



AGENDA
MEXICO CITY COUNCIL WORK SESSION
CITY HALL – 300 N. COAL
JUNE 22, 2015
6:00 P.M.

1. Call to Order
2. Roll Call
3. Council Discussion
 - A. Department of Parks & Recreation Update
Chad Shoemaker, Director
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
June 22, 2015
7:00 p.m.**

1. Call to Order

2. Roll Call

3. Approval of Minutes

A. June 08, 2015 – Regular Session

4. New Business – Resolutions (Reading and Passage)

A. Bill No. 2015 – 38. A Resolution Declaring the Necessity for Changing Walnut Street to Tyronn Lue Boulevard. Reading and Passage.

B. Bill No. 2015 – 39. A Resolution Authorizing the City Manager to Execute An Agreement with the Mexico Jaycees for Requested Funding from the Mexico Tourism Tax. Reading and Passage.

5. Other Business

A. Staff Report – Purchase of Replacement Doors for the Wastewater Treatment Facility.

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



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**CITY OF MEXICO, MISSOURI
CITY COUNCIL MEETING MINUTES
JUNE 8, 2015**

The Council of the City of Mexico, Missouri met in regular session on June 8, 2015 at 7:00 p.m. in the Council Chambers of City Hall, with the following members present: Mayor Greg Miller; Chairman Pro Tem Chris Williams; Councilmen Ron Loesch, Steve Nichols and Chris Miller. Also present were Bruce R. Slagle, City Manager; Roger D. Haynes, Deputy City Manager; Susan Rockett, Department of Public Safety Director; Rita Jackson, Community Development Director; Kensey Russell, City Engineer/Public Works Director; and Chad Shoemaker, Parks & Recreation Director; Patrick Shaw, IT Specialist; Marcy LeCount, City Clerk; City Attorney Lou Leonatti, as well as members of the media and interested citizens.

The Meeting was called to order with Mayor Miller presiding.

PRESENTATION – RENAMING WALNUT STREET TO TYRONN LUE STREET – DAN K. ERDEL

Dan K. Erdel made a presentation to City Council requesting renaming Walnut Street to Tyronn Lue Street. Erdel's request was based on the many contributions which Tyronn Lue makes for the youth of the community.

Council held discussion and asked Staff to proceed with the renaming of Walnut Street to Tyronn Lue Street.

APPROVAL OF MINUTES – MAY 11, 2015 – REGULAR SESSION

Councilman Loesch moved for approval of the May 11, 2015 regular session minutes as presented. Mayor 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, Loesch, G. Miller, Williams. Nays, none. Abstaining, C. Miller, Nichols. The Minutes were approved as presented.

APPROVAL OF MINUTES – MAY 26, 2015 – WORK SESSION

Councilman Loesch moved for approval of the May 26, 2015 work session minutes as presented. 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, C. Miller, Loesch, G. Miller. Nays, none. Abstaining, Williams, Nichols. The Minutes were approved as presented.

APPROVAL OF MINUTES – MAY 26, 2015 – REGULAR SESSION

Councilman Loesch moved for approval of the May 26, 2015 regular session minutes as presented. 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, C. Miller, Loesch, G. Miller. Nays, none. Abstaining, Williams, Nichols. The Minutes were approved as presented.

PUBLIC HEARING - TO REZONE PROPERTY LOCATED AT SADDLEBROOKE ESTATES PLAT 1, LOTS 1 THRU 10 FROM C-2, GENERAL COMMERCIAL TO R-2, TWO FAMILY DWELLINGS

Mayor Miller moved to open the Public Hearing. 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, C. Miller, Loesch, G. Miller, Williams, Nichols. Nays, none. The Public Hearing was open.

City Manager Slagle called upon Director Jackson to present the report.

Director Jackson stated that the public hearing concerned a request received from Ron Stuart, Creative Building Design, to rezone property located in Saddlebrooke Estates Plat 1, Lots 1 thru 10 from C-2, General Commercial to R-2, Two Family Dwellings. The property is located north of Curtis and Monroe Streets and west of Kent on Savannah Court. Notices were sent to 22 surrounding property owners within 185' of the request and City Staff received two telephone calls and one written communication regarding the requested rezoning. Both callers were requesting additional information and had no objections to the rezoning. The property owner submitting written correspondence stated concerns of rental duplexes diminishing the value of her property and the loss of the Kent Road neighborhood which is an old established, quiet neighborhood. The Planning & Zoning Commission met on May 7, 2015 and made a motion to recommend to City Council to grant approval of the requested rezoning. Mr. Stuart has four duplexes constructed and one under construction on the property. Director Jackson recommended Council proceed with the advertised Public Hearing.

