



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

**July 27, 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. July 13, 2020 – Regular Session

4. Resolutions (Reading By Title Only and Passage)

- A. Bill No. 2020 – 34. A Resolution Authorizing the Offering for Sale of Sewerage System Refunding Revenue Bonds, Series 2020, the Redemption of Certain Outstanding Sewerage System Revenue Bonds of the City of Mexico, Missouri, and Certain Other Documents and Actions In Connection Therewith. Reading By Title Only and Passage.
- B. Bill No. 2020 – 35. A Resolution Authorizing the City Manager to Execute an Agreement with the Central Missouri Honor Flight for Requested Funding from the Mexico Tourism Tax. Reading By Title Only and Passage.
- C. Bill No. 2020 – 36. A Resolution Authorizing the City Manager to Sign Change Order No. 2 with Flowmaster Construction for the 2020 Concrete Project. Reading By Title Only and Passage.
- D. Bill No. 2020 – 37. A Resolution Accepting the Permanent Easement for Sanitary Sewer Improvements by HomeBank in Mexico, Missouri. Reading By Title Only and Passage.
- E. Bill No. 2020 – 38. A Resolution Accepting the Conveyance of Temporary Construction Easements for the Mexico – Muldrow Street Sidewalks Phase I – from Jackson Street to Quisenberry Street (TAP – 4400 (311)). Reading By Title Only and Passage.

- F. Bill No. 2020 – 39.A Resolution Authorizing the City Manager to Sign Contract Documents with Hunt Vac Services Environmental Specialists for Digester Tank Cleaning at the Wastewater Facility. Reading By Title Only and Passage

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

- A. Bill No. 2020 – 40. An Ordinance Amending Chapter 38, Article X, Schedule 2 of the Traffic and Vehicles Schedule of the Mexico City Code. Two Readings By Title Only and Passage.
- B. Bill No. 2020 – 41. An Ordinance Accepting a Portion of Sanitary Sewer Constructed for HomeBank in Mexico, Missouri. Two Readings By Title Only and Passage.
- C. Bill No. 2020 – 42. An Ordinance to Vacate the 12.5' Wide East/West Alley in College Lakenan & Barnes Addition to the City of Mexico, Missouri. Two Readings By Title Only and Passage.
- D. Bill No. 2020 – 43. An Ordinance to Vacate a 20' Wide East/West Utility Easement Located Between Lot 2 and Lot 4 in the Gallaher Smith Feutz Oak Acres Subdivision at the South Boundary Line of 22370 Audrain Road 814 in the City of Mexico, Missouri. Two Readings By Title Only and Passage.

6. Other Business

- A. Staff Report – Purchase of a Complete Portable Push Camera Inspection System for the Wastewater Department
- B. Appointments to Various Boards and Commissions
- C. 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

**CITY OF MEXICO, MISSOURI
CITY COUNCIL REGULAR MEETINGS MINUTES
JULY 13, 2020**

The Council of the City of Mexico, Missouri met in regular session on July 13, 2020 at 6:00 p.m., in the Council Chambers of City Hall, with the following members present: Chairman Pro Tem Vicki Briggs; Council Member Chris Williams; Council Member Chris Miller; Council Member Steve Haag. Also present were Bruce Slagle, City Manager; Russell Runge, Assistant City Manager/Economic Development; Chief Susan Rockett, Department of Public Safety; Chad Shoemaker, Parks & Recreation Director; Louis J. Leonatti, City Attorney; Patrick Shaw, IT Specialist; Marcy LeCount, City Clerk; as well as a member of the media and interested citizens. Absent, Mayor Dr. Ayanna Shivers.

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 Chairman Pro Tem Briggs presiding.

APPROVAL OF MINUTES – JUNE 22, 2020 – WORK/REGULAR SESSION MEETING

Council Member Williams moved for approval of the June 22, 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, Haag, Briggs, Williams, Miller. Nays, none. Absent, Shivers. The Minutes were approved as presented.

NEW BUSINESS – ORDINANCE

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.

Chairman Pro Tem Briggs called upon City Manager Slagle to present the report.

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. Bill No. 2020 – 31 establishes a procedure for disclosure by certain officials and employees of private financial or other interests in matters affecting the City. City Manager Slagle recommended Council proceed with two readings by title only and passage of Bill No. 2020 – 31, which had been posted the required length of time.

Council Member Miller moved for first reading by title only of Bill No. 2020 – 31. 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, Williams, Haag, Miller. Nays, none. Absent, Shivers. First reading consideration by title only was given to Bill No. 2020 – 31 by Council Member Miller.

Council Member Miller moved for second reading by title only of Bill No. 2020 – 31. 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, Williams, Haag, Miller. Nays, none. Absent, Shivers. Second reading consideration by title only was given to Bill No. 2020 – 31 by Council Member Miller.

Council Member Miller moved for passage of Bill No. 2020 – 31. 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, Williams, Haag, Miller. Nays, none. Absent, Shivers. Bill No. 2020 – 31 was passed as Ordinance No. 4439.

NEW BUSINESS – RESOLUTIONS

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.

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

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 the 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. Director Shoemaker recommended Council proceed with reading by title only and passage of Bill No. 2020 – 32.

Council Member Williams moved for reading by title only of Bill No. 2020 – 32. 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, Williams, Haag, Miller. Nays, none. Absent, Shivers. Reading By Title Only was given to Bill No. 2020 – 32 by Council Member Williams.

Council Member Williams moved for passage of Bill No. 2020 – 32. 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, Williams, Haag, Miller. Nays, none. Absent, Shivers. Bill No. 2020 – 32 was passed as Resolution No. 3978.

