



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

**November 9, 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. October 26, 2020 – Regular Session

4. Resolution (Reading By Title Only and Passage)

A. Bill No. 2020 – 67. A Resolution Authorizing the City Manager to Execute An Amendment Lease with the Mexico Area Family YMCA. Reading By Title Only and Passage.

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

A. Bill No. 2020 – 68. An Ordinance Calling for and Establishing the Filing Dates for the Municipal General Election to be held in 2021 to Fill Two Three-Year Terms on the Mexico, Missouri City Council. Two Readings By Title Only and Passage.

6. Other Business

A. 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
OCTOBER 26, 2020**

The Council of the City of Mexico, Missouri met in regular session on October 26, 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; Chad Shoemaker, Parks & Recreation Director; Chief Susan Rockett, Department of Public Safety; Louis J. Leonatti, City Attorney; Marcy LeCount, City Clerk; as well as media and concerned 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 Regular Session Meeting was called to order with Mayor Shivers presiding.

APPROVAL OF MINUTES – OCTOBER 12, 2020 – REGULAR SESSION MEETING

Council Member Williams moved for approval of the October 12, 2020 Regular Session minutes as presented. Council Member Miller seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Haag, Briggs, Shivers, Williams, Miller. Nays, none. The Minutes were approved as presented.

NEW BUSINESS – RESOLUTIONS

Bill No. 2020 – 62. A Resolution Authorizing the City Manager to Enter Into An Agreement with the Mexico Senior Nutrition Center to Assist in Providing Services for Senior Citizens

City Manager Slagle called upon Deputy City Manager Haynes to present the report.

Bill No. 2020 – 62 authorizes the City Manager to enter into an agreement with the Mexico Senior Nutrition Center to assist in providing services to senior citizens. The 2020 – 2021 budget allows for the City of Mexico to contribute to the Mexico Senior Nutrition Center the sum of Fourteen Thousand and No/100 Dollars (\$14,000.00) to assist in the offset of operational costs related to providing programs, activities and nutritional luncheon services. The City has provided \$14,000 annually in assistance to the Mexico Nutrition Center since fiscal year 2017 and provided prior assistance in the amount of \$10,000 annually dating back to 2000. Deputy City Manager Haynes recommended Council proceed with reading by title only and passage of Bill No. 2020 – 62.

Council Member Williams moved for reading by title only of Bill No. 2020 – 62. 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. Reading By Title Only was given to Bill No. 2020 – 62 by Council Member Williams.

Council Member Williams moved for passage of Bill No. 2020 – 62. 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. Bill No. 2020 – 62 was passed as Resolution No. 3990.

Bill No. 2020 – 63. A Resolution Authorizing the City Manager to Enter Into An Agreement with the Help Center to Offset Operational Costs Related to Providing Services to Citizens

City Manager Slagle called upon Deputy City Manager Haynes to present the report.

Bill No. 2020 – 63 authorizes the City Manager to enter into an agreement with The Help Center to assist in the offset of operational costs related to providing services to citizens. The 2020 – 2021 budget allows for the City of Mexico to contribute to The Help Center the sum of Five Thousand and No/100 Dollars (\$5,000) for the use in the offset of operational costs related to providing programs, activities and services to citizens. The City provided assistance to The Help Center in 2004, 2009, 2010 and 2011 in the amount of \$5,000. In 2012,

Council approved to increase the level of support to The Help Center to \$10,000 based on the need for additional assistance. Council approved the level of funding to return to \$5,000 in 2017. Deputy City Manager Haynes recommended Council proceed with reading by title only and passage of Bill No. 2002 – 63.

Chairman Pro Tem Briggs moved for reading by title only of Bill No. 2020 – 63. 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, Haag, Briggs, Shivers, Williams, Miller. Nays, none. Reading By Title Only was given to Bill No. 2020 – 63 by Chairman Pro Tem Briggs.

Chairman Pro Tem Briggs moved for passage of Bill No. 2020 – 63. 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, Haag, Briggs, Shivers, Williams, Miller. Nays, none. Bill No. 2020 – 63 was passed as Resolution No. 3991.

Bill No. 2020 – 64. A Resolution Authorizing the City Manager to Enter Into An Agreement with the Mexico Area Chamber of Commerce To Assist in Marketing Activities for the City of Mexico

City Manager Slagle called upon Deputy City Manager Haynes to present the report.

Bill No. 2020 – 64 authorizes the City Manager to enter into an agreement with the Mexico Area Chamber of Commerce to assist in marketing activities in the City of Mexico for the budget year 2020 – 2021. The City of Mexico would contribute to the Mexico Area Chamber of Commerce the sum of Thirteen Thousand and No/Dollars (\$13,000.00) for use in the cost of marketing activities. Deputy City Manager Haynes recommended Council proceed with reading by title only and passage of Bill No. 2020 – 64.

