



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

**July 13, 2020
6:00 p.m.**

NOTICE

Due to COVID – 19, the City of Mexico has limited seating for the public 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.

REGULAR SESSION

1. Call to Order

2. Roll Call

3. Approval of Minutes

A. June 22, 2020 – Work/Regular Session

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

A. Bill No. 2020 – 31. An Ordinance of the City of Mexico, Missouri to Establish A Procedure to Disclose Potential Conflicts of Interest and Substantial Interests for Certain Municipal Officials. Two Readings By Title Only and Passage.

5. Resolutions (Reading By Title Only and Passage)

A. Bill No. 2020 – 32. A Resolution Authorizing the City Manager to Execute an Amendment to the Existing Westport Pools, Inc. Contract for the Pool at Fairgrounds Park. Reading By Title Only and Passage.

B. Bill No. 2020 – 33. A Resolution Determining the Intent of the City of Mexico, Missouri To Reimburse Itself for Certain Capital Expenditures In Connection With the Renovation and Improvement of the Fairgrounds Pool. Reading By Title Only and Passage.

6. Other Business

A. Appointments to Various Boards and Commissions

B. Claims

7. Comments

A. Council

B. Public (*Please state name and address for the record and keep comments to a maximum of three minutes*).

8. Adjournment into Executive Session pursuant to the Revised Statutes of Missouri § 610.021 (1) litigation

9. Adjournment

**CITY OF MEXICO, MISSOURI
CITY COUNCIL WORK/REGULAR MEETINGS MINUTES
JUNE 22, 2020**

The Council of the City of Mexico, Missouri met in work session on June 22, 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 Vicki Briggs; Council Member Chris Williams; Council Member Chris Miller; Council Member Steve Haag. Also present were Bruce Slagle, City Manager; Roger Haynes, Deputy City Manager; Russell Runge, Assistant City Manager/Economic Development; Kensey Russell, Public Works Director; Chief Susan Rockett, Department of Public Safety; Chad Shoemaker, Parks & Recreation Director; Brooke Jamison, Recreation Supervisor; Drew Williford, City Engineer; Louis J. Leonatti, City Attorney; Patrick Shaw, IT Specialist; Marcy LeCount, City Clerk; as well as a member of the media and interested citizens.

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 Work Session Meeting was called to order with Mayor Shivers presiding.

**COUNCIL DISCUSSION – DISCUSSION AUTHORIZING GOLF CARTS ON PUBLIC STREETS,
COUNCIL MEMBER CHRIS MILLER**

Mayor Shivers called upon Council Member Miller to provide the report.

Council Member Miller presented to Council Members information regarding allowing the use of golf carts on public streets. Council Member Miller presented information and referenced various Missouri communities which allow golf carts on public streets, safety precautions and street qualified golf carts.

Chief Rockett presented information regarding golf cart injuries, misuse of golf carts on roadways and safety concerns for use of golf carts within traffic.

City Council Members held discussion regarding golf carts allowed on public streets. Discussion was held regarding classifying golf carts, UTV and LSV use on public streets. City Council Members asked for this item to be brought back at another work session for further discussion.

**COUNCIL DISCUSSION – DISCUSSION OF FINAL DESIGN FOR POOL RENOVATION PLANS
CHAD SHOEMAKER, PARKS & RECREATION DIRECTOR/RYAN CASSERLY, PRESIDENT, WESTPORT POOLS**
City Manager Slagle called upon Director Shoemaker to provide the report.

Director Shoemaker and Ryan Casserly of Westport Pools presenting the final pool design to meet the proposed budget and invited Casserly to present the proposed changes to the design of the pool.

Casserly introduced the services of Westport Pools to Council Members and reviewed with the Council Members the proposed changes presenting the final design of the pool. Casserly spoke on changes to the bathhouse, concerns of swim team requirements and discussed the installation of a separate splash ground. The pool would have a zero depth entry with a water spray center and activities for swimmers. The design would include shade structures. Shoemaker reported that the design/construction is within the budget by \$26,320 and Shoemaker discussed with Council Members additional finances for the pool improvements through grants, CARES ACT and donations. Council Members, City Staff and Casserly held discussion regarding the design/construction of the proposed pool and financing of the project.