Director Jackson stated that Stuart was in attendance.

Discussion was held by City Council members regarding the rezoning of property.

There were no public comments.

Mayor Miller moved to close the Public Hearing. 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, C. Miller, Loesch, G. Miller, Williams, Nichols. Nays, none. The Public Hearing was closed.

RESOLUTION (READING AND PASSAGE)

Bill No. 2015 – 36. A Resolution Authorizing the City Manager to Execute A Memorandum of Understanding with the East Central Drug Task Force.

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

Chief Rockett stated that the East Central Drug Task Force was organized in 2001 as a joint cooperative effort between the Sheriff's offices in Audrain, Montgomery and Warren Counties and Police Departments in the cities of Bowling Green, Mexico, Montgomery City and Vandalia and the Missouri State Highway Patrol. The East Central Drug Task Force identifies and targets for prosecution the most criminally active drug enterprises that affect the Task Force area and all criminal activities of the drug enterprises are addressed by the Task Force. The Task Force enhances the effectiveness of federal, state and local law enforcement resources through a well-coordinated initiative seeking the most effective investigative and prosecutive avenues by which to convict and incarcerate drug offenders. The Task Force is a joint operation with all agencies acting as partners and an Executive Board comprised of the participating entities. The MOU outlines the operation of the Task Force for the 2015 – 2016 grant year. The City anticipates to contribute \$11,500 during this grant year which has been properly funded. Chief Rockett recommended Council proceed with reading and passage of Bill No. 2015 – 36.

Mayor Miller stated that Thomas Fiedler had requested to make comments before Council acted on Bill No. 2015 – 36.

Thomas Fiedler, 1617 Meadow Lane, commented on funding for the East Central Drug Task Force.

Council Members and Fiedler held discussion regarding funding for the East Central Drug Task Force.

Councilman Nichols moved for reading of Bill No. 2015 – 36. 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, C. Miller, Loesch, G. Miller, Williams, Nichols. Nays, none. Bill No. 2015 – 36 was read in its entirety by Councilman Loesch.

Councilman Loesch moved for passage of Bill No. 2015 – 36. 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, C. Miller, Loesch, G. Miller, Williams, Nichols. Nays, none. Bill No. 2015 – 36 was passed as Resolution No. 3729.

ORDINANCES (TWO READINGS BY TITLE ONLY AND PASSAGE)

Bill No. 2015 – 37. An Ordinance Rezoning Property Located in Saddlebrooke Estates Plat 1, Lots 1 thru10 and Amending the District Map Referred to in Section 15-142 of the Code of the City of Mexico, Missouri (Zoning) to R-2, Two Family Dwellings.

Mayor Miller called upon City Manager Slagle to provide the report.

City Manager Slagle stated that the public hearing was held earlier in the evening regarding the rezoning request and received no opposition. City Manager Slagle recommended Council proceed with the two readings by title only and passage of Bill No. 2015 – 37, which had been posted the required length of time.

Chairman Pro Tem Williams moved for first reading by title only of Bill No. 2015 – 37. 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, C. Miller, Loesch, G. Miller, Williams, Nichols. Nays, none. First reading was given to Bill No. 2015 – 37 by Chairman Pro Tem Williams.

Chairman Pro Tem Williams moved for second reading by title only of Bill No. 2015 – 37. 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, C. Miller, Loesch, G. Miller, Williams, Nichols. Nays, none. Second reading was given to Bill No. 2015 – 37 by Chairman Pro Tem Williams.

Chairman Pro Tem Williams moved for passage of Bill No. 2015 – 37. 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, C. Miller, Loesch, G. Miller, Williams, Nichols. Nays, none. Bill No. 2015 – 37 was passed as Ordinance No. 4327.

OTHER BUSINESS

Claims

The list of claims was presented for approval.

Councilman Williams moved for approval of the list of claims as presented. 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, C. Miller, Loesch, G. Miller, Williams, Nichols. Nays, none.

The list of claims was approved.

COUNCIL COMMENTS

Councilmen Loesch, Nichols and Miller; Chairman Pro Tem Williams and Mayor Miller each made positive comments for Tyronn Lue’s support of the community’s youth and the renaming of the Walnut Street.

Councilman Loesch made positive comments on the Miss Missouri Scholarship program currently being held in Mexico.

