

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



**May 9, 2016  
7:00 p.m.**

**1. Call to Order**

**2. Roll Call**

**3. Approval of Minutes**

- A. April 25, 2016 – Work Session
- B. April 25, 2016 – Regular Session

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

- A. Bill No. 2016 – 35. A Resolution Authorizing the City Manager to Sign An Audit Engagement Document with Williams-Keepers L.L.C. Reading and Passage.
- B. Bill No. 2016 – 36. A Resolution Approving the Issuance of Bonds of the Industrial Development Authority of Mexico, Missouri. Reading and Passage.
- C. Bill No. 2016 – 37. A Resolution Authorizing the City Manager to Sign Change Order No. 1 with Missouri Petroleum Products Company for the 2016 Micro Seal Project. Reading and Passage.

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

- A. Bill No. 2016 – 38. An Ordinance Authorizing the City Manager to Execute a State Block Grant Agreement with the Missouri Department of Transportation for Non-Primary Entitlement Program Funds for the Mexico Memorial Airport Apron Expansion Improvements and update of Exhibit “A” Property Map. Two Readings By Title Only and Passage.

**6. Other Business**

- A. Claims

**7. Comments**

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

**8. Adjournment**



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**CITY OF MEXICO, MISSOURI  
CITY COUNCIL MEETING MINUTES  
APRIL 25, 2016**

The Council of the City of Mexico, Missouri met in work session on April 25, 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; Rita Jackson, Community Development Director; Chief Susan Rockett, Public Safety Department; Chad Shoemaker, Parks & Recreation Director; Drew Williford, Civil Engineer, 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.

**COUNCIL DISCUSSION – COMMUNITY DEVELOPMENT DEPARTMENT UPDATE**

City Manager Slagle called upon Director Jackson to provide an annual department update.

Director Jackson provided an update of the Community Development Department's programs and responsibilities. Director Jackson provided an overview of the divisions within the department. Director Jackson reported on Building Code; Code Enforcement; Mexico Animal Shelter; Demolition Program; and Building & Grounds Maintenance. Director Jackson also reported on programs that are offered through the department, i.e. backflow valve program, sidewalk replacement program, demolition program and the household hazardous waste collection facility. Director Jackson also provided an overview of the various boards and commissions that are a part of the department.

Council Members held discussion regarding the regulations for the household hazardous waste facility.

**OTHER BUSINESS – CONSIDERATION OF FUTURE DISCUSSION ITEMS**

City Manager Slagle stated that the May work session will be a Parks & Recreation Department update followed by the Department of Public Safety update in June.

**PROJECT UPDATES**

None

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

The City Council Work Session Meeting was adjourned.

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MAYOR

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CITY CLERK

APPROVED BY COUNCIL MAY 9, 2016

**CITY OF MEXICO, MISSOURI  
CITY COUNCIL MEETING MINUTES  
APRIL 25, 2016**

The Council of the City of Mexico, Missouri met in regular session on April 25, 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; Rita Jackson, Community Development Director; Chief Susan Rockett, Public Safety Department; Chad Shoemaker, Parks & Recreation Director; Drew Williford, Civil Engineer, 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 – APRIL 11, 2016 – REGULAR SESSION**

Chairman Pro Tem Williams moved for approval of the April 11, 2016 regular session minutes as presented. Councilman Nichols seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, G. Miller, Williams, C. Miller, Nichols, Loesch. Nays, none. The Minutes were approved as presented.

**RESOLUTIONS (READING AND PASSAGE)**

***Bill No. 2016 – 30. A Resolution Authorizing the City Manager to Enter Into An Agreement with the Presser Performing Arts Center to Assist in Providing Services to Citizens***

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

Director Shoemaker stated that Bill No. 2016 – 30 authorizes the City Manager to enter into an agreement with the Presser Performing Arts Center to assist in providing services to citizens. The 2015 – 2016 budget allows for the City of Mexico to contribute to the Presser Performing Arts Center (PPAC) \$10,000 for the use in providing programs and activities to citizens. The City has been providing this level of assistance to the PPAC since 2002. Director Shoemaker recommended Council proceed with reading and passage of Bill No. 2016 - 30. Director Shoemaker stated that Mark Weaver, Chairman of the Board of PPAC was also present.

