

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



**June 27, 2016
7:00 p.m.**

1. Call to Order

2. Roll Call

3. Approval of Minutes

A. June 13, 2016 – Regular Session

4. New Business – Resolutions (Reading and Passage)

A. Bill No. 2016 – 46. A Resolution Authorizing the City Manager to Execute An Agreement with the Audrain County Historical Society for Requested Funding from the Mexico Tourism Tax. Reading and Passage.

5. Other Business

A. Claims

6. Comments

A. Council

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

7. Adjournment



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**CITY OF MEXICO, MISSOURI
CITY COUNCIL MEETING MINUTES
JUNE 13, 2016**

The Council of the City of Mexico, Missouri met in regular session on June 13, 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; Kensey Russell, Public Works Director/City Engineer, Drew Williford, City Civil Engineer; Patrick Shaw, IT Specialist; City Attorney Lou Leonatti; 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 – MAY 23, 2016 – WORK SESSION

Councilman Loesch moved for approval of the May 23, 2016 work session minutes as presented. Councilman Miller seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, G. Miller, Loesch, C. Miller. Nays, none. Abstaining, Nichols, Williams. The Minutes were approved as presented.

APPROVAL OF MINUTES – MAY 23, 2016 – REGULAR SESSION

Councilman Loesch moved for approval of the May 23, 2016 regular session minutes 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, G. Miller, Loesch, Williams, C. Miller. Nays, none. Abstaining, Nichols. The Minutes were approved as presented.

RESOLUTIONS (READING AND PASSAGE)

Bill No. 2016 – 42. A Resolution Authorizing the City Manager to Sign a Lease with the Audrain County Historical Society.

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

Director Shoemaker stated that Council approved a 20 year lease in 1996 between the City of Mexico and the Audrain County Historical Society (ACHS). The Lease allowed the ACHS the use of land owned by the City of Mexico in the Robert S. Green Park, the current location of the ACHS complex. Director Shoemaker stated that the Lease expired February 2016 and the ACHS and the City of Mexico are interested in renewing the lease for an additional 10 year term. The Lease provides a designated area for the development of the “Historical Village Complex” and provides that ACHS maintains all buildings and grounds within the designated area. There are no fees associated with the Lease. Director Shoemaker recommended Council proceed with reading and passage of Bill No. 2016 – 42.

Director Shoemaker stated that Chairman of the ACHS Board, Tony Robertson was in attendance to answer any questions. Council Members, City Staff and Robertson held discussion regarding the agreement, the ACHS complex and access.

Councilman Loesch moved for reading of Bill No. 2016 – 42. 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, G. Miller, Loesch, Williams, C. Miller. Nays, none. Bill No. 2016 – 42 was read in its entirety by Councilman Loesch.

Councilman Loesch moved for passage of Bill No. 2016 – 42. 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, G. Miller, Loesch, Williams, C. Miller. Nays, none. Bill No. 2016 – 42 was passed as Resolution No. 3778.

Bill No. 2016 – 43. A Resolution Authorizing the City Manager to Enter Into Agreements with the Mexico School District to Assist in Providing Additional Police Services to the School District.
City Manager Slagle called upon Chief Rockett to provide the report.

Chief Rockett stated that Bill No. 2016 – 43 authorizes the City Manager to enter into agreements with the Mexico School District to assist in providing additional police service at all school district locations. The City of Mexico, by its Public Safety Department, would assist by providing police services for the safety and protection of the students in the public school district. The costs for these services will be funded by the Mexico School District. Chief Rockett recommended Council proceed with reading and passage of Bill No. 2016 - 43.

Council Members held discussion regarding the program and funding provided by the School District.

Chairman Pro Tem Williams moved for reading of Bill No. 2016 – 43. 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, G. Miller, Loesch, Williams, C. Miller. Nays, none. Bill No. 2016 – 43 was read in its entirety by Chairman Pro Tem Williams.

