



AGENDA
MEXICO CITY COUNCIL WORK SESSION
CITY HALL – 300 N. COAL
DECEMBER 14, 2015
6:00 P.M.

1. Call to Order
2. Roll Call
3. Council Discussion
 - A. Economic Development Update
Russell Runge, Assistance City Manager
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
December 14, 2015
7:00 p.m.**

1. Call to Order

2. Roll Call

3. Approval of Minutes

A. November 23, 2015 – Regular Session

4. New business – Resolution (Reading and Passage)

A. Bill No. 2015 – 64. A Resolution Authorizing the City Manager to Sign a Hangar Lease with Robert Benoit. Reading and Passage.

5. Other Business

A. Staff Report – Purchase of Two (2) Patrol Vehicles for the Department of Public Safety

B. Staff Report – Purchase of a Compact Track Loader for Street Maintenance Division

C. Appointments to the Mexico Airport Advisory Board

D. Discussion of December 28, 2015 Meeting

E. 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
NOVEMBER 23, 2015**

The Council of the City of Mexico, Missouri met in regular session on November 23, 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; Councilman Ron Loesch; Councilman Steve Nichols; Councilman Chris Miller. Also present were Bruce R. Slagle, City Manager; Roger Haynes, Deputy City Manager; Russell Runge, Assistant City Manager/Economic Development; Rita Jackson, Community Development Director; Kensey Russell, City Engineer/Public Works Director; Major Brice Mesko, Public Safety Department; Chad Shoemaker, Parks & Recreation Director; Patrick Shaw, IT Specialist; Marcy LeCount, City Clerk; Lou Leonatti, City Attorney, as well as members of the media and interested citizens.

The Meeting was called to order with Mayor Miller presiding.

APPROVAL OF MINUTES – NOVEMBER 9, 2015 – REGULAR SESSION

Mayor Miller moved for approval of the November 9, 2015 regular session minutes 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, Nichols, C. Miller, G. Miller, Loesch. Nays, None. Abstaining, Williams. The Minutes were approved as presented.

RESOLUTIONS (READING AND PASSAGE)

Bill No. 2015 – 61. A Resolution Authorizing the City Manager to Enter Into An Agreement with the Optimist Club of Mexico, Missouri to Assist in Providing Services for the Mexico Community.

City Manager Slagle called upon Director Shoemaker to provide the report.

Director Shoemaker stated that Bill No. 2015 – 61 authorizes the City Manager to enter into an agreement with the Optimist Club of Mexico to assist in providing youth services to the Mexico community. Director Shoemaker stated that the 2015 – 2016 budget allows for the City of Mexico to contribute to the Optimist Club of Mexico \$5,000 to assist in the offset of operational costs related to providing programs and activities for the Mexico community. The City has been providing assistance to the Optimist Club of Mexico since 2009. Funding amounts were: \$1,725 (2009); \$1,140 (2010); \$2,700 (2011/2013/2014); and \$2,765 (2015). The funding amounts were based on requests from the Optimist Club to provide scholarships for area youth to participate in the summer/fall activities. Director Shoemaker recommended Council proceed with reading and passage of Bill No. 2015 – 61.

Councilman Loesch moved for reading of Bill No. 2015 – 61. 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, Nichols, C. Miller, G. Miller, Loesch, Williams. Nays, None. Bill No. 2015 – 61 was read by its entirety by Councilman Loesch.

Councilman Loesch moved for passage of Bill No. 2015 – 61. 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, Nichols, C. Miller, G. Miller, Loesch, Williams. Nays, None. Bill No. 2015 – 61 was passed as Resolution No. 3746.

Bill No. 2015 – 62. A Resolution Authorizing the City Manager to Execute An Agreement with the Decorate Downtown Mexico Committee for Requested Funding from the Mexico Tourism Tax.

City Manager Slagle provided a brief report on Bill No. 2015 – 62 and called upon Deputy City Manager Haynes to provide the report.

