

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



**April 11, 2016
7:00 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - A. March 28, 2016 – Work Session
 - B. March 28, 2016 – Regular Session
 - C. April 1, 2016 – Special Meeting Session
- 4. Presentations**
 - A. Council Pay
- 5. Certification of General Election Results**
- 6. Oath of Office**
- 7. Election of Mayor and Chairman Pro Tem**
- 8. New Business – Resolutions (Reading and Passage)**
 - A. Bill No. 2016 – 25. A Resolution Authorizing the Mayor to Sign an Abatement Order with the Missouri Department of Natural Resources. Reading and Passage.
 - B. Bill No. 2016 – 26. A Resolution Accepting the Dedication of a Sewer Easement and Improvements from the East Central Missouri Behavioral Services. Reading and Passage.
 - C. Bill No. 2016 – 27. A Resolution Authorizing the City Manager to Sign Contract Documents with Lumix Electrical, Inc. for the Emergency Backup Generator Route J WWTP Project. Reading and Passage.
- 9. New Business- Ordinance (Two Readings By Title Only and Passage)**
 - A. Bill No. 2016 – 28. An Ordinance to Vacate the North/South Alley in Block 3 of Lakenan & Barnes Highland Addition to the City of Mexico, Missouri. Two Readings By Title Only and Passage.
 - B. Bill No. 2016 – 29. An Ordinance Approving the Final Plat of Oak Acres Plat 7 to the City of Mexico, Missouri. Two Readings By Title Only and Passage.

10. Other Business

A. Claims

11. Comments

A. Council

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

12. Adjournment



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**CITY OF MEXICO, MISSOURI
CITY COUNCIL MEETING MINUTES
MARCH 28, 2016**

The Council of the City of Mexico, Missouri met in work session on March 28, 2016 at 6:00 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 and Councilman Chris Miller. Also present were Bruce R. Slagle, City Manager; Roger D. Haynes, Deputy City Manager; Russell Runge, Assistant City Manager/Economic Development; Susan Rockett, Department of Public Safety Director; Rita Jackson, Community Development Director; Kensey Russell, City Engineer/Public Works Director; Chad Shoemaker, Parks & Recreation Director; Patrick Shaw, IT Specialist; and 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.

COUNCIL DISCUSSION – *Arthur Center Community Health Revenue Bonds, Mark Grimm, Gilmore & Bell P.C.*

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

City Manager Slagle provided a short overview of the Arthur Center Community Health Revenue Bonds request. City Manager Slagle stated that the Arthur Center is interested in having the bonds issued to obtain a better interest rate. City Manager Slagle stated that the IDA bonds will not reflect on the City's credit worthiness. The bonds are 100% non-risk to the city and are the responsibility of the banks and the Arthur Center. City Manager Slagle introduced Mark Grimm of Gilmore & Bell P.C. to provide additional information to the Council on the revenue bonds.

Grimm stated that the Arthur Center would like tax exempt revenue bonds to obtain a lower interest rate. Grimm provided a background on the regulations, options and advantages to obtaining tax exempt revenue bonds. Grimm provided information on the Arthur Center Community Center's bond values of \$6.1 million to \$6.6 million. Grimm indicated that the financing will be provided through Central Bank of Audrain County and an affiliate of Commerce Bank, N.A. (Clayton Holdings). Grimm indicated that the City of Mexico and the Mexico Industrial Revenue Authority would not have any financial responsibility for the bonds. Grimm provided a time frame to complete the bonds per the Internal Revenue Code. Grimm indicated that the all costs involved in preparing the bonds are covered by the Arthur Center.

Discussion was held by Council Members, Grimm and Staff regarding the Arthur Center Community Health Revenue Bonds.

