



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

**May 11, 2020
6:00 p.m.**

REGULAR SESSION

NOTICE

Due to COVID – 19, the City of Mexico will not be allowing the public to be physically present during this meeting.

The City of Mexico invites you to attend virtually by viewing the meeting live on Facebook Live (City of Mexico – City Hall). The meeting can also be viewed by tape delay on the City's website at www.mexicomissouri.org, the day following the meeting.

The City apologizes for any inconvenience the meeting format change may pose to individuals but it is extremely important that extra measures be taken to protect residents, employees, and elected officials during these challenging times.

1. Call to Order

2. Roll Call

3. Approval of Minutes

A. April 27, 2020 – Regular Session

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

A. Bill No. 2020 – 22. An Ordinance Amending Chapter 38, Article X, Schedules 2, 3, 4, and 18 of the Traffic and Vehicles Schedule of the Mexico City Code. Two Readings By Title Only and Passage.

5. Resolutions (Reading By Title Only and Passage)

A. Bill No. 2020 – 23. A Resolution Authorizing the City Manager to Enter Into An Agreement with the Audrain County Historical Society to Assist in Providing Services to Citizens. Reading By Title Only and Passage.

6. Other Business

A. Motion to hold the second Regular Meeting of the month on Tuesday, May 26, 2020 due to the Memorial Holiday (Monday, May 25, 2020)

B. Claims

7. Comments

A. Council

8. Adjournment

**CITY OF MEXICO, MISSOURI
CITY COUNCIL REGULAR MEETING MINUTES
APRIL 27, 2020**

The Council of the City of Mexico, Missouri met in regular session on April 27, 2020 at 6:00 p.m., in the Council Chambers of City Hall, with the following members present: Mayor Dr. Ayanna Shivers; Chairman Pro Tem Chris Williams; 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 Director; Chad Shoemaker, Director of Parks & Recreation; Chief Susan Rockett, Public Safety Department; Patrick Shaw, IT Specialist; Marcy LeCount, City Clerk; as well as a member of the media

Due to COVID – 19 Pandemic, the Council Meeting was also live streamed on the City’s Facebook account, City of Mexico – City Hall. There was limited public attendance.

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

APPROVAL OF MINUTES – APRIL 13, 2020 – REGULAR SESSION MEETING

Chairman Pro Tem Williams moved for approval of the April 13, 2020 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, Nichols, Briggs, Shivers, Williams. Nays, none. The Minutes were approved as presented.

NEW BUSINESS – RESOLUTIONS

Bill No. 2020 – 20. A Resolution Authorizing the City Manager to Enter Into An Agreement with the Presser Performing Arts Center to Assist in Providing Services to Citizens.

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

Bill No. 2020 – 20 authorizes the City Manager to enter into an agreement with the Presser Performing Arts Center to assist in providing services to citizens. The 2019 – 2020 budget allows for the City of Mexico to contribute to the Presser Performing Arts Center (PPAC) the sum of Ten Thousand and No/100Dollars (\$10,000) for the use in providing programs and activities to citizens. The City has provided this level of assistance to the PPAC since 2002. Director Shoemaker recommended Council proceed with reading by title only and passage of Bill No. 2020 – 20.

Council Member Briggs moved for reading by title only of Bill No. 2020 – 20. 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, Miller, Nichols, Briggs, Shivers, Williams. Nays, none. Reading consideration by title only was given to Bill No. 2020 – 20 by Chairman Pro Tem Williams.

Chairman Pro Tem Williams moved for passage of Bill No. 2020 – 20. 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, Williams. Nays, none. Bill No. 2020 – 20 was passed as Resolution 3968.

Bill No. 2020 – 21. A Resolution Authorizing the City Manager to Enter Into An Agreement with Mark Korman LLC Properties.

