



**City of Mexico, Missouri
City Council Meeting Agenda
City Hall – 300 N. Coal Street
Mexico, Missouri 65265
March 14, 2016
7:00 p.m.**

1. Call to Order

2. Roll Call

3. Presentation

A. Larry Kay, Executive Director of Missouri Veterans Commission

4. Approval of Minutes

A. February 22, 2016 – Regular Session

5. New Business – Resolutions (Reading and Passage)

A. Bill No. 2016 - 12. A Resolution Authorizing the City Manager to Enter Into An Agreement with the Audrain County Historical Society to Assist in Providing Services to Citizens. Reading and Passage.

B. Bill No. 2016 – 13. A Resolution Authorizing the City Manager to Sign a Task Order with Bartlett & West, Inc. for Engineering Services to Prepare a Master Street Plan and Capital Improvement Plan. Reading and Passage.

C. Bill No. 2016 – 14. A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with the East Central Drug Task Force. Reading and Passage.

D. Bill No. 2016 – 15. A Resolution Authorizing the City Manager to Enter Into An Agreement with Meyer Electric Co., Inc. to Provide and Install Lights at the Fairground Tennis Courts. Reading and Passage.

E. Bill No. 2016 – 16. A Resolution Authorizing the City Manager to Enter Into An Agreement with Frazier Davis Construction Company to Provide Services to Resurface the Fairground Tennis Courts. Reading and Passage.

6. New Business – Ordinance (Two Readings By Title Only and Passage)

A. Bill No. 2016 – 17. An Ordinance Authorizing the City Manager to Execute Certain Documents Pertaining to the Disposition of Excess Property Located at 1500 West Street, Mexico, Missouri. Two Readings By Title Only and Passage.

B. Bill No. 2016 – 18. An Ordinance Authorizing the City Manager to Execute An Aviation Project Consultant Agreement with Crawford, Murphy, & Tilly Inc. for Professional Services at the Mexico Memorial Airport. Two Readings By Title Only and Passage

7. Other Business

- A. Staff Report - Purchase and Installation of Playground Equipment for use at Lakeview Park for the Parks & Recreation Department
- B. Staff Report – Purchase of Skate Park Equipment for the Parks & Recreation Department
- C. Appointment to the Industrial Development Authority Board
- D. Claims

8. Comments

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

9. Adjournment



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**CITY OF MEXICO, MISSOURI
CITY COUNCIL MEETING MINUTES
FEBRUARY 22, 2016**

The Council of the City of Mexico, Missouri met in regular session on February 22, 2016 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; Chief Susan Rockett, Public Safety Department; Chad Shoemaker, Parks & Recreation Director; Major Brice Mesko, DPS; Patrick Shaw, IT Specialist; Marcy LeCount, City Clerk; Louis 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 – JANUARY 25, 2016 – REGULAR SESSION

Chairman Pro Tem Williams moved for approval of the January 25, 2016 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, Loesch, G. Miller, Nichols, Williams. Nays, none. Abstaining, C. Miller. The Minutes were approved as presented.

RESOLUTIONS (READING AND PASSAGE)

Bill No. 2016 – 10. A Resolution Authorizing the City Manager to Enter Into an Agreement with Horner & Shifrin, Inc. for the Mapping of the Sanitary Sewer Collections System.
City Manager Slagle called upon Director Russell to provide the report.

Director Russell stated that the 2015-2016 Budget allows for \$30,000 for Engineering Plan/Design/Map/Survey. Director Russell stated that a few years ago, the City began mapping the sanitary sewer collection system and placing it on a GIS. Horner & Shifrin, Inc. has assisted in the initial mapping and inspection effort in the south portion of town. In the interim, the City began mapping and inspecting the system in the north part of town. Due to losing a couple of personnel and the maintenance and operation of the plant and system, that in-house effort has slowed. To get back on track and move toward completion, the wastewater division budgeted for assistance. This contract with Horner & Shifrin is for \$15,000 and would complete the mapping for the north sewer area and begin the central City area. Director Russell stated that the GIS data helps in determining where Staff needs to put efforts in slip lining and manhole sealing. It also provides an accurate location of the system for maintenance, cleaning, and One Call locates. Ultimately it will provide a basis for modeling the system for planning expansions and avoiding development bottlenecks. Staff recommends that the Council proceed with reading and passage of Bill No. 2016 – 10.

Councilman Loesch inquired as to the savings the service would provide for the City. Director Russell provided information to Council Members regarding the use of the mapping for future projects and improvements to the lines.

Councilman Loesch moved for reading of Bill No. 2016 – 10. 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, Nichols, Williams. Nays, none. Bill No. 2016 – 10 was read in its entirety by Councilman Loesch.

Councilman Loesch moved for passage of Bill No. 2016 – 10. 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, Nichols, Williams. Nays, none. Bill No. 2016 – 10 was passed as Resolution No. 3755.

Bill No. 2016 – 11. A Resolution Adopting Residential Refuse Rates Covering Sanitation Services Beginning April 1, 2016.

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

Deputy City Manager Haynes stated that in April of 2014 the City of Mexico began a ten-year residential sanitation services contract with Dayne’s Waste Disposal, Inc. The contract includes annual pricing adjustments that are set to take place April 1st of each year. Staff has taken into consideration residential unit pricing with the services contract along with other operating expenses related to sanitation services provided by the City that are to be properly funded through user fees. Provided below is a summary of anticipated expenses for the Sanitation Department for the next twelve months beginning April 1, 2016 followed by a fee adjustment calculation. Please note that anticipated costs associated with the Household Hazardous Waste Collection Center and part of Brush Yard Operations are included within the user fee analysis.

<u>Description</u>	<u>Residential</u>	<u>Household Hazardous Waste</u>	
Personnel Services	\$ 79,328	\$	2,204
Supplies – Billing, Expendable Tools	3,000		50
Computer Hardware & Software Maintenance	2,296		
Audit	7,400		
Postage	11,425		
Administrative Charges	24,071		
Misc./Notices/Base Data	1,300		1,538
Contract Collection (w/o fuel adjustment)	377,380		
Special Pickups	2,500		
Brush Chipping	10,000		
Recycling	18,000		
Debris Removal/HHW Disposal	700		19,475
HHW Program Training			750
Equipment Reserve	14,000		
Allowance – A/R (Bad Debt)	3,600		
Electricity / Misc.			845
<i>Total Expenses</i>	<u>\$ 555,000</u>		<u>\$ 24,862</u>
Less Special Pick Up Fees	\$2,500		
<i>Net Expenses to be recovered by fee:</i>	<u>\$ 552,500</u>	<i>plus</i>	<u>\$ 24,862</u> <u>\$ 577,362</u>

Calculation of monthly fees: *Estimated Annual Operation* \$577,362; \$577,362 divided by 4,308 residential accounts equals \$134.02 per year/account; \$134.02 divided by twelve months equals approximately \$11.17 per month; \$11.17 per month plus \$.15 cents for the landfill post-closure

fund equals to a fee of \$11.32, representing a base rate for sanitation services. Last year's base rate was \$11.11; equating to a base rate adjustment of approximately one point nine zero percent (1.90%) between the two twelve month cycles. Deputy City Manager Haynes stated that in addition to a base rate for services, a fuel cost adjustment is made part of the monthly service cost in result to the terms of our contract with Dayne's Waste Disposal Inc. Deputy City Manager Haynes recommended Council proceed with reading and passage of Bill No. 2016 – 11.

