associates Corp.
   1225 Iron Street
   North Kansas City, Mo.
   816-842-6066
   FAX: 816-842-1638

   received 11/4/14 11:05 AM

3. Christensen Construction Co.
   P.O. Box 159
   Kingdom City, Mo. 65262
   573-814-3308 Fax: 573-814-0403

4. Verslues Construction Co., Inc.
   6919 Rocky Valley Road
   Jefferson City, Mo. 65101

5. Sport Court
   63 Abbott Road
   Eldon, Mo. 65026
   573-434-4491
   brent@sportcourtoftheozarks.com

   received

6. Gerald Perry, CTCB
   Gerald Perry Tennis Courts
   2110 Air Park Road
   Ozark, MO 65721
   417-865-1217
   geraldperrytennis@att.net

   mailed to
   747 Church Rd G10
   Elmhurst, IL 60126

7. Carlos Navas, CTCB
   Sport Court Midwest
   1070 Entry Drive
   Bensenville, IL 60106
   630-350-8652
   carlosn@courtofsport.com

   mailed to
   3381 Sommerset Rd
   Springfield, MO 65804

8. Darrel Snyder, CTCB
   Mid-American CourtWorks
   230 North Byron Road
   Wichita, KS 67211
   316-558-5920
   midamericacts@cox.net

9. Sal Vitale, CTCB
   Vee-Jay Cement
   8053 Chivvis Drive
   St. Louis, MO 63126
   314-351-3366
   samcv@veejaycement.com

10. Steve Wright, CTCB
    Trans Texas Tennis LTD
    P.O. Box 8192
    Hot Springs, AR 71910
    913-908-2357
    swright@transtexastennis.com

11. Strassner Tennis Court Builders!
    5727 Manchester Rd.
    St. Louis, MO 63110
    Phone: (314) 647-7071
    dennis@strassnertenniscourts.com

12. Byrne & Jones Construction
    11745 R. Lackland Road
    St. Louis, Missouri 63146
    314-567-7997

CITY OF MEXICO, MISSOURI
OFFICE OF CITY ENGINEER/PUBLIC WORKS DIRECTOR

Agenda: April 27, 2015

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Sign Change Order No. 1 with Frech Paving Co. for the 2015 Asphalt Improvement Project

Dear City Council Members:

Council approved a contract with Frech Paving Co. for the 2015 Asphalt Improvement Project at the March 23, 2015 meeting. Due to the savings of receiving low bids on the project this year, Staff was able to add streets to the 2015 asphalt project. The streets being added are Vine Street from North Western to North Jefferson and Pearson Street from North Western to North Wade.

The contract price prior to this change order was $122,457.11 and Change Order No. 1 will add $28,260.92 for a total of $150,718.03. This amount is still under the annual budgeted amount.

Staff recommends that Council proceed with reading and passage of the attached Resolution authorizing the City Manager to sign Change Order No. 1 with Frech Paving Co. for the 2015 Asphalt Improvements Project.

Respectfully submitted,

J. Kensey Russell, PE. LS.
Public Works Director/City Engineer

Attachments

Reviewed by: Bruce R. Slagle, City Manager

BILL NO. 2015 – 27 RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN CHANGE ORDER NO. 1 WITH FRECH PAVING CO. FOR THE 2015 ASPHALT IMPROVEMENT PROJECT

WHEREAS, the City of Mexico entered into a contract with Frech Paving Co. for the 2015 Asphalt Improvement Project; and

WHEREAS, Change Order No. 1 with Frech Brothers Paving will adjust contract quantities for 4,302 additional square yards of asphalt pavement and 383 additional square yards of coldmilling.

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

Section 1. The City Manager is authorized to sign Change Order No. 1 to the 2015 Asphalt Improvement Project Contract on behalf of the City of Mexico with Frech Paving Co. to add $28,260.92 to the contract amount.

Section 2. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 27TH DAY OF APRIL 2015

_____
MAYOR

ATTEST:

_____
CITY CLERK

CITY OF MEXICO, MISSOURI
OFFICE OF CITY MANAGER

Agenda: April 27, 2015

Members of City Council
City of Mexico, Missouri

RE: Appointments to the Industrial Development Authority Board

Dear City Council Members:

This agenda item concerns openings on the Industrial Development Authority Board which need to be appointed by City Council. City Manager Slagle contacted Dan Botts and Paul Carlson to see if there was an interest in serving on this board. Appointments were made to this board in March, with two remaining vacant positions.

Industrial Development Authority Board There are currently two openings on this board expiring October 2015. Dan Botts and Paul Carlson, have each expressed an interest in serving on the board. The terms are unexpired six (6) year terms.

Staff requests that Council make appointments to the Industrial Development Authority Board.

Respectfully submitted,

Bruce R. Slagle
City Manager

INDUSTRIAL DEVELOPMENT AUTHORITY BOARD

Industrial Development Authority Board and Mexico Industrial Park Board Merger - 1988. Called Meetings. **Appointed by City Council.**

Name	Term (6 yr. term)
Kevin Freeman	10/2009 – 10/2015
Vacant	10/2009 – 10/2015
Vacant	10/2009 – 10/2015
Heather DeMint	10/2010 – 10/2016
Anne Johnson	10/2010 – 10/2016
Daniel Norman	10/2014 – 10/2020
Vince Fuemmeler	10/2014 – 10/2020

Non voting, City Representatives –
Russell Runge, Assistant City Manager/Economic Development
Roger Haynes, Deputy City Manager
Bruce R. Slagle, City Manager