Council Member Miller moved for reading by title only of Bill No. 2020 – 64. 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, Haag, Briggs, Shivers, Williams, Miller. Nays, none. Reading By Title Only was given to Bill No. 2020 – 64 by Council Member Miller.

Council Member Miller moved for passage of Bill No. 2020 – 64. 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, Haag, Briggs, Shivers, Williams, Miller. Nays, none. Bill No. 2020 – 64 was passed as Resolution No. 3992.

Bill No. 2020 – 65. A Resolution Authorizing the City Manager to Execute a Lease Agreement with the St. Brendan Cemetery Association

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

Bill No. 2020 – 65 authorizes the City Manager to execute a Lease Agreement with the St. Brendan Cemetery Association. The Lease Agreement allows the City of Mexico to lease property from the St. Brendan Cemetery Association for a period of ten (10) years for a consideration of \$1.00 per year. The property is utilized by the Parks & Recreation Department as City Field No. 1 for softball programs. Director Shoemaker recommended Council proceed with reading by title only and passage of Bill No. 2020 – 65.

Council Member Haag moved for reading by title only of Bill No. 2020 – 65. 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, Haag, Briggs, Shivers, Williams, Miller. Nays, none. Reading By Title Only was given to Bill No. 2020 – 65 by Council Member Haag.

Council Member Haag moved for passage of Bill No. 2020 – 65. 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, Haag, Briggs, Shivers, Williams, Miller. Nays, none. Bill No. 2020 – 65 was passed as Resolution No. 3993.

NEW BUSINESS – ORDINANCE

Bill No. 2020 – 66. An Ordinance Authorizing the City of Mexico, Missouri to Enter Into a Lease Purchase Transaction to Finance Certain Capital Improvements; and Authorizing the Execution of Certain Documents and Actions in Connection Therewith

City Manager Slagle called upon Deputy City Manager Haynes to present the report.

On July 13, 2020 City Council approved a maximum of \$2,600,000 in net proceeds of obligations or bonds that the City expected to finance for the Fairgrounds pool project. In all, the City anticipated the pool construction project to not exceed \$3,760,000 of which \$3,660,000 is through a design/build contract with Westport Pools and \$100,000 for administration cost. On September 21, 2020, Piper Sandler & Co., as the City of Mexico's Financial Advisor, sent out a Request for Terms to local banks to receive bank financing proposals for a fixed rate, 10-year term based on a loan amount of \$2,600,000. Five financing proposals were received by the deadline of October 5, 2020, 4:00 p.m. C.S.T. Based on a thorough review of each proposal, the City finds and determines that it is advantageous and in the best interest of the City to enter into financing the Fairgrounds Pool Improvement Project with First State Community Bank; offering a lease purchase agreement transaction at a 10-year fixed rate of 1.65% with semi-annual payments beginning on August 1, 2021 and ending on February 1, 2031. The bank's proposal includes a 6-month drawdown option for which interest would accrue only on the amount spent and drawn down. The City has determined a lesser amount is needed to be financed and therefore has reduced the financing request to \$2,385,000. Deputy City Manager Haynes recommended Council proceed with two readings by title only and passage of Bill No. 2020 – 66, which had been posted the required length of time.

Council Member Miller moved for first reading by title only of Bill No. 2020 – 66. 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, Haag, Briggs, Shivers, Williams, Miller. Nays, none. First Reading By Title Only was given to Bill No. 2020 – 66 by Council Member Miller.

Council Member Miller moved for second reading by title only of Bill No. 2020 – 66. 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, Haag, Briggs, Shivers, Williams, Miller. Nays, none. Second Reading By Title Only was given to Bill No. 2020 – 66 by Council Member Miller.

Council Member Miller moved for passage of Bill No. 2020 – 66. 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, Haag, Briggs, Shivers, Williams, Miller. Nays, none. Bill No. 2020 – 66 was passed as Ordinance No. 4458.

OTHER BUSINESS

Claims

The list of claims was presented for approval.

Council Member Williams moved for approval of the list of claims 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 list of claims was approved.

COUNCIL COMMENTS

Council Member Haag commented on the improvements being completed at Garfield Park.

Council Member Williams commented on the improvements being completed at Garfield Park and Halloween events being held in the community. Council Member Williams also spoke on upcoming elections.

Chairman Pro Tem Briggs expressed condolences to Council Member Haag on the lose of his father.

Council Member Miller commented on the recent ribbon cutting for Ty-Land.

Chairman Pro Tem Briggs congratulated Ty-Land on the recent ribbon cutting.

PUBLIC COMMENTS

Joshua Price, 116 Mary Street, commented on the Pledge of the Allegiance. Price commented on the development of Garfield Park parking lot.

Council Members provided information on recent improvements at Garfield Park.