Chairman Pro Tem Williams moved for passage of Bill No. 2016 – 43. 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, G. Miller, Loesch, Williams, C. Miller. Nays, none. Bill No. 2016 – 43 was passed as Resolution No. 3779.

Bill No. 2016 – 44. A Resolution Authorizing the City Manager to Enter into an Agreement with Gilmore & Bell, PC for Post-Issuance Tax Compliance Services.
City Manager Slagle called upon Chief Rockett to provide the report.

Deputy City Manager Haynes stated that the City of Mexico currently has five Bond Issuances for which professional tax compliance services are required. Those Bond Issuances include: Series 2010A Sewer Bonds, Series 2010B Sewer Bonds, Series 2010A NID Bonds, Series 2010B NID Bonds, and Series 2011 Sewer Bonds. The Series 2010A Sewer Bonds will pay off on July 1, 2016. Gilmore & Bell, PC, which has served as the City of Mexico's Bond Counsel for each of the above listed issues, has by prior agreement assisted the City of Mexico with both Annual Disclosure and Post-Issuance Tax Compliance Services. With the original agreements expiring, the City of Mexico seeks to enter into a new five-year Post-Issuance Tax Compliance Services Agreement with Gilmore & Bell, PC. This professional service is essential and is of benefit to the City of Mexico and Bond Investors through the firm's detailed review of Bond related activities to assure the City's compliance with SEC and United States Treasury regulations (i.e. Arbitrage). The cost of services listed within the agreement total \$20,500 to be paid over the next six fiscal years. Of that total, the City of Mexico expects to recover \$7,000 in fees from Shamrock Assets for compliance reviews related to Series 2010A and 2010B Mid-America Brick Refractory NID Bonds. Deputy City Manager Haynes recommended Council proceed with reading and passage of Bill No. 2016 - 44.

Council Members held discussion regarding the bonds and requirements. Discussion was held regarding services provided by Gilmore & Bell and terms of the contract.

Councilman Nichols moved for reading of Bill No. 2016 – 44. Councilman Miller seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Nichols, G. Miller, Loesch, Williams, C. Miller. Nays, none. Bill No. 2016 – 44 was read in its entirety by Councilman Nichols.

Councilman Nichols moved for passage of Bill No. 2016 – 44. Councilman Miller seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Nichols, G. Miller, Loesch, Williams, C. Miller. Nays, none. Bill No. 2016 – 44 was passed as Resolution No. 3780.

Bill No. 2016 – 45. A Resolution Authorizing the City Manager to Sign Change Order No. 1 with Lumix Electrical Inc. for the Emergency Backup Generator Route J WWTP Project.
City Manager Slagle called upon Director Russell to provide the report.

Director Russell stated Council awarded the Emergency Backup Generator Route J WWTP project bid to Lumix Electrical Inc. on April 11, 2016. The proposal included the installation of two (2) additional electrical conduit runs to six (6) plant locations for future improvements. The conduits will be placed in the same trench as the conduit being installed for the generator, making it the most cost effective time to do the work. The contract price prior to Change Order No. 1 was \$359,500 and this change order will add \$10,225 for a total of \$369,725. Director Russell recommends Council proceed with reading and passage of Bill No. 2016 – 45.

Councilman Miller moved for reading of Bill No. 2016 – 45. 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, G. Miller, Loesch, Williams, C. Miller. Nays, none. Bill No. 2016 – 45 was read in its entirety by Councilman Miller.

Councilman Miller moved for passage of Bill No. 2016 – 45. 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, G. Miller, Loesch, Williams, C. Miller. Nays, none. Bill No. 2016 – 45 was passed as Resolution No. 3781.

OTHER BUSINESS

Appointments to the Zoning Board of Adjustment

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

City Manager Slagle stated that there are openings on the Zoning Board of Adjustment which need to be appointed by the City Manager. Scott Meislin resigned his position from this board and there is an Alternate position that needs to be filled. Bruce Oliver currently serves as an Alternate and is eligible for appointment to a full position. Staff has also received an application expressing an interest in serving on this board from Jacob Shellabarger. City Manager Slagle recommended appointing Bruce Oliver to a full position, filling the unexpired term of Scott Meislin, expiring June 2019 and appointing Jacob Shellabarger as an Alternate with a term expiring June 2020. City Manager Slagle requested Council concur with the recommendation of appointments to the Zoning Board of Adjustment.

