



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

**March 23, 2020
6:00 p.m.**

REGULAR SESSION

1. Call to Order

2. Roll Call

3. Approval of Minutes

A. March 9, 2020 – Regular Session

4. Public Hearing

A. Public Hearing – To Rezone 814 E Promenade In the City of Mexico, County of Audrain and State of Missouri and Amending the District Map Referred to In Section 42-205 of the Code of the City of Mexico, Missouri (Zoning) from R-3A, Multiple Family District to C-2, General Commercial District

5. Ordinance (Two Readings By Title Only and Passage)

A. Bill No. 2020 – 15. An Ordinance Rezoning 814 East Promenade In the City of Mexico, County of Audrain and State of Missouri and Amending the District Map Referred to In Section 42-205 of the Code of the City of Mexico, Missouri (Zoning) to C-2, General Commercial District. Two Readings By Title Only and Passage.

6. Resolutions (Reading By Title Only and Passage)

- A. Bill No. 2020 – 16. A Resolution Authorizing the City Manager to Sign Contract Documents with SMICO Contracting Group LLC for WAS/RAS Pump Replacement Phase II. Reading By Title Only and Passage.
- B. Bill No. 2020 – 17. A Resolution Authorizing the City Manager to Enter into A Contract with Insituform Technologies, LLC for the 2020 CIPP Project. Reading By Title Only and Passage.
- C. Bill No. 2020 – 18. A Resolution Authorizing the City Manager to Execute Agreements with Various Organizations for Requested Funding from the Mexico Tourism Tax. Reading By Title Only and Passage.

7. Other Business

A. 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 matters

10. Adjournment

**CITY OF MEXICO, MISSOURI
CITY COUNCIL REGULAR MEETING MINUTES
MARCH 9, 2020**

The Council of the City of Mexico, Missouri met in regular session on March 9, 2020 at 7:00 p.m., with the Regular Session immediately following, in the Council Chambers of City Hall, with the following members present: Mayor Dr. Ayanna Shivers; Council Member Steve Nichols; Council Member Chris Miller; Council Member Vicki Briggs. 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; Patrick Shaw, IT Specialist; Drew Williford, City Engineer; Louis Leonatti, City Attorney; Marcy LeCount, City Clerk; as well as members of the media and interested citizens. Absent, Chairman Pro Tem Chris Williams.

The Regular Session Meeting was called to order with Mayor Shivers presiding.

APPROVAL OF MINUTES – FEBRUARY 24, 2020 – WORK/REGULAR SESSION MEETING

Council Member Briggs moved for approval of the February 24, 2020 Work/Regular Session minutes as presented. Council Member 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, Miller, Briggs, Shivers. Nays, none. Abstain, Nichols. Absent, Williams. The Minutes were approved as presented.

NEW BUSINESS – RESOLUTIONS (READING BY TITLE ONLY AND PASSAGE)

Bill No. 2020 – 10. A Resolution Authorizing the City Manager to Sign a Hangar Lease with Bob Boyes

City Manager Slagle called upon Assistant City Manager Runge to present the report.

Bill No. 2020 – 10 authorizes the City Manager to sign a Hangar Lease between the City of Mexico and Bob Boyes. A list of persons interested in renting airport hangars at the Mexico Memorial Airport is maintained in the City Manager's Office and is posted at the Mexico Memorial Airport. Hangar three (3) has been vacated and the placement on the hangar list allows Bob Boyes the opportunity to accept a hangar. The Lease will be for a term of one year, automatically renewable at the end of the first year with the hangar rent being \$80 per month. The Mexico Airport Advisory Board met on April 4, 2011 and recommended that Council authorize the City Manager to sign a Hangar Lease with potential renters as the hangars become available to those expressing an interest per the posted hangar list. Assistant City Manager Runge recommended Council proceed with reading by title only and passage of Bill No. 2020 – 10.

Council Member Briggs moved for reading by title only of Bill No. 2020 – 10. Council Member 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, Miller, Nichols, Briggs, Shivers. Nays, none. Absent, Williams. Reading consideration was given to Bill No. 2020 – 10 by Council Member Briggs.

Council Member Briggs moved for passage of Bill No. 2020 – 10. Council Member 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, Miller, Nichols, Briggs, Shivers. Nays, none. Absent, Williams. Bill No. 2020 – 10 was passed as Resolution No. 3960.