Joshua Price, 116 Mary Street, commented on the NID payments on the MAB property. City Manager Slagle provided information on the MAB NID payments.

ADJOURNMENT

Council Member Miller 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, Haag, Briggs, Shivers, Williams, Miller. Nays, none. The City Council Regular Session Meeting was adjourned.

CITY CLERK

MAYOR

APPROVED BY COUNCIL NOVEMBER 9, 2020

CITY OF MEXICO, MISSOURI
OFFICE OF PARKS AND RECREATION DIRECTOR

Agenda: November 9, 2020

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Execute an
Amendment Lease with the Mexico Area Family YMCA

Dear City Council Members:

The attached Resolution authorizes the City Manager to execute an Amendment Lease with the Mexico Area Family YMCA to recognize a described park road access to Fairgrounds Park and the Mexico Area Family YMCA as non-exclusive.

The City of Mexico is currently making significant improvements to the Fairgrounds Pool necessitating long term financing. The lender, First State Community Bank, requires the road access to the Fairgrounds Pool (which the bank will hold as security) be accessible without restriction. The current lease between the City and the YMCA does not denote the City's roadway within the lease area legal description as non-exclusive use. The proposed amendment identifies a tract of land (Tract 3a) within the current YMCA lease tract as non-exclusive, therefore clearly providing road access to Fairgrounds Pool.

Staff recommends that Council approve the Amendment to Lease for the Mexico Area Family YMCA and proceed with reading by title only and passage to the attached Resolution.

Respectfully submitted,

Chad Shoemaker
Parks and Recreation Director

Attachment

Reviewed By: Bruce R. Slagle, City Manager

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT LEASE WITH THE MEXICO AREA FAMILY YMCA

WHEREAS, the Mexico Area Family YMCA lease area contains City Park roadway which is intended to be non-exclusive in use but is not so noted; and

WHEREAS, the lease between the City of Mexico and the Mexico Area Family YMCA lease is to be amended to specifically identify a tract of land (Tract 3a) within the existing leased tract as non-exclusive in use.

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 a Second Amendment to Lease with the Mexico Area Family YMCA identifying a tract of land (Tract 3a) within the existing lease tract for non-exclusive use. Agreement attached hereto and marked as Exhibit "A".

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

PASSED THIS 9TH DAY OF NOVEMBER 2020

MAYOR

ATTEST:

CITY CLERK

Exhibit "A"

SECOND AMENDMENT TO LEASE

THIS SECOND AMENDMENT TO LEASE (the "Second Amendment") is made and entered into this 10th day of November, 2020, by and between the City of Mexico, Missouri, a municipal corporation, hereinafter referred to as "Lessor," and the Mexico Area Family YMCA Inc., a Missouri not for profit corporation, hereinafter referred to as "Lessee."

1. This Second Amendment amends the Lease between the Lessor and Lessee dated August 1, 1983, which is recorded in Book 246 at Page 906 of the Audrain County Recorder of Deeds, as amended by the Amendment Lease dated February 10, 2004, which is recorded in Book ____ at Page ____ of the Audrain County Recorder of Deeds.

2. Exhibit "A" to the Lease, as previously amended, is further revised by excluding therefrom the land identified as Tract 3a on the attached aerial photograph, which is legally described as follows:

A tract of land in the Northeast Quarter of the Northeast Quarter of Section 34, Township 51 North, Range 9 West, being more particularly described as follows: Commence at the northeast corner of said Section 34: thence south, 1045.42 feet; thence west 258 feet more or less to a point on the west line of Morris Street and the north line of Adams St; thence west 405 feet to a point of beginning; Thence N 00 10 30 W, 57 feet; thence S 63 34 06 E, 126.5 feet; thence S 87 18 14 W, 113.1 feet to the point of beginning, being 0.07 acres more or less

3. The Lease, as previously amended, is further revised to grant (i) non-exclusive use of Tract 2 as shown on the attached aerial photograph for parking purposes and (ii) non-exclusive use of Tracts 3 and 3a as shown on the attached aerial photograph for pedestrian and motor vehicle purposes.
4. This Second Amendment is authorized by the Council of the City of Mexico by Resolution Number _____ which was approved by the City Council on November 9, 2020.
5. All of the terms of the Lease, as previously amended, remain in full force and effect unless specifically revised or amended by this Second Amendment.

IN WITNESS WHEREOF, this instrument is executed by the City Manager of the City of Mexico, Missouri under authority granted him by the Council of said City and by the Executive Director of the Mexico Area Family YMCA.

MEXICO AREA FAMILY YMCA INC.