Deputy City Manager Haynes stated that the City currently has a tourism tax that is collected by the hotels/motels within the city limits. Bill No. 2015 – 62 authorizes the City Manager to execute an agreement with the Decorate Downtown Mexico Committee to receive tourism funding for an advertising campaign. The Mexico Tourism Commission reviewed the application and recommends to City Council the distribution of funds to the Decorate Downtown Mexico Committee for the 2015 Living Windows advertising in the amount of \$400. Deputy City Manager Haynes recommended Council concur with the Mexico Tourism Commission's recommendation and proceed with reading and passage of Bill No. 2015 – 62.

Council Members and City Staff held discussion regarding the previous year's funding and the tourism application requirements.

Chairman Pro Tem Williams moved for reading of Bill No. 2015 – 62. 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, Nichols, C. Miller, G. Miller, Loesch, Williams. Nays, None. Bill No. 2015 – 62 was read by its entirety by Chairman Pro Tem Williams.

Chairman Pro Tem Williams moved for passage of Bill No. 2015 – 62. 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, Nichols, C. Miller, G. Miller, Loesch, Williams. Nays, None. Bill No. 2015 – 62 was passed as Resolution No. 3747.

ORDINANCE (TWO READINGS BY TITLE ONLY AND PASSAGE)

Bill No. 2015 – 63. An Ordinance Calling for and Establishing the Filing Dates for the Municipal General Election to be held in 2016 to Fill One Three-Year Term on the Mexico, Missouri City Council.

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

City Manager Slagle stated that Bill No. 2015 – 63 sets forth the dates of the 2016 Municipal General Election, and establishes the time period for candidate filing. Statements of Candidacy will be received by the City Clerk from Tuesday, December 15, 2015 through Tuesday, January 19, 2016. The Municipal General Election date will then be Tuesday, April 5, 2016. In order to proceed with the mechanics of accepting Statements of Candidacy and establishing the election dates, Staff recommends Council proceed with two readings by title only and passage of Bill No. 2015 – 63, which had been posted the required length of time.

Councilman Nichols and City Clerk LeCount each noted corrections needed on Bill No. 2015 – 63. City Attorney Leonatti recommended Council approve Bill No. 2015 – 63 as amended.

Councilman Nichols moved for first reading by title only of Bill No. 2015 – 63 as amended. 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, Nichols, C. Miller, G. Miller, Loesch, Williams. Nays, None. First reading by title only as amended was given to Bill No. 2015 – 63 by Councilman Nichols.

Councilman Nichols moved for second reading by title only of Bill No. 2015 – 63 as amended. 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, Nichols, C. Miller, G. Miller, Loesch, Williams. Nays, None. Second reading by title only as amended was given to Bill No. 2015 – 63 by Councilman Nichols.

Councilman Nichols moved for passage of Bill No. 2015 – 63 as amended. 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, Nichols, C. Miller, G. Miller, Loesch, Williams. Nays, None. Bill No. 2015 – 63 as amended was passed as Ordinance No. 4338.

OTHER BUSINESS

Staff Report – Purchase of LED Lights/Globes/Reflectors for Downtown Light Improvements – Phase III.

City Manager Slagle called upon Director Russell to provide the report.

Director Russell stated that this was the third year that Staff will be retrofitting the downtown street lights with LED lights, new globes and reflectors. Previously the products were selected to come from King Luminaire which is a “Made in USA” manufacturer and Simply Bright Ideas, Inc. of St. Charles Missouri is the distributor. Quotes were obtained to directly purchase the lights and globes from Simply Bright Ideas, Inc. Staff is considering this to be a purchase of 49 lights for \$37,853. The 2015 – 2016 budget allows \$50,000 for this improvement. Twelve lights will be reimbursed to the City by the County for the lights on the courthouse side of the square. One light will be reimbursed through an insurance claim for a light that was previously retrofitted and was knocked down by a vehicle. The resulting net cost for the lights will be \$27,810.34. Director Russell stated that a separate contract will be bid for the light installation labor. Director Russell recommended Council approve the purchase of the lights and globes from Simply Bright Ideas, Inc.

Councilman Loesch inquired as to the savings that the LED lights have provided. Director Russell stated that Staff will be contacting Ameren Missouri to discuss the City’s recent improvement in downtown lighting and its costs savings.