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.

Chairman Pro Tem Briggs called upon City Manager Slagle to present the report.

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. Bill No. 2020 – 33 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. City Manager Slagle recommended Council proceed with reading by title only and passage of Bill No. 2020 – 33.

Council Member Williams moved for reading by title only of Bill No. 2020 – 33. 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, Williams, Haag, Miller. Nays, none. Absent, Shivers. First reading consideration by title only was given to Bill No. 2020 – 33 by Council Member Williams.

Council Member Williams moved for passage of Bill No. 2020 – 33. 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, Williams, Haag, Miller. Nays, none. Absent, Shivers. Bill No. 2020 – 33 was passed as Resolution No. 3979.

OTHER BUSINESS

Chairman Pro Tem Briggs called upon City Manager Slagle to present the report.

City Manager Slagle stated that 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. City Manager Slagle recommended Council make necessary appointments to the Planning & Zoning Commission, Mexico – Audrain Library Board, Land Clearance for Redevelopment Authority and concur with his recommendations for appointments to the Mexico Park Board.

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)

Council Member Williams moved to appoint Dave Wilburn and Ron Whittaker, each to serve 3-year terms expiring 2023, to the Planning & Zoning Commission. 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, Williams, Haag, Miller. Nays, none. Absent, Shivers.

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)

Council Member Miller moved to appoint Jessica Johnson Ekern to serve a 3-year terms expiring 2023, to the Mexico Audrain County Library Board. 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, Williams, Haag, Miller. Nays, none. Absent, Shivers.

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)

Council Member Williams moved to appoint Martin Keller to serve a 4-year term expiring 2024, to the Land Clearance for Redevelopment Authority. 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, Williams, Haag, Miller. Nays, none. Absent, Shivers.

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)

Council Member Williams moved to concur with City Manager Slagle's recommendation for the reappointment of Sherri Chedwick and Colette Kemp's and the appointment of Cole Hildebrand to serve 3-year terms expiring 2023, to the Mexico Park Board. 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, Williams, Haag, Miller. Nays, none. Absent, Shivers.

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

The list of claims was approved.

COUNCIL COMMENTS

Council Member Haag commented on the MHS graduation, on the Garfield Park meeting that was held and the 4th of July fireworks.

Council Member Williams commented on the MHS Seniors, 4th of July fireworks, the Use Tax and the use of the City's reserves for projects.

Council Member Miller commented on the ground breaking of the swimming pool, demolition of the current swimming pool, thanked Mexico citizens for approving the Use Tax and speaks on financing for the pool project.

Chairman Pro Tem Briggs congratulated all MHS graduates and commented on the demolition of the swimming pool and waiting to see what is next.

PUBLIC COMMENTS

None

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

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

RETURN TO OPEN SESSION

No Discussion

ADJOURNMENT

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

CITY CLERK

MAYOR

APPROVED BY COUNCIL JULY 27, 2020

CITY OF MEXICO, MISSOURI
OFFICE OF CITY MANAGER

Agenda: July 27, 2020

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the Offering For Sale of Sewerage System Refunding Revenue Bonds, Series 2020, The Redemption of Certain Outstanding Sewerage System Revenue Bonds of The City of Mexico, Missouri, And Certain Other Documents and Actions in Connection Therewith.

Dear City Council Members:

On May 27, 2010 the City issued, 2010B Series, wastewater revenue bonds in the amount of \$5,170,000 and on April 13, 2011 the City issued, 2011 Series, wastewater revenue bonds in the amount of \$5,695,000. The money from both bond issues was used to make certain necessary improvements to the wastewater treatment plant and collection system. Currently, those bonds combined have an outstanding principal balance of \$9,110,000 with the final maturity being July 1, 2040 for the 2010B Series and July 1, 2032 for the 2011 Series.

The City's goal is to get the most value out of every tax dollar; therefore, Staff has been monitoring the financial markets over the last two years to determine when to take advantage of lower interest rates. Like homeowners racing to lock in lower interest rates, the City can refinance their outstanding debt and take advantage of historic low rates as well. Given the current financial markets the City has an exceptional opportunity to refinance our outstanding bond balances at a lower interest rate and reduce the final maturity term.

As of this year both bond issues are callable at their face value without any penalty for pre-payment. The new bond amount is estimated to be approximately \$1,800,000 less because of a change in bond reserve requirements and receiving a premium from bond purchasers wishing to buy municipal bonds. Calculating in the lower bond amount and a lower interest rate the City will save an estimated \$3,185,000 in interest costs and new bonds final maturity term would be 8 years less than the 2010B and 2011 Series Bonds.

Approval of the following Resolution will authorize the City to offer at competitive sale approximately \$7,310,000 in principal amount Sewerage System Refunding Revenue Bonds and authorize the City Manager to fulfill procedural requirements to complete the transactions necessary to close on the refunding.

Staff recommends Council proceed with reading by title only and passage of the attached Resolution authorizing the City of Mexico to offer at competitive public sale Sewerage System Refunding Revenue Bonds, Series 2020 and the City Manager, along with other named City officers and representatives of the City, authority to take appropriate action in receiving, reviewing, accepting bids and direct all other related procedural matters to close on the bond refunding as noted within the attached Resolution.