Public Works Department Update – Kensey Russell, City Engineer/Public Works Director

Director Russell provided an overview of the divisions in the Public Works Department. Director Russell reviewed with Council the Street, Wastewater and Engineering Division projects that were completed in 2015. Director Russell provided reports on the recent Huntingfield Bridge construction, ditch cleaning, street sign placement/replacement and handicap ramps constructed. Director Russell reported on the Wastewater Division indicating that Staff maintains 82 miles of sewer pipe and 1,400 manholes. Director Russell provided an overview of the wastewater operations. Director Russell also reported on the Engineering Division activities which included right-of-way permits, Morris-Lakeview curb and gutter project, Phase III of the downtown street light project and airport improvement projects. Director Russell provided information on the

Abatement Agreement with MoDNR regarding copper limits. Director Russell introduced to Council Members a new member to the Engineering Staff, Drew Williford, P.E., who will be replacing Jim Sternberg, Civil Engineering Technician.

Discussion was held by Council Members and Staff regarding proposed projects.

OTHER BUSINESS – CONSIDERATION OF FUTURE DISCUSSION ITEMS

City Manager Slagle stated that the next three months a Work Session will be held to provide Council with department updates.

PROJECT UPDATES

None

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, Williams, Nichols, G. Miller, C. Miller, Loesch. Nays, none.

The City Council Work Session Meeting was adjourned.

MAYOR

CITY CLERK

APPROVED BY COUNCIL APRIL 11, 2016

**CITY OF MEXICO, MISSOURI
CITY COUNCIL MEETING MINUTES
MARCH 28, 2016**

The Council of the City of Mexico, Missouri met in regular session on March 28, 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; Patrick Shaw, IT Specialist; Marcy LeCount, City Clerk; as well as members of the media and interested citizens.

The Meeting was called to order with Mayor Miller presiding.

APPROVAL OF MINUTES – MARCH 14, 2016 – REGULAR SESSION

Chairman Pro Tem Williams moved for approval of the March 14, 2016 regular session minutes as presented. Councilman Miller seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Loesch, C. Miller, G. Miller, Nichols, Williams. Nays, none. The Minutes were approved as presented.

RESOLUTIONS (READING AND PASSAGE)

Bill No. 2016 – 19. A Resolution Accepting the Dedication of Sewer Easements and Improvements from East Central Missouri Behavioral Services.

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

Director Russell stated that East Central Missouri Behavioral Services constructed the Hope Center on a lot in Ekern Properties Plat 1 Subdivision. In order to extend the city sewer main to the site, easements were obtained from three different property owners. East Central Missouri Behavioral Services obtained the easements and is dedicating the easements to the City. The sewer has been constructed and tested and is ready for acceptance into the city system. Additionally, East Central Missouri Behavioral Services has dedicated the 3 easements to the City. Director Russell recommended Council proceed with reading and passage of Bill No. 2016 - 19.

Councilman Loesch moved for reading of Bill No. 2016 – 19. 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, Loesch, C. Miller, G. Miller, Nichols, Williams. Nays, none. Bill No. 2016 – 19 was read in its entirety by Councilman Loesch.

Councilman Loesch moved for passage of Bill No. 2016 – 19. 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, Loesch, C. Miller, G. Miller, Nichols, Williams. Nays, none. Bill No. 2016 – 19 was passed as Resolution No. 3762.

Bill No. 2016 – 20. A Resolution Authorizing the City Manager to Sign Contract Documents with Missouri Petroleum Products Company for the 2016 Micro Seal Project.

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

Director Russell stated that advertisements for bids were placed in the *Mexico Ledger* on February 16, 2016. Drawings, specifications, and other related contract information was also available at American Document Solutions or planroom.adsmo.net. Bids for the 2016 Micro Seal Project were opened on March 9, 2016 with one bid received. A bid was received from Missouri Petroleum Products Co. of

St. Louis, Missouri in the bid amount of \$142,748.32. The 2015 – 2016 engineer's estimate was \$167,961 for the 2016 Micro Seal Projects. Funding for the work will be from the annual pavement maintenance budget line item of \$293,000. This work, along with the asphalt mill and overlay contract and the concrete contract will make up the annual pavement maintenance contracts this year. The Parks Department will be responsible for \$12,216.66 of the contract amount for the sealing of the Green Estates Park Trail. The amount appropriated in the Parks Budget for this item is \$18,000. Director Russell recommended Council proceed with reading and passage of Bill No. 2016 – 20.