Bill No. 2020 – 11. A Resolution Authorizing the City Manager to Sign Contract Documents with S&A Equipment & Builders for the Falcon Street Extension Project

City Manager Slagle called upon City Engineer Williford to present the report.

An advertisement for the Falcon Street Extension Project was placed in the Mexico Ledger on February 5, 2020 and was also posted on the City's Facebook page, website and emailed to a List of Potential Bidders on record with the City Engineer's Office. Drawings, specifications and other related contract information were also available online at Bid Express. Work includes the extension of Falcon Street from Fairgrounds Street to Amelia Drive and an ADA compliant sidewalk to be constructed on the north side of Falcon Street. Ten (10) bids were received with S&A Equipment & Builders of Fulton, Missouri being the low bid. Bids received: Donaldson Excavating, Mexico, Missouri - \$70,625.37; S&A Equipment & Builders, Fulton, Missouri - \$48,216.17; Cannon General Contractors, Troy, Missouri - \$90,565.20; B & P Patterson, Linn, Missouri - \$85,270.00; Concrete Solution, Linn, Missouri - \$84,733.18; Rhad A Baker Construction, Fulton, Missouri - \$112,055.00; Christensen Construction, Kingdom City, Missouri - \$74,614.75; Frech Paving Co., Columbia, Missouri - \$98,088.15; Watson Concrete, Columbia, Missouri - \$92,046.19; and Flowmaster Construction, Mexico, Missouri - \$63,549.42. The low bid falls within the City's budgeted amount of \$50,000 for this project, an additional cost of \$31,524 has been accrued from the work to relocate Ameren gas mains. To cover this additional cost, the City will reallocate funding from other Public Works projects to ensure the 2019 – 2020 CIST Budget is not exceeded. City Engineer Williford recommended Council proceed with reading by title only and passage of Bill No. 2020 – 11.

Council Member Nichols moved for reading by title only of Bill No. 2020 – 11. Council Member 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, Miller, Nichols, Briggs, Shivers. Nays, none. Absent, Williams. Reading consideration was given to Bill No. 2020 – 11 by Council Member Nichols.

Council Member Nichols moved for passage of Bill No. 2020 – 11. Council Member 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, Miller, Nichols, Briggs, Shivers. Nays, none. Absent, Williams. Bill No. 2020 – 11 was passed as Resolution No. 3961.

Bill No. 2020 – 12. A Resolution Authorizing the City Manager to Sign Contract Documents with Missouri Petroleum for the 2020 Chip Seal Project

City Manager Slagle called upon City Engineer Williford to present the report.

An advertisement for the 2020 Chip Seal Project was placed in the Mexico Ledger on February 5, 2020 and was posted on the City's Facebook page, website and emailed to a List of Potential Bidders on record with the City Engineer's Office. Drawings, specifications and other related contract information were also available online at Bid Express. Work includes the application of a high-performance polymer/asphalt binder topped with a high-quality aggregate to waterproof and reseal oxidized pavement. Two (2) bids were received with Missouri Petroleum submitting the best and lowest bid. Bids received: Missouri Petroleum, St. Louis, Missouri - \$97,470.76 and Vance Brothers, Kansas City, Missouri - \$148,141.48. Funding for this project will be provided through the City's 2019 – 2020 annual street maintenance line item having a total budget of \$250,000. City Engineer Williford recommended Council proceed with reading by title only and passage of Bill No. 2020 – 12.

Council Member Miller moved for reading by title only of Bill No. 2020 – 12. Council Member Briggs seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Nichols, Briggs, Shivers. Nays, none. Absent, Williams. Reading consideration was given to Bill No. 2020 – 12 by Council Member Miller.

Council Member Miller moved for passage of Bill No. 2020 – 12. Council Member 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, Miller, Nichols, Briggs, Shivers. Nays, none. Absent, Williams. Bill No. 2020 – 12 was passed as Resolution No. 3962.

Bill No. 2020 – 13. A Resolution Authorizing the City Manager to Sign Contract Documents with Parking Lot Maintenance (PLM) for the 2020 Crack and Joint Seal Project.

City Manager Slagle called upon City Engineer Williford to present the report.