Discussion was held by City Council Members and City Staff regarding the proposed increased sanitation service charge. Council Members and City Staff compared area communities' charges for sanitation services, which did not include the additional services that are provided to Mexico residents (brush yard/spring and fall pickups/drop off recycling).

Chairman Pro Tem Williams moved for reading of Bill No. 2016 – 11. 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, Nichols, Williams. Nays, none. Bill No. 2016 – 11 was read in its entirety by Chairman Pro Tem Williams.

Chairman Pro Tem Williams moved for passage of Bill No. 2016 – 11. 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, Nichols, Williams. Nays, none. Bill No. 2016 – 11 was passed as Resolution No. 3756.

OTHER BUSINESS

Staff Report – Purchase of a 26” Self-Propelled Concrete Cutting Saw for Street Maintenance Department

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

Director Russell stated that the 2015 – 2016 budget allows \$16,000 for the purchase of a 26” self-propelled concrete cutting saw. Requests for proposals were sent to eleven (11) vendors and six (6) proposals were received with Fastenal of Mexico, Missouri being the lowest bidder. The bid price of \$13,788.64 is for a Diamond Vantage CS-3000.

<i>Dealer</i>	<i>Equipment</i>	<i>Proposal</i>
Carter Waters Columbia, Missouri	Husqvarna FS3500G	\$14,700.00
Cummings, McGowan & West St. Louis, Missouri	Husqvarna FS3500E	\$16,053.00
Fastenal Mexico, Missouri	Diamond Vantage CS-3000	\$13,788.64
Nu Way Concrete Forms Central, Inc. Jefferson City, Missouri	Husqvarna FS3500G	\$14,340.00
Pat Kelly Equipment Company Hazelwood, Missouri	Husqvarna FS3500G	\$15,332.00
United Rentals Columbia, Missouri	Husqvarna FS3500G	\$15,805.00

Staff recommends Council approve the purchase of the 26” self-propelled concrete saw from Fastenal in the amount of \$13,788.64.

Council held discussion regarding the various bids received for the cutting saw.

Councilman Nichols moved to purchase the Diamond Vantage CS-3000 from Fastenal, Mexico, Missouri for the bid amount of \$13,788.64. 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, Nichols, Williams. Nays, none.

Claims

The list of claims was presented for approval.

Councilman Nichols 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, Nichols, Williams. Nays, none.

The list of claims was approved.

COUNCIL COMMENTS

Chairman Pro Tem Williams inquired about a manhole that is located along East Promenade. Director Russell indicated that it was an AT&T manhole and that Staff will place asphalt over the manhole. Director Russell stated that AT&T will need to raise the lid in order to prevent this for future overlays.

Councilman Nichols inquired about concerns regarding Lakeside Drive. Director Russell provided additional information on the area for drainage concerns. Councilman Nichols also stated that he received positive comments from residents regarding the recent repairs made on Marine Drive.

Councilman Miller announced that M & M Golf Cars has received information that the business has been selected to provide golf carts for the 2016 summer Olympics being held in Brazil, South America.

PUBLIC COMMENTS

Thomas Fiedler, 1617 Meadow Lane, commented on Council's action regarding MO American Water Company's proposed rate increase.

ADJOURNMENT

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

MAYOR

CITY CLERK

APPROVED BY COUNCIL MARCH 14, 2016

CITY OF MEXICO, MISSOURI
OFFICE OF DEPUTY CITY MANAGER

Agenda: March 14, 2016

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Enter Into An
Agreement with the Audrain County Historical Society 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 Audrain County Historical Society to assist in providing services to citizens.

The 2015 – 2016 budget allows for the City of Mexico to contribute to the Audrain County Historical Society (ACHS) the sum of Four Thousand Nine Hundred and No/100Dollars (\$4,900) for the use in providing programs and activities to citizens. The City has provided assistance to the ACHS since 2000.

Staff recommends that the City of Mexico and the Audrain County Historical Society enter into an agreement and that Council give reading and passage to the attached Resolution.

Respectfully submitted,

Roger D. Haynes
Deputy City Manager

RDH

Attachment Reviewed by: Bruce R. Slagle, City Manager

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO
ENTER INTO AN AGREEMENT WITH THE AUDRAIN COUNTY
HISTORICAL SOCIETY TO ASSIST IN PROVIDING SERVICES TO CITIZENS**

WHEREAS, the City of Mexico recognizes the many benefits provided by the Audrain County Historical Society to citizens; and

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

WHEREAS, the City of Mexico and the Audrain County Historical Society 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 Audrain County Historical Society 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 14th DAY OF MARCH 2016

MAYOR

ATTEST:

City Clerk

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

Agenda: March 14, 2016

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Sign a Task Order with Bartlett & West, Inc. for Engineering Services to Prepare a Master Street Plan and Capital Improvement Plan

Dear City Council Members:

The 2015-2016 Budget allows for \$10,000 for the development of a Master Street Plan.

A task order was negotiated under the on-call engineering contract with Bartlett & West, Inc. previously approved by Council on January 25, 2016. The Task Order will involve Task 1 and Task 2. Task 1 will develop the Master Street Plan fulfilling one of the tasks in the Comprehensive Plan and will be completed this fiscal year. The cost of Task 1 is \$10,132. Task 2 will develop the Capital Improvement Plan, another task of the Comprehensive Plan and will be completed in the next fiscal year. The cost of Task 2 is \$5,728. The total cost of Task 1 and Task 2 is \$15,860.

Staff recommends Council proceed with reading and passage of the attached Resolution authorizing the City Manager to sign a Task Order with Bartlett & West, Inc. to prepare a Master Street Plan and Capital Improvement Plan.

Respectfully submitted,

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

JKR/JDP
Attachments

Reviewed By: Bruce R. Slagle, City Manager

BILL NO. 2016 – 13

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A TASK ORDER WITH BARTLETT & WEST, INC. FOR ENGINEERING SERVICES TO PREPARE A MASTER STREET PLAN AND CAPITAL IMPROVEMENT PLAN

WHEREAS, the City Council recognizes the need for a Master Street Plan and Capital Improvement Plan for the City of Mexico; and

WHEREAS, it was determined that the Task Order from Bartlett & West, Inc. in the amount of \$15,860 to prepare the plans was an acceptable amount.

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, on behalf of the City of Mexico, a Task Order with Bartlett & West, Inc. for the engineering services to prepare a Master Street Plan and Capital Improvement Plan.
- Section 2. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 14TH DAY OF MARCH 2016

MAYOR

ATTEST:

CITY CLERK

CITY OF MEXICO, MISSOURI
DEPARTMENT OF PUBLIC SAFETY

Agenda: March 14, 2016

Members of City Council
City of Mexico, Missouri

Re: A Resolution Authorizing the City Manager to Execute A
Memorandum of Understanding with the East Central Drug Task
Force

Dear City Council Members:

The East Central Drug Task Force, organized in 2001, is 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 attached Memorandum of Understanding outlines the operation of the Task Force for the 2016 – 2017 grant year. The City of Mexico is anticipated to contribute \$11,500 during this grant year and has been properly funded.

Staff recommends that Council proceed with reading and passage of the attached Resolution authorizing the City Manager to execute a Memorandum of Understanding with the East Central Drug Task Force.

