



AGENDA
MEXICO CITY COUNCIL WORK SESSION
CITY HALL – 300 N. COAL
AUGUST 22, 2016
6:30 P.M.

1. Call to Order
2. Roll Call
3. Council Discussion
 - A. Proposed Housing Development By
Donna Lilley, Principal, Hart Development Group
4. Other Business
 - A. Consideration of Future Discussion Items
 - B. Project Updates
5. Adjournment

BY ORDER OF THE MAYOR

Greg Miller

MAYOR

RECEIVED NOTICE:

RONALD LOESCH

STEVE NICHOLS

CHRIS WILLIAMS

GREG MILLER

CHRIS MILLER



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

**August 22, 2016
7:00 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - A. August 8, 2016 – Work Session
 - B. August 8, 2016 – Regular Session
- 4. Public Hearing**
 - A. To Establish the 2016 Property Tax Rates
- 5. New Business – Resolutions (Reading and Passage)**
 - A. Bill No. 2016 – 53. A Resolution Accepting an Access and Pole Easement from Scott and Dawn Manns. Reading and Passage.
 - B. Bill No. 2016 – 54. A Resolution of the City of Mexico In Support of a Proposed Housing Development by Hart Development Group. Reading and Passage.
- 6. New Business – Ordinances (Two Readings By Title Only and Passage)**
 - A. Bill No. 2016 – 55. An Ordinance Levying Taxes on All Property for the Fiscal Year October 1, 2016 to September 30, 2017 for the City of Mexico, Missouri. Two Readings By Title Only and Passage.
 - B. Bill No. 2016 – 56. An Ordinance Authorizing the City Manager to Enter into a Contract with Flowmaster Construction, LLC for the STP-4400 (308) Lakeview/Morris Street Curb & Gutter. Two Readings By Title Only and Passage.
- 7. Other Business**
 - A. Staff Report – Request Permission to Sell Surplus Property belonging to the City of Mexico and Unclaimed and Abandoned Property.
 - B. Claims
- 8. Comments**
 - A. Council
 - B. Public (*Please state name and address for the record and keep comments to a maximum of three minutes*).
- 9. Adjournment into Executive Session pursuant to the Revised Statutes of Missouri § 610.021(1) litigation**
- 10. Adjournment**



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**CITY OF MEXICO, MISSOURI
CITY COUNCIL MEETING MINUTES
AUGUST 8, 2016**

The Council of the City of Mexico, Missouri met in work session on August 8, 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; 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; Chad Shoemaker, Community Development Director; Kensey Russell, City Engineer/Public Works Director; Chief Susan Rockett, Public Safety Department; Drew Williford, Civil Engineer, Patrick Shaw, IT Specialist; Louis Leonatti, City Attorney; 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 – SOUTHERN TRACE APARTMENTS DEVELOPMENT – DONNA LILLEY, PRINCIPAL, HART DEVELOPMENT GROUP

City Manager Slagle provided a brief introduction of Donna Lilley regarding her recent submittal for a workforce housing development. Lilley provided an overview of the proposed workforce housing development project and that the housing project would be located on an open field located north of the Advanced Technology Center with access to the property from Doreli Lane. Lilley stated that the project was not Section 8 or HUD. Information on the design of the development was presented to Council Members. The proposed plan would include 50 units. Discussion was held by City Council Members, City Staff and Lilley regarding the housing development and provided information on the tax credits being sought for the project. Lilley stated the project would not be an assisted living housing (Section 8 or HUD) program but would be an affordable housing program for the workforce. Lilley stated that a family of 4 would be able to make up to \$44,000 and that this is a low income tax credit program. After Council held discussion regarding the support of the workforce housing project, it was a consensus by Council to not support the project at its proposed location.

PUBLIC COMMENTS

Sterling Oliver, 303 W. Teal Lake Road, voicing opposition of the project.

Judy Mika, 328 Teal Lake Road, inquiring for the definition of affordable housing.

Ann P. Hagan, 210 E. Love, inquiring to the land ownership and stating property restrictions and covenants on the proposed property.

OTHER BUSINESS – CONSIDERATION OF FUTURE DISCUSSION ITEMS

None

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

The City Council Work Session Meeting was adjourned.

Mayor

City Clerk

APPROVED BY COUNCIL AUGUST 22, 2016

**CITY OF MEXICO, MISSOURI
CITY COUNCIL MEETING MINUTES
AUGUST 8, 2016**

The Council of the City of Mexico, Missouri met in regular session on August 8, 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; Chad Shoemaker, Parks & Recreation Director; Rita Jackson, Community Development Director; Kensey Russell, Public Works Director/City Engineer, Chief Susan Rockett, 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.

