



AGENDA
MEXICO CITY COUNCIL WORK SESSION
CITY HALL – 300 N. COAL
3RD FLOOR COUNCIL CHAMBERS
MAY 22, 2017
6:00 P.M.

1. Call to Order
2. Roll Call
3. Council Discussion
 - A. Department of Public Safety Update
Chief Susan Rockett
4. Other Business
 - A. Consideration of Future Discussion Items
 - B. Project Updates
5. Adjournment

BY ORDER OF THE MAYOR

Chris Miller

MAYOR

RECEIVED NOTICE:

RONALD LOESCH

CHRIS MILLER

STEVE NICHOLS

DR. AYANNA SHIVERS

CHRIS WILLIAMS



**City of Mexico, Missouri
City Council Meeting Agenda**

**City Hall – 300 N. Coal Street
3rd Floor Council Chambers
Mexico, Missouri 65265**

**May 22, 2017
7:00 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - A. April 10, 2017 – Special Meeting
 - B. May 8, 2017 – Regular Session
- 4. Other Business**
 - A. Staff Report – Accepting a Bid for the Repair of a Sanitary Sewer Line from Plan B Development, On-Call Maintenance Contractor
 - B. Claims
- 5. Comments**
 - A. Council
 - B. Public (*Please state name and address for the record and keep comments to a maximum of three minutes*).
- 6. Adjournment**



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**CITY OF MEXICO, MISSOURI
CITY COUNCIL MEETING MINUTES
APRIL 10, 2017**

The Council of the City of Mexico, Missouri met in special meeting session on April 10, 2017 at 6:00 p.m. in the Council Chambers of City Hall, with the following members present: Mayor Greg Miller; Council Member Ron Loesch; Council Member Steve Nichols; Council Member Chris Miller. Also present were Bruce Slagle, City Manager; Roger Haynes, Deputy City Manager; Kensey Russell, Public Works Director; Lou Leonatti, City Attorney; Marcy LeCount, City Clerk; Council Member Elect Ayanna Shivers. Absent, Chairman Pro Tem Williams.

The Meeting was called to order with Mayor Miller presiding.

ADJOURNMENT INTO EXECUTIVE SESSION PURSUANT TO THE REVISED STATUTES OF MISSOURI § 610.021 (1) LITIGATION

Mayor Miller moved to adjourn into executive session pursuant to the Revised Statutes of Missouri §610.021 (1) Litigation. The motion was seconded by Councilman Nichols. The Chair called for a vote and motion carried with the vote as follows: Ayes, Nichols, Loesch, C. Miller, G. Miller. Nays, none. Absent, Williams.

ADJOURNMENT INTO REGULAR SESSION

No Business Discussed

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

MAYOR

CITY CLERK

APPROVED BY COUNCIL _____, 2017

**CITY OF MEXICO, MISSOURI
CITY COUNCIL MEETING MINUTES
MAY 8, 2017**

The Council of the City of Mexico, Missouri met in regular session on May 8, 2017 at 7:00 p.m. in the Council Chambers of City Hall, with the following members present: Chairman Pro Tem Chris Williams; Council Member Ron Loesch; Council Member Steve Nichols; Council Member Dr. Ayanna Shivers. Also present were Bruce Slagle, City Manager; Roger Haynes, Deputy City Manager; Russell Runge, Assistant City Manager/Economic Development; Kensey Russell, Public Works Director; Chad Shoemaker, Parks & Recreation Director; Rita Jackson, Community Development Director; Chief Susan Rockett, Public Safety Department; Drew Williford, City Civil Engineer; Patrick Shaw, IT Specialist; Lou Leonatti, City Attorney; Marcy LeCount, City Clerk; as well as members of the media and interested citizens. Not attending, Mayor Chris Miller.

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

APPROVAL OF MINUTES – APRIL 10, 2017 – SPECIAL MEETING

No action was taken due to lack of quorum attending the meeting.