Councilman Miller moved to award the LED lights, new globes and reflectors to Simply Bright Ideas, Inc., of St. Charles, Missouri in the bid amount of \$37,853. 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, Nichols, C. Miller, G. Miller, Loesch, Williams. Nays, None.

Staff Report – 2016 Health Insurance Coverage

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

Deputy City Manager Haynes stated that Staff has been reviewing group health insurance plans for the upcoming calendar year. Requests for proposals were gathered through the services of Gallaher Insurance Group. Based on health premium trends for small groups, the 2016 Budget

included a contingency for up to a 14% increase in plan rates. The City has received proposals from three providers, including the current provider. Plans which were most similar to the current plan were considered.

<u>Company Name</u>	<u>Employee</u>	<u>Employee/Spouse</u>	<u>Employee/Children</u>	<u>Family</u>
<i>Coventry / GHP / HSA</i> (Current Provider) HDP (\$2600/\$5200)				
Plan Year 2016	\$ 513.81	\$ 1,002.55	\$ 880.59	\$ 1,369.36
Prior Year 2015	\$ 362.32	\$ 724.60	\$ 634.20	\$ 996.50

In-Network Office visits and Pharmacy paid at 100% once deductible limits have been satisfied; \$2,600 maximum for Individual and \$5,200 for Family.

<i>United Health Care</i> HSA - ABBJ (Base) \$ 329.86 \$ 642.40 \$ 564.42 \$ 876.97 Base In-Network (\$2600/\$5200) \$35/\$70 Office Visit, \$10/\$35/\$60 Pharmacy, \$300 Emergency Room Co-Pays after reaching base out of pocket expenditures. In network Out-of-Pocket maximum Individual \$6,250; Family \$12,500.				
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<i>Anthem - HSA</i> Lumenos E3 Access \$ 481.86 \$ 939.64 \$ 824.00 \$ 1,281.77 Base In-Network (\$2600/\$5200) \$10/\$35/\$60 Pharmacy Co-Pay after reaching base out of pocket expenditures. Out of Pocket maximum Individual \$3,500; Family \$7,000.				
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Based on full enrollment of 85 full-time employees and dependents, the City’s part of estimated premiums would be:

Current Coventry Plan (2015)	\$510,357
Coventry Renewal Offer	\$710,582
United Health Care	\$455,545
Anthem	\$665,613

Coventry’s renewal rates for 2016 are proposed at 39% over their 2015 rates, and based on full enrollment would be an increase in excess of a \$240,000 (City and Employee contributions). United Health Care’s ABBJ (HSA qualified) plan offers considerable premium savings, even as compared to Coventry’s 2015 rates, but does require more to be paid out-of-pocket by the insured. Other plans proposed, like Anthem, offered insureds some out-of-pocket relief, but the benefits as a whole were markedly outweighed by the premium cost placed upon the insured and the City. Staff believes the UHC to be the best overall plan offered and that the increased out-of-pocket cost to employees can be partially offset by utilizing part of the premium savings to increase the City’s HSA contribution to employees by \$300 for employee plans and \$600 to employee plus dependent plans. The UHC premium plus the adjustment in City HSA contributions will be less in total than last year’s Coventry premium alone and well below the 2016 budget estimate for health insurance.

Based on provider strength, coverage, area physician network and pricing, Deputy City Manager Haynes recommended that United Health Care (UHC – ABBJ Plan) be awarded the City of Mexico’s group health coverage contract for the period of one year beginning January 1, 2016 with an option to renew for two additional one year terms subject to acceptance by the City of Mexico.

Deputy City Manager Haynes also recommended an adjustment to the City's contribution to qualifying full-time employee HSA accounts in the amount of \$300 to those electing employee only coverage and \$600 to those electing employee plus dependent coverage.

Deputy City Manager Haynes also recommended that Gallaher Insurance Group be named agency of record.

Council Members and City Staff held discussion regarding the proposed health insurance costs for employees and the City's contribution to employee HSA accounts.

Chairman Pro Tem Williams moved to award the City of Mexico's group health coverage contract for the period of one year beginning January 1, 2016 with an option to renew for two additional one year terms to United Health Care. 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, Nichols, C. Miller, Loesch, Williams. Nays, None. Abstaining, G. Miller.