Chairman Pro Tem Williams moved for reading of Bill No. 2016 – 20. 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, Loesch, C. Miller, G. Miller, Nichols, Williams. Nays, none. Bill No. 2016 – 20 was read in its entirety by Chairman Pro Tem Williams.

Chairman Pro Tem Williams moved for passage of Bill No. 2016 – 20. 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, Loesch, C. Miller, G. Miller, Nichols, Williams. Nays, none. Bill No. 2016 – 20 was passed as Resolution No. 3763.

Bill No. 2016 – 21. A Resolution Authorizing the City Manager to Enter into An Agreement with the Miss Missouri Scholarship Pageant, Inc. to Provide Tourism Activities for the City of Mexico, Missouri.

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

Deputy City Manager Haynes reported that Bill No. 2016 - 21 authorizes the City Manager to enter into an Agreement with the Miss Missouri Scholarship Pageant, Inc. to assist in promoting tourism in the City of Mexico. The 2015 – 2016 annual budget allows Ten Thousand and No/100 Dollars (\$10,000) for use by the Miss Missouri Pageant, Inc. The City has been providing general fund support to the Miss Missouri Scholarship Pageant, Inc. for several years with contributions being at the \$10,000 level since 2001. Deputy City Manager Haynes recommended Council proceed with reading and passage of Bill No. 2016 – 21.

Chairman of the Board for Miss Missouri, Ann Jolly expressed appreciation for the City's continued support of the Miss Missouri Pageant. Chairman Jolly also provided a brief overview of the pageant and activities that are held throughout the calendar year. Miss Missouri 2015 McKenzie Garber also spoke and provided an overview of her experience as Miss Missouri.

Councilman Nichols moved for reading of Bill No. 2016 – 21. 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, Loesch, C. Miller, G. Miller, Nichols, Williams. Nays, none. Bill No. 2016 – 21 was read in its entirety by Councilman Nichols.

Councilman Nichols moved for passage of Bill No. 2016 – 21. 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, Loesch, C. Miller, G. Miller, Nichols, Williams. Nays, none. Bill No. 2016 – 21 was passed as Resolution No. 3764.

Bill No. 2016 – 22. A Resolution Authorizing the City Manager to Execute Agreements with Various Organizations for Requested Funding from the Mexico Tourism Tax.

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

Deputy City Manager Haynes stated that a tourism tax is collected by the hotels/motels within the city limits. Bill No. 2016 – 22 authorizes the City Manager to execute agreements with various organizations

to receive tourism funding for an advertising campaign. The Mexico Tourism Commission has reviewed applications and recommends to the Mexico City Council the distribution of funds as follows: Brick City Bad Boys for the 2016 Cruise Nights advertising - \$ 3,100; and the Miss Missouri Scholarship Pageant, Inc. for the 2016 Miss Missouri Pageant advertising - \$10,000. Deputy City Manager Haynes recommended Council concur with the Mexico Tourism Commission's recommendation and proceed with reading and passage of Bill No. 2016 - 22.

Councilman Miller moved for reading of Bill No. 2016 – 22. Chairman Pro Tem Williams seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Loesch, C. Miller, G. Miller, Nichols, Williams. Nays, none. Bill No. 2016 – 22 was read in its entirety by Councilman Miller.

Councilman Miller moved for passage of Bill No. 2016 – 22. Councilman Nichols seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Loesch, C. Miller, G. Miller, Nichols, Williams. Nays, none. Bill No. 2016 – 22 was passed as Resolution No. 3765.

Ordinances (Two Readings By Title Only and Passage)

Bill No. 2016 – 23. An Ordinance Authorizing the City Manager to Enter into a Contract with L. Keely Construction for the STP-4400 (307) Morris Street Sidewalk Project

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

Director Russell stated that bids for the STP-4400(307) Morris St. Sidewalk Project were opened on February 3, 2016. Five bids were received with L. Keely Construction of St. Louis, Missouri submitting the low bid of \$154,411, which was also below the engineer's estimate of \$184,345. The grant for this project is 79% MoDOT and 21% City. \$149,300 of MoDOT funds are obligated which exceeds what is needed for this bid. The budgeted City funds are also adequate. Director Russell recommended Council proceed with two readings by title only and passage of Bill No. 2016 – 23, which had been posted the required length of time.