Respectfully Submitted,

Susan Rockett
Chief of Public Safety

Attachment

Reviewed by: Bruce R. Slagle, City Manager

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE
A MEMORANDUM OF UNDERSTANDING WITH THE EAST CENTRAL DRUG TASK FORCE**

WHEREAS, the East Central Drug Task Force is 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; and

WHEREAS, 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; and

WHEREAS, the City of Mexico desires to execute a Memorandum of Understanding with the East Central Drug Task Force.

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 the Memorandum of Understanding with the East Central Drug Task Force. The Memorandum of Understanding is attached and marked as Exhibit “A”.
- Section 2. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 14TH DAY OF MARCH 2016

MAYOR

ATTEST:

CITY CLERK

MEMORANDUM OF UNDERSTANDING

PREAMBLE:

The sheriff's offices of the counties of Audrain, Cooper, Howard, Montgomery, Pike and Warren the police departments of the cities of Bowling Green, Fayette, High Hill, Mexico, Montgomery City, New Florence, New Franklin, Vandalia, and Warrenton; and, the Missouri State Highway Patrol enter into this Memorandum of Understanding (MOU).

PURPOSE:

This MOU establishes and delineates the mission of the East Central Drug Task Force as a joint cooperative effort. Additionally, this MOU will formalize working relationships between and among the participating agencies in order to foster an efficient and cohesive unit capable of addressing drug and crime problems within the Task Force area. It is the desire of the participating agencies to achieve maximum interagency cooperation in a combined law enforcement effort aimed at reducing crimes by drug dealers with the cities and counties served.

ARTICLE 1:

Mission Statement

This mission of the Task Force is to identify and target for prosecution the most criminally active drug enterprises that affect the Task Force area. All criminal activity of the drug enterprises will be addressed by the Task Force. The Task Force will enhance the effectiveness of federal/state/local law enforcement resources through a well-coordinated initiative seeking the most effective investigative/prosecutive avenues by which to convict and incarcerate drug offenders.

ARTICLE II:

Composition of the Task Force

- A. All participants in the Task Force acknowledge that the Task Force is a joint operation with all agencies acting as partners. An Executive Board, made up of the heads of the Match Share contributing entities or their designee, will be responsible for the policy and direction of the Task Force (hereinafter referred to as the Executive Board). They will meet at least quarterly, or at the discretion of the Director of the Board, in order to, collectively, provide policy oversight. Membership on the Executive Board can be delegated by the law enforcement agency head to a subordinate.

B. Cooperating Member Agencies defined as Non-Match Share contributing agencies (hereinafter referred to as Cooperating Member Agencies). Cooperating Member Agencies are agencies who lie within or next to the task force region and are sometimes provided service and who reciprocate by assisting with investigations. The Task Force will work with these Cooperating Member Agencies and their officers. The Manager/Coordinator of the Task Force is encouraged to communicate and share information with the agency's department heads and provide assistance when requested. Cooperating Member Agencies are signing members of the MOU and may attend board meetings, and voice their concerns in matters of task force operations; however, they may not participate in Executive Board votes.

Supervision

A narcotics investigator from the Missouri State Highway Patrol's Division of Drug and Crime Control will assume the management of the task Forces cases. The management of the Task Force will be closely coordinated with the Executive Board of the Task Force. Responsibility for the conduct of Task Force members, both personally and professionally, shall remain with the Executive Board.

Resource Control

Specific control of Task Force resources, including personnel, and the continual dedication of such resources to the Task Force shall be retained by the Executive Board, who will be kept fully apprised of all investigative developments by the Task Force Coordinator.

Vehicles and Radios

Vehicles for each Task Force officer, with the exception of the Missouri State Highway Patrol assigned officers, will be provided by Task Force funds. The Missouri State Highway Patrol will provide vehicles for their officers assigned to the Task Force. Radio equipment for each Task Force vehicle will also be provided by Task Force funds.

Forfeitures/Seized Property

Forfeited money and property seized will go to the cash reserve, deposited in the Federal Forfeiture Fund. Upon dissolution of the Task Force, any balance will be distributed to the agencies of the Executive Board. In the event of a substantial seizure/abundance of federal forfeiture funds in the account, the Executive Board, at their discretion and approval may distribute a portion of the funds to the agencies (members) of the Executive Board.

ARTICLE III:

Operation of Task Force

- A. *Assignment of Investigative Matters:* Cases will be assigned to investigative teams based on experience, training, performance, expertise, and existing caseload. Participating Task Force members are also expected to develop investigative leads and intelligence sources within the scope of the Task Force operation.
- B. *Prosecution:* The criteria for determining whether to prosecute a particular violation in state or federal court will focus upon achieving the greatest overall benefit to law enforcement and the public. Any question which arises pertaining to prosecutive jurisdiction will be resolved only after the issue is discussed with members of all investigative agencies having an interest in the matter, and discussion with the United States Attorney's Office.

The decision whether to utilize state or federal search warrants during the course of Task Force investigations will be coordinated with the United States Attorney's Office and the appropriate state prosecutor.

- C. *Investigative Reporting Procedures:* Task Force investigative records will be prepared on Missouri State Highway Patrol forms and will be maintained within the Missouri State Highway Patrol's Division of Drug and Crime Control Office. To ensure compliance with state law, such as the Missouri Sunshine Law, all records prepared and produced by the Task Force shall remain the property of the Missouri State Highway Patrol and may not be released or distributed to third parties without prior consent of the Missouri State Highway Patrol. Duplicates of all investigative reports will be available to participating agencies on request. However, such duplicate reports are merely loaned to the requesting agency and will remain the property of the Missouri State Highway Patrol.

Because disclosure of information to outside parties concerning joint investigations may violate state law and jeopardize the safety of confidential witnesses and law enforcement officers, all participants agree that any of its personnel who are assigned to the Task force shall not disseminate any information relating to or derived from a Task Force investigation to any person other than appropriate prosecutors or other local, state, or federal law enforcement officers who are assigned or assisting in a Task Force investigation.

For purposes of uniformity, there will be no duplication in the preparation of reports, but rather a single report prepared by a designated individual, and that report duplicated as necessary.

All original tape recordings (audio and video) will be maintained by the Missouri State Highway Patrol. Task Force investigations will be conducted in compliance with the Missouri State Highway Patrol Rules of Procedures and other applicable stated and federal laws and guidelines.

Opening communications, supplemental reports, and case closing communications will be prepared on Missouri State Highway Patrol forms by Task force members for all Task Force investigative activities in order to accurately track funds expended and statistical accomplishments. Task force members will be provided with suitable training to familiarize them with the Missouri State Highway patrol reporting format for Task Force purposes.

Disclosure of United States Federal Grand Jury material must be done in accordance with Rule 6(e) of the Federal Rules of Procedure. Task force investigations will be conducted in compliance with the Attorney General's guidelines for general crimes, violent crimes, and racketeering enterprise investigations or other applicable state and federal laws and guidelines.

- D. Investigative Exclusivity:* It is agreed that matters designated to be handled by the Task Force will not knowingly be subject to non-Task Force law enforcement efforts. Recognizing the number of specialized entities within each member agency, it is incumbent upon each agency to make proper internal notification regarding Task Force existence, including its areas of concern.

It is also agreed that there shall be no unilateral action taken on the part of any participating agency relating to Task Force investigations. All law enforcement action will be coordinated and conducted in a cooperative matter. Task Force investigative leads outside the Task Force area will be communicated to other Missouri State Highway Patrol and Task Forces offices for appropriate investigation.