Chairman Pro Tem Williams moved to adjust the City's contribution to qualifying full-time employee HSA accounts in the amount of \$300 to those electing employee only coverage and \$600 to those electing employee plus dependent coverage. 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, Nichols, C. Miller, Loesch, Williams. Nays, None. Abstaining, G. Miller.

Chairman Pro Tem Williams moved that Gallaher Insurance Group be named agency of record. 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, Nichols, C. Miller, Loesch, Williams. Nays, None. Abstaining, G. Miller.

Claims

The list of claims was presented for approval.

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

The list of claims was approved.

COUNCIL COMMENTS

Councilman Loesch made positive comments and expressed appreciation to Chairman Pro Tem Williams for his recommendation to increase funding for the Optimist Club of Mexico, Missouri. Councilman Loesch also congratulated Councilman Miller on the recent announcement of awarding him the Col. C. R. Stribling Jr. Community Service Award. Councilman Loesch made positive comments regarding the City's recent fall newsletter design.

Chairman Pro Tem Williams expressed appreciation to Councilman Miller for the work that he contributes to the community.

Councilman Nichols also expressed appreciation to Councilman Miller for his work for the improvements to the downtown area and for his involvement in the community.

Councilman Miller made positive comments regarding the City's fall newsletter.

City Manager Slagle stated that the fall newsletter has been mailed and that additional copies are available for pickup at City Hall. City Manager Slagle also reported that city offices will be closed Thursday, November 26th and Friday November 27th for the Thanksgiving Holiday.

Mayor Miller congratulated Councilman Miller for his chamber community award. Mayor Miller inquired about the part-time Building Official position. Director Jackson provided information to Mayor Miller on the position.

PUBLIC COMMENTS

None

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

Mayor Miller moved to adjourn into executive session pursuant to the Revised Statutes of Missouri §610.021 (1) Litigation. The motion was seconded by Chairman Pro Tem Williams. The Chair called for a vote and motion carried with the vote as follows: Ayes, Nichols, C. Miller, G. Miller, Loesch, Williams. Nays, None.

ADJOURNMENT INTO REGULAR SESSION

No Business Discussed

ADJOURNMENT

Chairman Pro Tem Williams 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, Nichols, C. Miller, G. Miller, Loesch, Williams. Nays, None. The City Council Regular Session Meeting was adjourned.

MAYOR

CITY CLERK

APPROVED BY COUNCIL DECEMBER 14, 2015

CITY OF MEXICO, MISSOURI
OFFICE OF ASSISTANT CITY MANAGER/ECONOMIC DEVELOPMENT

Agenda: December 14, 2015

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Sign a
Hangar Lease with Robert Benoit

Dear City Council Members:

The attached Resolution would authorize the City Manager to sign a Hangar Lease between the City of Mexico and Robert Benoit.

A list of persons interested in renting airport hangars at the Mexico Memorial Airport is maintained in the City Manager's Office and is posted at the Mexico Memorial Airport. Hangar eight (8) has been vacated and the placement on the hangar list allows Robert Benoit the opportunity to accept a hangar. The Lease will be for a term of one year, automatically renewable at the end of the first year with the hangar rent being \$80 per month.

The Mexico Airport Advisory Board met on April 4, 2011 and recommended that Council authorize the City Manager to sign a Hangar Lease with potential renters as the hangars become available to those expressing an interest per the posted hangar list.

Staff recommends that Council proceed with reading and passage of the attached Resolution authorizing the City Manager to sign a Hangar Lease with Robert Benoit.

Respectfully submitted,

Russell Runge
Assistant City Manager/Economic Development

Attachments

Reviewed by: Bruce R. Slagle, City Manager

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A
HANGAR LEASE WITH ROBERT BENOIT**

WHEREAS, the Mexico Memorial Airport currently has one hangar available for rent;
and

WHEREAS, a list of persons interested in renting airport hangars is maintained in the City Manager’s Office and the placement on the hangar list allows Robert Benoit the opportunity to accept a hangar.