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

Bill No. 2020 – 21 authorizes the City Manager to enter into a Voluntary Annexation Agreement with Mark Korman LLC Properties. City Staff was contacted by Mark Korman, owner of Mark Korman LLC properties requesting a voluntary annexation of his property. The Agreement allows Mark Korman LLC properties to construct a sanitary sewer system, lift station, force main and necessary connections to the City’s sewer system. The Agreement allows property currently owned by Mark Korman LLC properties to be annexed into the City limits in exchange for being allowed to connect to the city’s sanitary sewer system. Mark Korman LLC properties will provide proper easements for access, maintenance and operation of the sewer lines and the City, upon inspection approval, would accept, operate and maintain the lift station and force main after annexation. The cost of construction of the sewer line would be at the expense of Mark Korman LLC properties. Mark Korman LLC properties would have access to the City’s sewer line with a rate that is provided to outside the City limits for a period of not more than three (3) years. The Agreement provides that the annexation would occur at the end of three (3) years from the date of the Agreement. Assistant City Manager Runge recommended Council proceed with reading by title only and passage of Bill No. 2020 – 21.

Discussion was held by Council Members regarding the annexation of the property described by attachments to the Agreement. Council Member Miller discussed with City Staff his concern regarding the annexation of the trailer park located adjacent to the manufacturing property. Council Member Miller asked for an amendment to Bill No. 2020 – 21 to have all mobile homes located on the Mark Korman LLC properties removed before the annexation will be accepted.

Council Member Miller moved for reading by title only of Bill No. 2020 – 21. 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, Williams. Nays, none. Reading consideration by title only was given to Bill No. 2020 – 21 by Council Member Miller.

Council Member Miller moved to amend Bill No. 2020 – 21 to include language requiring that all mobile homes will be removed from the property before the annexation will be accepted. 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, Miller, Nichols, Briggs, Shivers, Williams. Nays, none.

Council Member Miller moved to read Bill No. 2020 – 21 by title only, as amended. 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, Miller, Nichols, Briggs, Shivers, Williams. Nays, none. Reading consideration was given to Bill No. 2020 – 21 as amended by Council Member Miller.

Council Member Miller moved for passage of Bill No. 2020 – 21 by title only, as amended. 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, Miller, Nichols, Briggs, Shivers, Williams. Nays, none. Bill No. 2020 – 21 was passed as Resolution 3969.

OTHER BUSINESS

Staff Report – Purchase of Playground Equipment for Plunkett Park

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

The 2019 – 2020 annual budget allows \$190,000 for the purchase of replacement playground equipment at Plunkett Park for the Parks Recreation Department. The budget includes a \$100,000 grant from the Audrain County Developmental Disability Board for rubber tile surfacing of the playground. Requests for competitive proposals to provide and install \$80,000 of playground equipment and to provide and install up to \$100,000 dollars of rubber tile fall surfacing were sent to twelve (12) vendors and advertisements were placed in the Mexico Ledger. Ten (10) proposals within budget guidelines were received from seven (7) vendors. Proposals were reviewed and assessed by a committee composed of Park Board members, Park Staff, and members of the Audrain County Developmental Disability Board. Individual committee members awarded the proposals points remotely and Staff tabulated the points and the top 4 proposals were reviewed. During a virtual meeting with the committee members, the unanimous best proposal choice was option B from Hutchinson Recreation and Design. Drawings of the proposed playground equipment are included. Director Shoemaker recommended Council proceed with the purchase and installation of Miracle Recreation Equipment Company replacement playground equipment and fall surface material from Hutchinson Recreation and Design of Lake St. Louis, Missouri for the bid price of \$180,000 subject to the bidder's ability to deliver and install the equipment in an acceptable length of time.

Chairman Pro Tem Williams moved purchase and installation of Miracle Recreation Equipment Company replacement playground equipment and fall surface material from Hutchinson Recreation and Design of Lake St. Louis, Missouri for the bid price of \$180,000. 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, Williams. Nays, none.

Appointment to the Planning & Zoning Commission

Mayor Shivers called upon City Manager Slagle to present the report.

An appointment to the Planning & Zoning Commission needs to be made by City Council. *Planning & Zoning Commission* – There is currently one vacated position on this board that expires June 2021. Mike Beardslee has expressed an interest in serving on this board. Staff has not received any other applications expressing an interest in serving on this board (1 position). City Manager Slagle recommended Council make the necessary appointment to the Planning & Zoning Commission.

Council Member Nichols moved to appoint Mike Beardslee to the Planning & Zoning Commission to serve an unexpired three-year term, expiring July 2021. 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, Williams. Nays, none.