Councilman Loesch moved for first reading by title only of Bill No. 2016 – 23. 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, Loesch, C. Miller, G. Miller, Nichols, Williams. Nays, None. First reading by title only was given to Bill No. 2016 – 23 by Councilman Loesch.

Councilman Loesch moved for second reading by title only of Bill No. 2016 – 23. Councilman Nichols seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Loesch, C. Miller, G. Miller, Nichols, Williams. Nays, None. Second reading by title only as amended was given to Bill No. 2016 – 23 by Councilman Loesch.

Councilman Loesch moved for passage of Bill No. 2016 – 23. Councilman Nichols seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Loesch, C. Miller, G. Miller, Nichols, Williams. Nays, None. Bill No. 2016 – 23 was passed as Ordinance No. 4344.

OTHER BUSINESS

Appointments to the Mexico Audrain Library Board and Mexico Tourism Commission

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

City Manager Slagle stated that there are openings on the Mexico Audrain Library Board and Mexico Tourism Commission which needs to be appointed by City Council.

Mexico Audrain Library Board

Calvin Canine has resigned his position on this board, which will expire July 2017. Staff has received an application from Dave Neuendorf expressing an interest in serving on this board.

Mexico Tourism Commission

There is currently a vacancy on this board that will expire September 2018. The position requires that the individual be involved in tourism. Dana Keller has expressed an interest in serving on this board.

City Manager Slagle recommended Council make appointments to the Mexico Audrain Library Board and Mexico Tourism Commission.

Councilman Miller moved to appoint Dave Neuendorff to the Mexico Audrain Library Board to serve an unexpired 3 year term, expiring July 2017. 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, Loesch, C. Miller, G. Miller, Nichols, Williams. Nays, none.

Chairman Pro Tem Williams moved to appoint Dana Keller to the Mexico Tourism Commission to serve an unexpired 3 year term, expiring September 2018. 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, Loesch, C. Miller, G. Miller, Nichols, Williams. Nays, none.

Claims

The list of claims was presented for approval.

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

The list of claims was approved.

COUNCIL COMMENTS

Councilman Loesch made positive comments on the Arthur Center Community Health facility's recent open house and facility. Councilman Loesch congratulated all who worked on the facility. Councilman Loesch also congratulated the moving forward of the Morris Street project.

Chairman Pro Tem Williams made positive comments on the Arthur Center Community Health and the Hope Center facilities open house that was recently held.

Councilman Nichols made positive comments on the Arthur Center Community Health facility's recent open house and facility.

Councilman Miller made positive comments on the Arthur Center Community Health facility's recent open house and health services that will be offered to the community.

Mayor Miller commented on attending the recent Pin Oaks Nursing Facility's open house. Pin Oaks has been operating within the community for 40 years. Mayor Miller commented on the bids received for the asphalt/micro seal project.

PUBLIC COMMENTS

Steve Hobbs, Audrain County Presiding Commissioner, commented on the upcoming April 5th election and provided information on Proposition 2 and sales/use tax ballot issues.

Discussion was held by Mayor Miller and Presiding Commissioner Hobbs regarding bridge replacement costs and replacements. Discussion was also held regarding the sales tax Proposition 1 for out-of-state purchases on motor vehicles, boats and motors.

Thomas Fiedler, 1617 Meadow Lane, made comments regarding the ballot issues on taxes and the County's ranking on taxes.

ADJOURNMENT

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

MAYOR

CITY CLERK

APPROVED BY COUNCIL APRIL 11, 2016

**CITY OF MEXICO, MISSOURI
CITY COUNCIL SPECIAL MEETING MINUTES
APRIL 1, 2016**

The Council of the City of Mexico, Missouri met in special session on April 1, 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; Chad Shoemaker, Parks & Recreation Director; Marcy LeCount, City Clerk; as well as members of the media and interested citizens.

The Meeting was called to order with Mayor Miller presiding.