Respectfully submitted,

Bruce R. Slagle
City Manager

A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF SEWERAGE SYSTEM REFUNDING REVENUE BONDS, SERIES 2020, THE REDEMPTION OF CERTAIN OUTSTANDING SEWERAGE SYSTEM REVENUE BONDS OF THE CITY OF MEXICO, MISSOURI, AND CERTAN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

WHEREAS, the City of Mexico, Missouri (the “City”), has heretofore issued and has outstanding the following series of sewerage system revenue bonds:

| <u>Series of Bonds</u> | <u>Date of Bonds</u> | <u>Original Principal Amount</u> | <u>Amount Currently Outstanding</u> |
|---|----------------------|----------------------------------|-------------------------------------|
| Taxable Sewerage System Revenue Bonds (Build America Bonds – Direct Pay), Series 2010B (the “Series 2010B Bonds”) | May 27, 2010 | \$5,170,000 | \$4,665,000 |
| Sewerage System Revenue Bonds, Series 2011 (the “Series 2011 Bonds”) | April 13, 2011 | 5,695,000 | 4,090,000 |

WHEREAS, the City desires to redeem prior to maturity (1) all of the outstanding Series 2010B Bonds and (2) all of the outstanding Series 2011 Bonds (collectively, the “Refunded Bonds”).

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

Section 1. The City is hereby authorized to offer at competitive public sale approximately \$7,550,000 principal amount of Sewerage System Refunding Revenue Bonds, Series 2020 (the “Bonds”), as described in the Notice of Bond Sale attached hereto as **Exhibit A**, for the purpose of refunding the Refunded Bonds.

Section 2. The City Manager is hereby authorized and directed to receive electronic bids for the purchase of the Bonds until _____ a.m., Central Time, on August 13, 2020, upon the terms and conditions set forth in the Notice of Bond Sale. The City Council hereby authorizes the Mayor to review such bids and award the sale of the Bonds or reject all bids. The City Council authorizes the City Manager, after consultation with Piper Sandler & Co., municipal advisor to the City (the “Municipal Advisor”), to cancel or postpone to a later date designated by the City Manager, the planned date for receiving electronic bids for the purchase of the Bonds if market conditions are expected to adversely impact the receipt of favorable bids for the purchase of the Bonds on the originally scheduled date.

Section 3. The Notice of Bond Sale is hereby approved in substantially the form attached hereto as **Exhibit A**. The City Manager is hereby authorized to execute the Notice of Bond Sale, with such changes and additions thereto as he deems necessary or appropriate, and to use such document in connection with the public sale of the Bonds.

Section 4. The Preliminary Official Statement is hereby approved in substantially the form attached hereto as **Exhibit B**, with such changes and additions thereto as the City Manager deems necessary or appropriate. The appropriate officers and representatives of the City are hereby authorized to use such document in connection with the public sale of the Bonds.

Section 5. The City authorizes the Municipal Advisor to proceed with the use and distribution of the Notice of Bond Sale and the Preliminary Official Statement in connection with the public sale of the Bonds. The City further authorizes Gilmore & Bell, P.C., Bond Counsel, to proceed with the preparation of all legal proceedings necessary for the sale and issuance of the Bonds.

Section 6. The City hereby deems the Preliminary Official Statement to be “final” as of its date, except for the omission of such information as is permitted by Rule 15c2 12(b)(1). To enable the purchaser of the Bonds (the “Original Purchaser”) to comply with the requirements of Rule 15c2 12(b)(1) of the Securities and Exchange Commission, the appropriate officers of the City are hereby authorized, if requested, to provide the Original Purchaser a letter or certification to that effect and to take such other actions or execute such other documents as such officers in their reasonable judgment deem necessary.

Section 7. The City agrees to provide, or cause to be provided, to the Original Purchaser within seven (7) business days of the date of sale of the Bonds or within sufficient time to accompany any confirmation that requests payment from any customer of the Original Purchaser, whichever is earlier, the final Official Statement in Portable Document Format (PDF) to enable the Original Purchaser to comply with the requirements of Rule 15c2 12(b)(4) of the Securities and Exchange Commission and Rule G 32 of the Municipal Securities Rulemaking Board.

Section 8. The Refunded Bonds are hereby called for redemption and payment prior to maturity on August 27, 2020, at the redemption price of 100% of the principal amount thereof, plus accrued interest thereon to the redemption date. The Refunded Bonds shall be redeemed at the office of the paying agent for such Refunded Bonds by the payment on the redemption date of the principal thereof, together with any redemption premium and accrued interest thereon to the redemption date. In accordance with the requirements of the ordinances of the City authorizing the issuance of the Refunded Bonds, the City hereby directs the City Manager to cause notice of the call for redemption and payment of the Refunded Bonds described above to be given in the manner provided in said ordinances. Such notice shall be in substantially the form attached hereto as **Exhibit C** and conditioned upon the issuance and delivery of the Bonds and the proceeds being available on or prior to the redemption date in an amount sufficient to pay the redemption price of the Refunded Bonds. If funds are not received on or before the redemption date, then such notice shall be of no force and effect and the Refunded Bonds will not be redeemed.

Section 9. The Mayor, the City Manager, the Deputy City Manager, the City Clerk and other officers and representatives of the City are hereby authorized and directed to execute all documents and take such other action as may be necessary or convenient to carry out the redemption and payment of the Refunded Bonds as herein provided.

Section 10. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 27TH DAY OF JULY 2020.