An advertisement for the 2020 Crack and Joint Seal Project was posted in the Mexico Ledger on February 5, 2020 and was posted on the City's Facebook page, website and emailed to a List of Potential Bidders on record with the City Engineer's Office. Drawings, specifications and other related contract information were also available online at Bid Express. Work includes crack and joint sealing of both concrete and asphalt streets in the southwest area of Mexico. Seven (7) bids were received with Parking Lot Maintenance (PLM) of Lake St. Louis, Missouri submitting the low bid. Bids received: Capital Paving and Construction, Columbia, Missouri - \$69,763.38; Frech Paving Co., Columbia, Missouri - \$72,732.96; Mid River Asphalt, Troy, Missouri - \$139,792.02; MoSEAL Asphalt Services, Fulton, Missouri - \$31,565.94; Parking Lot Maintenance (PLM), Lake St. Louis, Missouri - \$29,792.01; Pavement Management, Lee's Summit, Missouri - \$146,178.00; Sweetens Concrete Services, Wentzville, Missouri - \$51,349.26. Funding for this project will be provided through the City's 2019 – 2020 annual street maintenance line item having a total budget of \$250,000. City Engineer Williford recommended Council proceed with reading by title only and passage of Bill No. 2020 – 13.

Council Member Briggs moved for reading by title only of Bill No. 2020 – 13. Council Member 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, Miller, Nichols, Briggs, Shivers. Nays, none. Absent, Williams. Reading consideration was given to Bill No. 2020 – 13 by Council Member Briggs.

Council Member Briggs moved for passage of Bill No. 2020 – 13. Council Member 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, Miller, Nichols, Briggs, Shivers. Nays, none. Absent, Williams. Bill No. 2020 – 13 was passed as Resolution No. 3963.

Bill No. 2020 – 14. A Resolution Authorizing the City Manager to Sign Contract Documents with Flowmaster Construction for the 2020 Concrete Project.

City Manager Slagle called upon City Engineer Williford to present the report.

An advertisement for the 2020 Concrete Project was posted in the Mexico Ledger on February 5, 2020 and was posted on the City's Facebook page, website and emailed to a List of Potential Bidders on record with the City Engineer's Office. Drawings, specifications and other related contract information were also available online at Bid Express. Work includes street patching, ADA upgrades to curb ramps along North Jefferson Street and replacement of a culvert at Virginia Court. Six (6) bids were received with S&A Equipment & Builders and Flowmaster Construction being the two low bids. Bids received: B & P Patterson, Linn, Missouri - \$168,337.00; Concrete Solutions, Linn, Missouri - \$145,276.80; Flowmaster Construction, Mexico, Missouri - \$100,408.00; Rhad A Baker Construction, Fulton, Missouri - \$186,382.00; S&A Equipment & Builders, Fulton, Missouri - \$99,883.05; Watson Concrete, Columbia, Missouri - \$165,405.55. The City's Purchasing Policy provides a local contractor preference of 5% of the project cost; therefor making Flowmaster Construction of Mexico, Missouri the lowest and best bid for this project. Funding for this project will be provided through the City's 2019 – 2020 annual street maintenance line item having a total budget of \$250,000. City Engineer Williford recommended Council proceed with reading by title only and passage of Bill No. 2020 – 14.

Council Member Nichols moved for reading by title only of Bill No. 2020 – 14. Council Member 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, Miller, Nichols, Briggs, Shivers. Nays, none. Absent, Williams. Reading consideration was given to Bill No. 2020 – 14 by Council Member Nichols.

Council Member Nichols moved for passage of Bill No. 2020 – 14. Council Member 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, Miller, Nichols, Briggs, Shivers. Nays, none. Absent, Williams. Bill No. 2020 – 14 was passed as Resolution No. 3964.

OTHER BUSINESS

Claims

The list of claims was presented for approval.

Council Member Miller moved for approval of the list of claims as presented. Council Member 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, Miller, Nichols, Briggs, Shivers. Nays, none. Absent, Williams.

The list of claims was approved.

COUNCIL COMMENTS

Council Member Nichols commented on town branch repairs that are needed in the Quantico/Marine Drive area. Director Russell provided details of the repairs scheduled for the area. Council Member Nichols also commented on a dog at large in the area of Buchanan/Muldrow. Council Member Nichols stated that he stopped to move puppies from the roadway and the mother dog bit him.

Mayor Shivers stated that the next "Munch with the Mayor" will be held on Thursday, March 12, 2020 with Director Russell attending.