- E. Investigations:* All East Central Drug Task Force investigations will be initiated in accordance with Missouri State Highway Patrol rules and regulations, and Division of Drug and Crime Control Special Orders. All Task Force investigative methods will conform to Missouri statutory requirements. Any case adopted by the federal system will conform to applicable federal guidelines.
- F. Informants:* Missouri State Highway Patrol and Division of Drug and Crime Control guidelines will apply to the operation of informants/cooperating witnesses directed by the members of the Task Force. Subject to the availability of funding, and with appropriate Missouri State Highway Patrol approval, the Missouri State Highway Patrol agrees to pay any reasonable and necessary informant/cooperative witness expenses incurred by the Task Force. An appropriate Missouri State Highway Patrol informant/cooperating witness file will be opened wherein all information furnished by the informant/cooperating witness will be maintained. In addition, any recommendations of payment to the informant/cooperating witness will also be documented therein.
- G. Media:* All media releases and press conferences regarding Task Force matters will be mutually agreed upon and coordinated jointly within each respective agency's guidelines. Accomplishments of the Task Force will be reported as accomplishments

of the East Central Drug Task Force, which is made up of the Sheriff's Offices of the counties of Audrain, Cooper, Howard, Montgomery, Pike, and Warren and the Police Departments of the cities of Bowling Green, Fayette, High Hill, Mexico, Montgomery City, New Florence, New Franklin, Vandalia, and Warrenton; and, the Missouri State Highway Patrol.

- H. *Staff Briefings: Periodic* briefings on joint Task force investigations will be provided to the heads of the participating agencies or their designees.
- I. *Operational Problems:* Operational problems encountered will be addressed and resolved by the Missouri State Highway Patrol supervisory officer and coordinators from each member agency. Any problems not resolved at this level will then be referred to heads of the respective agencies or their designees. It is agreed, however, that resolution to operational problems at the lowest level possible will be optimum.
- J. *Hiring/Disciplinary/Dismissal:* Hiring/Firing/Discipline procedures fall under the policy and procedures of the Audrain County Sheriff's Office.
- K. *Insurance:* Liability and Vehicle insurance is covered under the county of Audrain's insurance carrier.

ARTICLE IV:

Duration

This MOU shall remain in effect until terminated as specified below. Continuation of this MOU shall be subject to the availability of necessary funding. This agreement may be modified at any time by written consent of all involved agencies. This agreement may be terminated at any time by any of the participating agencies, including the Missouri State Highway Patrol. The participating agencies may withdraw from this agreement at any time by providing a 30-day written notice of its intent to withdraw to all other participating agencies. Upon the termination of the Task Force and MOU, all equipment will be returned to the supplying agency.

Signatures of Chief Operating Officers or Authorized Officials of the participating law enforcement agencies of the East Central Drug Task Force are on the following page.

CITY OF MEXICO, MISSOURI
OFFICE OF PARKS & RECREATION DIRECTOR

Agenda: March 14, 2016

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Enter Into
an Agreement with Meyer Electric Co., Inc. to Provide and
Install Tennis Court Lights at the Fairground Tennis Courts

Dear City Council Members:

The Audrain Tennis Association in conjunction with the Mexico Parks Foundation has raised additional funds to purchase and install lights for the new post tension concrete tennis courts at Fairground Park. Construction costs are to be reimbursed to the City by the Mexico Park Foundation. Requests for Bids were advertised in the *Mexico Ledger* and sent to 22 contractors. Review and evaluation of the bids was completed by City Staff and the Audrain Tennis Association with Meyer Electric Co., Inc. \$43,361.00 being selected as the best bid.

Vendor	Bid Price
Higgins Electric Montgomery City, MO	\$33,138.00
Meyer Electric Co., Inc. Jefferson City, MO	\$43,361.00
SMC Electric Jefferson City, MO	\$217,534.00

This Resolution authorizes the City Manager to enter into an Agreement with Meyer Electric Co., Inc. to provide and install tennis court lights at the Fairground Tennis Courts.

Staff recommends that the Council proceed with reading & passage of the attached Resolution authorizing the City Manager to enter into an agreement with Meyer Electric Co., Inc. to provide and install tennis court lighting.

Respectfully submitted,

Chad Shoemaker
Parks and Recreation Director

Attachments

Reviewed by: Bruce R. Slagle, City Manager

BILL NO. 2016 – 15

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MEYER ELECTRIC CO., INC. TO PROVIDE AND INSTALL TENNIS COURT LIGHTS AT THE FAIRGROUND TENNIS COURTS.

WHEREAS, there is a need to install lighting for the new post tension concrete tennis courts at Fairground Park; and

WHEREAS, funding has been appropriated in the budget for this improvements; and

WHEREAS, Meyer Electric Co., Inc. submitted the best bid for the improvements.

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 Meyer Electric Co., Inc. of Jefferson City, Missouri to provide and install Tennis Court lights at the Fairground Tennis Courts.

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

PASSED THIS 14TH DAY OF MARCH 2016

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, MO Parks and Recreation is accepting sealed bids until 3:00 p.m., Thursday, February 11, 2016 to provide USTA (United States Tennis Association) class 4 sports lighting for two new tennis courts at Fairground Park. 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.

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 Tennis Court Lighting" 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 run the above in Public Notice on Monday, January 25, 2016. For billing purposes, please refer to PO# 80922. Also please provide affidavit of publication, if there are any questions, contact Kerri at 581.2100 ext. 227.

Please send proof to Kerri at kbrandow@mexicomissouri.org or fax to 581.6261.

vic ref

Mailed 1/20/16

BID LIST ELECTRICAL 2016

Dustin Carr Electric
15705 Hwy JJ
Mexico, MO 65265

Stidham Electric
302 N. Jefferson Street
Centralia, MO 65240
573.682.2354

Coastal Electric Inc.
3660 Scott Boulevard
Columbia, MO 65205
573.875.2200

Rick's Electrical
1020 Francis
Mexico, MO 65265

M&L Electric
12122 Audrain Road 841
Mexico, MO 65265

Midway Electric Inc.
7301 W. Henderson Road
Columbia, MO 65202

Meyer Electric Company
3513 N. Ten Mile Drive
Jefferson City, MO 65109
received
2/11/16 7:45 AM

NEMO Electric Company
1500 Route DD
Moberly, MO 65270

Settle Electric
8500 Audrain Road 369
Mexico, MO 65265

Millennium
1770 Leo Smith Road
Ashland, MO 65010

Stokes Electric Company Inc.
226 Madison Street
Jefferson City, MO 65109
573.636.2167

Teel Mechanical Services Inc.
PO Box 6308
Fulton, MO 65252
573.642.9648

Brad Zastrow
612 North Pine
Ladonia, MO 63352

Schneider Electric Company
414 W. Dunklin
Jefferson City, MO 65101

Higgins Electric
PO Box 218
806 South Sturgeon
Montgomery City, MO 63361
received
2/11/16 8:00 AM

Rehagen Electric Contracting
5815 Route B
Jefferson City, MO 65101

received
2/11/16 7:55 AM
SMC Electric
1105A Missouri Blvd
Jefferson City, MO
65109

TK's Electric & Maintenance LLC
1171 County Road 1067
Auxvasse, MO 65231
573.286.2135

Ace Electric of Columbia, LLC
700 Fay Street
Columbia, MO 65201
573.814.0681

Cope & Wright Electric LLC
Box 157-204 North Street
Martinsburg, MO 65264

Frazier-Davis Construction Company
4349 Crescent Road
Eureka, MO 63025
636.938.6375

McConnell & Associates
Attn: Rob McConnell
1225 Iron Street
Kansas City, MO 64116
816.842.6066

Gerald Perry Tennis Company
Attn: Carla Magers
3381 Sommerset Road
Springfield, MO 65804
417.865.5965

CITY OF MEXICO, MISSOURI
OFFICE OF PARKS & RECREATION DIRECTOR

Agenda: March 14, 2016

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Enter Into
An Agreement with Frazier Davis Construction Company
to Provide Services to Resurface the Fairground Tennis
Courts

Dear City Council Members:

The 2015-2016 annual budget allows \$25,000 for resurfacing of the old tennis courts at Fairground Park.