Discussion – Department of Public Safety First Responder/COVID – 19

Requested by Chairman Pro Tem Chris Williams

Discussion was held by Council Members and City Staff regarding the Mexico Department of Public Safety’s protocols for responding to ambulance assist calls during the COVID – 19 pandemic.

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, Williams. Nays, none.

The list of claims was approved.

COUNCIL COMMENTS

Chairman Pro Tem Williams commented on the Mexico Department of Public Safety’s protocols on COVID – 19 Pandemic and his plans on future discussion regarding the merits of continuing a combined police and fire Public Safety Department. Chairman Pro Tem Williams commented on the TEVA Pharmaceutical building. Assistant City Manager Runge provided additional information on TEVA Pharmaceutical.

Council Member Nichols commented on the COVID – 19 pandemic in the nation and in Audrain County.

Council Member Miller commented on the Missouri Governor’s recent announcement of opening business back up regarding the recent shutdown due to the COVID – 19 Pandemic.

City Manager Slagle commented on the City’s opening city facilities on the CDC’s recommended 3-phase program and the Missouri Governor’s recommendation. City Manager Slagle stated that the City’s re-open plan will start on May 4th.

Mayor Shivers commented on the COVID – 19 pandemic and asking for continued social distancing.

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, Williams. Nays, none. The City Council Regular Session Meeting was adjourned.

CITY CLERK

MAYOR

APPROVED BY COUNCIL MAY 11, 2020

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

Agenda: May 11, 2020

Members of City Council
City of Mexico, Missouri

RE: An Ordinance Amending Chapter 38, Article X, Schedules 2, 3, 4,
and 18 of the Traffic and Vehicles Schedule of the Mexico City
Code

Dear City Council Members:

Over the past several months, the Street Division has been working with the Engineering Division to catalog discrepancies in the City's Traffic Schedules. This effort includes instances where traffic signage may be present in the field with no entry in the Traffic Schedules as well as instances where an entry in the Traffic Schedules may have no signage in the field.

This report covers modifications to Traffic Schedules 2 (Yield Sign Intersections), 3 (Stops Signs), 4 (One-Way Streets and Alleys), and 18 (Gross Weight) which bring the Traffic Schedules and signage in sync at the locations specified in the Traffic Schedule.

Staff recommends Council proceed with two readings by title only and passage of the attached Ordinance. The Ordinances have 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 AMENDING CHAPTER 38, ARTICLE X, SCHEDULE 2, SCHEDULE 3, SCHEDULE 4, AND SCHEDULE 18 OF THE TRAFFIC AND VEHICLES SCHEDULE OF THE MEXICO CITY CODE

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

Section 1. Chapter 38, Traffic and Vehicles, Article X Schedules, Schedule 2 is hereby amended by removing the following subsections:

- (130) Guthrie Street at South Calhoun Street
- (131) Calhoun Street at Jefferson Road
- (127) Washington Street at South Street
- (128) Washington Street at Boulevard
- (34) Northbound Craig at Love Street
- (47) Love Street at Agricultural
- (30) Baker at Jeffries
- (50) Jeffries at Promenade Street
- (49) Eastholm at Promenade

Section 2. Chapter 38, Traffic and Vehicles, Article X Schedules, Schedule 2 is hereby amended by adding the following subsections:

- (154) South Jefferson Road at Jefferson Road
- (155) South Jefferson Road at Huntingfield Drive
- (156) Huntingfield Court at Huntingfield Drive
- (157) Westbound Teal Lake Road to Northbound Fairgrounds Street

Section 3. Chapter 38, Traffic and Vehicles, Article X Schedules, Schedule 3A is hereby amended by removing the following subsections:

- (319) Huntingfield at Teal Lake Road
- (366) Love Street at Clark Street
- (165) Washington Street at Breckenridge
- (179) Wade Street at Hendricks

Section 4. Chapter 38, Traffic and Vehicles, Article X Schedules, Schedule 3A is hereby amended by adding the following subsections:

- (384) Medical Park Drive at Huntingfield Drive
- (385) Jefferson Road at Huntingfield Drive
- (386) Guthrie Street at S Calhoun Street
- (387) Huntingfield Drive at East Boulevard Street
- (388) Apple Tree Lane at South Jefferson Road
- (389) South Washington Street at West Boulevard Street
- (390) South Washington Street at South Street
- (391) Mars Street at North Jefferson Street
- (392) Concordia Street at Curtis Street
- (393) Westbound Teal Lake Road to Southbound Fairground Street