(SEAL)

Mayor

ATTEST:

City

Clerk

EXHIBIT A

NOTICE OF BOND SALE

[On file in the Office of the City Clerk]

EXHIBIT B

PRELIMINARY OFFICIAL STATEMENT

[On file in the Office of the City Clerk]

EXHIBIT C

CONDITIONAL LETTER OF INSTRUCTIONS TO REDEEM SERIES 2010B BONDS

July 28, 2020

Mr. Brian Krippner
UMB Bank, N.A.
2 South Broadway, Suite 600
St. Louis, Missouri 63102

Re: Letter of Instructions and Notice of Redemption of Taxable Sewerage System Revenue Bonds (Build America Bonds – Direct Pay), Series 2010B, of the City of Mexico, Missouri

Dear Mr. Krippner:

As Paying Agent with respect to the above-referenced bonds (the “Series 2010B Bonds”) of the City of Mexico, Missouri (the “City”), you are hereby notified that the City Council has determined to redeem on August 27, 2020 (the “Redemption Date”) the Series 2010B Bonds maturing on July 1, 2030 and thereafter (the “Refunded Bonds”). The Refunded Bonds are to be redeemed at a redemption price equal to 100% of the principal amount of the Refunded Bonds, plus accrued interest to the Redemption Date.

You are hereby instructed to take such other action as may be necessary to effect the redemption and payment of the Refunded Bonds on the Redemption Date, including providing notice of redemption not less than 30 days prior to the Redemption Date, in substantially the form attached hereto as **Exhibit A**, with such revisions thereto as shall be required to comply with the ordinance authorizing the Refunded Bonds.

Your acceptance of this letter will constitute a waiver of any additional or subsequent notification of such redemption required by the ordinance authorizing the Refunded Bonds.

This notice is conditioned upon delivery by the City of its Sewerage System Refunding Revenue Bonds, Series 2020 (the “Series 2020 Bonds”), on or before the Redemption Date, and the irrevocable deposit with you of a portion of the proceeds thereof, together with other funds of the City, in an amount sufficient to pay the redemption price of the Refunded Bonds on the Redemption Date. If the Series 2020 Bonds are not delivered and funds are not deposited with you on or before the Redemption Date, then this notice shall be of no force and effect and the Refunded Bonds will not be redeemed. The City expressly reserves the right to rescind this notice and cancel and/or postpone to a later date the planned date for redemption of the Refunded Bonds.

Mr. Brian Krippner
July 28, 2020
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Please acknowledge your receipt hereof by signing at the bottom of this letter and returning a copy of this letter to the City's bond counsel as follows: Mark D. Grimm, Gilmore & Bell, P.C., 211 North Broadway, Suite 2000, St. Louis, Missouri 63102.

Please call Mr. Grimm at (314) 436-1000 if you have any questions concerning these instructions.

Very truly yours,

CITY OF MEXICO, MISSOURI

By: _____
Mayor

Acknowledged and agreed to this 28th day of July, 2020.

UMB BANK, N.A.,
Paying Agent

By: _____
Authorized Signatory

EXHIBIT A

FORM OF NOTICE OF REDEMPTION

\$5,170,000
TAXABLE SEWERAGE SYSTEM REVENUE BONDS
(BUILD AMERICA BONDS – DIRECT PAY)
SERIES 2010B

Dated: May 27, 2010

Notice is hereby given that the City of Mexico, Missouri (the “City”), has called for redemption and will redeem and pay on August 27, 2020 (the “Redemption Date”), at the payment office of UMB Bank, N.A. (the “Paying Agent”), 2 South Broadway, Suite 600, St. Louis, Missouri, 63102, all of the above-described bonds maturing on July 1 in the years 2030 and thereafter, in the aggregate principal amount of \$4,665,000. All of said bonds will be redeemed and paid in accordance with the requirements of the ordinance authorizing said bonds, by payment on said date and at said place of the principal thereof together with accrued interest thereon to the Redemption Date. Payment on the Redemption Date will be made only upon presentation and surrender of said bonds at the location specified above. All of said bonds so called for redemption and payment will cease to bear interest from and after the Redemption Date.

This notice of redemption is conditioned upon the execution, sale and issuance of the City’s Sewerage System Refunding Revenue Bonds, Series 2020, on or before the Redemption Date and the deposit of such portion of the proceeds thereof, together with other legally available funds of the City, with the Paying Agent, in an amount sufficient to pay the redemption price of and interest on the bonds being redeemed on the Redemption Date.

Dated: July 28, 2020.

UMB BANK, N.A.,
as Paying Agent

By: _____
Title: Authorized Signatory

CONDITIONAL LETTER OF INSTRUCTIONS TO REDEEM SERIES 2011 BONDS

July 28, 2020

Mr. Brian Krippner
UMB Bank, N.A.
2 South Broadway, Suite 600
St. Louis, Missouri 63102

Re: Letter of Instructions and Notice of Redemption of Sewerage System Revenue Bonds, Series 2011, of the City of Mexico, Missouri

Dear Mr. Krippner:

As Paying Agent with respect to the above-referenced bonds (the “Series 2011 Bonds”) of the City of Mexico, Missouri (the “City”), you are hereby notified that the City Council has determined to redeem on August 27, 2020 (the “Redemption Date”) the Series 2011 Bonds maturing on July 1, 2021 and thereafter (the “Refunded Bonds”). The Refunded Bonds are to be redeemed at a redemption price equal to 100% of the principal amount of the Refunded Bonds, plus accrued interest to the Redemption Date.

You are hereby instructed to take such other action as may be necessary in order to effect the redemption and payment of the Refunded Bonds on the Redemption Date, including providing notice of redemption not less than 30 days prior to the Redemption Date, in substantially the form attached hereto as **Exhibit A**, with such revisions thereto as shall be required to comply with the ordinance authorizing the Refunded Bonds.