Weaver spoke on behalf of PPAC and expressed appreciation for the continued support. Weaver provided a brief report on the PPAC building campaign.

Councilman Loesch moved for reading of Bill No. 2016 – 30. 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, G. Miller, Williams, C. Miller, Nichols, Loesch. Nays, none. Bill No. 2016 – 30 was read in its entirety by Councilman Loesch.

Councilman Loesch moved for passage of Bill No. 2016 – 30. 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, G. Miller, Williams, C. Miller, Nichols, Loesch. Nays, none. Bill No. 2016 – 30 was passed as Resolution No. 3769.

**Bill No. 2016 – 31. A Resolution Authorizing the City Manager to Sign Contract Documents with Flowmaster Construction LLC for the 2016 Concrete Project.**

City Manager Slagle called upon City Civil Engineer Williford to provide the report.

City Civil Engineer Williford stated that advertisements for bids were placed in the *Mexico Ledger* on March 11, 2016. Drawings, specifications and other related contract information were also available at American Document Solutions or planroom.adsmo.net. Five (5) bids were received with Flowmaster Construction LLC submitting the low bid. The Engineer's estimate for the 2016 Concrete Project was \$66,603.00. The following bids were received: Flowmaster Construction LLC of Mexico, Missouri - \$64,879.00; GBH Builders, Inc. of Jefferson City, Missouri - \$67,592.20; L. Keeley Construction of St. Louis, Missouri - \$65,100.00; M&M Trenching & Excavating LLC of Mexico, Missouri - \$130,918.00; and Plan B. Development of Mexico, Missouri - \$79,855.00. City Civil Engineer Williford recommended Council proceed with reading and passage of Bill No. 2016 - 31.

Chairman Pro Tem Williams moved for reading of Bill No. 2016 – 31. 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, G. Miller, Williams, C. Miller, Nichols, Loesch. Nays, none. Bill No. 2016 – 31 was read in its entirety by Chairman Pro Tem Williams.

Chairman Pro Tem Williams moved for passage of Bill No. 2016 – 31. 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, G. Miller, Williams, C. Miller, Nichols, Loesch. Nays, none. Bill No. 2016 – 31 was passed as Resolution No. 3770.

**Bill No. 2016 – 32. A Resolution Authorizing the City Manager to Sign Contract Documents with Frech Paving Company for the 2016 Asphalt Improvements Project.**

City Manager Slagle called upon City Civil Engineer Williford to provide the report.

City Civil Engineer Williford stated that advertisements for bids were placed in the *Mexico Ledger* on March 14, 2016. Drawings, specifications and other related contract information were also available at American Document Solutions or planroom.adsmo.net. Four (4) bids were received with Frech Paving Company submitting the low bid. The Engineer's Estimate for the 2016 Asphalt Improvements project was a Base Bid of \$65,878.00. Bids received were: Chester Bross Construction Co. of Hannibal, Missouri - \$93,561.40; Christensen Construction Co. of Kingdom City, Missouri - \$81,608.00; Frech Paving Co. of Columbia, Missouri - \$64,887.00; Mid River Asphalt Inc. of Troy, Missouri - \$71,991.25. City Civil Engineer Williford stated that Frech Paving Company was the low bidder for last year's work and performed satisfactorily. City Civil Engineer Williford recommended Council proceed with reading and passage of Bill No. 2016 – 32.

Councilman Nichols moved for reading of Bill No. 2016 – 32. 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, G. Miller, Williams, C. Miller, Nichols, Loesch. Nays, none. Bill No. 2016 – 32 was read in its entirety by Councilman Nichols.

