



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

**January 11, 2021
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. December 14, 2020 – Work/Regular Session

4. Resolutions (Reading By Title Only and Passage)

A. Bill No. 2021 – 01. A Resolution Authorizing the City Manager to Execute An Addendum to Contract Between the City of Mexico and Dayne's Waste Disposal, Inc. to Incorporate Pricing Adjustments Based on Increased Landfill Fees. Reading By Title Only and Passage.

5. Other Business

A. Staff Report – Purchase of a Tracked Mini Skid Steer for the Parks & Recreation Department

B. Appointment to the Mexico Park Board

C. Claims

6. Comments

A. Council

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

7. Adjournment

**CITY OF MEXICO, MISSOURI
CITY COUNCIL REGULAR MEETINGS MINUTES
DECEMBER 14, 2020**

The Council of the City of Mexico, Missouri met in regular session on December 14, 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. Also present were Bruce Slagle, City Manager; Roger Haynes, Deputy City Manager; Russell Runge, Assistant City Manager/Economic Development; Kensey Russell, Public Works Director; Drew Williford, City Engineer; Chief Susan Rockett, Department of Public Safety; Louis J. Leonatti, City Attorney; Marcy LeCount, City Clerk; as well as members of the media and interested citizens. Absent, Council Member Steve Haag.

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 – ECONOMIC DEVELOPMENT DEPARTMENT UPDATE – RUSSELL RUNGE, ASSISTANT CITY MANAGER/ECONOMIC DEVELOPMENT

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

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

Assistant City Manager Runge thanked Council’s support for Economic Development activities and provided a department report for the 2020 calendar year. Assistant City Manager Runge provided an overview of the department’s 2020 activities which included reports on new and existing industries, new businesses, airport improvements, impact of COVID – 19 and unemployment rates. Assistant City Manager Runge provided information on data for businesses that expanded within the community and future projects.

City Manager Slagle provided additional Economic Development information including employment rate; housing development opportunities; current County projects and community beautification.

ADJOURNMENT INTO REGULAR SESSION

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

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 December 14, 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. Also present were Bruce Slagle, City Manager; Roger Haynes, Deputy City Manager; Russell Runge, Assistant City Manager/Economic Development; Kensey Russell, Public Works Director; Drew Williford, City Engineer; Chief Susan Rockett, Department of Public Safety; Louis J. Leonatti, City Attorney; Marcy LeCount, City Clerk; as well as members of the media and interested citizens. Absent, Council Member Steve Haag.

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

APPROVAL OF MINUTES – NOVEMBER 23, 2020 – REGULAR SESSION MEETING

Chairman Pro Tem Williams moved for approval of the November 23, 2020 Regular Session minutes as presented. Council Member Miller seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Briggs, Shivers, Williams. Nays, none. Absent, Haag. The Minutes were approved as presented.

NEW BUSINESS – RESOLUTION

Bill No. 2020 – 70. A Resolution Authorizing the City Manager To Enter Into An Agreement with the Mexico Area Chamber of Commerce, the County of Audrain and Audrain Development Inc. to Assist in Economic Development Activities for the City of Mexico.

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

Bill No. 2020 – 70 authorizes the City Manager to enter into an agreement with the Mexico Area Chamber of Commerce, the County of Audrain and the Audrain Development Inc. d/b/a Progress Mexico to assist in economic development activities in the City of Mexico. The funding for this Agreement is in the Economic Development Fund budget. Each entity will contribute the sum of Five Thousand and No/Dollars (\$5,000) for support in the cost of the economic development activities listed in the agreement. This is a renewal of an existing agreement with the cost and activities remaining the same. The contract has been in effect since January 2017. Assistant City Manager Runge recommended the City of Mexico enter into an agreement to promote economic development activities and that Council proceed with reading by title only and passage of Bill No. 2020 – 70.

Council Member Miller moved for reading by title only of Bill No. 2020 – 70. 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, Miller, Briggs, Shivers, Williams. Nays, none. Absent, Haag. Reading By Title Only was given to Bill No. 2020 – 70 by Council Member Miller.

Council Member Miller moved for passage of Bill No. 2020 – 70. 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, Miller, Williams, Shivers, Briggs. Nays, none. Absent, Haag. Bill No. 2020 – 70 was passed as Resolution No. 3995.

Bill No. 2020 – 71. A Resolution Committing Funding to the Transportation Alternatives Program (TAP) offered through the Missouri Department of Transportation.