The Meeting was called to order with Mayor Miller presiding.

APPROVAL OF MINUTES – JUNE 27, 2016 – REGULAR SESSION

Chairman Pro Tem Williams moved for approval of the June 27, 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, Miller, Nichols. Nays, none. Abstaining, G. Miller, Loesch. The Minutes were approved as presented.

APPROVAL OF MINUTES – JULY 25, 2016 – WORK SESSION

Councilman Loesch moved for approval of the July 25, 2016 work 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.

APPROVAL OF MINUTES – JULY 25, 2016 – REGULAR SESSION

Chairman Pro Tem Williams moved for approval of the June 27, 2016 regular session minutes as presented. Councilman Loesch seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, G. Miller, Loesch, Williams, Miller. Nays, none. Abstaining, Nichols. The Minutes were approved as presented.

APPROVAL OF MINUTES – AUGUST 3, 2016 – REGULAR SESSION

Chairman Pro Tem Williams moved for approval of the August 3, 2016 regular session minutes as presented. Councilman Loesch seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, G. Miller, Loesch, Williams, Miller. Nays, none. Abstaining, Nichols. The Minutes were approved as presented.

RESOLUTIONS (READING AND PASSAGE)

Bill No. 2016 – 50. A Resolution Authorizing the City Manager to Sign a Special Warranty Deed to Robert E. and Marjorie A. Graf Trustees of the Robert and Marjorie Graf Trust.

City Manager Slagle provided a brief overview and called upon Assistant City Manager Runge to provide the report.

Assistant City Manager Runge stated that Bill No. 2016 – 50 would authorize the City Manager to Sign a Special Warranty Deed conveying real estate to Robert E. and Marjorie A. Graf Trust. Assistant City Manager Runge stated that Graf and Sons, Robert E. and Marjorie A. Graf, were authorized to obtain Chapter 100 Revenue Bonds for their expansion in October 2006 in the amount

of \$900,000. Those bonds have now been paid in full and the property that was transferred to the City of Mexico to secure the bonds, needs to be transferred back to Robert and Marjorie Graf to be placed on the 2016 tax rolls. Assistant City Manager Runge recommended Council proceed with reading and passage of Bill No. 2016 – 50.

Chairman Pro Tem Williams moved for reading of Bill No. 2016 – 50. 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, Loesch, Williams, C. Miller, Nichols. Nays, none. Bill No. 2016 – 50 was read in its entirety by Councilman Loesch.

Councilman Loesch moved for passage of Bill No. 2016 – 50. 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, Nichols. Nays, none. Bill No. 2016 – 50 was passed as Resolution 3784.

Bill No. 2016 – 51. A Resolution of the City of Mexico In Support of the Teal Lake Apartments.
Mayor Miller called upon City Manager Slagle to provide the report.

City Manager Slagle stated that Bill No. 2016 – 51 is being presented for Council's consideration concerning the development of family workforce housing. As Council is aware, Pete Ramsel, Consultant to the Developer for the Teal Lake Village Housing Development, presented to Council at the July 25, 2016 Work Session the development plan for the family workforce housing. Mr. Ramsel asked for Council's support for the development of 10 2-bedroom and 10 3-bedroom duplex buildings, 2 accessible duplex units, playground and office building. The development would be located off of Teal Lake Road and Fairgrounds Road. Mr. Ramsel stated that an option has been placed on the property for development, pending Council's support and receiving tax credits. City Manager Slagle stated that Council indicated that they would be in support of the family workforce housing development and that a Resolution of support be presented for approval. City Manager Slagle recommended Council proceed with reading and passage of Bill No. 2016 – 51.

Discussion was held by Council regarding the development. Councilman Loesch inquired if there were any public comments in opposition of the development, there were none.

Chairman Pro Tem Williams moved for reading of Bill No. 2016 – 51. 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, Loesch, Williams, C. Miller, Nichols. Nays, none. Bill No. 2016 – 51 was read in its entirety by Chairman Pro Tem Williams.

Chairman Pro Tem Williams moved for passage of Bill No. 2016 – 51. 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, Loesch, Williams, C. Miller, Nichols. Nays, none. Bill No. 2016 – 51 was passed as Resolution 3785.