Councilman Nichols moved for passage of Bill No. 2016 – 32. 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, G. Miller, Williams, C. Miller, Nichols, Loesch. Nays, none. Bill No. 2016 – 32 was passed as Resolution No. 3771.

**Bill No. 2016 – 33. A Resolution Authorizing the City Manager to Execute An Agreement with the Mexico Young Farmers 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 the City currently collects a tourism tax from the hotels/motels within the city limits. Bill No. 2016 – 33 authorizes the City Manager to execute an agreement with the Mexico Young Farmers to receive tourism funding for an advertising campaign. The Mexico Tourism Commission has reviewed the application and recommends to the Mexico City Council the distribution of funds to the Mexico Young Farmers for the 2016 Truck and Tractor Pull advertising in the amount of \$4,000. Deputy City Manager Haynes recommended Council concur with the Mexico Tourism Commission's recommendation and proceed with reading and passage of Bill No. 2016 - 33.

Councilman Miller moved for reading of Bill No. 2016 – 33. 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, G. Miller, Williams, C. Miller, Nichols, Loesch. Nays, none. Bill No. 2016 – 33 was read in its entirety by Councilman Miller.

Councilman Miller moved for passage of Bill No. 2016 – 33. 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, G. Miller, Williams, C. Miller, Nichols, Loesch. Nays, none. Bill No. 2016 – 33 was passed as Resolution No. 3772.

**ORDINANCE (Two Readings By Title Only and Passage)**

**Bill No. 2016 – 34. An Ordinance Amending the Code of the City of Mexico, Missouri, Chapter 7, Motor Vehicles and Traffic, Article X. Schedules.**

City Manager Slagle called upon City Civil Engineer Williford to provide the report.

City Civil Engineer Williford stated that the City's sign maintenance program noted that an incorrect sign was installed, per the City's traffic schedules, at the intersection of Lawrence Place at Mary Street. The correction to the sign was made and a local resident contacted the City with the request to review the intersection. A review, based on MUTCD criteria, confirmed that a yield sign is appropriate at this location. It is Staff's recommendation that the intersection of Lawrence Place at Mary Street be controlled by a yield sign instead of a stop sign. Bill No. 2016 – 34 will make these changes to the City's Traffic Schedules. City Civil Engineer Williford recommended Council proceed with two readings by title only and passage of Bill No. 2016 – 34, which had been posted the required length of time.

City Council held discussion regarding the placement of the yield sign at the intersection. City Civil Engineer Williford provide a map for additional information.

Councilman Loesch moved for first reading by title only of Bill No. 2016 – 34. 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, G. Miller, Williams, C. Miller, Nichols, Loesch. Nays, None. First reading by title only was given to Bill No. 2016 – 34 by Councilman Loesch.

Councilman Loesch moved for second reading by title only of Bill No. 2016 – 34. 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, G. Miller, Williams, C. Miller, Nichols, Loesch. Nays, None. Second reading by title only was given to Bill No. 2016 – 34 by Councilman Loesch.

Councilman Loesch moved for passage of Bill No. 2016 – 34. 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, G. Miller, Williams, C. Miller, Nichols, Loesch. Nays, None. Bill No. 2016 – 34 was passed as Ordinance No. 4348.

**OTHER BUSINESS**

***Claims***

The list of claims was presented for approval.

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

The list of claims was approved.

**COUNCIL COMMENTS**

All Council Members commented on the PPAC building campaign and PPAC’s impact in the community providing programs and improving their facility. Council Miller expressed support on PPAC’s facility plans and its current building campaign.

Mayor Miller commented on PPAC and also commented on the recent Economic Development visit from the Hungarian business interest. Mayor Miller commented on recent complaints received regarding water damage to Elmwood Cemetery. City Council Members held discussion regarding past complaints for water damage and repairs that had been made and repairs/improvements that are needed in the cemetery.

**PUBLIC COMMENTS**

None

**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, G. Miller, Williams, C. Miller, Nichols, Loesch. Nays, none. The City Council Regular Session Meeting was adjourned.