Director Russell presented an award to Mayor Shivers for Excellence in Paving. The Excellence in Paving award was presented to the City of Mexico, Missouri to recognize the high quality engineering performed on the East Hold Street Reconstruction project. The award was presented to Director Russell by the Missouri/Kansas Chapter, ACPA, Missouri Department of Transportation.

PUBLIC COMMENTS

None

ADJOURNMENT

Council Member Miller moved to adjourn the meeting. The motion was seconded by Council Member Nichols. The Chair called for a vote and motion carried with the vote as follows: Ayes, Miller, Nichols, Briggs, Shivers. Nays, none. Absent, Williams. The City Council Regular Session Meeting was adjourned.

MAYOR

CITY CLERK

APPROVED BY COUNCIL MARCH 23, 2020

CITY OF MEXICO, MISSOURI
DEPARTMENT OF COMMUNITY DEVELOPMENT

Agenda: March 23, 2020

Members of City Council
City of Mexico, MO

RE: Public Hearing – To Rezone 814 E Promenade In the City of Mexico, County of Audrain and State of Missouri and Amending the District Map Referred to In Section 42-205 of the Code of the City of Mexico, Missouri (Zoning) from R-3A, Multiple Family District to C-2, General Commercial District

Dear City Council Members:

This Public Hearing concerns a request from Dustin and Jennifer Pascoe to rezone their property located at 814 E. Promenade from R-3A, Multiple Family District to C-2, General Commercial District.

Dustin and Jennifer Pascoe have entered into a contract with Nilrock Properties LLC for the purchase of the real estate and building. Nilrock Properties LLC will utilize the property for customer parking and the building (20' x 20') for storage. The sale is contingent on this rezoning. A summary sheet is attached of the proposed use changes submitted by Nilrock Properties LLC.

Notices were sent to 23 surrounding property owners within 300' of the requested rezoning. City Staff received no written or verbal communication regarding the rezoning request.

At the March 11, 2020 Planning and Zoning meeting, the Commission made a motion to recommend to City Council to grant approval of the requested rezoning. Attached is a copy of the Planning and Zoning minutes.

Staff recommends that Council proceed with the advertised Public Hearing.

Respectfully submitted,

Rita Jackson
Community Development Director

RJ
Attachments

Reviewed by: Bruce Slagle, City Manager

Summary of proposed rezoning

Nilrock Properties is in the process of building a strip mall/office space on 714 E Liberty Street and would like to rezone 814 E. Promenade (Legal Description: SURVEY 39 (83 X 130) PT OF SURVEY 39 DESC BEG NW COR LOT 12 SURVEY 39, E 83', S 130', W 83', N 130' TO POB) from R-3A, Multiple Family District to C-2, General Commercial located North-East adjacent to the new construction. This lot is bordered by Promenade Street on the North, Kens Fast Lube on the South, Dustin and Jennifer Pascoe residents to the West, and the proposed United Credit Union lots to the East. (See attached Plot Maps)

Nilrock Properties would like to use this lot for employee parking and utilize the 20ftX12ft building for storage. The entry and exit to this parking area will be accessible from Liberty Street which will not affect traffic on Promenade Street.

Nilrock Properties would welcome any concerns or comments from the local property owners and accommodate those concerns if reasonable. Thank you for your time and consideration of our plans going forward.



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**CITY OF MEXICO, MISSOURI
PLANNING AND ZONING COMMISSION
THIRD FLOOR COUNCIL CHAMBERS – CITY HALL
WEDNESDAY, MARCH 11, 2020
3:30 PM**

The Planning and Zoning Commission held its regular meeting on Wednesday, March 11, 2020, at 3:30 p.m. in the 3rd Floor Council Chambers. Commissioners present: Vice Chairman Bryan Gruber, Commissioner Michael Myers, Commissioner Dave Wilburn, and Commissioner Ron Whittaker. Also present were Rita Jackson, Community Development Director, Matthew Kreyling, Building Inspector, Jamie Pehle and Nikki Davis, Acting Secretaries. Others Present: Corey Sprock, Nilrock Properties LLC. Absent: Commissioner Craig Kimbel and Commissioner Jim Dye.

The meeting called to order at 3:30 p.m., with Vice Chairman Gruber presiding.

APPROVAL OF MINUTES

Commissioner Myers moved to approve the February 4, 2020 minutes as presented. Commissioner Wilburn seconded the motion. On a call for ayes and nays, Commissioners voted on passage as follows: Ayes: Gruber, Myers, Wilburn, and Whittaker. Nays: None.