- (394) Craig Street at East Love Street
- (395) Calhoun Street at Breckenridge Street
- (396) North Washington Street at Bourne Street
- (397) North Clark Street at Bourne Street
- (398) Franklin Street at Sannebeck Drive
- (399) Union Street at East Promenade Street
- (400) Hord Street at East Promenade Street
- (401) Jeffries at East Promenade Street

Section 5. Chapter 38, Traffic and Vehicles, Article X Schedules, Schedule 3B is hereby amended by adding the following subsections:

- (25) Huntingfield Drive at Teal Lake Road
- (26) Clark Street at W Jackson Street
- (27) Jefferson Street at Jackson Street

Section 6. Chapter 38, Traffic and Vehicles, Article X Schedules, Schedule 4 is hereby amended by adding the following subsections:

- (w) North on Cauthorn Street from East Liberty Street to East Promenade Street

Section 7. Chapter 38, Traffic and Vehicles, Article X Schedules, Schedule 13 is hereby amended by adding the following subsections:

- (pppp) Both sides of High Street from South Clark Street to South Jefferson Street
- (qqqq) East side of the YMCA Parking Lot from Adams Street to the north end of lot.

Section 8. Chapter 38, Traffic and Vehicles, Article X Schedules, Schedule 18 is hereby amended by adding the following sections:

- (5) Vehicles with a licensed weight greater than 8 tons are prohibited on:
 - (5.a) South Jefferson Road from South Jefferson Street to Huntingfield Drive

Section 9. This Ordinance shall be in full force and effect from and after the time of its passage.

PASSED THIS 11TH DAY OF MAY 2020

MAYOR

ATTEST:

CITY CLERK

CITY OF MEXICO, MISSOURI
OFFICE OF DEPUTY CITY MANAGER

Agenda: May 11, 2020

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Enter Into An
Agreement with the Audrain County Historical Society to Assist in
Providing Services to Citizens

Dear City Council Members:

The attached Resolution authorizes the City Manager to enter into an agreement with the Audrain County Historical Society to assist in providing services to citizens.

The 2019 – 2020 budget allows for the City of Mexico to contribute to the Audrain County Historical Society (ACHS) the sum of Four Thousand Nine Hundred and No/100Dollars (\$4,900) for the use in providing programs and activities to citizens. The City has provided assistance to the ACHS since 2000.

Staff recommends that the City of Mexico and the Audrain County Historical Society enter into an agreement and that Council proceed with reading by title only and passage of the attached Resolution.

Respectfully submitted,

Roger D. Haynes
Deputy City Manager

RDH

Attachment Reviewed by: Bruce R. Slagle, City Manager

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO
ENTER INTO AN AGREEMENT WITH THE AUDRAIN COUNTY
HISTORICAL SOCIETY TO ASSIST IN PROVIDING SERVICES TO CITIZENS**

WHEREAS, the City of Mexico recognizes the many benefits provided by the Audrain County Historical Society to citizens; and

WHEREAS, the City of Mexico acknowledges the need for the programs and activities; and

WHEREAS, the City of Mexico and the Audrain County Historical Society desire to enter into an agreement to continue to provide these services.

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 execute an agreement with the Audrain County Historical Society to assist in providing services to citizens.

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

PASSED THIS 11th DAY OF MAY 2020

MAYOR

ATTEST:

CITY CLERK

AGREEMENT

THIS AGREEMENT, Made and entered into this ____ day of **May, 2020**, by and between the **AUDRAIN COUNTY HISTORICAL SOCIETY**, hereinafter called "ACHS", and the **CITY OF MEXICO**, a Municipal Corporation, hereinafter referred to as the "City";

WITNESSETH:

WHEREAS, the City recognizes the many benefits provided by the ACHS to the City and its citizens; and

WHEREAS, the City acknowledges the positive impact the ACHS has upon the community; and

WHEREAS, the City further recognizes the benefits associated with continuing the programs and activities provided to citizens by the ACHS.