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 a Hangar Lease on behalf of the City of Mexico with Robert Benoit.
- Section 2. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 14TH DAY OF DECEMBER 2015

MAYOR

ATTEST:

CITY CLERK

Hangar Lease

THIS LEASE, entered into as of the _____ day of December, 2015, by and between **THE CITY OF MEXICO, MISSOURI**, A Municipal Corporation, of 300 North Coal Street, Audrain County, Missouri, hereinafter referred to as “Lessor”, and **ROBERT BENOIT**, 6500 Audrain Road 124, Centralia, Missouri 65240, hereinafter referred to as “Lessee”.

WITNESSETH:

That the Lessor hereby leases unto the Lessee and the Lessee hereby takes from the Lessor as Lessee, the following described premises situated in the City of Mexico, Missouri, to wit:

Hangar Eight (8) at the Mexico Memorial Airport

For a term of one year, commencing on the 1st day of December, 2015, and terminating on the 30th day of November, 2016, subject to renewal, extension and termination provisions as provided in paragraph 4 (a) hereof, upon the following terms and conditions which the respective parties covenant and agree to keep and perform:

1. The rental of said property shall be \$80.00 per month, payable in advance on the first day of each and every month during the term of this lease.
2. The Lessor covenants and agrees:
 - a. Lessor has good right to make this lease and that this lease is prior to any liens or encumbrances whatsoever.
 - b. That the Lessor will put the Lessee in possession of said premises and the Lessee, paying the rent hereby reserved and observing and performing the several covenants and stipulations herein on Lessee’s part contained, shall peacefully hold and enjoy the demised premises during the term hereof without any interruption by the Lessor or any other person rightfully claiming the same.
3. The Lessee covenants and agrees:
 - a. To pay the rent at the time and in the manner herein provided.
 - b. To use said premises for the storage of private aircraft only and no other unless written consent of Lessor is first obtained.
 - c. To permit the Lessor to enter the premises at any reasonable time for the purpose of inspecting the same or making repairs.
 - d. Not to assign this lease to sublet the premises or any part thereof without first obtaining the written consent of the Lessor.
 - e. That if any default shall be made in the payment of rent or any part thereof at the time provided, or if, after then ten (10) days written notice setting forth the default, default shall continue by the Lessee in the performance or observance of any other covenant, agreement or condition herein contained to be performed on Lessee’s part, or if the Lessee shall be dispossessed or shall abandon or vacate the premises, or shall become bankrupt or shall make a general assignment for the benefit of creditors, the Lessor shall have the right to re-enter and take possession of the premises and the Lessee will peacefully surrender possession thereof to the lessor upon written demand, and all rights and interest of the Lessee hereunder

shall cease and terminate, but nothing herein contained shall affect the Lessor's right to the rental for the term herein specified. Upon taking possession hereunder, the Lessor may at the Lessor's election terminate and end this lease and option by giving the Lessee written notice thereof, or the Lessor may re-let said property and the Lessee shall be liable for and will pay as it accrues, the difference in the rental for the balance of the term.

- f. To indemnify and hold the Lessor harmless from any and all claims of every kind and type, brought by or on behalf of any person, firm, business, corporation, estate, trust or entity of any type, arising out of the Lessee's use of the premises.

4. It is mutually agreed:

- a. That while this lease is establish on the basis of a twelve (12) month term, the Lessee and Lessor nevertheless covenants, acknowledges and agrees that either the lessor or Lessee may terminate the lease agreement at any time during this period by providing sixty (60) days prior written notice.
- b. That upon the expiration the lease agreement, the Lessee may remain in the premises on a month-to month basis until such time as a new written lease agreement is entered into by and between the parties or unless terminated by thirty (30) days written notice from the Lessor.
- c. If during the term of this lease the building on the demised premises is damaged to the extent that it is wholly untenable, the Lessor may at the Lessor's option terminate this lease by giving the Lessee written notice thereof within fifteen (15) days after such damage, and prepaid rent from the date of such damage shall be refunded.
- d. In case the building is damaged, but not rendered wholly untenable, the rent shall abate proportionately until the building is restored and the Lessor shall repair the same as promptly as possible, provided, however, that if it is not restored within 60 days, the lessee may, at Lessee's election, terminated the lease by giving the lessor fifteen (15) days written notice of said intention to do so.
- e. In case of destruction of the premises as aforesaid and neither Party shall terminate the lease as above provided, the Lessor shall restore the same with all reasonable speed and for that purpose shall have the right to enter said premises for the purpose of restoring the property.
- f. No waiver of any forfeiture by acceptance of rent or otherwise, shall waive any subsequent cause of forfeiture of breach of any condition of this lease.
- g. Any notice required to be given hereunder may be given by personal service or by registered mail addressed to the party to be served, notice to the Lessee to be addressed to said Lessee at its last address furnished the Lessor, and notice to the Lessor shall be addressed to Lessor at its last address furnished the Lessee.
- h. Whenever the word "Lessor" is used herein it shall be construed to include the successor's assigns of the Lessor and the word "Lessee" shall include the heirs, personal representatives, successor or assigns of the Lessee, subject always to the restrictions herein contain as a subletting or assignment of this lease.
- i. The Lessee agrees that the premises leased will not be used in the provision of any aeronautical services or any other services to the public involving the utilization of any airport facilities.