Chairman Pro Tem Williams made positive comments on the Miss Missouri Scholarship program and the Optimist Youth League Banquet.

Councilman Miller made positive comments regarding the Department of Public Safety’s update provided at the work session held earlier in the evening. Councilman Miller also made positive comments regarding the Miss Missouri Scholarship program.

City Manager Slagle reported on the current rainfall levels and its impact, if any, on the city’s wastewater facility and the improvements that have been made to the system.

Mayor Miller requested an update on the Morris Street project. Director Russell provided an update on the project.

PUBLIC COMMENTS

No Public Comments.

ADJOURNMENT

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

The City Council Regular Session Meeting was adjourned.

CITY CLERK

MAYOR

APPROVED BY COUNCIL JUNE 22, 2015

CITY OF MEXICO, MISSOURI
DEPARTMENT OF COMMUNITY DEVELOPMENT

Agenda: June 22, 2015

Members of City Council
City of Mexico, Missouri

RE: A Resolution Declaring the Necessity to Change
Walnut Street to Tyronn Lue Boulevard

Dear City Council Members:

At the June 8, 2015 City Council meeting, City Council heard a presentation request from Dan Erdel to rename Walnut Street to Tyronn Lue Boulevard. Walnut Street runs south from Liberty Street to Holt Street, south from Bolivar Street to Seminary Street and fronts Garfield Park.

Sec. 13-2 of the Mexico City Code requires that a resolution be passed by City Council to declare the proposed name change and thereafter an advertisement be published in the Mexico Ledger for one week. If within four weeks after publication, a majority of the resident property owners along Walnut Street do not file objection, then City Council by Ordinance shall change the name of the street.

There are a total of three resident property owners on Walnut Street south from Bolivar Street to Seminary Street and they are the Mexico Housing Authority (five duplexes), Second Missionary Baptist Church (parsonage) and Bank of America (foreclosure). Walnut Street south from Liberty Street to Holt Street has no resident property owners. All resident property owners have been notified.

Staff recommends that Council proceed with passage of the attached Resolution declaring the name change of Walnut Street to Tyronn Lue Boulevard.

Sincerely,

Rita Jackson
Community Development Director

Attachment

Reviewed by: Bruce R. Slagle, City Manager

A RESOLUTION DECLARING THE NECESSITY FOR CHANGING WALNUT STREET TO TYRONN LUE BOULEVARD

WHEREAS, the City of Mexico received a request for the name change of Walnut Street which runs south from Liberty Street to Holt Street, south from Bolivar Street to Seminary Street and fronts Garfield Park to Tyronn Lue Boulevard.