ADJOURNMENT INTO REGULAR SESSION

Council Member Miller made a motion to close the Work Session. The motion was seconded by Council Member Williams. The Chair called for a vote and motion carried with the vote as follows: Ayes, Miller, Haag, Briggs, Shivers, Williams. Nays, none.

The City Council Work Session Meeting adjourned into Regular Session.

ROLL CALL – REGULAR SESSION

The Council of the City of Mexico, Missouri met in regular session on June 22, 2020 immediately following the Work Session, in the Council Chambers of City Hall, with the following members present: Mayor Dr. Ayanna Shivers; Chairman Pro Tem Vicki Briggs; Council Member Chris Williams; Council Member Chris Miller; Council Member Steve Haag. Also present were Bruce Slagle, City Manager; Roger Haynes, Deputy City Manager; Russell Runge, Assistant City Manager/Economic Development; Kensey Russell, Public Works Director; Chief Susan Rockett, Department of Public Safety; Chad Shoemaker, Parks & Recreation Director; Brooke Jamison, Recreation Supervisor; Drew Williford, City Engineer; Louis J. Leonatti, City Attorney; Patrick Shaw, IT Specialist; Marcy LeCount, City Clerk; as well as a member of the media and interested citizens.

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

APPROVAL OF MINUTES – JUNE 8, 2020 – REGULAR SESSION MEETING

Council Member Williams moved for approval of the June 8, 2020 Regular Session minutes as presented. Council Member Haag seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Haag, Briggs, Shivers, Williams, Miller. Nays, none. The Minutes were approved as presented.

NEW BUSINESS – RESOLUTION

Bill No. 2020 – 27. A Resolution Authorizing the City Manager to Sign a Hangar Lease with Carl Aulbur.
City Manager Slagle called upon Assistant City Manager Runge to present the report.

Bill No. 2020 – 27 authorizes the City Manager to sign a Hangar Lease between the City of Mexico and Carl Aulbur. 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 fourteen (14) has been vacated and the placement on the hangar list allows Carl Aulbur 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 – 27.

Council Member Miller moved for reading by title only of Bill No. 2020 – 27. Council Member Haag seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Briggs, Shivers, Williams, Haag, Miller. Nays, none. First reading consideration by title only was given to Bill No. 2020 – 27 by Council Member Miller.

Council Member Miller moved for passage of Bill No. 2020 – 27. Chairman Pro Tem 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, Briggs, Shivers, Williams, Haag, Miller. Nays, none. Bill No. 2020 – 27 was passed as Resolution No. 3974.

Bill No. 2020 – 28. A Resolution Authorizing the City Manager to Execute an Agreement with Jay Jacobi for the Operation of the Mexico Memorial Airport.

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

A Request for Proposals was placed in the *Mexico* Ledger accepting proposals to manager the Mexico Memorial Airport. The deadline to submit a proposal was June 16, 2020 and one (1) proposal was received from Jay Jacobi. Mr. Jacobi’s proposal included a three (3) year contract effective July 1, 2020 to June 30, 2023 with the same conditions as his previous contract which included:

- Monthly Compensation: \$2,750;
- Manager will provide maintenance, mowing and snow removal of the airport grounds, not including runways;
- Manager will pay to City, fuel fees in the amount of \$.05 cents per gallon;

- Manager will control penalties and enforcement of City Ordinances dealing with self-fueling, vehicles on tarmac and trespassing; and
- Manager will have control of farm land owned by City that is adjacent to the Mexico Memorial Airport.

Jay Jacobi has been manager of the Mexico Memorial Airport for nineteen years and has operated the airport with reliability and demonstrated excellent rapport with users of the facility. Since 2004 there have been significant improvements to the airport and additional improvements are forthcoming. In addition to Mr. Jacobi's reliability, Staff recognizes from past positive experience the value of having a Manager with broad knowledge of the airport facility present during capital improvement projects. Assistant City Manager Runge recommended Council proceed with reading by title only and passage of Bill No. 2002 – 28.

Council Member Williams moved for reading by title only of Bill No. 2020 – 28. Chairman Pro Tem 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, Briggs, Shivers, Williams, Haag, Miller. Nays, none. First reading consideration by title only was given to Bill No. 2020 – 28 by Council Member Williams.