CASE NO. 2020-03 A REQUEST FROM DUSTIN AND JENNIFER PASCOE TO REZONE THEIR PROPERTY LOCATED AT 814 E. PROMENADE FROM R-3A, MULTIPLE FAMILY DISTRICT TO C-2, GENERAL COMMERCIAL.

Vice Chairman Gruber called on Director Jackson to present the Staff Report.

The City of Mexico received a rezoning request from Dustin and Jennifer Pascoe to rezone their property located at 814 E. Promenade from R-3A, Multiple Family District to C-2, General Commercial District. The Pascoe's have entered into an agreement with Nilrock Properties LLC for the purchase of this property. Currently, Nilrock Properties LLC has a strip mall/office building under construction at 714 E. Liberty. The rezoned use of the property would be for employee parking and to utilize the 20' x 20' building currently on the lot for storage. The sale is contingent upon the rezoning. City Staff sent notices to the 25 surrounding property owners within 300' of the requested rezoning. No written or verbal communication was received regarding the request.

Mr. Sprock approached the podium to discuss the plans for the employee parking lot. The lot will be gravel parking with approximately 20 parking spaces. Questions from the Commission regarding increased traffic on E. Promenade raised. Mr. Sprock explained that the majority of traffic would enter and exit through the Liberty Street driveway.

Commissioner Whittaker made a motion to grant rezoning of 814 E. Promenade and make recommendation to City Council. Commissioner Myers seconded the motion. On a call for ayes and nays, the motion carried with the vote on passage as follows: Ayes: Myers, Gruber, Wilburn, and Whittaker. Nays: None. Absent: Kimbel and Dye.

OTHER BUSINESS

None.

ADJOURNMENT

Commissioner Wilburn made a motion to adjourn the meeting. Commissioner Whittaker seconded the motion. Ayes: Gruber, Myers Wilburn and Whittaker. Nays: None. Absent: Kimbel and Dye.

The meeting adjourned at 3:39 p.m.

CITY OF MEXICO, MISSOURI
DEPARTMENT OF COMMUNITY DEVELOPMENT

Agenda: March 23, 2020

Members of City Council
City of Mexico, Missouri

RE: An Ordinance Rezoning 814 East Promenade In the City of Mexico, County of Audrain and State of Missouri and Amending the District Map Referred to In Section 42-205 of the Code of the City of Mexico, Missouri (Zoning) to C-2, General Commercial District

Dear City Council Members:

The attached Ordinance, a request from Dustin and Jennifer Pascoe to rezone their property at 814 East Promenade from R-3A, Multiple Dwelling District to C-2, General Commercial District. Rezoning of this property was discussed in the previously held Public Hearing.

Staff recommends that Council proceed with the two readings by title only and passage of the attached Ordinance. This Ordinance has been posted the required length of time.

Respectfully submitted,

Rita Jackson
Community Development Director

RJ
Attachment

Reviewed by: Bruce R. Slagle, City Manager

AN ORDINANCE REZONING 814 EAST PROMENADE IN THE CITY OF MEXICO, COUNTY OF AUDRAIN AND STATE OF MISSOURI AND AMENDING THE DISTRICT MAP REFERRED TO IN SECTION 42-205 OF THE CODE OF THE CITY OF MEXICO, MISSOURI (ZONING) TO C-2, GENERAL COMMERCIAL DISTRICT

WHEREAS, the Planning and Zoning Commission has recommended the rezoning of the following described property to be C-2, General Commercial District; and

814 EAST PROMENADE IN THE CITY OF MEXICO, COUNTY OF AUDRAIN AND STATE OF MISSOURI,

WHEREAS, the City Council, after such hearing deemed such rezoning to be necessary and proper.

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

Section 1. The District Map referred to in Section 42-205 of the Code of the City of Mexico, Missouri (Zoning) is hereby amended to show the aforementioned property as C-2, General Commercial District.

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

PASSED THIS 23RD DAY OF MARCH 2020

MAYOR

ATTEST:

City Clerk

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

Agenda: March 23, 2020

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Sign Contract Documents with SMICO Contracting Group LLC for WAS/RAS Pump Replacement Phase II

Dear City Council Members:

Advertisements for bid were placed on Contractors List, Bid Express, the City’s website and in the *Mexico Ledger*. Bids were accepted until March 3, 2020 with five (5) bids received.