Councilman Loesch moved to accept City Manager Slagle's recommendation to appoint Bruce Oliver to a full position, expiring June 2019. 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, G. Miller, Loesch, Williams, C. Miller. Nays, none.

Councilman Loesch moved to accept City Manager Slagle's recommendation to appoint Jacob Shellabarger as an Alternate with a term expiring June 2020. 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, G. Miller, Loesch, Williams, C. Miller. Nays, none.

Claims

The list of claims was presented for approval.

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

The list of claims was approved.

COUNCIL COMMENTS

Councilman Loesch congratulated City Manager Slagle, Deputy City Manager Haynes and Assistant City Manager Runge for their work on the Soft Surroundings’ announcement to expand in Mexico. Councilman Loesch also complimented Mayor Miller for his participation on the ground breaking.

Chairman Pro Tem Williams also commented on the Soft Surroundings’ announcement and the relocation of Boston Proper clothing to Mexico. Chairman Pro Tem Williams also welcomed the Miss Missouri Contestants to Mexico.

Councilman Nichols commented on the Soft Surroundings’ announcement.

Councilman Miller commented on the Soft Surroundings’ announcement and Boston Proper being located in Mexico. Council Miller commented on hopeful improvements to the local economy.

City Manager Slagle commented on the ribbon cutting for SSM on its remodeling and establishing a new service to the community. SSM will create 30 new jobs in the community.

Mayor Miller commented on the Soft Surroundings and Boston Proper’s announcement and that construction has started at the Soft Surroundings site. Mayor Miller commented on the Miss Missouri Scholarship Pageant in Mexico.

PUBLIC COMMENTS

Thomas Fiedler, 1617 Meadowlane, commented on live streaming of the City Council Meeting. Fiedler also inquired about a local business not being licensed or permitted by the City of Mexico. City Manager Slagle provided additional information to Fiedler regarding operating within the city limits.

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

MAYOR

CITY CLERK

APPROVED BY COUNCIL JUNE 27, 2016

CITY OF MEXICO, MISSOURI
OFFICE OF DEPUTY CITY MANAGER

Agenda: June 27, 2016

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Execute An Agreement with the Audrain County Historical Society for Requested Funding from the Mexico Tourism Tax

Dear City Council Members:

The City of Mexico currently has a tourism tax that is collected by the hotels/motels within the city limits. The attached Resolution authorizes the City Manager to execute an agreement with the Audrain County Historical Society to receive tourism funding for an advertising campaign.

The Mexico Tourism Commission has reviewed the application and recommends to the Mexico City Council the distribution of funds as follows:

<i>Organization</i>	<i>Festival</i>	<i>Purpose</i>	<i>Amount Requested</i>	<i>Amount Recommended</i>
Audrain County Historical Society	2016 Walk Back In Time	Advertising	\$10,020.95	\$8,500

Staff recommends that Council concur with the Mexico Tourism Commission's recommendation and proceed with reading and passage of the attached Resolution.

Respectfully submitted,

Roger Haynes
Deputy City Manager

RH
Attachments

Reviewed By: Bruce R. Slagle, City Manager

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE AUDRAIN COUNTY HISTORICAL SOCIETY FOR REQUESTED FUNDING FROM THE MEXICO TOURISM TAX

WHEREAS, the Mexico Tourism Commission recommends to City Council that the Audrain County Historical Society be allowed to receive tourism funding for their tourism advertising campaign.

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

- Section 1. That the City Manager be authorized to enter into an agreement on behalf of the City of Mexico with the Audrain County Historical Society for tourism funding.
- Section 2. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 27TH DAY OF JUNE 2016

MAYOR

ATTEST:

CITY CLERK