Request for bids were sent to three vendors and advertisements were placed in the *Mexico Ledger*. Bids were received from two vendors with Frazier Davis Construction Company submitting the best bid.

Vendor	Bid Price
McConnell & Associates Mexico, Missouri	\$45,272
<i>Frazier Davis Construction Crescent, Missouri</i>	<i>\$32,878</i>

Staff recommends Council proceed with reading and passage of the attached Resolution authorizing the City Manager to enter into an agreement with Frazier Davis Construction Company to resurface the Fairground Tennis Courts for the bid price of \$32,878.

Respectfully submitted,

Chad Shoemaker
Parks & Recreation Director

CS
Attachments

Reviewed by: Bruce Slagle, City Manager

BILL NO. 2016 – 16

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH
FRAZIER DAVIS CONSTRUCTION COMPANY TO PROVIDE SERVICES TO RESURFACE
FAIRGROUND TENNIS COURTS**

WHEREAS, there is a need to resurface the Fairground tennis courts and funding has been appropriated in the budget; and

WHEREAS, Frazier Davis Construction Company submitted the best bid for the improvements.

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 Frazier Davis Construction Company of Eureka, Missouri to provide services to resurface the Fairground Tennis Courts.

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

PASSED THIS 14TH DAY OF MARCH 2016

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, MO is accepting sealed bids until 2:30 p.m., Thursday, February 11, 2016 for resurfacing four (4) tennis courts at Fairground Park, Mexico, MO. 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 Resurface Tennis Courts" 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 run the above in Public Notice on Monday, January 25, 2016. For billing purposes, please refer to PO #80922. Also please provide affidavit of publication, if there are any questions, contact Kerri at 581.2100 ext. 227.

Please send proof to Kerri at kbrandow@mexicomissouri.org or fax to 581.6261.

mailed 1/19/16

Bid List 2016

McConnell & Associates

Attn: Rob Mc Connell

1225 Iron Street

M. Kansas City, MO 64116

Phone: 816-842-6066

received

2/9/16 10:11 AM \$ 45,272.00

Gerald Perry Tennis Company

Attn: Carla Magers

3381 Sommerset Road

Springfield, MO 65804

Phone: 417-865-5965

Frazier-Davis Construction Company

4349 Crescent Road

Eureka, MO 63025

(636) 938-6375

received

2/11/16 8:40 AM \$ 32,878.00

CITY OF MEXICO, MISSOURI
DEPARTMENT OF COMMUNITY DEVELOPMENT

Agenda: March 14, 2016

Members of City Council
City of Mexico, Missouri

RE: An Ordinance Authorizing the City Manager to Execute Certain Documents
Pertaining to the Disposition of Excess Property Located at 1500 West Street,
Mexico, Missouri.

Dear City Council Members:

This Ordinance pertains to the disposition of City property located at 1500 West Street. The City received the property by Quitclaim Deed dated September 25, 2013, from Wells Fargo Bank, N.A. The legal description is Lot Twenty-four (24) in Gallaher-Kent Addition to the City of Mexico, in the County of Audrain and State of Missouri.

Wells Fargo donated the property to the City for \$1 through their REO Donation and Discounted Sales program. This program provides foreclosure properties to cities and public nonprofits to assist them in providing sustainable homeownership or rental opportunities to persons or families of low to moderate income (LMI).

In order to meet program LMI objectives, the City will utilize the funds for the Emergency Repair Program. A City program that provides assistance to LMI owner occupied households to make repairs of an emergency nature (roofing, electrical, plumbing, mechanical and sewer repairs).

An appraisal of the property was completed by James T. Dye, GRI, Peak, Dye & Associates, Inc., on February 4, 2015. The appraised value of 1500 West Street was \$25,000 with estimated needed repairs at approximately \$15,000.

The Real Estate Auction was held on Saturday, March 5 at 11:00 am. Richard Henke, Auctioneer auctioned the property as sells with reserve (seller has the right to reject any and all bids). The highest bid was received from Mark Rogers in the amount of \$18,500. Terms included 10% down the day of sale with balance due at closing. The City has received the 10% in the amount of \$1,850. The sales commission is 6% of sale price which is \$1,110.

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

Respectfully submitted,

Rita Jackson
Community Development Director

RJ
Attachment

Reviewed by: Bruce R. Slagle, City Manager

BILL NO. 2016 – 17.

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE CERTAIN DOCUMENTS PERTAINING TO THE DISPOSITION OF EXCESS PROPERTY LOCATED AT 1500 WEST STREET, MEXICO, MISSOURI 65265

WHEREAS, the City of Mexico, Missouri owns a tract of land described as Lot Twenty-four (24) in Gallaher-Kent Addition to the City of Mexico, in the County of Audrain and State of Missouri; and

WHEREAS, the City of Mexico, Missouri desires to dispose of the described property; and

WHEREAS, the City has received an offer from Mark Rogers for the purchase of the property.

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

- Section 1. The City Manager of the City of Mexico, Missouri is hereby authorized to convey by General Warranty Deed to Mark Rogers, 1802 Pollock Road, Mexico, Missouri 65265, the land described herein for the purchase price of \$18,500.
- Section 2. The Buyer will be responsible for all closing costs.
- Section 3. This Ordinance shall be in full force and effect from and after the time of its passage.

Passed this 14th Day of March 2016

MAYOR

ATTEST:

City Clerk

CITY OF MEXICO
OFFICE OF ASSISTANT CITY MANAGER/ECONOMIC DEVELOPMENT

Agenda: March 14, 2016

Members of City Council
City of Mexico, Missouri

RE: An Ordinance Authorizing the City Manager to Execute an Aviation Project Consultant Agreement with Crawford, Murphy & Tilly, Inc. for Professional Services at the Mexico Memorial Airport

Dear City Council Members:

The attached Ordinance authorizes the City Manager to execute an Aviation Project Consultant Agreement with Crawford, Murphy & Tilly, Inc. for engineering services to oversee the apron expansion, hangar removal, and the update of Exhibit "A" property map to current FAA standard operating procedures.

The current budget allows \$540,000 for the services through MoDOT grant funding and capital outlay funding. The terms and conditions for the projects are set forth in the Agreement. The amount of the grant is not to exceed \$76,000 and the City's share will be 10% or \$7,600.