ORDINANCE (TWO READINGS BY TITLE ONLY AND PASSAGE)

Bill No. 2016 – 52. An Ordinance Approving the Final Plat of Larry Welch Subdivision to the City of Mexico, Missouri.

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

Director Jackson stated that a request was submitted by Larry and Barbara Welch for Final Approval of Larry Welch Subdivision. Director Jackson stated that the Larry Welch Subdivision divides one

(1) existing lot on Franklin Drive into two (2) lots. The tract of land is located in Rivers Addition which is bounded by Highway 54 East to the North, Rivers Drive to the South, Onie Street to the West and Christopher Road to the East. Director Jackson stated that the Mexico City Code Sec. 11-50(b) stated that if the submitted plat qualifies under the provision cited as an administrative plat consideration would go directly to the City Council. Director Jackson stated that City Staff has reviewed the proposed plat for City compliance and it meets all requirements as to sizes and arrangements of lots. Mr. Welch has plans to construct two (2) new single family dwellings on the lots. Director Jackson recommended Council proceed with two readings by title only and passage of Bill No. 2016 – 52, which had been posted the required length of time.

Councilman Nichols moved for first reading by title only of Bill No. 2016 – 52. 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, Williams, C. Miller, Nichols. Nays, none. First reading by title only was given to Bill No. 2016 – 52 by Councilman Nichols.

Councilman Nichols moved for second reading by title only of Bill No. 2016 – 52. 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, Williams, C. Miller, Nichols. Nays, none. Second reading by title only was given to Bill No. 2016 – 52 by Councilman Nichols.

Councilman Nichols moved for passage of Bill No. 2016 – 52. 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, Williams, C. Miller, Nichols. Nays, none. Bill No. 2016 – 52 was passed as Ordinance No. 4353.

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

The list of claims was approved.

COUNCIL COMMENTS

Councilman Loesch made comments regarding recent development in the community, the Teal Lake Apartments and Welch subdivision.

Chairman Pro Tem Williams stated that he supported Councilman Loesch's remarks on community development and commented on the PPAC Children's Theatre group's recent production and their opportunity to travel to Europe.

Councilman Nichols commented on the recent development in the community including industries and restaurants. Councilman Nichols also commented and apologized for having missed three Council Meetings.

Councilman Miller commented on the recent start of construction work by Presser Performing Arts Center for expansion of the performance center.

PUBLIC COMMENTS

Thomas Fiedler, 1617 Meadowlane, commented on the “No Loitering” signs placed around the courthouse property. Fiedler commented about the City’s current “dogs running at large” violation. City Manager Slagle and Director Jackson provided information to Fiedler regarding current City Code.

Don Coffey, 600 N. Washington, stated that he had no complaints, he wanted to say good job on the Soft Surroundings project, cleaning up after the storm and that City Staff did a good job.

Randy Owings, 1918 Providence Road, commented on previous sewage backups in his basement and recent sewage backups in his basement. Owings requested that the City provide a remedial plan within 30 days for his sewage backup problem.

Lisabeth Davis Ovatt, 101 South Street, commented on her recent sewage problems and the need for the City to provide these services.

Mayor Miller commented that there has been several things that have been done that have not cured the problem, so Mr. Owings has made his demand and there will be no more comments at this time.

ADJOURNMENT

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

MAYOR

CITY CLERK

APPROVED BY COUNCIL AUGUST 22, 2016

CITY OF MEXICO, MISSOURI
OFFICE OF CITY MANAGER

Agenda: August 22, 2016

Members of City Council
City of Mexico, Missouri

RE: Public Hearing – To Establish the 2016 Property Tax Rates

Dear City Council Members:

As required by state law, the City Council will conduct a public hearing at this council meeting to establish the current year's property tax rates for the 2016 Property Tax Levy.

As Council is aware, the State Auditor's office calculates the allowable property tax rates based on keeping revenue neutral, exclusive of new construction.

Based on the 2016 Assessed Value (\$139,791,152) and the State Auditor's Office allowable tax rate calculations of .7364, revenues for the City of Mexico would be \$1,029,422. Based on the 2016 Assessed Value (\$139,791,152), revenues for the City of Mexico would be as follows for Budget Year 2016 – 2017.

<i>Proposed Revenue by Fund Using Current Rates</i>	<i>Proposed Revenue</i>	<i>Proposed Tax Rate</i>
General Fund	\$ 610,049	\$.4364
Parks & Recreation	139,791	.1000
Public Health	279,582	.2000
	<hr/>	
	\$1,029,422	\$.7364

Staff recommends that Council proceed with the advertised public hearing in order to establish the 2016 Property Tax Levy.