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

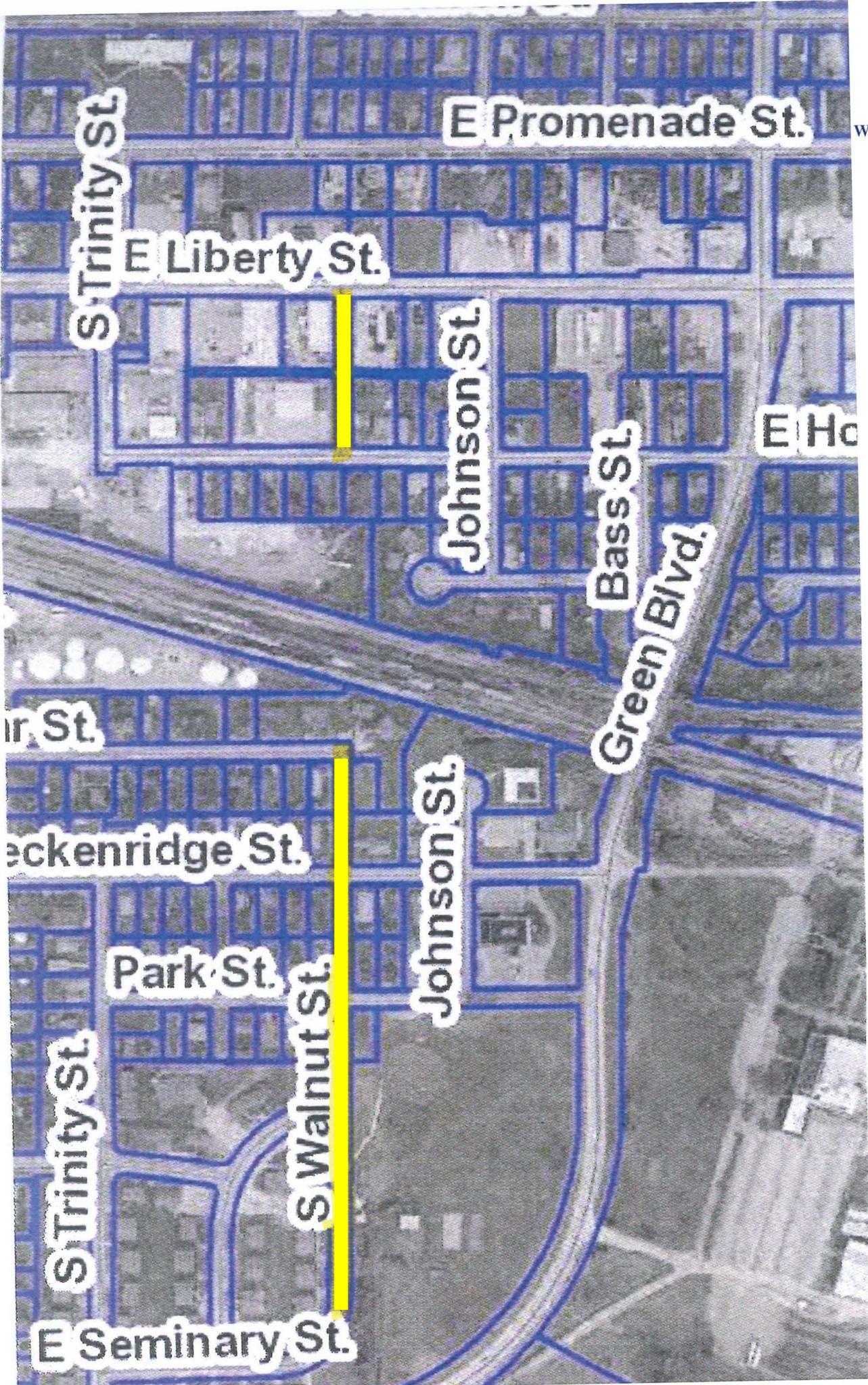
- Section 1. The City Council deems it necessary to change the name of Walnut Street to Tyronn Lue Boulevard within the City Limits of Mexico, Missouri.
- Section 2. This Resolution shall be published one week in the Mexico Ledger. Resident property owners along the lines of the street listed above shall have the right to file with the City Clerk their written protest against such proposed name change within four (4) weeks after the last date that this Resolution is published, and then the City Council shall by Ordinance change the name of such street according to the terms of this Resolution.
- Section 3. This Resolution shall be in full force and effect from and after the date of its passage.

PASSED THIS 22ND DAY OF JUNE 2015

MAYOR

ATTEST:

CITY CLERK



S. Trinity St.

E Promenade St.

E Liberty St.

Johnson St.

Bass St.

E Ho

Green Blvd.

r St.

eckensridge St.

Johnson St.

Park St.

S. Trinity St.

S. Walnut St.

E Seminary St.

CITY OF MEXICO, MISSOURI
OFFICE OF DEPUTY CITY MANAGER

Agenda: June 22, 2015

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Execute An Agreement
with the Mexico Jaycees 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 Mexico Jaycees 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:

<i>Organization</i>	<i>Festival</i>	<i>Purpose</i>	<i>Amount Requested</i>	<i>Amount Recommended</i>
Mexico Jaycees	2015 Soybean Festival	Advertising	\$5,000	\$5,000

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

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE MEXICO JAYCEES FOR REQUESTED FUNDING FROM THE MEXICO TOURISM TAX

WHEREAS, the Mexico Tourism Commission recommends to City Council that the Mexico Jaycees 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 Mexico Jaycees for tourism funding.
- Section 2. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 22ND DAY OF JUNE 2015

MAYOR

ATTEST:

CITY CLERK

**CITY OF MEXICO, MISSOURI
MEXICO TOURISM COMMISSION MINUTES
2ND FLOOR CONFERENCE ROOM – CITY HALL
June 17, 2015 – 12:00 p.m.**

A meeting of the Mexico Tourism Commission was held at 12:00 p.m. on May 20, 2015 at City Hall, 2nd Floor Conference Room. The following members were present: Sheila Bhakta, Barb Wilson, Kathy Lewis and Derek Stuckenschneider. Also attending Greg Miller, Mayor, Roger Haynes, Deputy City Manager and Sandy Benn, Acting Secretary.