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

Respectfully submitted,

Russell Runge
Assistant City Manager/Economic Development

Attachments Reviewed by: Bruce R. Slagle, City Manager

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE AN AVIATION PROJECT CONSULTANT AGREEMENT WITH CRAWFORD, MURPHY & TILLY, INC. FOR PROFESSIONAL SERVICES AT THE MEXICO MEMORIAL AIRPORT

WHEREAS, the Council of the City of Mexico, Missouri recognizes the need for the apron expansion, hangar removal, and an update of the property map to current FAA standard operating procedures; and

WHEREAS, engineering and technical services of the nature required for the planning project requires technical engineering specialists.

NOW, THEREFORE, BE IT ORDAINED 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, Missouri with Crawford, Murphy & Tilly, Inc. for professional services at the Mexico Memorial Airport.
- Section 2. This Ordinance shall be in full force and effect from and after the time of its passage.

PASSED THIS **14TH** DAY OF **MARCH 2016**

MAYOR

ATTEST:

City Clerk

CITY OF MEXICO, MISSOURI
OFFICE OF PARKS & RECREATION DIRECTOR

March 14, 2016

Members of City Council
City of Mexico, Missouri

RE: Staff Report – Purchase and Installation of Playground Equipment
for use at Lakeview Park for the Parks and Recreation Department

Dear City Council Members:

Request for proposals were sent to 7 vendors and advertisements were placed in the *Mexico Ledger* accepting proposals for playground equipment and installation at Lakeview Park. The 2015-2016 annual budget allows \$22,100 for the purchase of replacement playground equipment for the Parks Department. Staff received 14 proposals from 7 vendors that were within the budgeted amount. A tabulation of the costs for the proposals is attached.

Staff reviewed the proposals to select the best four proposals. Those four proposals from Athco LLC, ABC Creative, and Hutchinson recreation were submitted to a committee of the Park Board that selected the Althco, LLC proposal as the best proposal.

Staff recommends Council approve the purchase of the playground equipment from Athco, LLC of Lenexa, Kansas for the bid price of \$22,100, subject to the bidder's ability to deliver the equipment in an acceptable length of time.

Respectfully submitted,

Chad Shoemaker
Parks & Recreation Director

CS

Attachments

Reviewed by: Bruce Slagle, City Manager

Bid Sheet

Playground Equipment (Lakeview Park)

March 14, 2016

Vendor	Equipment	Bid Price
ABC Creative Inc. Desoto, KS	Burke	\$20,546
ATHCO LLC Lenexa, KS	Landscape Structures	Option 1 - \$22,100 Option 2 - \$21,120
Fry & Associates North Kansas City, MO	Playworld	Option 1 - \$19,980 Option 2 - \$19,980 Option 3 - \$20,306
Hutchinson Recreation Troy, MO	Miracle Recreation	Option 1 - \$22,100 Option 2 - \$22,100 Option 3 - \$22,100
S. Bollinger and Associates Hillsboro, MO	Superior Recreation Products	\$20,100
All Inclusive Recreation Farmington, MO	Little Tykes Commercial	Option 1 - \$22,100 Option 2 - \$22,100 Option 3- \$22,100
Play and Park Structures Park Hills, MO	Playcore	\$17,651.57



**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 proposals for the replacement of playground equipment at Lakeview Park until 2:00 p.m., Thursday, February 4, 2016. 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.

Proposals should be sealed and clearly marked on the outside of the envelope "Sealed Proposal Playground Equipment" 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 bidding.

MEXICO LEDGER – CLASSIFIED ADS

Please place the above in Public Notice for Monday, January 25, 2016. For billing purposes, please refer to PO #80922. Also please provide affidavit of publication, if there are any questions, contact Kerri at 581.2100 ext., 227.

Please send proof to Kerri at kbrandow@mexicomissouri.org or fax to 581.6261.

mailed 1/19/16

Vendor List 2016

A B Creative Inc
32225 West 83rd Street
Desoto KS 66208 **received**
1.913.583.3332 **2/4/16 11:27 AM**

Play & Park Structures
Attn: Steve Casada
303 Bass Street
Park Hills, MO 63601 **received**
scasada@playandpark.com **2/4/16 11:18 AM**
573.631.1968
877.762.7565

Cunningham Recreation
P.O. Box 240981
Charlotte, NC 28224
1.800.438.2780

Fry and Associates, Inc.
101 E 15th Avenue
North Kansas City, MO 64116 **received**
1.816.221.4825 **2/3/16 12:00 pm**
sales@Fryinc.com

received
2/4/16 10:15 AM
S. Bollinger + Assoc.
PO Box 856
~~1108 W Gannon~~
Hillsboro, Mo
63050
Stevebollinger@att.net

ATHCO LLC
13500 West 108th Street
Lenexa, KS 66215 **received**
1.913.469.5600 **2/3/16 12:00 pm**

All Inclusive Rec LLC
P.O. Box 72
109 W. Liberty Street
Farmington, Mo 63640 **received**
1.573.701.9787 **2/3/16 12:05 pm**

Hutchinson Recreation and Design
P.O. Box 194
Troy, MO 63379
1.800.848.5616 **received**
2/2/16 10:30 AM



Lenexa, KS 66215
13500 W. 108TH St.
913-469-5600 or 1-800-255-1102
FAX (913) 469-8134
Email: athco@athcollc.com

PROPOSAL

**TO: MEXICO PARKS & RECREATION
CITY OF MEXICO
CITY HALL, ADMINISTRATIVE SERVICES DEPARTMENT
300 N. COAL ST.
MEXICO, MO 65265**

DATE: FEBRUARY 2, 2016

RE: LAKEVIEW PARK PLAYGROUND EQUIPMENT - OPTION 1

We are pleased to forward the following quotation. Our terms are net 30 days and all prices are subject to acceptance within 30 days.

State Sales tax Included Not Included

We propose to furnish and deliver FOB destination (freight included).

**1 EACH – LANDSCAPE STRUCTURES PLAYGROUND EQUIPMENT PER DRAWING
#91247-1-2.
INCLUDES THE PEAK ROCK CLIMBER, THE STEPPER ROCK CLIMBER,
LOG BALANCE BEAM, 10 LOG STEPPERS AND A WELCOME SIGN WITH AGE
INFORMATION**

**ALL THE ABOVE FOR THE SUM OF \$22,100.00
FOR INSTALLATION OF ABOVE ADD \$ INCLUDED**

**REMARKS: DELIVERY OF EQUIPMENT IS APPROXIMATELY 4 -5 WEEKS AFTER RECEIPT
OF ORDER.**

**INSTALLATION OF THE EQUIPMENT CAN BE COMPLETED IN 1 WEEK –
WEATHER PERMITTING.**

- Work for installations/repairs will be done as early as our schedule allows
between the hours of 8 am- 4pm.

*** A 3% convenience fee will be added for all credit card transactions over \$1,000.***

All proposals with labor (installation/repairs) are subject to Sales Tax unless a “Project Tax Exemption Certificate” is provided when placing the order.