Respectfully submitted,

Bruce R. Slagle
City Manager

NOTICE OF PUBLIC HEARING

A Public Hearing will be held at 7:00 p.m. Monday, August 22, 2016 at City Hall, Mexico, Missouri, at which time citizens may be heard on the property tax rates proposed to be set by the City Council of the City of Mexico, Missouri. The tax rates are set to produce the revenues that the budget for the fiscal year beginning October 1, 2016 shows to be required from the property tax. Each tax rate is determined by dividing the amount of gross revenue needed by the current assessed valuation. The result is multiplied by 100 so the tax rate will be expressed in cents per \$100 valuation.

Assessed Valuation	Tax Year 2016	Tax Year 2015
Real Estate	\$ 95,270,870	\$ 95,355,390
Personal	35,772,500	33,884,615
Railroads & Utilities	<u>8,747,782</u>	<u>8,550,150</u>
	\$139,791,152	\$137,790,155

Proposed Revenue by Fund	Proposed Revenue	Proposed Tax Rate Per \$100 assessed value
General Fund	\$610,049	\$.4364
Parks & Recreation	139,791	.1000
Public Health	<u>279,582</u>	<u>.2000</u>
	\$1,029,422	\$.7364

By Order of the Council
Marcy LeCount, City Clerk
Mexico, Missouri

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

Agenda: August 22, 2016

Members of City Council
City of Mexico, Missouri

RE: A Resolution Accepting an Access and Pole Easement from
Scott and Dawn Manns

Dear City Council Members:

The 2015-2016 Budget allows for the replacement and upgrade of an outdoor siren warning system. The new system includes an additional siren to cover the south end of town and for which a location was needed.

Scott and Dawn Manns have provided the City with an Access and Pole Easement behind Manns Chiropractic on South Clark. This Easement allows the City to maintain, operate, alter, repair and remove a pole mounted warning siren and necessary accessories.

Staff recommends that Council proceed with reading and passage of the attached Resolution accepting an Access and Pole Easement from Scott and Dawn Manns.

Respectfully submitted,

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

JKR
Attachments

Reviewed by: Bruce R. Slagle, City Manager

BILL NO. 2016 – 53

RESOLUTION NO. _____

**A RESOLUTION ACCEPTING AN ACCESS AND POLE EASEMENT
FROM SCOTT AND DAWN MANN**

WHEREAS, the City of Mexico has an outdoor siren warning system; and

WHEREAS, the City needs an additional location for a siren, and

WHEREAS, Scott and Dawn Manns have executed an Access and Pole Easement for a siren.

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

Section 1. The City Council hereby accepts the Access and Pole Easement from Scott and Dawn Manns.

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

PASSED THIS 22ND DAY OF AUGUST 2016

MAYOR

ATTEST:

CITY CLERK

**CITY OF MEXICO, MISSOURI
OFFICE OF CITY MANAGER**

Agenda: August 22, 2016

Members of City Council
City of Mexico, Missouri

RE: A Resolution of the City of Mexico In Support of a Proposed
Housing Development by Hart Development Group

Dear City Council Members:

This Resolution is being presented for Council's consideration concerning the development of family workforce housing.

Donna Lilley, Principal of the Hart Development Group, presented at the Work Session held earlier this evening a proposed development plan for a family workforce housing. Ms. Lilley asked for Council's support for the development of 22 duplex buildings, 44 units, with mixed 2-3 bedrooms, a community building and office area. The development would be located off of Teal Lake Road and east of Fairgrounds Road. Ms. Lilley stated that an option has been placed on the property for development, pending Council's support and receiving tax credits.

Staff recommends that Council proceed with reading and passage of the attached Resolution in support of a proposed housing development by Hart Development Group.

Respectfully submitted,

Bruce R. Slagle, City Manager

**A RESOLUTION OF THE CITY OF MEXICO, AUDRAIN COUNTY, MISSOURI
IN SUPPORT OF A PROPOSED HOUSING DEVELOPMENT BY
HART DEVELOPMENT GROUP**

WHEREAS, the City Council of Mexico, Missouri has considered a proposed plan for a family workforce housing development within the City of Mexico; and

WHEREAS, the development will provide needed housing for families in Mexico, Missouri located off of Teal Lake Road and east of Fairground Road; and

WHEREAS, the developer is applying for approval and tax credit funding from the Missouri Housing Development Commission and has requested the City's support for their application.