Council Member Williams moved for passage of Bill No. 2020 – 28. 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, Briggs, Shivers, Williams, Haag, Miller. Nays, none. Bill No. 2020 – 28 was passed as Resolution No. 3975.

Bill No. 2020 – 29. A Resolution Authorizing the City Manager to Enter Into Agreements with the Mexico School District to Assist in Providing Additional Police Services to the School District.

City Manager Slagle called upon Chief Susan Rockett to present the report.

Bill No. 2020 – 29 authorized the City Manager to enter into agreements with the Mexico School District to assist in providing additional police service at all school district locations. The City of Mexico, by its Public Safety Department, would assist by providing police services for the safety and protection of the students in the public school district. The costs for these services will be funded by the Mexico School District. Chief Rockett recommended Council proceed with reading by title only and passage of Bill No. 2020 – 29.

Chairman Pro Tem Briggs moved for reading by title only of Bill No. 2020 – 29. 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, Briggs, Shivers, Williams, Haag, Miller. Nays, none. First reading consideration by title only was given to Bill No. 2020 – 29 by Chairman Pro Tem Briggs.

Chairman Pro Tem Briggs moved for passage of Bill No. 2020 – 29. Council Member Haag seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Briggs, Shivers, Williams, Haag, Miller. Nays, none. Bill No. 2020 – 29 was passed as Resolution No. 3976.

Bill No. 2020 – 30. A Resolution Authorizing the City Manager to Sign Change Order No. 1 with Flowmaster Construction for the 2020 Concrete Project.

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

Flowmaster Construction was awarded the 2020 Concrete Project at the March 9, 2020 Council Meeting. The work consisted of street patching and curb ramp improvements at various locations throughout the City. The Parks and Forestry Departments have requested that Flowmaster provide an estimate for two additional projects: an entrance to Garfield Park off of Green Boulevard and an expansion of the Brush Yard concrete slab. The 2019 – 2020 Budget provides \$25,000 for the construction of a new entrance into Garfield Park and \$12,800 for expanding the brush yard concrete slab. The Garfield Park Entrance Project has been split into a base bid which includes work up to 60ft from the centerline of Green Boulevard and an add alternate which would extend the project by 36ft. Plans have been developed and were provided to Flowmaster Construction for evaluation in determining a cost to proceed with this work under a Change Order to the 2020 Concrete Project. Flowmaster Construction submitted the following:

Project Estimate

Garfield Park Entrance – Base Bid	\$11,841.00
Garfield Park Entrance – Add Alt	4,982.50
Total:	\$16,823.50
Brush Yard Slab Expansion	\$14,340.00

With the submitted pricing for the Garfield Park entrance, the City can construct both the base bid and add alternate while remaining under the \$25,000 budget. The brush yard slab expansion pricing did come in over the estimated amount; however, the overage of \$1,540 is considered acceptable based on a review of the quantities and work involved. The additional funding will be taken from project reserves. City Engineer Williford recommended Council proceed with reading by title only and passage of Bill No. 2020 – 30.

After City Council Members and City Staff held discussion regarding the proposed entrance to Garfield Park, it was determined that Bill No. 2020 – 28 would only address the brush yard improvements and omit reference to Garfield Park entrance.

Council Member Williams moved to amend Change Order No. 1 to only include brush yard improvements. Chairman Pro Tem 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, Briggs, Shivers, Williams, Haag, Miller. Nays, none.

Council Member Williams moved for reading by title only of Bill No. 2020 – 30 as amended. Chairman Pro Tem 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, Briggs, Shivers, Williams, Haag, Miller. Nays, none. First reading consideration by title only was given to Bill No. 2020 – 30 as amended by Chairman Pro Tem Briggs.

Council Member Williams moved for passage of Bill No. 2020 – 30 as amended. 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, Briggs, Shivers, Williams, Haag, Miller. Nays, none. Bill No. 2020 – 30 as amended, was passed as Resolution No. 3977.

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 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, Briggs, Shivers, Williams, Haag, Miller. Nays, none.

The list of claims was approved.

COUNCIL COMMENTS

Council Member Haag commented on the weather and parks activities and attending upcoming training meetings.

Council Member Williams commented on the weather, road construction throughout the community, concerns regarding sidewalks that are in need of repair. Council Member Williams also commented on the upcoming budget process and spoke on funding for DPS body cameras.