Ordinances (Two Readings By Title Only and Passage)

Bill No. 2016 – 24. An Ordinance Authorizing the City Manager to Enter into a Contract with L. Keely Construction for the STP-4400 (307) Morris Street Sidewalk Project

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

City Manager Slagle stated that Bill No. 2016 – 24 is a correction to Bill No. 2016 – 23 due to clerical errors and a change in the contract amount. Bill No. 2016 – 23 referred to the Bill as a Resolution instead of an Ordinance. City Manager Slagle stated that an additional correction is the amount in the contract amount. MoDOT provided an award letter to the City indicating the contract amount to be \$152,411. By comparing the amount to the bid, Director Russell felt that it was \$2,000 less than the base bid and the alternate. Director Russell checked with SKW and the MoDOT Liaison and it was agreed that the MoDOT letter was in error and that the amount should have been \$154,411. Staff proceeded with presenting Bill No. 2015-23 for Council approval for \$154,411. After presenting the Bill to Council, the MoDOT Liaison followed up and advised that the add alternate had a subtraction on one of the base bid line items in the amount of \$2,000. The correct amount of the contract was \$152,411. Noting the corrections in the Ordinance (Resolution) and the amount, City Manager Slagle stated that Staff felt it was best to bring this item back to Council for approval. The special meeting was required due to the bids being accepted on February 3, 2016 and the bids needed to be accepted within 60 days of accepting the bids. City Manager Slagle recommended Council proceed with two readings by title only and passage of Bill No. 2016 – 24, which had been posted the required length of time.

Councilman Loesch moved for first reading by title only of Bill No. 2016 – 24. 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, Williams, Loesch, C. Miller, G. Miller. Nays, None. First reading by title only was given to Bill No. 2016 – 24 by Councilman Loesch.

Councilman Loesch moved for second reading by title only of Bill No. 2016 – 24. 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, Williams, Loesch, C. Miller, G. Miller. Nays, None. Second reading by title only as amended was given to Bill No. 2016 – 24 by Councilman Loesch.

Councilman Loesch moved for passage of Bill No. 2016 – 24. 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, Williams, Loesch, C. Miller, G. Miller. Nays, None. Bill No. 2016 – 24 was passed as Ordinance No. 4345.

ADJOURNMENT

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

MAYOR

CITY CLERK

APPROVED BY COUNCIL APRIL 11, 2016

Statement of Votes Cast
 GENERAL MUNICIPAL ELECTION
 AUDRAIN COUNTY, MISSOURI
 TUESDAY, APRIL 5, 2016
 April 5, 2016 Municipal
 OFFICIAL CANVASS

Date: 4/8/2016
 Time: 11:24:07 AM

Jurisdiction Wide	Turnout		CITY OF MEXICO COUNCILMAN						
	Reg. Voters	Ballots Cast	% Turnout	Reg. Voters	Total Votes	CHRIS WILLIAMS	AYANNA L. SHIVERS	THOMAS R. FIEDLER, II	WRITE IN
VANDALIA / CUIVRE	2006	357	17.80%	-	-	-	-	-	-
FARBER	312	88	28.21%	-	-	-	-	-	-
LADDONIA	468	148	31.62%	-	-	-	-	-	-
MARTINSBURG	571	54	9.46%	-	-	-	-	-	-
RUSH HILL / BENTON CITY	445	51	11.46%	-	-	-	-	-	-
SOUTH FORK	815	169	20.74%	-	-	-	-	-	-
COMMUNITY	1343	235	17.50%	-	-	-	-	-	-
4-H	572	67	11.71%	-	-	-	-	-	-
THOMPSON	861	62	7.20%	-	-	-	-	-	-
FRIENDSHIP	490	31	6.33%	-	-	-	-	-	-
MEXICO 1	1270	287	22.60%	1270	272	122	44.85%	139	51.10%
MEXICO 2-3-4	3310	416	12.57%	3310	395	160	40.51%	207	52.41%
MEXICO 5-6	2687	540	20.10%	2687	525	276	52.57%	204	38.86%
ABSENTEE	-	85	-	0	56	32	57.14%	22	39.29%
Total	15150	2590	17.10%	7267	1248	590	47.28%	572	45.83%
								84	6.73%
								2	0.16%

I, Shelley Harvey, Clerk of Audrain County hereby certify that the foregoing is a correct canvass of the votes cast at the April 5, 2016 Municipal Election in Audrain County, Missouri.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the SEAL of said County, in office at Mexico, Missouri this 8th day of April, 2016.