The WAS/RAS pump replacement Phase II was budgeted in the 2019 – 2020 annual budget for \$90,000. To date \$37,066 has been spent to purchase two (2) pumps, leaving a balance of \$52,934.00 available for the installation of the pumps. Two (2) of the pumps were replaced in Phase I and two pumps will need to be replaced in Phase II.

<i>Contractor</i>	<i>Bid Amount</i>	<i>Alternate Amount</i>	<i>Total</i>
Heggemann LLC Warrenton, Missouri	\$92,783	\$19,562	\$112,345
Huey Construction LLC Fulton, Missouri	\$47,055	\$16,691	\$63,746
Martin General Contractors Eolia, Missouri	\$99,990	\$18,000	\$117,990
Plan B Development Mexico, Missouri	\$63,000	\$23,000	\$86,000
Smico Contracting Group LLC Odessa, Missouri	\$33,690	\$16,862	\$ 50,552

SMICO Contracting Group LLC was the best and low bid.

Staff recommends that Council proceed with reading by title only and passage of the attached Resolution authorizing the City Manager to sign contract documents with SMICO Contracting Group LLC of Odessa, Missouri.

Respectfully submitted,

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

JKR/ND

Attachments

Reviewed by: Bruce R. Slagle, City Manager

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN CONTRACT DOCUMENTS WITH SMICO CONTRACTING GROUP LLC FOR WAS/RAS PUMP REPLACEMENT PHASE II

WHEREAS, bids were accepted pursuant to the invitation to bid for the replacement of two WAS/RAS pump Phase II; and

WHEREAS, it was determined that the bid of SMICO Contracting Group LLC was an acceptable bid.

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

- Section 1. The City of Mexico, Missouri accepts the bid of \$50,552 from SMICO Contracting Group LLC of Odessa, Missouri.
- Section 2. The City Manager is hereby authorized to execute, on behalf of the City of Mexico, contract documents with SMICO Contracting Group, LLC for WAS/RAS Pump Replacement Phase II.
- Section 3. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 23RD DAY OF MARCH, 2020

MAYOR

ATTEST:

CITY CLERK

CITY OF MEXICO, MISSOURI
OFFICE OF PUBLIC WORKS DIRECTOR

Agenda: March 23, 2019

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Enter into A
Contract with Insituform Technologies, LLC for the 2020
CIPP Project

Dear City Council Members:

The 2020 Cast in Place Pipe (CIPP) project was advertised on the Contractors List, Bid Express, City's website and *Mexico Ledger* on February 19, 2020 with bids received March 12, 2020.

Staff received bids from three (3) contractors with Insituform Technologies, LLC of Chesterfield, Missouri submitting the lowest bid. Insituform Technologies has completed previous CIPP work for the City satisfactorily.

<u>Contractor</u>	<u>Bid Price</u>
All Clear Pumping and Sewer Jefferson City, Missouri	\$385,113.50
Insituform Technologies, LLC Chesterfield, Missouri	\$204,763.96
SAK Construction, LLC O'Fallon, Missouri	\$227,770.00

The 2019 – 2020 budget allows \$300,000 for slip lining, manhole lining, and collection system improvements.

Staff recommends that Council proceed with reading by title only and passage of the attached Resolution authorizing the City Manager to sign enter into a Contract with Insituform Technologies LLC of Chesterfield, Missouri.

Respectfully submitted,

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

JKR/ND
Attachments

Reviewed by: Bruce R. Slagle, City Manager

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH
INSITUFORM TECHNOLOGIES, LLC FOR THE 2020 CIPP PROJECT**

WHEREAS, bids were accepted pursuant to the invitation to bid for the 2020 CIPP Project;
and

WHEREAS, Insituform Technologies, LLC submitted the lowest bid for the 2020 CIPP
Project.

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

Section 1. The City Manager is hereby authorized to enter into a contract with
Insituform Technologies, LLC for the 2020 CIPP Project.

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

PASSED THIS 23RD DAY OF MARCH 2020

MAYOR

ATTEST:

CITY CLERK

CITY OF MEXICO, MISSOURI
OFFICE OF DEPUTY CITY MANAGER

Agenda: March 23, 2020

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Execute Agreements with
Various Organizations 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 agreements with various organizations to receive tourism funding for its advertising campaign.