NOW THEREFORE, In consideration of the premises and for other good and valuable consideration, the receipt and sufficiency whereof is hereby acknowledged, the parties agree as follows:

1. The ACHS agrees to provide services, six days per week to congregate persons at its present location, 501 South Muldrow.
2. The ACHS will continue to provide educational programs, recreational activities and special events to citizens.
3. The ACHS will provide an annual narrative to the City Manager outlining revenues and expenditures, programs, activities and the number of citizens served by the programs and activities offered.
4. The City agrees to contribute the sum of Four Thousand Nine Hundred and no/100 Dollars (\$4,900.00) to the ACHS to assist in the offset of operational costs related to providing

these services.

5. This agreement shall be in effect from October 1, 2019 to September 30, 2020.

IN WITNESS WHEREOF, the parties hereto have entered into, and executed, this agreement as of the day and year first above written.

AUDRAIN COUNTY HISTORICAL SOCIETY

By: _____
Lori Pratt, Executive Director

CITY OF MEXICO, MISSOURI

By: _____
Bruce R. Slagle, City Manager

ATTEST:

Marcy LeCount, City Clerk

Audrain County Historical Society

501 South Muldrow • Mexico, Missouri • 65265
573-581-3910 • www.audrain.org



Dear City Council Members:

The Audrain County Historical Museum is always thankful for the financial assistance the City of Mexico gives us with utilities for the museum complex. We appreciate having a city government that approves and supports our efforts.

Each year the museum staff greets over 2,000 people for tours of the museum as well as assisting the many individuals that visit to do research in our libraries. Additionally, the museum makes itself available to any Audrain County classroom for school tours, research and educational programs at no charge, as well as the curriculum and use of our one room schoolhouse which helps home schoolers and classroom teachers when they visit. We realize the value of our historical stories and offer our assistance in whatever way possible to students and schools.

The museum board of directors and staff continues the task of keeping the buildings in our complex maintained. We strive to find ways to conserve and make our energy use more efficient, without compromising our aesthetic value. In the last few years we participated in Ameren Missouri's Energy Efficiency Program and installed new LED lighting in place of incandescent bulbs, painted and repaired Graceland and the school and sealed the asphalt.

For the 18th straight year the museum hosted History Camp for 52 children ages 9-12 where they learned by doing hands-on projects in cooking, living history/storytelling, science, arts & crafts, guest educators/reenactments, and recreation. The theme, **"BLAZE A TRAIL,"** covered various westward expansion "trails" including the Lewis & Clark Trail, the Oregon Trail, the Santa Fe Trail, the Butterfield Overland Mail Trail, and the Intercontinental Railroad. These creative, energetic children created memories and fondness for history and will hopefully share their stories someday. We believe by igniting a passion for history in these young children we are ensuring that there will be a future generation to manage and care for this facility and the treasures it holds, as well as the stories that have defined Audrain County for hundreds of years.

Some of the other activities and fundraisers held at the museum include hosting various dinners that are followed by musical or theatrical performances, such as, Dinner at Graceland every Christmas season. Last year's dinner was followed with live music by Kenny Blake, former Branson entertainer.

Our annual Walk Back In Time, as you know, will return this year, as long as we are permitted due to Covid-19 restrictions. We strive to bring new things in every year and hope to gain more tourism and guests in Mexico. We did have other fundraisers throughout the year, such as, musical performances, Christmas at Graceland and several large group tours.

Unfortunately, with Covid-19, we have no income from rentals or tours. We have remained closed to keep our staff and others safe at this time. Rising costs and these other factors make it hard to keep a museum like ours open. The Historical Society receives no federal, state or county funds, and operates solely on dues, donations and memorial gifts. We are blessed to be in an area where our community thinks that our stories and history are important to preserve. Without assistance from caring organizations like you and likeminded individuals, our museum would be only a memory. Thank you for the opportunity to help Mexico put its best foot forward with support that allows us to continually strive to help Mexico and Audrain county residents become more historically literate.

Sincerely,

A handwritten signature in black ink that reads "Lori L. Pratt". The signature is written in a cursive style with a light blue rectangular highlight behind it.

Lori L. Pratt, Executive Director
and
Audrain County Historical Society Board of Directors