Your acceptance of this letter will constitute a waiver of any additional or subsequent notification of such redemption required by the ordinance authorizing the Refunded Bonds.

This notice is conditioned upon delivery by the City of its Sewerage System Refunding Revenue Bonds, Series 2020 (the “Series 2020 Bonds”), on or before the Redemption Date, and the irrevocable deposit with you of a portion of the proceeds thereof, together with other funds of the City, in an amount sufficient to pay the redemption price of the Refunded Bonds on the Redemption Date. If the Series 2020 Bonds are not delivered and funds are not deposited with you on or before the Redemption Date, then this notice shall be of no force and effect and the Refunded Bonds will not be redeemed. The City expressly reserves the right to rescind this notice and cancel and/or postpone to a later date the planned date for redemption of the Refunded Bonds.

Please acknowledge your receipt hereof by signing at the bottom of this letter and returning a copy of this letter to the City’s bond counsel as follows: Mark D. Grimm, Gilmore & Bell, P.C., 211 North Broadway, Suite 2000, St. Louis, Missouri 63102.

Mr. Brian Krippner
July 28, 2020
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Please call Mr. Grimm at (314) 436-1000 if you have any questions concerning these instructions.

Very truly yours,

CITY OF MEXICO, MISSOURI

By: _____
Mayor

Acknowledged and agreed to this 28th day of July, 2020.

UMB BANK, N.A.,
Paying Agent

By: _____
Authorized Signatory

**EXHIBIT A
FORM OF NOTICE OF REDEMPTION**

**\$5,695,000
SEWERAGE SYSTEM REVENUE BONDS
SERIES 2011**

Dated: April 13, 2011

Notice is hereby given that the City of Mexico, Missouri (the "City"), has called for redemption and will redeem and pay on August 27, 2020 (the "Redemption Date"), at the payment office of UMB Bank, N.A. (the "Paying Agent"), 2 South Broadway, Suite 600, St. Louis, Missouri, 63102, all of the above-described bonds maturing on July 1 in the years 2021 and thereafter, in the aggregate principal amount of \$4,090,000. All of said bonds will be redeemed and paid in accordance with the requirements of the ordinance authorizing said bonds, by payment on said date and at said place of the principal thereof together with accrued interest thereon to the Redemption Date. Payment on the Redemption Date will be made only upon presentation and surrender of said bonds at the location specified above. All of said bonds so called for redemption and payment will cease to bear interest from and after the Redemption Date.

This notice of redemption is conditioned upon the execution, sale and issuance of the City's Sewerage System Refunding Revenue Bonds, Series 2020, on or before the Redemption Date and the deposit of such portion of the proceeds thereof, together with other legally available funds of the City, with the Paying Agent, in an amount sufficient to pay the redemption price of and interest on the bonds being redeemed on the Redemption Date.

Dated: July 28, 2020.

UMB BANK, N.A.,
as Paying Agent

By: _____
Title: Authorized Signatory

CITY OF MEXICO, MISSOURI
OFFICE OF DEPUTY CITY MANAGER

Agenda: July 27, 2020

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Execute An Agreement with the Central Missouri Honor Flight 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 an agreement with the Central Missouri Honor Flight 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> |
|-------------------------------|--|----------------|-------------------------|---------------------------|
| Central Missouri Honor Flight | 4 th Central Missouri Honor Flight Charity Tractor Pull | Advertising | \$5,000 | \$ 2,500 |

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 AN AGREEMENT WITH THE CENTRAL MISSOURI HONOR FLIGHT FOR REQUESTED FUNDING FROM THE MEXICO TOURISM TAX

WHEREAS, the Mexico Tourism Commission recommends to City Council that the Central Missouri Honor Flight 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 an agreement on behalf of the City of Mexico with the Central Missouri Honor Flight 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 27TH DAY OF JULY 2020

MAYOR

ATTEST:

CITY CLERK

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

Agenda: July 27, 2020

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Sign Change Order
No. 2 with Flowmaster Construction for the 2020 Concrete Project

Dear City Council Members:

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 Department requested Flowmaster Construction to provide an estimate for an additional project for the replacement of the shelter floor and construction of ADA access to Garfield Park shelter.

The 2019 – 2020 annual budget provides \$25,000 for the construction of a new entrance into Garfield Park. The Garfield Park Entrance Project has been replaced by a Garfield Shelter Floor Replacement Project at City Council's request.

This project will replace and raise the level of the Garfield Shelter floor and as part of the project, 90 feet of ADA sidewalk will be constructed to connect the shelter to the existing ADA access sidewalk.

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:

| <i>Project</i> | <i>Estimate</i> |
|---|-----------------|
| Garfield Park Shelter Floor Replacement and ADA Sidewalk Construction | \$30,000.00 |

The submitted pricing for the Garfield Park Shelter Floor Replacement Project, the budgeted amount will be exceeded by \$5,000. The additional funding will be taken from Parks Department project reserves.

Staff recommends that Council proceed with reading by title only and passage of the attached Resolution authorizing the City Manager to sign Change Order No. 2 with Flowmaster Construction for the 2020 Concrete Project.

Respectfully submitted,

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

Attachments

Reviewed by: Bruce R. Slagle, City Manager

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN
CHANGE ORDER NO. 2 WITH FLOWMASTER CONSTRUCTION
FOR THE 2020 CONCRETE PROJECT**

WHEREAS, Flowmaster Construction was awarded the 2020 Concrete Project and the work consisted of street patching and curb ramp improvements at various locations throughout the City; and

WHEREAS, the Parks Department requested Flowmaster Construction to provide an estimate for an additional project; and

WHEREAS, Change Order No. 2 with Flowmaster Construction includes the replacement and raising of the Garfield Shelter floor and as part of the project, 90 feet of ADA sidewalk will be constructed to connect the shelter to existing ADA access sidewalk.