The Mexico Tourism Commission reviewed applications for tourism funding and recommends to 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>
Miss Missouri Organization	Miss Missouri 2020	Advertising	\$10,000	\$ 8,000
Simmons Stable Preservation Fund	2020 Saddlebred Hall of Fame Induction	Advertising	\$ 930	\$ 600
Columbia Missourian	2020 Tourism Guide	Advertising	\$ 695	\$ 695

Staff recommends that Council concur with the Mexico Tourism Commission's recommendation and proceed with reading by title only 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 AGREEMENTS
WITH VARIOUS ORGANIZATIONS FOR REQUESTED FUNDING FROM THE
MEXICO TOURISM TAX**

WHEREAS, the Mexico Tourism Commission recommends to City Council that various organizations be allowed to receive tourism funding for its 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 agreements on behalf of the City of Mexico with the Miss Missouri Organization, Simmons Stable Preservation Fund and Columbia Missourian to receive tourism funding for its tourism advertising campaign.

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

PASSED THIS 23RD DAY OF MARCH 2020

MAYOR

ATTEST:

CITY CLERK

CITY OF MEXICO, MISSOURI
MEXICO TOURISM COMMISSION SPECIAL MEETING MINUTES
2ND FLOOR CONFERENCE ROOM – CITY HALL
MARCH 17, 2020 – 12:00 P.M.

A meeting of the Mexico Tourism Commission was held at 12:00 p.m. on March 17, 2020 at City Hall, 2nd Floor Conference Room. The following members were present: Commissioner Richard Gold; Commissioner Janine Vogel; Commissioner Kathy Lewis; Commissioner Dana Keller. Also attending was Deputy City Manager Roger Haynes and Marcy LeCount, Acting Secretary.

Commissioner Gold called the meeting to order.

MINUTES

Commissioner Gold moved for approval of the September 17, 2019 minutes as presented. Commissioner Vogel seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Vogel, Gold, Keller. Nays, none. Abstain, Lewis. The Minutes were approved as presented.

BUSINESS – FINANCIAL REPORT

Deputy City Manager Haynes provided an overview of revenue/expenses and the current tourism budget. Deputy City Manager Haynes provided information on the current tourism budget with recent tourism funding support. Deputy City Manager Haynes reported on outstanding funding not requested as of date and funding request in progress.

REVIEW AND RECOMMENDATIONS OF APPLICATIONS

Miss Missouri Scholarship Organization

Commissioners reviewed the tourism request submitted by the Miss Missouri Scholarship Organization for the pageant being held June 10 – 13, 2020. Commissioners held discussion regarding the campaign and its impact in the community. Commissioners discussed that the program has less candidates this year and expressed concerns regarding attendance by individuals not associated with the pageant.

Commissioner Keller made a motion to award \$8,000 to the Miss Missouri Scholarship Organization. Commissioner Lewis seconded the motion. The motion carried with the vote of passage as follows: Ayes: Vogel, Gold, Keller, Lewis. Nays: None.

Simmons Stable Preservation Fund

Commissioners reviewed the proposal received from the Simmons Stable Preservation Fund for the International Saddlebred Hall of Fame Induction Ceremony. Commissioners held discussion regarding the event, advertising and its impact in the community.

Commissioner Keller made a motion to recommend to the Mexico City Council to award \$600 to the Simmons Stable Preservation Fund for their advertising campaign associated with the International Saddlebred Hall of Fame Induction Ceremony. Commissioner Lewis seconded the motion. The motion carried with the vote of passage as follows: Ayes: Vogel, Gold, Keller, Lewis. Nays: None.

Columbia Missourian

Commissioners received advertisement information submitted by the Columbia Missourian regarding the 2020 tourism guide. Commissioners held discussion regarding advertising in the guide with several options presented.

Commissioner Vogel made a motion to recommend to the Mexico City Council to advertise in the Columbia Missourian tourism guide for \$695, \$595 for a full page ad and \$100 for full color/high impact. Commissioner Keller seconded the motion. The motion carried with the vote of passage as follows: Ayes: Vogel, Gold, Keller, Lewis. Nays: None.

OTHER BUSINESS

None

ADJOURNMENT

Commissioner Keller made a motion to adjourn the meeting. Commissioner Gold seconded the motion. The motion carried with the vote of passage as follows: Ayes: Vogel, Gold, Keller, Lewis. Nays: None.