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MAYOR

\_\_\_\_\_  
CITY CLERK

APPROVED BY COUNCIL MAY 9, 2016

CITY OF MEXICO, MISSOURI  
OFFICE OF DEPUTY CITY MANAGER/ADMINISTRATIVE SERVICES

Agenda: May 9, 2016

Members of City Council  
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Sign An Audit  
Engagement Document with Williams-Keepers L.L.C.

Dear City Council Members:

The attached Resolution would authorize the City Manager to sign an Audit Engagement Document with Williams-Keepers L.L.C. of Columbia, Missouri for the City's annual audit and assistance in the development of the Comprehensive Annual Financial Report.

Request for proposals was advertised in the *Mexico Ledger* on March 10, 2016 and forwarded to several accounting firms that are known to provide governmental accounting services. The RFP outlined the City's intent to secure a professional auditing firm for the purposes of performing the City's annual audit, Major Program Audits under the Single Audit Act A-133, and assistance in preparation of the Comprehensive Annual Financial Report for a four year period beginning September, 30, 2016. RFP responses were due on April 20, 2016.

Five responses were received from the following firms:

<i>Company Name</i>	
Cochran Head Vick & Co., P.C. 510 S. Muldrow Mexico, Missouri Parent location: Kansas City, Missouri	KPM CPAs and Advisors 1445 E. Republic Road Springfield, Missouri
Dana F. Cole & Company, LLP 10975 Benson Drive, Suite 30 Overland Park, Kansas	<b>Williams Keepers, LLC</b> <b>2005 W. Broadway, Suite 100</b> <b>Columbia, Missouri</b>
Hoschild, Bloom & Company, LLP 15450 South Outer Forty Road Chesterfield, Missouri	

The RFP responses were reviewed for several factors including but not limited to governmental auditing experience (including Comprehensive Annual Financial Reporting), audit approach, staffing, relevant references, training, structural and visual appeal of final product, and proposed fees.

A summary of factors considered has been prepared and attached to this staff report so the Council can see the approach taken to select the auditing firm which best meets the City's requirements for an annual independent audit and professionally structured CAFR that matches up with the high standards intended.

Mexico City Council  
May 9, 2016  
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With all RFP factors considered, references checked, and sample Basic Financial Statement/ CAFR products reviewed, Staff believes the best proposal to be submitted by Williams Keepers, LLC of Columbia, Missouri.

Staff recommends Council proceed with reading and passage of the attached Resolution authorizing the City Manager to sign an Audit Engagement Document with Williams-Keepers, L.L.C.

Respectfully submitted,

Roger D. Haynes  
Deputy City Manager

Attachments

Reviewed by: Bruce R. Slagle, City Manager

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AN AUDIT  
ENGAGEMENT DOCUMENT WITH WILLIAMS – KEEPERS, L.L.C.**

WHEREAS, proposals have been solicited on performing the City’s annual audit and assisting in the preparation of the Comprehensive Annual Financial Report; and

WHEREAS, proposals have been received with Williams-Keepers, L.L.C. submitting the best proposal.

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

- Section 1. That the City Manager be authorized to sign an Audit Engagement Document on behalf of the City of Mexico with Williams-Keepers, L.L.C. on performing the City’s annual audit and assisting in the preparation of the Comprehensive Annual Report for a four-year period beginning September 30, 2016.
  
- Section 2. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 9<sup>th</sup> DAY OF MAY 2016

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MAYOR

ATTEST:

\_\_\_\_\_  
City Clerk

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

Agenda: May 9, 2016

Members of City Council  
City of Mexico, Missouri

RE: A Resolution Approving the Issuance of Bonds of the Industrial  
Development Authority of Mexico, Missouri

Dear City Council Members:

The attached Resolution approves the issuance of bonds of the Industrial Development Authority of Mexico, Missouri.