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

- Section 1. There is a need for affordable housing in the City of Mexico, Missouri and the Council of the City of Mexico gives full support to a housing development by Hart Development Group.
- Section 2. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 22ND DAY OF AUGUST 2016

MAYOR

ATTEST:

CITY CLERK

CITY OF MEXICO, MISSOURI
OFFICE OF CITY MANAGER

Agenda: August 22, 2016

Members of the City Council
City of Mexico, Missouri

RE: An Ordinance Levying Taxes on All Property for the Fiscal Year
October 1, 2016 to September 30, 2017

Dear City Council Members:

This Ordinance establishes the property tax rates for the next fiscal year. As required by State law, the City Council conducted a public hearing for the 2016 Property Tax Levy earlier this evening.

As discussed at the Public Hearing, the County Clerk has certified the City's total assessed valuation for 2016 as \$139,791,152 which compared to the 2015 total of \$137,790,155. Staff is proposing that the property tax levies for the various funds be proportioned as follows:

	<u>2015</u>	<u>2016</u>
General Fund	.4325	.4364
Parks & Recreation Fund	.1000	.1000
Public Health Fund	<u>.2000</u>	<u>.2000</u>
Totals:	.7325	.7364

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,

Bruce R. Slagle
City Manager

Attachments

**AN ORDINANCE LEVYING TAXES ON ALL PROPERTY
FOR THE FISCAL YEAR OCTOBER 1, 2016 TO SEPTEMBER 30,
2017 FOR THE CITY OF MEXICO, MISSOURI**

WHEREAS, Section 67.110 RSMo., as amended, requires that each political subdivision of the State of Missouri shall fix its property tax rates not later than September 1 of each year; and

WHEREAS, the required notice has been published and a public hearing has been held on August 22, 2016, in accordance with the law.

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

- Section 1. For the purpose of maintaining the City of Mexico General Fund, There is hereby is levied a tax for the calendar year 2016 on all taxable property in said city at the rate of forty-three point six four cents on each one-hundred dollars (\$100) of the assessed valuation of said property.
- Section 2. For the purpose of maintaining the City of Mexico Parks & Recreation Fund, there is hereby levied a tax for the calendar year 2016 on all taxable property in said city at the rate of ten point zero cents on each one-hundred dollars (\$100) of the assessed valuation of said property.
- Section 3. For the purpose of maintaining the City of Mexico Public Health Fund, there is hereby levied a tax for the calendar year 2016 on all taxable property in said city at the rate of twenty point zero cents on each one-hundred dollars (\$100) of the assessed valuation of said property.
- Section 4. The total tax rate levy for the fiscal year October 1, 2016 to September 30, 2017 shall be seventy-three point six four cents per one-hundred dollars (\$100) assessed valuation.
- Section 5. This Ordinance shall be in full force and effect from the time of its passage.

PASSED THIS 22ND DAY OF AUGUST 2016

MAYOR

ATTEST:

City Clerk

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

Agenda: August 22, 2016

Members of City Council
City of Mexico, Missouri

RE: An Ordinance Authorizing the City Manager to Enter into a
Contract with Flowmaster Construction, LLC for the STP-4400
(308) Lakeview/Morris Street Curb & Gutter

Dear City Council Members:

Advertisements for bids were placed in the *Mexico Ledger* on July 28, 2016 for the STP-4400 (308) Lakeview/Morris Street Curb & Gutter. Drawings, specifications and other related contract information were also available at American Document Solutions or planroom.adsmo.net. Four (4) bids were received with Flowmaster Construction, LLC submitting the low bid.

The Engineers Estimate for the STP-4400 (308) Lakeview/Morris Street Curb & Gutter was a Base Bid of \$121,418.00; Add Alternate of \$76,384.00 with the Total Bid equaling \$197,802.

<u><i>Contractor</i></u>	<u><i>Base Bid</i></u>	<u><i>Add Alternate Bid</i></u>	<u><i>Total Bid</i></u>
B&P Patterson LLC Linn, MO	\$167,250.00	\$103,434.00	\$270,684.00
GBH Builders Jefferson City, MO	\$218,263.35	\$109,530.40	\$327,793.75
Flowmaster Construction, LLC Mexico, MO	\$155,110.00	\$72,024.00	\$227,134.00
L.Keeley Construction, LLC St. Louis, MO	\$766,700.00	\$94,030.00	\$260,730.00

Staff is recommending award of the base bid only contingent upon concurrence in the award by MODOT.