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

The Missouri Department of Transportation (MODOT) is again accepting applications for the Transportation Alternative Program (TAP). The City's Engineering Department is preparing an application for Phase II of the Muldrow Sidewalk Project. Phase II would continue the replacement of the sidewalk from Quisenberry Street to Buchanan Street. Muldrow is considered a major street with sidewalks connecting schools, RS Green Park, the Audrain County Historical Museums, retail shopping, banking and the US Post Office. Phase II would allow ADA compliant sidewalks to be in place from Jackson to Buchanan, except on the railroad right-of-way. As part of the application process, a Sponsor Funding Resolution is required. The Resolution commits the City to a 25% cost share of the project, the City's willingness to commit to the project's development, implementation, construction, maintenance, management, and financing. Applications are due in January 2021 and MODOT is to announce the awards in March 2021. The project size is anticipated to be \$194,000 and the City's share would be \$48,500. The TAP Program is funded in 2-year increments. If the City is awarded the funding, the City's share for this project would be in the 2020 – 2021 and 2021 – 2022 budgets. Director Russell recommended Council proceed with reading by title only and passage of Bill No. 2020 – 71.

Council Member Williams moved for reading by title only of Bill No. 2020 – 71. Council Member Miller seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Briggs, Shivers, Williams. Nays, none. Absent, Haag. Reading By Title Only was given to Bill No. 2020 – 71 by Council Member Williams.

Council Member Williams moved for passage of Bill No. 2020 – 71. Council Member Miller seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Williams, Shivers, Briggs. Nays, none. Absent, Haag. Bill No. 2020 – 71 was passed as Resolution No. 3996.

Bill No. 2020 – 72. A Resolution of the City of Mexico, Missouri Supporting the Audrain County Health Department’s Mask Advisory Issued November 12, 2020 – January 15, 2021.

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

City Council received a request from the Audrain County Health Department to support its Resolution of Endorsement for a Mask Advisory. Craig Brace, Executive Director of the Audrain County Health Department released a statement indicating that Audrain County is experiencing increased numbers of positive cases, hospitalizations, and deaths due to the recent spike in COVID-19. In response to slow the spread of the virus in the coming months, Audrain County Health Department (ACHD) is issuing a Mask Advisory for Audrain County businesses and residents through January 15, 2021. The Center for Disease Control (CDC) guidance has shown that wearing a mask can greatly reduce the risk of infection from COVID-19 when individuals follow proper mask protocol where social distancing is not possible. The Mask Advisory includes: Wear a mask at all times in public and other settings outside your home where social distancing is not possible; Maintain social distancing of at least 6 feet wherever possible, and limit close contact with other individuals to less than 15 minutes in a cumulative 24-hour period; Wash hands multiple times a day; Stay home when sick or if you have symptoms. Self-isolate from other family members. Council discussed the Resolution at the November 23, 2020 meeting and made a motion to support the Audrain County Health Department’s mask advisory but did not act on the Resolution.

Chairman Pro Tem Briggs moved for reading by title only of Bill No. 2020 – 72. Council Member Miller seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Briggs, Shivers, Williams. Nays, none. Absent, Haag. Reading By Title Only was given to Bill No. 2020 – 72 by Chairman Pro Tem Briggs.

Chairman Pro Tem Briggs moved for passage of Bill No. 2020 – 72. Council Member Miller seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Williams, Shivers, Briggs. Nays, none. Absent, Haag. Bill No. 2020 – 72 was passed as Resolution No. 3997.

NEW BUSINESS – ORDINANCE

Bill No. 2020 – 73. An Ordinance Authorizing the City of Mexico, Missouri, To Enter Into Certain Agreements and Take Certain Actions In Connection With the Assignment of the City’s Taxable Industrial Revenue Bonds (Soft Surroundings Project) Series 2016 and Related Documents.

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

The City issued Taxable Industrial Revenue Bonds (Soft Surrounds Project), on November 18, 2016. The proceeds of the bonds were used to construct an approximately 300,000 square foot facility on approximately 20.75 acres of real property owned by Metromex, L.L.C. on East Liberty Street. The project improvements and the property which the improvements are located are leased by the Metromex, LLC to the City, from the City back to the Metromex, LLC, and from Metromex, LLC to Triad Catalog Co., LLC d/b/a Soft Surroundings as part of a tax incentive plan to Soft Surroundings. Metromex, LLC has notified the City that they intend to sell their interest in the property to East Liberty Street Owner LLC. In conjunction with the sale of the property, the Metromex, LLC intends to assign its interest in the Bonds and the various related documents to East Liberty Street Owner LLC. East Liberty Street Owner LLC and its lender have requested that the City of Mexico consent to and approve certain documents in connection with the sale and assignment of the property. Assistant City Manager Runge recommended Council proceed with two readings by title only and passage of Bill NO. 2020 – 73, which had been posted the required time.

Council Member Miller moved for first reading by title only of Bill No. 2020 – 73. 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, Miller, Williams, Shivers, Briggs. Nays, none. Absent, Haag. First Reading By Title Only was given to Bill No. 2020 – 73 by Council Member Miller.

Council Member Miller moved for second reading by title only of Bill No. 2020 – 73. 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, Miller, Williams, Shivers, Briggs. Nays, none. Absent, Haag. Second Reading By Title Only was given to Bill No. 2020 – 73 by Council Member Miller.

Council Member Miller moved for passage of Bill No. 2020 – 73. 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, Miller, Williams, Shivers, Briggs. Nays, none. Absent, Haag. Bill No. 2020 – 73 was passed as Ordinance No. 4461.