Pursuant to the authority of the Industrial Development Corporations Act, Chapter 349 of the Revised Statutes of Missouri, as amended, the Industrial Development Authority of Mexico, Missouri proposes the approval of a project for East Central Missouri Behavioral Health Services, Inc., a Missouri nonprofit corporation, consisting of financing, refinancing and reimbursing the costs of certain health care facilities, equipment and furnishings, including the construction of the Community Health Facility at 240 Kelley Parkway and the Hope Center at 1030 West Teal Lake Road, both in Mexico, Missouri. The Authority proposes to issue revenue bonds in the principal amount of not to exceed \$6,600,000.

Section 147(f) of the Internal Revenue Code of 1986, as amended, provides that certain private activity bonds may be issued following a public hearing and approval by the governmental unit on behalf of which the bonds are being issued, in this instance the City Council of Mexico, Missouri. A public notice was published in *The Mexico Ledger* on April 18, 2016 and a public hearing was held by the IDA with respect to the Project on May 3, 2016 at 300 North Coal Street in the City.

The East Central Missouri Behavioral Health Services, Inc. is requesting that City Council approve the issuance of the revenue bonds to finance and refinance the Project. The issuance of the revenue bonds will promote the economic welfare and the development of the City.

Staff recommends that Council proceed with reading and passage of the attached Resolution approving the issuance of bonds.

Respectfully submitted,

Russell Runge  
Assistant City Manager/Economic Development

Attachments

Reviewed by: Bruce R. Slagle, City Manager

**A RESOLUTION APPROVING THE ISSUANCE OF BONDS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF MEXICO, MISSOURI**

**WHEREAS**, pursuant to the authority of the Industrial Development Corporations Act, Chapter 349 of the Revised Statutes of Missouri, as amended (the “Act”), The Industrial Development Authority of Mexico, Missouri (the “Authority”) proposes the approval of a project for East Central Missouri Behavioral Health Services, Inc., a Missouri nonprofit corporation (the “Borrower”), consisting of (1) financing, refinancing and reimbursing the costs of certain health care facilities, equipment and furnishings, including the construction of the Community Health Facility at 240 Kelley Parkway and the Hope Center at 1030 West Teal Lake Road, both in Mexico, Missouri (collectively, the “Project”), and the Authority proposes to issue revenue bonds for such purposes in the principal amount of not to exceed \$6,600,000; and

**WHEREAS**, Section 147(f) of the Internal Revenue Code of 1986, as amended, provides that certain private activity bonds may be issued following a public hearing and approval by the governmental unit on behalf of which the bonds are being issued, in this instance the City Council of Mexico, Missouri (the “City”); and

**WHEREAS**, pursuant to a public notice published in *The Mexico Ledger* on April 18, 2016 (an affidavit of publication being attached hereto as **Exhibit A**), a public hearing was held with respect to the Project on May 3, 2016 at 300 North Coal Street in the City; and

**WHEREAS**, the Borrower has requested the City Council to approve the issuance of the revenue bonds by the Authority to finance and refinance the Project; and

**WHEREAS**, the City Council hereby finds and determines that the Project and the issuance of revenue bonds under the Act will promote the economic welfare and the development of the City and will be in furtherance of the public purposes set forth in the Act.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of Mexico, Missouri, that the issuance of revenue bonds by the Authority for the purposes described above is in the best interests of the City, and approves the issuance of revenue bonds by the Authority for such purposes in accordance with the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended. This approval does not impose any liability on the City or in any way involve the City in the issuance of said bonds but is an accommodation by the City Council to satisfy the requirements of the Internal Revenue Code of 1986, as amended.

**PASSED** by the City Council of the City of Mexico, Missouri, and **APPROVED** by the Mayor this 9<sup>th</sup> day of May, 2016.

(SEAL)

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

**EXHIBIT A**

**NOTICE OF PUBLIC HEARING**

[see attached]

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

Agenda: May 9, 2016

Members of City Council  
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Sign  
Change Order No. 1 with Missouri Petroleum Products  
Company for the 2016 Micro Seal Project

Dear City Council Members:

City Council approved the 2016 micro seal project bid to Missouri Petroleum Productions Company on March 28, 2016. Due to the savings with low bids the projects this year Staff was able to add streets to the project.