This proposal accepted by:

Proposed by:

Name & Title

Brad Mohr

BRAD MOHR, GENERAL MANAGER

Lakeview Park

Mexico, MO February 1, 2016 91247-1-2B



LS
landscape
structures®



Better playgrounds.
Better world.®

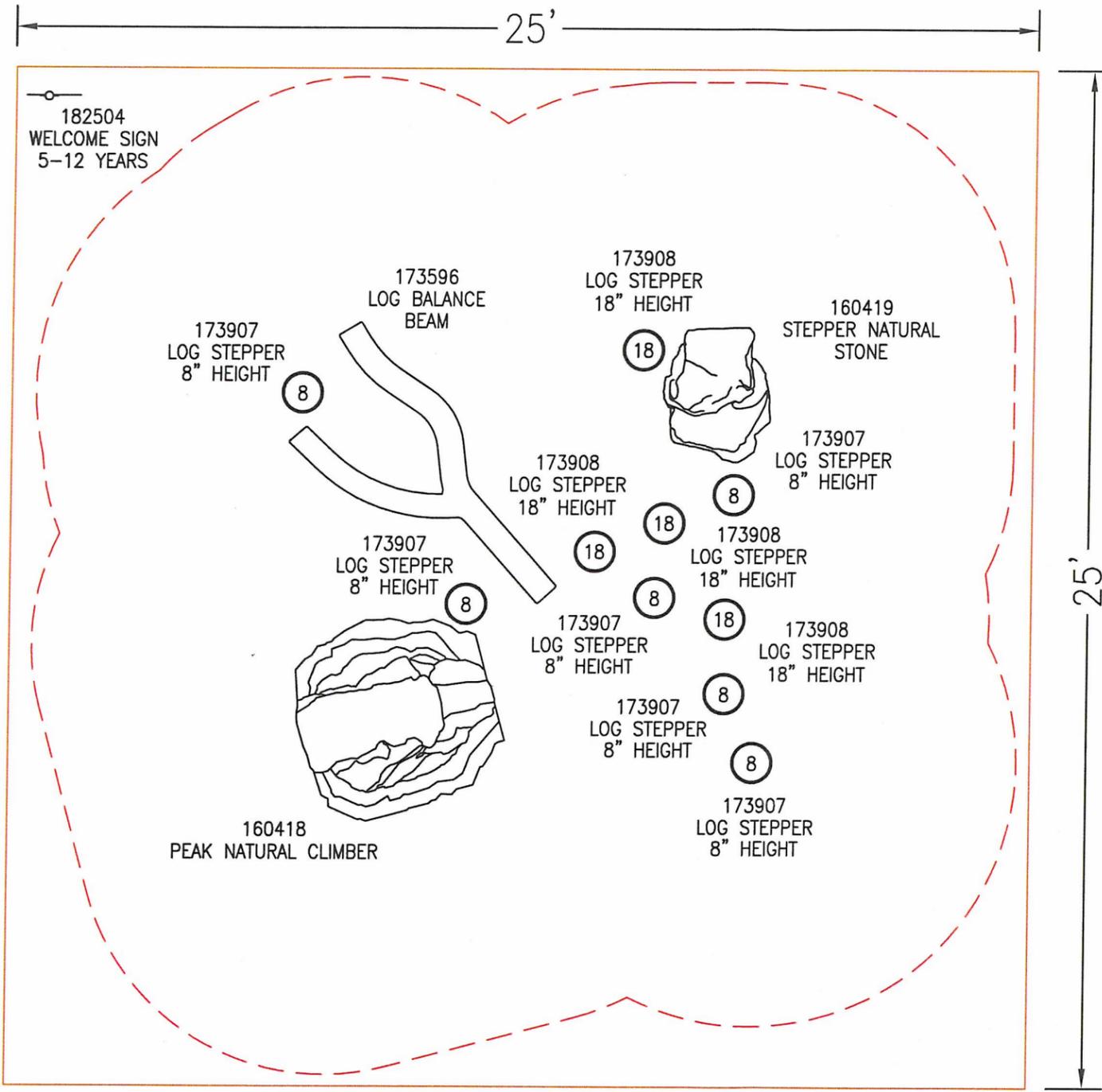
playlsi.com

Proudly presented by:

Glenda Schmidt

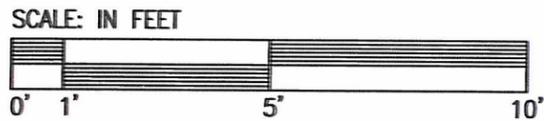


ATHCO



Freestanding Play
(5-12 years)

TOTAL ELEVATED PLAY COMPONENTS	0	REQUIRED	0
TOTAL ELEVATED COMPONENTS ACCESSIBLE BY RAMP	0	REQUIRED	0
TOTAL ELEVATED COMPONENTS ACCESSIBLE BY TRANSFER	0	REQUIRED	0
TOTAL ACCESSIBLE GROUND LEVEL COMPONENTS SHOWN	13	REQUIRED	0
TOTAL DIFFERENT TYPES OF GROUND LEVEL COMPONENTS	3	REQUIRED	3



Lakeview Park
Mexico, MO.

ATHCO, LLC.
Glenda Schmidt

SYSTEM TYPE:
Independent

DRAWING #:
91247-1-2



landscape structures



The play components identified on this plan are IPEMA certified. (Unless model number is preceded with *) The use and layout of these components conform to the requirements of ASTM F1487. To verify product certification, visit www.ipema.org

THIS PLAY AREA & PLAY EQUIPMENT IS DESIGNED FOR AGES 5-12 YEARS UNLESS OTHERWISE NOTED ON PLAN.

IT IS THE MANUFACTURERS OPINION THAT THIS PLAY AREA DOES CONFORM TO THE A.D.A. ACCESSIBILITY STANDARDS, ASSUMING AN ACCESSIBLE PROTECTIVE SURFACING IS PROVIDED, AS INDICATED, OR WITHIN THE ENTIRE USE ZONE.

THIS CONCEPTUAL PLAN WAS BASED ON INFORMATION AVAILABLE TO US. PRIOR TO CONSTRUCTION, DETAILED SITE INFORMATION INCLUDING SITE DIMENSIONS, TOPOGRAPHY, EXISTING UTILITIES, SOIL CONDITIONS, AND DRAINAGE SOLUTIONS SHOULD BE OBTAINED, EVALUATED, & UTILIZED IN THE FINAL DESIGN. PLEASE VERIFY ALL DIMENSIONS OF PLAY AREA, SIZE, ORIENTATION, AND LOCATION OF ALL EXISTING UTILITIES, EQUIPMENT, AND SITE FURNISHINGS PRIOR TO ORDERING. SLIDES SHOULD NOT FACE THE HOT AFTERNOON SUN.

CHOOSE A PROTECTIVE SURFACING MATERIAL THAT HAS A CRITICAL HEIGHT VALUE TO MEET THE MAXIMUM FALL HEIGHT FOR THE EQUIPMENT (REF. ASTM F1487 STANDARD CONSUMER SAFETY PERFORMANCE SPECIFICATION FOR PLAYGROUND EQUIPMENT FOR PUBLIC USE, SECTION 8 CURRENT REVISION). THE SUBSURFACE MUST BE WELL DRAINED. IF THE SOIL DOES NOT DRAIN NATURALLY IT MUST BE TILED OR SLOPED 1/8" TO 1/4" PER FOOT TO A STORM SEWER OR A "FRENCH DRAIN".