APPROVAL OF MINUTES – APRIL 24, 2017 – WORK SESSION MEETING

Council Member Loesch moved for approval of the April 24, 2017 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, Shivers, Loesch, Williams. Nays, none. Abstaining, Nichols. Absent, Miller. The Minutes were approved as presented.

APPROVAL OF MINUTES – APRIL 24, 2017 – REGULAR SESSION MEETING

Council Member Loesch moved for approval of the April 24, 2017 regular session minutes as presented. Council Member Shivers seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Shivers, Loesch, Williams. Nays, none. Abstaining, Nichols. Absent, Miller. The Minutes were approved as presented.

OTHER BUSINESS

Claims

The list of claims was presented for approval.

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

The list of claims was approved.

COUNCIL COMMENTS

Council Member Loesch commented on notifications to property owners when work is going to be or is being completed on their property. Council Member Loesch also made comments regarding the City's current use of 2006 building codes and working effectively with property owners.

Council Member Nichols commented that he has received positive comments regarding the condition of the parks and work performed by the Public Works Departments.

City Manager Slagle called upon Director Russell to provide a report on current asphalt improvements. Director Russell called upon City Civil Engineer Williford. Williford provided an overview of the program and current work that is being completed in the community.

Chairman Pro Tem Williams commented on property owner complaints and communication between the City and property owners. Chairman Pro Tem Williams commented on lighted advertising signage and regulations.

PUBLIC COMMENTS

Mary White Littrell and Bobette Wilson, representatives with the Simmons Stable Preservation Society, invited Council Members to attend the 2nd annual International Saddlebred Hall of Fame Induction Ceremony. The ceremony will be held June 3rd at the Stables. Littrell and Wilson provided a history of the stables and the ceremony.

ADJOURNMENT INTO EXECUTIVE SESSION PURSUANT TO THE REVISED STATUTES OF MISSOURI § 610.021 (1) LITIGATION

Chairman Pro Tem Williams moved to adjourn into executive session pursuant to the Revised Statutes of Missouri §610.021 (1) Litigation. The motion was seconded by Council Member Nichols. The Chair called for a vote and motion carried with the vote as follows: Ayes, Shivers, Nichols, Loesch, Williams. Nays, none. Absent, Miller.

ADJOURNMENT INTO REGULAR SESSION

No Business Discussed

ADJOURNMENT

Council Member Nichols moved to adjourn the meeting. 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, Loesch, Williams, Shivers. Nays, none. Absent, Miller. The City Council Regular Session Meeting was adjourned.

MAYOR

CITY CLERK

APPROVED BY COUNCIL MAY 22, 2017

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

Agenda: May 22, 2017

Members of City Council
City of Mexico, Missouri

RE: Staff Report – Accepting a Bid for the Repair of a Sanitary
Sewer Line from Plan B Development, On-Call
Maintenance Contractor

Dear City Council Members:

In February 2017 the City entered into an Agreement with Insituform Technologies USA, LLC for the cleaning and TV inspection of the Davis Creek trunk sewer and the Lafayette trunk sewer. Work began at the Williams Family Support Center on Breckenridge Street and has continued downstream to the north, crossing under the railroad and turning east through Martin Luther King Park.

A section of line was found in the park that is severely damaged. An estimate was obtained from the On-Call Maintenance Contractor, Plan B Development, to make the repair. The line is believed to be either 21” or 24” in diameter and there is some discrepancy in information, but it is a large diameter line. The line is 30’ deep, which adds to the cost. This is a critical line that carries flow from about 1/3 of the City.

The cost of repair is estimated to be from \$25,000 to \$30,000 and the 2016 – 2017 annual budget allows funding for the repairs.

Staff recommends Council accept the bid from Plan B Development for the repair of the sanitary sewer line.

Respectfully submitted,

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

JKR
Attachments

Reviewed by: Bruce Slagle, City Manager