IN WITNESS WHEREOF, the Lessor has caused this lease to be executed by its City Manager and its seal hereto affixed attested by its City Clerk, and the Lessee has hereto affixed their signatures, all in duplicate on the date and year first above written.

Lessor:

Lessee:

THE CITY OF MEXICO, MISSOURI

ROBERT BENOIT

By: _____
City Manager

Robert Benoit

ATTEST:

City Clerk

(Seal)

CITY OF MEXICO, MISSOURI
DEPARTMENT OF PUBLIC SAFETY

Agenda: December 14, 2015

Members of City Council
City of Mexico, Missouri

RE: Staff Report – Purchase of Two (2) Patrol Vehicles for
the Department of Public Safety

Dear City Council Members:

The 2015 – 2016 Budget allows \$52,000 for the purchase of two (2) patrol vehicles for the Public Safety Department. The purchase of the patrol vehicles includes the trade-in of two (2) vehicles, 2 2013 Dodge Chargers, one (1) with approximate 70,000 miles and one (1) with approximate 85,000 miles.

Requests for bids were sent to six (6) vendors and also placed in the *Mexico Ledger*. Bid proposals were received from two (2) vendors with Landmark Dodge of Independence, Missouri submitting the best bid.

<u>Name of Company</u>	<u>Bid Amount</u>	
	\$ 50,972.00	
Joe Machens Ford Columbia, MO	Reuse Current Equipment \$498.75 x 2 997.50 Less trade-in \$7,500/\$7,000 <u>-14,500.00</u>	2016 Ford Police Interceptor Sedan
	\$ 37,469.50	
	\$ 46,920	
Landmark Dodge Independence, MO	Reuse Current Equipment \$755 x 2 1,510 Less trade-in \$7,500 x 2 <u>-15,000</u>	2016 Dodge Police Charger
	\$ 33,430.00	

Staff recommends that Council approve the purchase of two (2) patrol vehicles from Landmark Dodge of Independence, Missouri for the bid price of \$33,430, subject to the bidder's ability to deliver the vehicles in an acceptable length of time and their ability to meet all the bid specifications.

Respectfully submitted,

Susan I. Rockett
Chief of Public Safety

Attachments

Reviewed by: Bruce R. Slagle, City Manager

mailed 10/26/15

VENDOR LIST 2015-2016

Pearl Motor Company
Attn: Troy Teel
3100 S. Clark - PO Box 430
Mexico, MO 65265

Auffenberg Motor Company
202 West Liberty Street
Mexico, MO 65265

Joe Machens Ford
Attn: Kelly Sells
1911 West Worley
Columbia, MO 65208
1-573-445-4411
ksells@machens.com

received
11/10/15

Lou Fusz Ford
Attn: Andy Eldridge
#2 Caprice Drive
Chesterfield, MO 63005
636-532-9955

Landmark Dodge
Attn: Larry Wilson
1900 S. Noland Road
Independence, MO 64055
1-816-651-6767
1-816-833-0948
Landmarkdodge1@yahoo.com

received
11/10/15

Don Brown Chevrolet
Attn: David Helterbrand
2244 South Kingshighway Blvd
St. Louis, MO 63110
314-772-1400 phone
314-772-5015 fax
dave@donbrownchevrolet.com

received
11/10/15 12:10 pm
too late

11/10/15
Called + spoke to
DAVE - bid arrived
too late.