ACCESSIBLE/PROTECTIVE
LOOSE FILL MATERIAL
(ENGINEERED WOOD FIBER SUGGESTED)

DESIGNED BY:
MJO

COPYRIGHT: 2/1/2016
LANDSCAPE STRUCTURES, INC.
801 7th STREET SOUTH - P.O. BOX 198
DELAND, MINNESOTA 55329
PH: 1-800-328-0035 FAX: 1-763-972-8001

2/1/16	91247-1-1	MJO
Date	Previous Drawing #	Initials

CITY OF MEXICO, MISSOURI
OFFICE OF PARKS & RECREATION DIRECTOR

Agenda: March 14, 2016

Members of City Council
City of Mexico, Missouri

RE: Staff Report – Purchase of Skate Park Equipment
for the Parks & Recreation Department

Dear City Council Members:

The 2015-2016 annual budget allows \$16,000 for the purchase and installation of steel skate park equipment to replace existing equipment at Plunkett Park. The specified equipment is manufactured by the same provider as the original equipment that was installed almost 15 years ago and matches the existing updated equipment currently in place. The engineering and product liability issues inherent in mixing equipment from differing manufacturers dictate the need to purchase pieces equipment from a single source that matches the existing equipment.

VENDOR	EQUIPMENT	
American Ramp Company Joplin, Missouri	Quarter Pipe & Benches	\$12,245.89

Staff recommends that Council approve the purchase of replacement skate park equipment from American Ramp Company, of Joplin Missouri for the bid price of \$12,245.89 subject to the bidder's ability to deliver the Equipment in an acceptable length of time.

Respectfully submitted,

Chad Shoemaker
Parks & Recreation Director

CS
Attachments

Reviewed By: Bruce Slagle, City Manager

601 McKinley
 Joplin, MO 64801
 Toll-free 877-RAMP-778
 Local 417-206-6816
 Fax 417-206-6888
sales@americanrampcompany.com



Quote #	Design #	FOB
03353_CD	6109	Mexico, MO

Bank Ramps

<u>Item</u>	<u>Obstacle</u>	<u>Height</u>	<u>Width</u>	<u>Length</u>
1	Bank Ramp	4.0'	4.0'	13.0'
2	Bank Ramp	4.0'	4.0'	13.0'
3	Bank Ramp	4.0'	4.0'	13.0'

	Pro Series
Subtotal	\$9,788.25
Freight	\$500.00
Installation	\$978.82
Framework Enclosures	\$978.82

TOTAL **\$12,245.89**

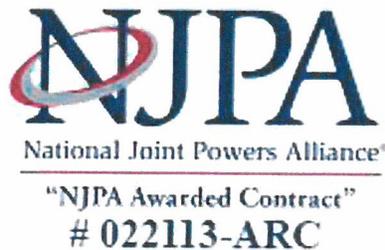
Estimated Monthly Payment, 5 Year Term **\$246.14**

Signature:

Date:

Notes:

- For supervised community build in lieu of full installation, deduct 50% from installation.
- Estimated Monthly Payment is based on a Tax-Exempt Municipal Lease. Final rates are subject to credit review and/or market changes in the index rate. For more options/information please contact our Finance Partner: Joel Quam with NCL at 866-763-7600 or jquam@LeaseServicingCenter.com
- If your project is subject to prevailing wage, bonding requirements, or sales tax, call for revised quote.



Purchase through our competitively bid government NJPA contract.

WE LOOK FORWARD TO BUILDING YOU A GREAT SKATE PARK!

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WWW.AMERICANRAMPCOMPANY.COM

601 McKinley
 Joplin, MO 64801
 Tel: (417) 206-6816
 Toll Free: (800) 949-2024
 Fax: (417) 206-6888
 sales@americanrampcompany.com

DRAWN BY Chuck Dodge
 DATE 1/11/16

REP. AGENCY
 American Ramp Company

REP. NAME
 Robb Jones

REP. PHONE
 417 206 6816 x 119

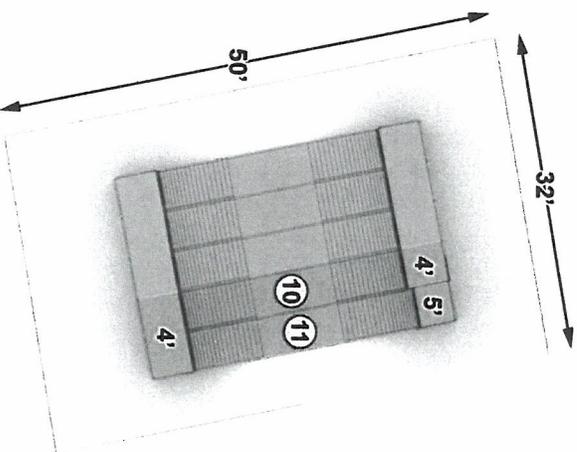
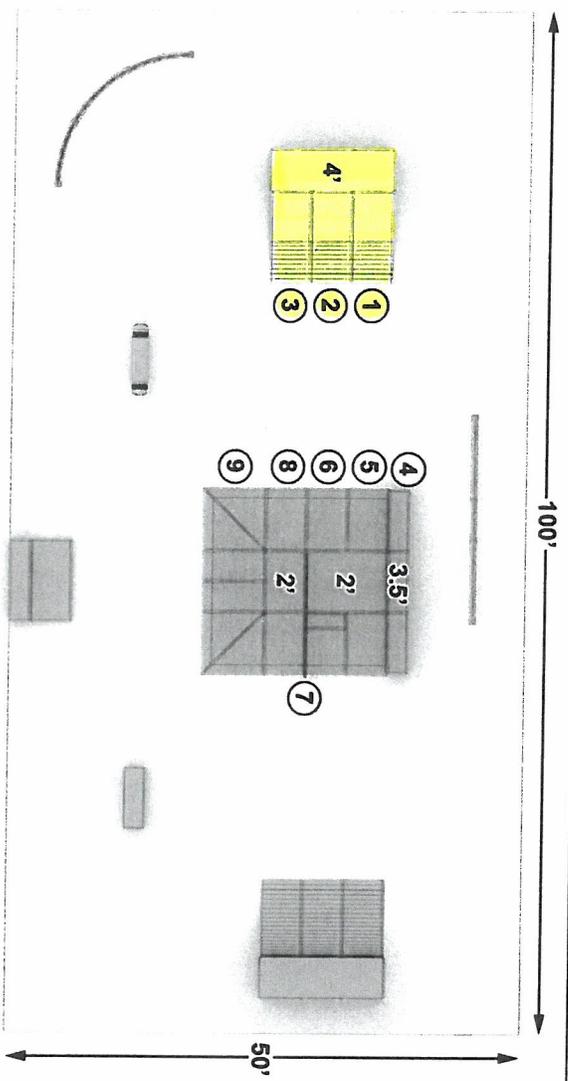


CUSTOMER APPROVAL DATE

PARK ENCLOSED?
 PRO SERIES
 X SERIES
 STEALTH SERIES
 STEALTH CLASSIC SERIES

PROJECT NAME
 Mexico Skate Park

DESIGN NO. 6109



*Note – Existing equipment is highlighted in red, current quote is shown in white and future expansion is highlighted in blue.

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CITY OF MEXICO, MISSOURI
OFFICE OF CITY MANAGER

Agenda: March 14, 2016

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.

Industrial Development Authority Board Dan Botts, Paul Carlson and Kevin Freeman's terms on this board expired October 2015. Mr. Botts, Carlson and Freeman have each expressed an interest in reappointment. The terms are six (6) year terms that will expire October 2021.

Staff recommends 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.**

<u>Name</u>	<u>Term (6 yr. term)</u>
Kevin Freeman	10/2009 – 10/2015
Dan Botts	10/2009 – 10/2015
Paul Carlson	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