 Shelley Harvey, County Clerk

Statement of Votes Cast
 GENERAL MUNICIPAL ELECTION
 AUDRAIN COUNTY, MISSOURI
 TUESDAY, APRIL 5, 2016
 April 5, 2016 Municipal
 OFFICIAL CANVASS

Date: 4/8/2016
 Time: 11:24:30 AM

Jurisdiction Wide	Turnout		CITY OF MEXICO QUESTION				
	Reg. Voters	Ballots Cast	% Turnout	Reg. Voters	Total Votes	YES	NO
VANDALIA / CUIVRE	2006	357	17.80%	-	-	-	-
FARBER	312	88	28.21%	-	-	-	-
LADDONIA	488	148	31.62%	-	-	-	-
MARTINSBURG	571	54	9.46%	-	-	-	-
RUSH HILL / BENTON CITY	445	51	11.46%	-	-	-	-
SOUTH FORK	815	169	20.74%	-	-	-	-
COMMUNITY	1343	235	17.50%	-	-	-	-
4-H	572	67	11.71%	-	-	-	-
THOMPSON	861	62	7.20%	-	-	-	-
FRIENDSHIP	490	31	6.33%	-	-	-	-
MEXICO 1	1270	287	22.60%	1270	277	72	25.99%
MEXICO 2-3-4	3310	416	12.57%	3310	396	146	36.87%
MEXICO 5-6	2687	540	20.10%	2687	528	176	33.33%
ABSENTEE	-	85	-	0	55	16	29.09%
Total	15150	2590	17.10%	7267	1256	410	32.64%
						846	67.36%

I, Shelley Harvey, Clerk of Audrain County hereby certify that the foregoing is a correct canvass of the votes cast at the April 5, 2016 Municipal Election in Audrain County, Missouri.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the SEAL of said County, in office at Mexico, Missouri this 8th day of April, 2016.


 Shelley Harvey, County Clerk

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

Agenda: April 11, 2016

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the Mayor to Sign an Abatement Order
with the Missouri Department of Natural Resources

Dear City Council Members:

This Resolution relates to the copper permit limits for the City's Wastewater Treatment Plant discharge.

The City has been working through the issue with MoDNR on two fronts. A work plan is being developed with the permitting section of MoDNR to collect the needed data to recalculate the copper limits so that it is specific to the city's site. This abatement order is with the enforcement section of MoDNR and provides a mechanism whereby the City and MoDNR agree that the copper permit violations are being addressed within the parameters of MoDNR rules. The Abatement Order is basically a settlement agreement of the permit violations.

Staff recommends that Council proceed with reading and passage of the attached Resolution authorizing the Mayor to sign an Abatement Order with MoDNR.

Respectfully submitted,

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

JKR
Attachments

Reviewed by: Bruce R. Slagle, City Manager

BILL NO. 2016 – 25

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN ABATEMENT ORDER
WITH MISSOURI DEPARTMENT OF NATURAL RESOURCES**

WHEREAS, there are copper permit limits for the Wastewater Treatment plant discharge;
and

WHEREAS, the abatement order provides a mechanism whereby the City and MoDNR agree that the copper permit violations are being addressed within the parameters of MoDNR rules.

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

- Section 1. The City of Mexico, Missouri authorizes the Mayor to sign an Abatement Order with the Missouri Department of Natural Resources.
- Section 2. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 11TH DAY OF APRIL 2016

MAYOR

ATTEST:

CITY CLERK

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

Agenda: April 11, 2016

Members of City Council
City of Mexico, Missouri

RE: A Resolution Accepting the Dedication of a Sanitary Sewer
Easement and Improvements from East Central Missouri
Behavioral Services

Dear City Council Members:

East Central Missouri Behavioral Services constructed the new Arthur Center. In order to extend the city sewer main to the site, an easement was obtained. East Central Missouri Behavioral Services is dedicating the easement to the City.