CITY OF MEXICO, MISSOURI

Lori Brandow, Executive Director

Bruce R. Slagle, City Manager

Attest:

Attest:

Samantha Wilson, Secretary

Marcy LeCount, City Clerk



S 00 10 30 E

333.8

247.5

Tract 1

N 89 59 50 W

247.5

33

S 00 10 30 East

335.3

Tract 2

249.7

S 89 39 00 W

Tract 3

497.7

S 79 14 24 W

254.0

N 87 18 14 E

289.4

S 00 10 30 E

57

Tract 3a

113.1

S 63 34 06 E

126.5

405.0

YMCA

405

ADMITTED

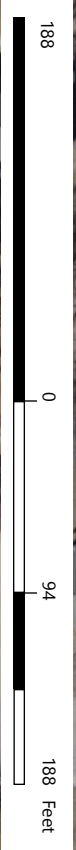
MORRIS ST

FAIRGROUND ST

VIRGINIA ST

FUTURIST

WILMIR ST



CITY OF MEXICO, MISSOURI
OFFICE OF CITY MANAGER

Agenda: November 9, 2020

Members of City Council
City of Mexico, Missouri

RE: An Ordinance Calling for and Establishing the Filing Dates for the
Municipal General Election to be held in 2021 to Fill Two Three-
Year Terms on the Mexico, Missouri City Council

Dear City Council Members:

This Ordinance sets forth the dates of the 2021 Municipal General Election and establishes the time period for candidate filing. Statements of Candidacy will be received by the City Clerk from Tuesday, December 15, 2020 through Tuesday, January 19, 2021. The Municipal General Election date will then be held Tuesday, April 6, 2021.

In order to proceed with the mechanics of accepting Statements of Candidacy and establishing the election dates, Staff recommends 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 CALLING FOR AND ESTABLISHING THE FILING DATES FOR THE MUNICIPAL GENERAL ELECTION TO BE HELD IN 2021 TO FILL TWO THREE-YEAR TERMS ON THE MEXICO, MISSOURI CITY

WHEREAS, the terms of Chris Miller and Vicki Briggs will expire in April 2021 as City Council Member; and

WHEREAS, the Election Authority, in accordance with Section 115.121 and Section 115.123 RSMo 1990, has determined that the Municipal General Election Day shall be the first Tuesday after the first Monday in April in the year 2021.

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

- Section 1. The City Clerk shall accept Statements of Candidacy from qualified candidates for the office of City Council from 8:00 a.m. on Tuesday, December 15, 2020 through 5:00 p.m. on Tuesday, January 19, 2021.
- Section 2. The candidates filing Statements of Candidacy shall specify on the statement their desire to be nominated to the office of Council to fill two three-year terms.
- Section 3. The Municipal General Election Day to elect two Council Members to serve a three-year term shall be held on Tuesday, April 6, 2021.
- Section 4. The City Clerk of the City of Mexico, Missouri is empowered to do each and every act necessary to comply with the Comprehensive Election Act of 1977 as amended, and to give notices as required by law.
- Section 5. This Ordinance shall be in full force and effect from and after the date of its passage.

PASSED THIS 9TH DAY OF NOVEMBER 2020

MAYOR

ATTEST:

CITY CLERK

2021 Missouri Election Calendar

Official Election Day	Style of Election	Last Day to Register to Vote	First Day for Candidate Filing	Last Day for Candidate Filing	Final Certification Date
February 2, 2021	Bond elections may be held on the first Tuesday after the first Monday in February but no other issue shall be included on the ballot for such election.	January 6, 2021	October 13, 2020 [Jurisdictions in Kansas City begin filing October 20, 2020]	November 17, 2020	November 24, 2020
March 2, 2021 (see local charter)	Charter cities and charter counties ONLY	February 3, 2021	November 10, 2020 [Jurisdictions in Kansas City begin filing November 17, 2020]	December 15, 2020	December 22, 2020
April 6, 2021	General Municipal Election Day	March 10, 2021	December 15, 2020 [Jurisdictions in Kansas City begin filing December 22, 2020]	January 19, 2021	January 26, 2021
August 3, 2021	Available for public elections	July 7, 2021	April 13, 2021	May 18, 2021	May 25, 2021
November 2, 2021	Available for public elections	October 6, 2021	July 13, 2021* [Jurisdictions in Kansas City begin filing July 20, 2021]	August 17, 2021*	August 24, 2021

*Opening and closing of filing for jurisdictions authorized to elect directors in November, such as 911 & Emergency Services directors.

[Bracketed dates apply to any jurisdiction partially or wholly located in Kansas City, Missouri.]

Statutory References (RSMo)

Official Election Day	§§ 115.121, 115.123
Style of Election	§§ 115.121, 115.123
Last Day to Register	§ 115.135.1
First Day to File	§§ 115.127.5, 115.329.1, 115.349.2, 115.761
Last Day to File	§§ 115.127.5, 115.329.1, 115.349.1
Final Certification Date	§§ 115.125, 115.387, 115.401, 116.240