The streets being added are:

- Sunset, from the city limits north to Lake Road;
- Meadowlake, from Lake Road north to cul-de-sac; and
- Greenridge, from Meadowlake west to cul-de-sac.

The contract price prior to Change Order No. 1 was \$142,748.32 and this change order will add \$20,314.49 for a total of \$163,062.81.

Staff recommends that Council proceed with reading and passage of the attached Resolution authorizing the City Manager to sign Change Order No. 1 with Missouri Petroleum Products Company.

Respectfully submitted,

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

Attachments

Reviewed by: Bruce R. Slagle, City Manager

BILL NO. 2016 – 37

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN CHANGE ORDER NO. 1 WITH MISSOURI PETROLEUM PRODUCTS COMPANY FOR THE 2016 MICRO SEAL PROJECT**

WHEREAS, the City of Mexico entered into a contract with Missouri Petroleum Products Company for the 2016 Micro Seal Project; and

WHEREAS, Change Order No. 1 with Missouri Petroleum Products Company will adjust contract quantities for 6,749 additional sq. yds. of micro seal.

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

- Section 1. The City Manager is authorized to sign Change Order No. 1 with Missouri Petroleum Products Company for the 2016 Micro Seal Project to add \$20,314.49 to the contract amount.
- Section 2. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 9<sup>TH</sup> DAY OF MAY 2016

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

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

Agenda: May 9, 2016

Members of City Council  
City of Mexico, Missouri

RE: An Ordinance Authorizing the City Manager to Execute a State Block Grant Agreement with the Missouri Department of Transportation for Non-Primary Entitlement Program Funds for the Mexico Memorial Airport Apron Expansion Improvements and update of Exhibit "A" Property Map

Dear City Council Members:

The attached Ordinance authorizes the City Manager to execute a State Block Grant Agreement with the Missouri Department of Transportation (MoDOT) for the Mexico Memorial Airport apron expansion improvements and the update of Exhibit "A" property map.

Crawford, Murphy & Tilly, Inc. was retained by the City of Mexico in March 14, 2016 to provide professional services for the apron expansion improvements and the update of Exhibit "A" property map.

MoDOT is allocating \$76,000 to the City of Mexico from federal non-primary entitlement funds for the project. The amount of the grant will be \$68,400 (90%) and the initial amount of local matching funds provided by the City is not to exceed \$7,600 (10%), which is included in the current budget.

Staff recommends that 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

RR  
Attachments

Reviewed by: Bruce R. Slagle, City Manager

**AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A STATE BLOCK GRANT AGREEMENT WITH THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR NON-PRIMARY ENTITLEMENT PROGRAM FUNDS FOR THE MEXICO MEMORIAL AIRPORT APRON EXPANSION IMPROVEMENTS AND UPDATE OF EXHIBIT “A” PROPERTY MAP**

WHEREAS, the City of Mexico, Missouri recognizes the need for apron expansion improvements and to update Exhibit “A” property map at the Mexico Memorial Airport; and

WHEREAS, certain professional services are necessary to plan those improvements; and

WHEREAS, an Ordinance to authorize the City Manager to execute a State Block Grant Agreement with the Missouri Department of Transportation providing \$68,400 from federal non-primary entitlement funds is necessary.

NOW, THEREFORE, BE IT ORDAINED 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 State Block Grant Agreement with the Missouri Department of Transportation providing \$68,400 for costs associated with the apron expansion improvements and the update of Exhibit “A” property map at the Mexico Memorial Airport.
- Section 2. All Ordinances or parts of Ordinances, which are in conflict, are hereby appealed.
- Section 3. This Ordinance shall be in full force and effect from and after the time of its passage.

PASSED THIS 9TH DAY OF MAY 2016

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MAYOR

ATTEST:

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City Clerk