The sewer has been constructed and tested and is ready for acceptance into the city system.

Staff recommends that Council proceed with reading and passage of the attached Resolution accepting the dedication of a sanitary sewer easement and the improvements thereon.

Respectfully submitted,

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

JKR
Attachments

Reviewed by: Bruce R. Slagle, City Manager

**A RESOLUTION ACCEPTING THE DEDICATION OF A
SANITARY SEWER EASEMENT AND IMPROVEMENTS
FROM EAST CENTRAL MISSOURI BEHAVIORAL SERVICES**

WHEREAS, East Central Missouri Behavioral Services constructed the Arthur Center;
and

WHEREAS, in order to extend the city sewer main to the site, an easement was obtained;
and

WHEREAS, the sewer has now been constructed and tested and is ready for acceptance
into the city system.

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

Section 1. The City of Mexico, Missouri accepts the dedication of a sanitary sewer
easement from East Central Missouri Behavioral Services.

Section 2. The City of Mexico accepts the sanitary sewer improvements constructed
on the easement into the city's system.

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

PASSED THIS 11TH DAY OF APRIL 2016

MAYOR

ATTEST:

CITY CLERK

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

Agenda: April 11, 2016

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Sign Contract Documents with Lumix Electrical, Inc. for the Emergency Backup Generator Route J WWTP Project

Dear City Council Members:

The 2015-2016 Budget allows for \$408,000 for the construction and installation of a new emergency backup generator at the Route J Wastewater Treatment Plant. The Engineer's Estimate for this project is \$509,259.

Advertisements for bids were placed in the *Mexico Ledger* on February 26, 2016. Drawings, specifications, and other related contract information could also be ordered at Quest CND Electronic Planroom. Bids for the Emergency Backup Generator Route J WWTP project were opened on March 28, 2016 with five bids received. The following bid tabulation details the bid.

<u>Contractor</u>	<u>Bid Amount</u>
Huey Construction Co. Fulton, Missouri	\$428,290.00
Irvinbilt Constructors, Inc. Chillicothe, Missouri	\$462,800.00
Lumix Electrical, Inc. Rogersville, Missouri	\$359,500.00
Meyer Electric, Inc. Jefferson City, Missouri	\$434,363.00
Tri-County Electrical Contractors Center, Missouri	\$486,010.00

Staff recommends that Council proceed with reading and passage of the attached Resolution authorizing the City Manager to sign contract documents with Lumix Electrical, Inc. for the construction and installation of the Emergency Backup Generator Route J WWTP Project.

Respectfully submitted,

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

JKR

Attachments

Reviewed by: Bruce R. Slagle, City Manager

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN CONTRACT DOCUMENTS WITH LUMIX ELECTRICAL, INC. FOR THE EMERGENCY BACKUP GENERATOR ROUTE J WWTP PROJECT

WHEREAS, a bid was made pursuant to the invitation to bid for the Emergency Backup Generator Route J WWTP project and was opened on March 28, 2016; and

WHEREAS, it was determined that the bid of Lumix Electrical, Inc. was an acceptable bid.

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

- Section 1. The City of Mexico, Missouri accept the total base bid of \$359,500 from Lumix Electrical, Inc. for the Emergency Backup Generator Route J WWTP Project.

- Section 3. The City Manager is hereby authorized to execute, on behalf of the City of Mexico, contract documents with Lumix Electrical, Inc. of Rogersville, Missouri.

- Section 4. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 11TH DAY OF APRIL 2016

MAYOR

ATTEST:

CITY CLERK

CITY OF MEXICO, MISSOURI
DEPARTMENT OF COMMUNITY DEVELOPMENT

Agenda: April 11, 2016

Members of City Council
City of Mexico, Missouri

RE: An Ordinance to Vacate the North/South Alley in Block 3
of Lakenan & Barnes Highland Addition to the City of
Mexico, Missouri

Dear City Council Members:

This agenda item concerns a request to vacate a north/south alley in Block 3 of Lakenan & Barnes Highland Addition to the City of Mexico, Missouri and is bounded by Vine Street and Orange Street.