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,

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

JKR
Attachments

Reviewed by: Bruce R. Slagle, City Manager

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FLOWMASTER CONSTRUCTION, LLC FOR THE STP-4400(308) LAKEVIEW/MORRIS STREET CURB & GUTTER

WHEREAS, bids were opened on August 10, 2016 for the STP-4400(308) Lakeview/Morris Street Curb & Gutter Project; and

WHEREAS, Flowmaster Construction, LLC of Mexico, Missouri submitted the low base bid of \$155,110.

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

- Section 1. The City Manager is authorized to enter into a contract in the amount of \$155,110 with Flowmaster Construction, LLC of Mexico, Missouri for the STP-4400 (308) Lakeview/Morris Street Curb & Gutter Project, subject to the concurrence of MODOT in the bid award
- Section 2. This Ordinance shall be in full force and effect from and after the time of its passage.

PASSED THIS 22ND DAY OF AUGUST 2016

MAYOR

ATTEST:

CITY CLERK

CITY OF MEXICO, MISSOURI
OFFICE OF DEPUTY CITY MANAGER

Agenda: August 22, 2016

Members of City Council
City of Mexico, Missouri

RE: Request Permission to Sell by Public Auction, Bid, Open Market, Recycle or Like Service, Surplus Property belonging to the City of Mexico and Unclaimed and Abandoned Property in Accordance with The City of Mexico Purchasing Policy and Section 10-42 of the Mexico City Code

Dear City Council Members:

The City of Mexico owns property, which is no longer needed or used and is described on the attached surplus property list. The Public Safety Department also has property which has been turned in to them and is considered abandoned or unclaimed and said property is also described on the attached list.

Staff is requesting authorization to dispose by auction, bid, open market sale, recycling or like services the attached list of items that are considered either surplus, unclaimed, or abandoned property. Sale of the abandoned and unclaimed property is in accordance with Section 10-42 of the Mexico City Code and sale of surplus property is in accordance to Section X: Disposal of Surplus Goods within the City of Mexico Purchasing Policy (Ordinance No. 3357).

Respectfully submitted,

Roger D. Haynes
Deputy City Manager

Reviewed by: Bruce Slagle, City Manager

Following is a list of items to be sold at public auction or like bidding process*:

- 24 Bicycles
- 2 Surf Boards
- 1 1993 Ford L8000 Sludge Truck, Hours – 7,840
- 5 Stihl FS95 Weedeaters (run but need carb work)
- 2 New Dingo TX 525 tracks
- 1 Used Dingo TX 525 track (30% tread)
- 1 Hitachi Miter Saw (broken trigger switch assembly)
- 2 Old Tractor Seats
- 2 Weedeater Push Mowers (carb/governor problems)
- 2 Car Jacks
- 1 Push Spreader
- 1 50 Gallon Plastic Water Tank with metal stand
- 1 Bench Mower Blade Grinder (runs)
- 1 Box of Walkie Talkies
- 2 Homemade Snow Blades for Mini-Skid Steers
- 1 Panasonic 12” TV
- 1 Camera Tripod
- 1 Ceiling Fan
- 1 Small Wood Shelf
- 1 Tractor Tire (18.4/R38)
- 2 50 Gallon Plastic Water Tanks
- 1 Table
- 3 Trash Can Base Rings
- 2 Toilets
- 2 Stainless Steel Sinks
- 3 Large Book Cases
- 1 Large Metal Desk
- 1 30 Gallon Sprayer Tank (without lid)
- 1 Old 3 Point Spreader

1	4' X 4' Exhaust Fan Cage
8	Homemade bench legs (stake down)
1	6' Box Blade
1	8' Straight Blade
1	Lot of Used Split Rail Fence
1	Lot of 2X10 Used Lumber
1	Chrysler V6 3.6 liter Engine Block and Hardware
1	Drafting Table
1	Metal Desk/Table with Wood Top
1	Metal 4 Drawer Filing Cabinet
1	Wood End Table
1	Metal Cabinet
1	110V AC Window Unit
1	Plotter
1	Pressure Washer, Alkota Model 4121
4	425/98/R22.5 (steel old style bud wheels)
32	Glass Inserts for Street Lights
26	Ballasts
21	Bulbs
TIRES (all in fair condition)	
1 set	John Deere Tracks
2	Skid Loader Tires 12-16.5
2	Loader Tires 19.5L-24
4	225/70/19.5
1	235/85/16
2	245/70/17
1	225/60/16
1	14.00/24
1	11/R22.5