Chairman Pro Tem Briggs commented and congratulated Director Shoemaker and his Staff on their promotion of the pool design and improvements.

Council Member Miller commented on the pool improvement project and spoke on the construction and building structure improvements in the community. Council Member Miller also spoke on building permits.

Mayor Shivers commented on the pool improvements/construction and Garfield Park apron. Mayor Shivers also commented on the COVID – 19 Pandemic.

City Manager Slagle commented on the upcoming budget meeting. City Manager Slagle stated that he would be sending out notices for the last week of July and asked Council Members to respond for their choice of date.

PUBLIC COMMENTS

Joshua Price, 116 Mary, spoke on the golf cart situation and spoke on ethics and legality of the matter.

Steve Nichols, 11 Quantico, commented on needed repairs and repairs that have been made to the town branch. Nichols indicated that the town branch continues to wash out causing property erosion. Director Russell provided an overview of the town branch repairs and condition.

ADJOURNMENT

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

CITY CLERK

MAYOR

APPROVED BY COUNCIL JULY 13, 2020

CITY OF MEXICO, MISSOURI
OFFICE OF CITY MANAGER

Agenda: July 13, 2020

Members of City Council
City of Mexico, Missouri

RE: An Ordinance of the City of Mexico, Missouri to Establish A Procedure to
Disclose Potential Conflicts of Interest and Substantial Interests for
Certain Municipal Officials

Dear City Council Members:

In accordance with the provisions of S.B. 262, each political subdivision with an annual operating budget in excess of one million dollars must file personal financial interest statements or devise a code of ethics.

This Ordinance establishes a procedure for disclosure by certain officials and employees of private financial or other interests in matters affecting the City.

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

Attachment

**AN ORDINANCE OF THE CITY OF MEXICO, MISSOURI, TO ESTABLISH A
PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND
SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS**

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

Section 1. **Declaration of Policy.** The proper operation of municipal government requires that public officials and employees be independent, impartial and responsible to the people; that government decisions and policy be made in the proper channels of the governmental structure; that public office not be used for personal gain; and that the public have confidence in the integrity of its government. In recognition of these goals, there is hereby established a procedure for disclosure by certain officials and employees of private financial or other interests in matters affecting the City.

Section 2. **Conflicts of Interest.** The Mayor or any member of the City Council, who has a substantial personal or private interest, as defined by state law, in any bill shall disclose on the records of the City Council the nature of his interest and shall disqualify himself from voting on any matters relating to this interest.

Section 3. **Disclosure Reports.** Each elected official, the City Manager and the Chief Purchasing Officer shall disclose the following information by May 1 if any such transactions were engaged in during the previous calendar year:

- a. For such person, and all persons within the first degree of consanguinity or affinity of such person, the date and the identities of the parties to each transaction with a total value in excess of five hundred dollars, if any, that such person had with the political subdivision, other than compensation received as an employee or payment of any tax, fee or penalty due to the political subdivision, and other than transfers for no consideration to the political subdivision; and
- b. The date and the identities of the parties to each transaction known to the person with a total value in excess of five hundred dollars, if any, that any business entity in which such person had a substantial interest, had with the political subdivision, other than payment of any tax, fee or penalty due to the political subdivision or transactions involving payment for providing utility service to the political subdivision, and other than transfers for no consideration to the political subdivision.

c. The City Manager and the Chief Purchasing Officer also shall disclose by May 1 for the previous calendar year the following information:

(1) The name and address of each of the employers of such person from whom income of one thousand dollars or more was received during the year covered by the statement;

(2) The name and address of each sole proprietorship that he owned; the name, address and the general nature of the business conducted of each general partnership and joint venture in which he was a partner or participant; the name and address of each partner or co-participant for each partnership or joint venture unless such names and addresses are filed by the partnership or joint venture with the Secretary of State; the name, address and general nature of the business conducted of any closely held corporation or limited partnership in which the person owned ten percent or more of any class of the outstanding stock or limited partnership units; and the name of any publicly traded corporation or limited partnership that is listed on a regulated stock exchange or automated quotation system in which the person owned two percent or more of any class of outstanding stock, limited partnership units or other equity interests;

(3) The name and address of each corporation for which such person served in the capacity of a director, officer or receiver.