Staff received a request from Norma Meyer, by and through her Attorney-in-fact, Howard Meyer to vacate the alley running north/south behind the Meyer's property located at 1214 N. Washington. Notices were sent to the surrounding property owners, utility companies and public safety and no objections were received.

Approval was granted to vacate the alley on April 5, 2016 by the Planning and Zoning Commission; a copy of the minutes is attached.

The above described alley has not been improved or maintained by the City and there is not public necessity for improvement. Therefore, the twelve (12) foot wide north/south alley in Block 3 of Lakenan & Barnes Highland Addition to the City of Mexico, Missouri will be vacated for all general vehicular and public traffic purposes. Once the alley is vacated, the property will be returned in equal portions to the lot owners on either side of the said alley.

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

Respectfully submitted,

Rita Jackson
Community Development Director

RJ
Attachments

Reviewed by: Bruce R. Slagle, City Manager

BILL NO. 2016 – 28

ORDINANCE NO. _____

**AN ORDINANCE TO VACATE THE NORTH/SOUTH ALLEY IN
BLOCK 3 LAKENAN & BARNES HIGHLAND ADDITION
TO THE CITY OF MEXICO, MISSOURI**

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

Section 1. A 12' wide north/south alley in Block 3 of Lakenan & Barnes
Highland Addition in the City of Mexico, Missouri is hereby
vacated for all vehicular purposes.

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

PASSED THIS 11TH DAY OF APRIL 2016.

MAYOR

ATTEST:

CITY CLERK

CITY OF MEXICO, MISSOURI
DEPARTMENT OF COMMUNITY DEVELOPMENT

Agenda: April 11, 2016

Members of City Council
City of Mexico, Missouri

RE: An Ordinance Approving the Final Plat of Oak
Acres Plat 7 to the City of Mexico, Missouri

Dear City Council Members:

This agenda item concerns a request for Final Approval of Oak Acres Plat 7 submitted by Jack and Mary Creason. This is a 4.43-acre tract of land located at the east end of Redwood and is being subdivided into seven (7) lots.

The submitted plat by A Civil Group, LLC signed March 11, 2016, contains all the required information for a Final Plat. The sewer and water improvements have not been completed which required that the developer post a cash bond with the City to ensure completion of the improvements. Mr. Creason has posted two cashier checks with the City, one in the amount of \$15,000 for the completion of the lift station and one in the amount of \$10,000 for water main construction.

The City's subdivision ordinance requires sidewalks as part of the infrastructure improvements. There are no sidewalks in the Oak Acre Subdivisions and the Preliminary Plat was approved October 3, 2008 by the Planning & Zoning Commission without sidewalks. Final Approval was given to the plat on April 5, 2016 by the Planning and Zoning Commission, a copy of the minutes is attached.

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

Respectfully submitted,

Rita Jackson
Community Development Director

RJ
Attachments

Reviewed by: Bruce R. Slagle, City Manager

**AN ORDINANCE APPROVING THE FINAL PLAT OF OAK ACRES
PLAT 7 TO THE CITY OF MEXICO, MISSOURI**

WHEREAS Jack and Mary Creason plan to plat certain land in the City of Mexico, Missouri and has submitted to the Planning and Zoning Commission a plat of the proposed subdivision, “Oak Acres Plat 7; and

WHEREAS, the owners, by the plat and their dedication deed endorsed thereon, proposes to offer to the City perpetual easements in the land, as shown on the plat, for the construction and maintenance of utilities by the City and appropriate utility companies; and

WHEREAS, City Council has examined the plat and accepts the recommendation of the Planning and Zoning Commission concerning the plat.

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

- Section 1. The plat of the proposed Oak Acres Plat 7 is hereby approved. The land dedicated by the owners to use as perpetual easements is hereby accepted by the City, and the City Clerk is directed to endorse on said plat the officer’s proper certification of approval.
- Section 2. This Ordinance shall be in full force and effect from and after the time of its passage.

PASSED THIS 11TH DAY OF APRIL 2016

MAYOR

ATTEST:

CITY CLERK