Guest from Missouri Life Magazine, Mike Kellner, Sales Manager in attendance discussing Proposal for the 2015-2016 Missouri Life Magazine. Discussion held and will be reviewing July 8, 2015.

Barb Wilson called the meeting to order.

MINUTES

The May 13, 2015 Mexico Tourism Commission Minutes were presented and will be approved.

REVIEW AND RECOMMENDATIONS OF APPLICATIONS

The Mexico Jaycees has submitted a request \$5,000 for the 2015 Soybean Festival to be held August 21 & 22. Discussion held.

Mr. Stuckenschneider made a motion to recommend to the Mexico City Council to approve the distribution of funds to the Mexico Jaycees for the event Soybean Festival in the amount of \$5,000.00. Ms. Lewis seconded the motion and carried with the vote of passage as follows: Ayes: Wilson, Bhakta, Lewis and Stuckenschneider; Nays: None.

OTHER BUSINESS

Roger Haynes to provide the revised Tourism Request form that is clearly shows where to sign form, guidelines and submission. Also provided revenue and expense data for development of the 2015-2016 Tourism Budget by the Commission during the next meeting, July 8th..

ADJOURNMENT

The meeting was adjourned at 1:15 p.m.

CITY OF MEXICO, MISSOURI
DEPARTMENT OF PUBLIC WORKS

Agenda: June 22, 2015

Members of City Council
City of Mexico, Missouri

RE: Staff Report – Purchase of Replacement Doors for the
Wastewater Treatment Facility

Dear City Council Members:

The 2014 – 2015 Budget allows \$25,000 to install six replacement metal doors and frames at the Wastewater Treatment Facility. The replacement doors would be installed in the blower room and in the final room.

An advertisement for bids soliciting bids was placed in the *Mexico Ledger*, mailed to five local and surrounding area vendors and also posted on the city's website. Staff received one bid on June 18, 2015 from Overhead Door Company of Central Missouri.

<i>Company</i>	<i>Bid Price</i>
<i>Overhead Door Company of Central Missouri Columbia, Missouri</i>	<i>\$10,743.00</i>

Prevailing wage must be paid for on this project. The project includes removing six hollow metal doors and frames and installing insulated and galvanized doors and frame.

Staff recommends Council accept the bid from Overhead Door Company of Central Missouri in the bid price of \$10,743.

Respectfully submitted,

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

JKR
Attachment

Reviewed by: Bruce R. Slagle, City Manager



**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, MO is accepting sealed bids from qualified contractors to remove six (6) hollow metal doors and frames and install new until 3:00 p.m., Thursday, June 18, 2015. Services will be required at the City's Wastewater Treatment Facility. Complete specifications and information are available at City Hall, Administrative Services Department, 300 N. Coal Street, Mexico, MO 65265.

Bidders attention is directed to the requirement that prevailing wages are to be paid on this project. Bidders should observe State wage rates for work of similar character in Audrain County as determined by the Department of Labor and Industrial Relations of the State of Missouri. Bidders are further advised this project is exempt from Missouri sales and use taxes pursuant to Missouri Statues.

Bids should be sealed and clearly marked on the outside of the envelope "Sealed Bid Replacement Doors" and returned to the Administrative Services Department, Attn: Kerri.

The City of Mexico, MO reserves the right to accept or reject any and all bids and to waive any formalities in the bidding.

MEXICO LEDGER – CLASSIFIED ADS

Please place the above in Public Notice for Friday, June 5, 2015. For billing purposes, please refer to PO #80296. Please provide affidavit of publication, if there are any questions please contact Kerri at 581.2100 ext.227.

mailed 6/3/15

Bid List 2015

Robinett Construction
Sam Robinett
426 W. Love
Mexico, MO 65265

Plan B Development
Scott Hays
3791 Redwood Drive
Mexico, MO 65265

Overhead Door Company
Michael Conde
PO Box 7276
1313 Grand Avenue
Columbia, MO 65203

received
6/17/15 1:15 pm
cell #573-424-6986

Allied Door LLC
Keith Allison
PO Box 114
Mexico, MO 65265

Allison-Crowe
Ron Crowe
PO Box 370
Mexico, MO 65265

Glenn's Garage Doors
Glenn Smith
1229 Holman Road
Moberly, MO 65270

6-5-15 – Tona called from Glenn's Garage-they do not do this type of door

R & R Construction
Rick Rickard
121 Meadowlake Drive
Mexico, MO 65265