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 until 10:00 a.m., Tuesday, November 10, 2015 for the following:

Two (2) current production model year police package vehicles

Complete bid specifications and information are available at City Hall, Administrative Services Department, 300 N. Coal St., Mexico, MO 65265. Bids should be sealed and clearly marked on the outside of the envelope "Sealed Bid Sedan Police Vehicles" and returned to the Administrative Services Department.

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 Wednesday, October 28, 2015.

For billing purposes, please refer to PO #80613. Also please provide affidavit of publications, if there are any questions, contact Kerri Brandow at 581-2100 ext 227.

Please fax proof to Kerri at 581.6261.

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

Agenda: December 14, 2015

Members of City Council
City of Mexico, Missouri

RE Staff Report – Purchase of a Compact Track Loader for the
Street Maintenance Division

Dear City Council Members:

The 2015 – 2016 annual budget allows \$60,000 for the purchase of a compact track loader for the Street Maintenance Division. Advertisements for Bids were placed in the *Mexico Ledger* and were also mailed. Six bids were received from six different vendors with the bid received from Bobcat of St. Louis, Columbia, Missouri, in the amount of \$52,461.52 for a Bobcat T650, as the lowest and best bid.

Vendor	Model	Meets Specs	Bid Price
Bobcat of St. Louis Columbia, Missouri	Bobcat T650	Yes	\$52,461.52
Crown Power & Equipment Company Columbia, Missouri	Case TV380	Yes	\$64,730.00
Fabic and Company Columbia, Missouri	CAT 289D	Yes	\$62,821.00
Henderson Implement and Outdoor Power Company Columbia, Missouri	New Holland C232	Yes	\$57,491.59
Sydenstricker Implement Mexico, Missouri	John Deere 329E	Yes	\$60,350.00
Tri-State Equipment Ashland, Missouri	John Deere 329E	Yes	\$63,056.01

Staff recommends Council approve the purchase of a Bobcat T6650 compact track loader from Bobcat of St. Louis, Columbia, Missouri for the bid amount of \$52,461.52.

Respectfully submitted,

J. Kensey Russell
Public Works Director/City Engineer

JKR/JDP
Attachments

Reviewed by: Bruce R. Slagle, City Manager

mailed 11/4/15

Vendor List – Compact Track Loader

Pat Kelly Equipment Company
Attn: Dan Christian
5920 N. Lindbergh Blvd
Hazelwood, MO 63042-3124
314.895.9500 phone
314.393.7249 mobile
314.895.4474 fax
dan@patkelly.com

Sydenstricker Implement
Attn: Joe Offutt
4803 S. Clark Street
PO Box 280
Mexico, MO 65265

received
11/18/15 9:30 AM

Tri-State Equipment
Attn: Brian Rowe
106 Industrial Drive
Ashland, MO 65010
573.657.2154 phone
browe@meoi.com

Bobcat of St. Louis
Attn: ~~Rob Bristow~~ Arthur Barnett
1101 N. Lenway Dr.
Columbia, MO 65202
rbristow@bobcatofst.com

received
11/17/15 3:53 PM

received
11/18/15 9:35 AM

Fabick and Company
Attn: Jordan Davis
7841 East ABC Lane
Columbia, MO 65201
573.808.5371 phone
573.442.0630 fax
Michael.davis@fabickcat.com

Henderson Implement
6111 Paris Road
Columbia, MO 65202
573.442.1252

received
11/16/15 8:45 AM

received
11/18/15 9:50 AM

Crown Power & Equipment Company
Attn: Ray Idle
1881 Prathersville Road
Columbia, MO 65202
573.443.4541 phone
ridle@crown-power.com

received
11/18/15 9:04 AM



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 until 10:00 a.m., Wednesday, November 18 2015 for one (1) new current model year compact track loader equivalent to a JDCT332. Complete bid specifications and information are available at City Hall, Administrative Services Department, 300 N. Coal St., Mexico, MO 65265 and on our website www.mexicomissouri.net. Bids should be sealed and clearly marked on the outside of the envelope "Sealed Bid Compact Track Loader" and returned to the Administrative Services Department. 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 Monday, November 9, 2015. For billing purposes, please refer to PO #80894. Please provide affidavit of publication, if there are any questions please contact Kerri at 581.2100 ext. 227.