Section 4. **Filing of Reports.** The reports shall be filed with the City Clerk and with the Missouri Ethics Commission prior to January 1, 2021. The reports shall be available for public inspection and copying during normal business hours.

Section 5. **When Filed.** The financial interest statements shall be filed at the following times, but no person is required to file more than one financial interest statement in any calendar year:

a. Each person appointed to office shall file the statement within thirty days of such appointment or employment;

b. Every other person required to file a financial interest statement shall file the statement annually not later than May 1 and the statement shall cover the calendar year ending the immediately preceding December 31; provided that any member of the City

Council may supplement the financial interest statement to report additional interests acquired after December 31 of the covered year until the date of filing of the financial interest statement.

Section 6. **Filing of Ordinance.** The City Clerk shall send a certified copy of this ordinance to the Missouri Ethics Commission, P. O. Box 1370, Jefferson City, Missouri 65102, within ten days of its adoption.

Section 7. **Effective Date.** This Ordinance shall be in full force and effect from and after the date of its passage and approval and shall remain in effect until amended or repealed by the City Council.

PASSED THIS 13TH DAY OF JULY 2020

MAYOR

ATTEST:

CITY CLERK

CITY OF MEXICO, MISSOURI
OFFICE OF PARKS & RECREATION DIRECTOR

Agenda: July 13, 2020

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Execute an
Amendment to the Existing Westport Pools, Inc. Contract
for the Pool at Fairgrounds Park

Dear City Council Members:

City Council approved a contract with Westport Pools, Inc. at the December 9, 2019 Council meeting for the design and construction of the City's pool at Fairgrounds Park. The original contract amount with Westport for the design and reconstruction of the pool was not to exceed \$3,500,000.

The planned funding for this project is 1/3 in cash from the Capital Project Reserved Fund; 1/3 from the Parks and Recreation Fund; and the remaining 1/3 from the passage of a Use Tax.

Based on Council Members input on the final design for the reconstruction of the pool, an amendment to the original contract is proposed to include construction of a six lane lap pool and life floor fall protection surfacing to the zero depth entry area. Westport Pools has proposed that the design change would increase the design and construction costs by \$178,094 for a new estimated total of \$3,651,766.

Therefore, with the additional features included in the construction budget the contract amount with Westport Pools needs to be increased from a not to exceed amount of \$3,500,000 to \$3,660,000 for the design and reconstruction of the City's pool.

Staff recommends Council proceed with reading by title only and passage of the attached Resolution authorizing the City Manager to execute an amendment to the existing Westport Pools, Inc. contract for the design and construction of the pool at Fairgrounds Park.

Respectfully submitted,

Chad Shoemaker
Parks & Recreation Director

CS
Attachments

Reviewed by: Bruce R. Slagle, City Manager

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE EXISTING WESTPORT POOLS, INC. CONTRACT FOR THE POOL AT FAIRGROUNDS PARK

WHEREAS, the City of Mexico has a contract with Westport Pools Inc. for the design and construction of the City pool at Fairgrounds Park; and

WHEREAS, the original contract allowed for an amount not to exceed \$3.5 million for the design and construction of the pool at Fairgrounds Park; and

WHEREAS, the City Council wishes to add additional design costs and features to the project.

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

- Section 1. The City Manager is authorized to execute an amendment with Westport Pools Inc. for a total construction budget not to exceed \$3,660,000 for the design and construction of the City’s pool at Fairgrounds Park.
- Section 2. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 13TH DAY OF JULY 2020

MAYOR

ATTEST:

CITY CLERK

CITY OF MEXICO, MISSOURI
OFFICE OF CITY MANAGER

Agenda: July 13, 2020

Members of City Council
City of Mexico, Missouri

RE: A Resolution Determining the Intent of the City of Mexico, Missouri To Reimburse Itself for Certain Capital Expenditures In Connection With the Renovation and Improvement of the Fairgrounds Pool

Dear City Council Members:

City Council established an original budget amount of \$3,600,000 for the cost of administration, design and reconstruction of the City pool at the Fairgrounds Park. The original budget amount included \$100,000 for administration and \$3,500,000 for design and construction. At the December 9, 2019 Council meeting, Council approved a contract with Westport Pools for the design and construction of the pool for a not to exceed amount of \$3,500,000.

