

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



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

1. Call to Order

2. Roll Call

3. Approval of Minutes

A. June 27, 2016 – Regular Session

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

A. Bill No. 2016 – 47. An Ordinance Authorizing the Execution of a Lease of a Parcel of Land at the Mexico Memorial Airport and Sale of Airport Hangar to C.W. Caldwell and Caldwell Farms, Inc. Two Readings By Title Only and Passage.

5. Other Business

A. Update on the Industrial Development Authority/East Central Missouri Behavioral Health Services, Inc. Bond Issuance

B. 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 27, 2016**

The Council of the City of Mexico, Missouri met in regular session on June 27, 2016 at 7:00 p.m. in the Council Chambers of City Hall, with the following members present: Chairman Pro Tem Chris Williams; 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; Chad Shoemaker, Parks & Recreation Director; Kensey Russell, Public Works Director/City Engineer, Major Brice Mesko, Public Safety Department; 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. Not attending, Mayor Greg Miller; Councilman Ron Loesch.

The Meeting was called to order with Chairman Pro Tem Williams presiding.

APPROVAL OF MINUTES – JUNE 13, 2016 – REGULAR SESSION

Councilman Nichols moved for approval of the June 13, 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, Williams, C. Miller, Nichols. Nays, none. Absent, G. Miller, Loesch. The Minutes were approved as presented.

RESOLUTIONS (READING AND PASSAGE)

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.

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 - 46 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: Audrain County Historical Society - 2016 Walk Back In Time - \$8,500. Deputy City Manager Haynes recommended Council concur with the Mexico Tourism Commission's recommendation and proceed with reading and passage of Bill No. 2016 - 46.

Chairman Pro Tem Williams asked about the increase in funding for this event. Deputy City Manager Haynes provided additional information on the request and tourism funding.

Councilman Nichols moved for reading of Bill No. 2016 – 46. 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, Williams, C. Miller, Nichols. Nays, none. Absent, G. Miller, Loesch. Bill No. 2016 – 46 was read in its entirety by Councilman Nichols.

Councilman Nichols moved for passage of Bill No. 2016 – 46. 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, Williams, C. Miller, Nichols. Nays, none. Absent, G. Miller, Loesch. Bill No. 2016 – 46 was passed as Resolution No. 3782.

OTHER BUSINESS

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

The list of claims was approved.

COUNCIL COMMENTS

Councilman Nichols commented on the Relay for Life event that was held on June 25th.

Councilman Miller commented on the upcoming “Home Court Shout Out” event scheduled for July 2nd to celebrate Mexico native Tyronn Lue.

Chairman Pro Tem Williams commented on the Relay for Life event that was recently held. Chairman Pro Tem Williams also commented on the upcoming events being held for Tyronn Lue and the recent Miss Missouri pageant. Chairman Pro Tem Williams inquired as to the pool operation. Director Shoemaker provided information on the closing of the pool due to needed repairs for a few days.

PUBLIC COMMENTS

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

MAYOR

CITY CLERK

APPROVED BY COUNCIL JULY 11, 2016

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

Agenda: July 11, 2016

Members of City Council
City of Mexico, Missouri

RE: An Ordinance Authorizing the Execution of a Lease of a
Parcel of Land at the Mexico Memorial Airport and Sale of
Airport Hangar to C.W. Caldwell and Caldwell Farms, Inc.

Dear City Council Members:

C.W. Caldwell (Caldwell Farms, Inc.) has submitted a request to purchase an existing hangar at the Mexico Memorial Airport which he currently rents. Mr. Caldwell would purchase Hangar B112 and Caldwell Farms, Inc. would lease the land from the City. The lease would be for an initial twenty (20) year period with the proposed lease being re-evaluated every five (5) years thereafter. The purchase price of Hangar B112 is \$16,952.

The lease restricts the use of the building to aircraft storage and general aviation related purposes. Caldwell Farms, Inc. would pay the City the sum of \$80 per month to lease the property for Hangar B112. The rent is based on the hangar size during the term of the lease and a mandatory lease rent cost review every 5 years for the duration of the lease.

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

Attachment

Reviewed by: Bruce R. Slagle, City Manager

**AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE OF A PARCEL
OF LAND AT THE MEXICO MEMORIAL AIRPORT AND SALE OF AIRPORT
HANGAR TO C.W. CALDWELL AND CALDWELL FARMS, INC.**

WHEREAS, C.W. Caldwell, desires to purchase Hangar B112 and Caldwell Farms, Inc. desires to lease land at the Mexico Memorial Airport; and

WHEREAS, the City of Mexico desires to sell Hangar B112 lease the land for an initial twenty (20) year period with the proposed lease being re-evaluated every five (5) years thereafter.

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 execute a lease agreement for a parcel of land at the Mexico Memorial Airport and an Airport Hangar Sales Agreement.

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

PASSED THIS 11TH DAY OF JULY 2016

MAYOR

ATTEST:

CITY CLERK