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, on behalf of the City of Mexico, Change Order No. 2 with Flowmaster Construction for the 2020 Concrete Project in the amount of \$30,000.

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

PASSED THIS 27th DAY OF JULY 2020

MAYOR

ATTEST:

CITY CLERK

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

Agenda: July 27, 2020

Members of City Council
City of Mexico, Missouri

RE: A Resolution Accepting the Permanent Easement for Sanitary
Sewer Improvements by HomeBank in Mexico, Missouri.

Dear City Council Members:

HomeBank has extended the sanitary sewer along South Clark Street to service their branch office located at 2977 South Clark Street. HomeBank has asked that the City accept ownership and maintenance responsibility of one manhole and 160 lineal feet of sanitary sewer, all constructed according to plans and specifications meeting City standards.

For the City to proceed with accepting the sanitary sewer, a permanent easement conveying property rights to access and maintain this section of sanitary sewer must first be accepted.

Staff recommends that Council proceed with reading by title only and passage of the attached Resolution accepting the permanent easement for sanitary sewer improvements by HomeBank in Mexico, Missouri.

Respectfully submitted,

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

JKR

Attachments

Reviewed by: Bruce R. Slagle, City Manager

A RESOLUTION ACCEPTING THE PERMANENT EASEMENT FOR SANITARY SEWER IMPROVEMENTS BY HOMEBANK IN MEXICO, MISSOURI.

WHEREAS, HomeBank has requested that the City of Mexico accept ownership and maintenance responsibility for one manhole and 160 lineal feet of sanitary sewer; and

WHEREAS, HomeBank has drafted a permanent easement conveying property rights which would allow the City to maintain and service this portion of sanitary sewer.

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 permanent easement for sanitary sewer improvements by HomeBank in Mexico, Missouri.

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

PASSED THIS 27TH DAY OF JULY 2020

MAYOR

ATTEST:

CITY CLERK

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

Agenda: July 27, 2020

Members of City Council
City of Mexico, Missouri

RE: A Resolution Accepting the Conveyance of Temporary
Construction Easements for the Mexico – Muldrow Street
Sidewalks Phase I – from Jackson Street to Quisenberry Street
(TAP – 4400 (311))

Dear City Council Members:

The City of Mexico applied through MoDOT to the Federal Highway Administration, for Transportation Alternatives Funds Program (TAP) funding in September 2018, to reconstruct a portion of sidewalks along Muldrow Street. Staff was notified that the City had received the requested funding in January 2019. The project will include the removal and replacement of sidewalks that have deteriorated and is non-ADA compliant for a portion of Muldrow Street, Jackson Street to Quisenberry Street.

This Resolution would authorize City Council to accept temporary easements from Sommer Holding LLC and the Bank of Missouri, property owners in the project area.

Staff recommends Council proceed with reading by title only and passage of the attached Resolution accepting the conveyance of temporary construction easements for the Mexico – Muldrow Street Sidewalks Phase I.

Respectfully submitted,

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

JKR
Attachments

Reviewed by: Bruce R. Slagle, City Manager

A RESOLUTION ACCEPTING THE CONVEYANCE OF TEMPORARY CONSTRUCTION EASEMENTS FOR THE MEXICO – MULDROW STREET SIDEWALKS PHASE I – FROM JACKSON STREET TO QUISENBERRY STREET (TAP – 4400 (311))

WHEREAS, the City of Mexico applied through MoDOT to the Federal Highway Administration, for Transportation Alternatives Funds Program (TAP) funding in September 2018, to reconstruct a portion of sidewalks along Muldrow Street and was notified that the requested funding was approved in January 2019; and

WHEREAS, temporary easements have been obtained from property owners in the project area and the City of Mexico needs to accept the temporary construction easements to proceed with the project.

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

Section 1. The City of Mexico, Missouri accept the conveyance of Temporary Construction Easements from Sommer Holding LLC and the Bank of Missouri.

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

PASSED THIS 27TH DAY OF JULY 2020

MAYOR

ATTEST:

CITY CLERK

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

Agenda: July 27, 2020

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Sign Contract Documents with Hunt Vac Services Environmental Specialists for Digester Tank Cleaning at the Wastewater Facility

Dear City Council Members:

A Public Notice was placed in the *Mexico Ledger* on June 24, 2020 for the cleaning of the digester tank at the Wastewater Facility. Bids were opened on July 8, 2020 with three (3) bids received. Hunt Vac Services Environmental Specialists of St. Louis, Missouri submitted the best and lowest bid.

| Vendor | Bid Price |
|--|------------------|
| Cunningham Sandblasting Joplin, Missouri | \$28,860 |
| Hunt Vac Services Environmental Specialists St. Louis, Missouri | \$14,750 |
| NutriJect Systems, Inc. Hudson, Iowa | \$27,450 |

These services will be funded through project reserves available in the Wastewater Fund.

Staff recommends Council proceed with reading by title only and passage of the attached Resolution authorizing the City Manager to sign contract documents with Hunt Vac Services Environmental Specialists for the cleaning of the digester tank at the Wastewater Facility.