Funding for this project is 1/3 in cash from the Capital Project Reserve Fund; 1/3 from the Parks and Recreation Fund by dedicated park funding, grants, donations and operational savings; and the remaining 1/3 from the passage of a Use Tax. On June 2, 2020 the citizens of Mexico approved the collection of a Use Tax. The money from the Parks and Recreation Fund and the Use Tax will be collected over time; therefore, the City intends to borrow money for those portions. The borrowing of this money is expected to take place later this year.

Based on Council Members input on the final design for the reconstruction of the pool, an amendment was proposed earlier this evening increasing the estimated costs by \$178,094 for additional features. By including these features in the construction budget, the contract with Westport Pools was increased from a not to exceed amount of \$3,500,000 to \$3,660,000 for the design and construction of the City's pool.

The attached Resolution allows the City to reimburse itself for incurred expenditures paid upfront in connection with the renovation and improvements of the pool with the proceeds from bonds or other obligations. The maximum net proceeds of obligations or bonds that the City is expected to borrow for the pool project is \$2,600,000.

Staff recommends that Council proceed with reading by title only and passage of the Resolution authorizing the City of Mexico to reimburse itself for certain capital expenditures in connection with the Fairgrounds Pool renovation and improvement.

Respectfully submitted,

Bruce R. Slagle
City Manager

BILL NO. _____

RESOLUTION NO. _____

A RESOLUTION DETERMINING THE INTENT OF THE CITY OF MEXICO, MISSOURI TO REIMBURSE ITSELF FOR CERTAIN CAPITAL EXPENDITURES IN CONNECTION WITH THE RENOVATION AND IMPROVEMENT OF THE FAIRGROUNDS POOL

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

Section 1. The City of Mexico, Missouri (the “City”) has incurred capital expenditures in connection with the renovation and improvement of the Fairgrounds Pool (the “Project”) and may incur additional capital expenditures in connection with the Project on and after the date hereof. The City intends to reimburse itself for such expenditures with the proceeds of bonds or other obligations to be issued by the City (the “Obligations”). The maximum net proceeds of Obligations expected to be issued for the Project will be \$2,600,000.

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

PASSED by the City Council and **APPROVED** by the Mayor of the City of Mexico, Missouri, this 13th day of July, 2020.

[SEAL]

Mayor

ATTEST:

City Clerk

CITY OF MEXICO, MISSOURI
OFFICE OF CITY MANAGER

Agenda: July 13, 2020

Members of City Council
City of Mexico, Missouri

RE: Appointments to Various Boards and Commissions

Dear City Council Members:

This agenda item concerns appointments to the Planning & Zoning Commission, Mexico Audrain Library Board and the Land Clearance for Redevelopment Board that needs to be made by City Council and appointments to the Mexico Park Board that needs to be appointed by the City Manager.

Planning & Zoning Commission Dave Wilburn and Ron Whittaker's terms expired June 2020. Mr. Wilburn and Mr. Whittaker have each expressed an interest in reappointment to this board. Staff has not received any other applications expressing an interest in serving on this board. (2 positions – Appointed by City Council))

Mexico Audrain County Library Board Roslyn Dial's term expired June 2020 and Mrs. Dial is not interested in reappointment. Jessica Johnson Ekern has expressed an interest in serving on this board. (1 position – Appointed by City Council)

Land Clearance for Redevelopment There are currently two vacant positions on this board. Martin Keller has expressed an interest in serving on this board. Staff has not received any other applications expressing an interest in serving on this board. (2 positions – Appointed by City Council))

Mexico Park Board Sherri Chedwick, Jennifer Nixon and Colette Kemp's terms expired June 2020. Ms. Chedwick and Ms. Kemp have each expressed an interest in reappointment to this board. Callie Wilburn and Cole Hildebrand have expressed an interest in serving on this board. (3 positions – Appointed by the City Manager)

Staff recommends Council make necessary appointments to the Planning & Zoning Commission, Mexico – Audrain Library Board, Land Clearance for Redevelopment Authority and concur with the City Manager's recommendation for appointments to the Mexico Park Board.

Respectfully submitted,

Bruce R. Slagle
City Manager