Please fax proof to Kerri at 581.6261.

Bid Tabulations for 2016 Compact Track Loader

	Sydenstrickers	Tri-State	Fabick Cat	Bobcat	Crown power (case)	Henderson new holland
Net Horsepower	329E 83	329E 83	289D 74.3	T650 74	TV380 90	C232 51
GPM hyd in high flow 29-41	33	33	32	30.5	37.6	37.6
operating weight	11,500	11,500	10533	9960	10550	9630
pilot controls	yes	yes	yes	yes	yes	yes
two speed	yes	yes	yes	yes	yes	yes
17" tracks width	17.7	17.7	17.7	17.7	17"	17.7
counter weight kit	single set	single set	yes	yes	yes	yes
quick attach from seat	power quick tatch	power quick tatch	electric quick coupler	attachment kit	hydraulic quick attach	hydraulic
A/C heat and air	yes	yes	yes	yes	yes	yes
back up camera	installed	installed	installed	no	yes	no
interior mirror	installed	installed	interior mirror	interior mirror	installed	interior mirror
all manuals	yes	yes	yes	yes	yes	yes
low profile bucket	84"boce	84"boce	78" boce	80" low profile	84" boce	78" boce
bolt on tooth bar	yes	yes	yes	yes	yes	yes
shatterproof glass	severe duty door	severe duty door	polycarbonate door	polycarbonate door	demo door kit	demo door
cold start package	cold start package	cold start package	glow plugs/block htr	block heater	block heater	block heater
self leveling bucket	Hyd self leveling	Hyd self leveling	self level	hyd bucket position	self leveling bucket	yes
Purchase Price	\$ 60,350.00	\$ 63,056.01	\$ 62,821.00	\$ 52,461.52	\$ 64,730.00	\$ 57,491.59

CITY OF MEXICO, MISSOURI
OFFICE OF CITY MANAGER

Agenda: December 14, 2015

Members of City Council
City of Mexico, Missouri
Board App

RE: Appointments to the Mexico Airport Advisory Board

Dear City Council Members:

This agenda item concerns openings on the Mexico Airport Advisory Board, which need to be appointed by the City Council. Advertisements have been placed asking that interested citizens submit applications.

Mexico Airport Advisory Board There is currently one vacancy and two terms expired on this board, Mark Stuart and C. W. Caldwell. Mr. Stuart has expressed an interest in reappointment. Staff received an application from Phyllis Hornbeck and email confirmation from Jeff Frazier expressing an interest in serving on this board.

Staff requests that Council make the necessary appointments to the Mexico Airport Advisory Board.

Respectfully submitted,

Bruce R. Slagle
City Manager

MEXICO AIRPORT ADVISORY BOARD

Appointed by City Council. 7 members Est. 11/2010

No member may serve more than 2 consecutive 3-year terms.

4 members must reside within the city limits/3 members may reside outside the city limits

<u>Name</u>	<u>Term (3 yr. Term)</u>
Sebastien Heintz - <i>outside</i>	11/10 - 10/2016 (Second Term)
Resigned - Caleb Gebhardt - <i>inside</i>	11/10 - 10/2016 (Second Term)
Patrick Finder - <i>inside</i>	11/10 - 10/2016 (Second Term)
C.W. Caldwell - <i>inside</i>	11/10 - 10/2015 (First Full Term)
Mark Stuart - <i>inside</i>	11/12 - 10/2015 (First Term)
David Taylor (<i>first 3 year term appointment</i>) - <i>outside</i>	11/14 - 10/2017 (First Term)
Steve Hagan (<i>first 3 year term appointment</i>) - <i>outside</i>	11/11 - 10/2017(Second Full Term)
City Council Member (<i>Non-voting position</i>)	(City Representative)
Russell Runge, Assistant City Manager/Economic Development	