Respectfully submitted,

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

JKR

Attachments

Reviewed by: Bruce R. Slagle, City Manager

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN CONTRACT DOCUMENTS WITH HUNT VAC SERVICES ENVIRONMENTAL SPECIALISTS FOR DIGESTER TANK CLEANING AT THE WASTEWATER FACILITY

WHEREAS, a Public Notice was placed in the Mexico Ledger for the cleaning of the digester tank at the Wastewater Facility; and

WHEREAS, bids were opened on July 8, 2020 with three (3) bids received; and

WHEREAS, Hunt Vac Services Environmental Specialists of St. Louis, Missouri submitted the best and lowest 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 from Hunt Vac Services Environmental Specialists of St. Louis, Missouri in the amount of \$14,750.
- Section 2. The City Manager is hereby authorized to execute, on behalf of the City of Mexico, contract documents with Hunt Vac Services Environmental Specialists for the digester tank cleaning.
- Section 3. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 27TH DAY OF JULY 2020

MAYOR

ATTEST:

CITY CLERK

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

Agenda: July 27, 2020

Members of City Council
City of Mexico, Missouri

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

Dear City Council Members:

With completion of the Falcon Street Extension from Fairground Street to Amelia Drive, it is necessary to consider traffic control devices for the Amelia Drive/Falcon Street intersection. The Engineering Division has conducted a review of this intersection and determined that a Yield condition, placed on Amelia Drive, will provide the most efficient means of traffic control at this intersection. This conclusion was reached upon consideration of three key factors:

1. Traffic Volume
 - a. The traffic volume through this intersection is considered to be significantly less than the 400 vehicles/day threshold which classifies a street as “Low Volume”. Therefore, the frequency for conflict at the intersection is considered low.
2. Sight Distance
 - a. There is a sight distance concern between eastbound traffic on Falcon Street and northbound traffic on Amelia Drive. This sight distance concern is due to parking in adjacent driveways to the south of the intersection – most notably when two vehicles are stacked in the driveway.
3. Transportation Planning
 - a. Falcon Street will be considered the primary/through street with Amelia Drive being the secondary street. This is due to the continuation of Falcon Street to the west, but also the potential for development to the east.

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

Respectfully submitted,

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

JKR

Attachments

Reviewed by: Bruce R. Slagle, City Manager

BILL NO. 2020 – 40

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 38, ARTICLE X, SCHEDULE 2 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 adding the following subsections:

(154) Amelia Drive at Falcon Street

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

PASSED THIS 27TH DAY OF JULY 2020

MAYOR

ATTEST:

CITY CLERK

**CITY OF MEXICO, MISSOURI
OFFICE OF ENGINEERING/PUBLIC WORKS DIRECTOR**

Agenda: July 27, 2020

Members of City Council
City of Mexico, MO

RE: An Ordinance Accepting a Portion of Sanitary Sewer
Constructed for HomeBank in Mexico, Missouri

Dear City Council Members:

HomeBank in Mexico, Missouri has extended the sanitary sewer along the west side of South Clark Street to service their new branch office at 2977 South Clark Street.

HomeBank has requested that the City take over ownership and maintenance of one manhole and approximately 160 lineal feet of sanitary sewer, all constructed according to plans and specifications meeting City standards.

Staff recommends that Council proceed with two readings by title only of the attached Ordinance accepting the referenced sanitary sewer facilities.

Respectfully submitted,

J. Kensey Russell, PE, LS
Public Works Director

JKR
Attachment

Reviewed by: Bruce R. Slagle, City Manager

BILL NO. 2020 – 41

ORDINANCE NO. _____

**AN ORDINANCE ACCEPTING A PORTION OF SANITARY SEWER
CONSTRUCTED FOR HOME BANK IN MEXICO, MISSOURI**

WHEREAS, it is desired to own and maintain one manhole and 160 lineal feet of eight-inch sanitary sewer located along South Clark Street north of HomeBank in Mexico, Missouri.

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

Section 1. That the City of Mexico accepts, own and maintain one manhole and 160 lineal feet of eight-inch sanitary sewer along South Clark Street which was constructed in conjunction with the HomeBank branch office in Mexico, Missouri.

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

PASSED THIS 27TH DAY OF JULY 2020

MAYOR

ATTEST:

CITY CLERK

**CITY OF MEXICO, MISSOURI
DEPARTMENT OF COMMUNITY DEVELOPMENT**

Agenda: July 27, 2020

Members of City Council
City of Mexico, Missouri

RE: An Ordinance to Vacate the 12.5' wide East/West Alley in College Lakenan & Barnes Addition to the City of Mexico, Missouri.

Dear City Council Members:

This agenda item concerns a request to vacate a 12.5' wide east/west alley in College Lakenan & Barnes Addition to the City of Mexico, Missouri. Breckenridge Street bound this alley to the north, Mansfield Street to the south, Morris Street to the west and Fairground Street to the east.

Staff received a request from Julia Redmon to vacate the alley running east/west adjacent to her property located at 611 S. Morris. Five adjacent property owners, utility companies and public safety were notified with no objections.

Approval was recommended to vacate the alley on July 7, 2020 by the Planning and Zoning Commission; a copy of the minutes is attached.

This alley has not been improved or maintained by the City and there is not public necessity for improvement. The 12.5' wide east/west alley in College Lakenan & Barnes Addition to the City of Mexico, Missouri will be vacated for all general vehicular and public traffic purposes. Once vacated, the property is returned in equal portions to the adjacent lot owners of the said alley. The alley vacation will allow for utility easement retainage.

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

Respectfully submitted,

Rita Jackson
Community Development Director

RJ
Attachments

Reviewed by: Bruce R. Slagle, City Manager

BILL NO. 2020 – 42

ORDINANCE NO. _____

**AN ORDINANCE TO VACATE THE 12.5' WIDE EAST/WEST ALLEY
IN COLLEGE LAKENAN & BARNES ADDITION TO THE CITY OF MEXICO,
MISSOURI**

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

- Section 1. A 12.5' wide east/west alley in College Lakenan & Barnes Addition in the City of Mexico, Missouri is hereby vacated for all vehicular purposes.
- Section 2. Alley vacation allows for utility easement retainage.
- Section 3. This Ordinance shall be in full force and effect from and after the time of its passage.

PASSED THIS 27TH DAY OF JULY 2020

MAYOR

ATTEST:

CITY CLERK

**CITY OF MEXICO, MISSOURI
DEPARTMENT OF COMMUNITY DEVELOPMENT**

Agenda: July 27, 2020

Members of City Council
City of Mexico, Missouri

RE: An Ordinance to Vacate a 20' Wide East/West Utility Easement Located Between Lot 2 and Lot 4 in the Gallaher Smith Feutz Oak Acres Subdivision at the South Boundary Line of 22370 Audrain Road 814 in the City of Mexico, Missouri.

Dear City Council Members:

This agenda item concerns a request from Gary Yelton to vacate a 20' wide east/west utility easement located between Lot 2 and Lot 4 in the Gallaher Smith Feutz Oak Acres Subdivision excepting the east 10' from the northeast property corner of Lot 2 and the west 10' from the southwest property corner of Lot 4.

This utility easement is located south of Cunningham Road, north of Cherry Tree Drive, east of South Clark Street and west of Lynnwood Drive. Mr. Yelton is interested in purchasing a parcel of land immediately to the south of the easement to build a shop for personal use.

One adjacent property owner, Ruth Anne Johnson was notified with no objection. All utilities were contacted and no utilities have reported facilities within the area being proposed for vacation nor do any take issue with vacating this portion of the easement.

Approval was recommended to vacate the utility easement on July 7, 2020 by the Planning and Zoning Commission; a copy of the minutes is attached.

If vacated, this section of utility easement will no longer be available for use by utilities. No property will change in an easement vacation.

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

Respectfully submitted,

Rita Jackson
Community Development Director

RJ
Attachments

Reviewed by: Bruce R. Slagle, City Manager

BILL NO. 2020 – 43

ORDINANCE NO. _____

**AN ORDINANCE TO VACATE A 20' WIDE EAST/WEST UTILITY EASEMENT
LOCATED BETWEEN LOT 2 AND LOT 4 IN THE GALLAHER SMITH FEUTZ
OAK ACRES SUBDIVISION AT THE SOUTH BOUNDARY LINE OF 22370
AUDRAIN ROAD 814 IN THE CITY OF MEXICO, MISSOURI**

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

Section 1. A 20' wide east/west utility easement located between Lot 2 and Lot 4 in the Gallaher Smith Feutz Oak Acres Subdivision at the south boundary line of 22370 Audrain Road 814 in the City of Mexico, Missouri is hereby vacated for all utility purposes.

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

PASSED THIS 27TH DAY OF JULY 2020

MAYOR

ATTEST:

CITY CLERK

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

Agenda: July 27, 2020

Members of City Council
City of Mexico, Missouri

RE: Staff Report – Purchase for a Complete Portable Push Camera
Inspection System for the Wastewater Treatment Facility

Dear City Council Members:

Advertisements for bid were placed in the *Mexico Ledger* on June 25, 2020 and were opened on July 14, 2020. Two (2) bids were received, with Coe Equipment Inc. of Rochester, Illinois being the best and lowest bid.

| Vendor | Bid Price |
|---|--------------------|
| Coe Equipment Inc. Rochester, Illinois | \$11,922.80 |
| USA Bluebook Mokane, Missouri | \$12,275.00 |

The 2019 – 2020 annual budget allows \$15,000 for the purchase of a CCTV unit - push camera inspection system replacement.

Staff recommends the purchase for a CCTV unit – push camera inspection system for the wastewater treatment facility from Coe Equipment Inc. for a bid total of \$11,922.80.

Respectfully submitted,

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

Reviewed by: Bruce R. Slagle, City Manager

CITY OF MEXICO, MISSOURI
OFFICE OF CITY MANAGER

Agenda: July 27, 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 Building Code Board of Appeals that needs to be made by City Council and an appointment to the Mexico Housing Authority Board that needs to be appointed by the Mayor.

Building Code Board of Appeals Bob Allen's term expired June 2020. Bob Allen, Plumber, has expressed an interest in reappointment. There are four (4) vacant positions on this board. Per the City Code, positions are required to be composed of individuals with education, training or working experience in Architecture, Engineering, Plumbing, Electrical, Mechanical, Commercial or Residential Contractor and Lay Person. There are four vacant positions on this board and Staff has received interest from Dustin Blue, General Contractor; Rick Giboney, Electrical; Dennis Mommens, Mechanical; and Brian Haeffner, Engineer. *(5 positions – Appointed by City Council)*

Mexico Housing Authority Board Martin Keller's term expired June 2020 and has expressed an interest in reappointment. Staff has not received any other expressions of interest in serving on this board. *(1 position – Appointed by Mayor)*

Staff recommends Council make necessary appointments to the Building Code Board of Appeals and concur with the Mayor's recommendation for appointment to the Mexico Housing Authority.

Respectfully submitted,

Bruce R. Slagle
City Manager