Bill No. 2020 – 74. An Ordinance Accepting the Stormwater Maintenance Agreement for the Mexico Public School District # 59, Mexico High School Sports Complex.

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

As a regulated small Municipal Separate Storm Sewer System (MS4) community, the City of Mexico has adopted Ordinances which protect and promote water quality within the City Limits. Any new construction which disturbs over one acre of land is required to incorporate stormwater quality and quantity countermeasures in their site design. These countermeasures, commonly referred to as Best Management Practices (BMPs), can range from a vegetative swale and detention basin to curb inlet filters and underground storage. As part of the Missouri Department of Natural Resources MS4 permit requirements, the City must enact a method to ensure proper operation and maintenance of such stormwater facilities. The City has utilized a Stormwater Maintenance Agreement to accomplish this task. The Agreement provides legal authority for City staff to conduct inspections, provides the owner inspection and maintenance guidelines, and is recorded to run with the land. Three Stormwater Maintenance Agreements need to be accepted by the City of Mexico: Mexico School District #59 for the Mexico High School Sports Complex – March 24, 2020; HomeBank for the HomeBank Site along South Clark Street – November 16, 2018; and HRM Services for Teal Lake Village Site along Amelia Drive – December 7, 2017. City Engineer Williford Staff recommended Council proceed with two readings by title only and passage for Bill No. 2020 – 74, Bill No. 2020 – 75, and Bill No. 2020 – 76, all three of these Bills had been posted the required length of time.

Chairman Pro Tem Briggs moved for first reading by title only of Bill No. 2020 – 74. Council Member Miller seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Williams, Shivers, Briggs. Nays, none. Absent, Haag. First Reading By Title Only was given to Bill No. 2020 – 74 by Chairman Pro Tem Briggs.

Chairman Pro Tem Briggs moved for second reading by title only of Bill No. 2020 – 74. Council Member Miller seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Williams, Shivers, Briggs. Nays, none. Absent, Haag. Second Reading By Title Only was given to Bill No. 2020 – 74 by Chairman Pro Tem Briggs.

Chairman Pro Tem Briggs moved for passage of Bill No. 2020 – 74. Council Member Miller seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Williams, Shivers, Briggs. Nays, none. Absent, Haag. Bill No. 2020 – 74 was passed as Ordinance No. 4462.

Bill No. 2020 – 75. An Ordinance Accepting the Stormwater Maintenance Agreement for HomeBank.

Council Member Miller moved for first reading by title only of Bill No. 2020 – 75. 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, Miller, Williams, Shivers, Briggs. Nays, none. Absent, Haag. First Reading By Title Only was given to Bill No. 2020 – 75 by Council Member Miller.

Council Member Miller moved for second reading by title only of Bill No. 2020 – 75. 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, Miller, Williams, Shivers, Briggs. Nays, none. Absent, Haag. Second Reading By Title Only was given to Bill No. 2020 – 75 by Council Member Miller.

Council Member Miller moved for passage of Bill No. 2020 – 75. 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, Miller, Williams, Shivers, Briggs. Nays, none. Absent, Haag. Bill No. 2020 – 75 was passed as Ordinance No. 4463.

Bill No. 2020 – 76. An Ordinance Accepting the Stormwater Maintenance Agreement from HRM Services for Teal Lake Village

Council Member Williams moved for first reading by title only of Bill No. 2020 – 76. 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, Miller, Williams, Shivers, Briggs. Nays, none. Absent, Haag. First Reading By Title Only was given to Bill No. 2020 – 76 by Council Member Williams.

Council Member Williams moved for second reading by title only of Bill No. 2020 – 76. Mayor Shivers seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Williams, Shivers, Briggs. Nays, none. Absent, Haag. Second Reading By Title Only was given to Bill No. 2020 – 76 by Council Member Williams.

Council Member Williams moved for passage of Bill No. 2020 – 76. 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, Miller, Williams, Shivers, Briggs. Nays, none. Absent, Haag. Bill No. 2020 – 76 was passed as Ordinance No. 4464.

Bill No. 2020 – 77. An Ordinance Authorizing the City Manager to Execute Amendment #1 to the State Block Grant Agreement with the Missouri Highways and Transportation Commission for Grant Funding at the Mexico Memorial Airport (Project No. 14-038A-1)

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

Bill No. 2020 – 77 authorizes the City Manager to execute Amendment #1 to the State Block Grant Agreement with the Missouri Highways and Transportation. This agreement is for the purpose of an Airport Layout Plan (ALP) Update with Narrative and AGIS Survey at the Mexico Memorial Airport. Council approved the Agreement in March 2015 to assist the City with funding for the Airport Layout Plan update with narrative and AGIS survey. The amount of the grant was not to exceed \$161,910 and local matching funds provided by the City is not to exceed \$17,990. Crawford, Murphy & Tilly are the consultants on the project and the final plan has not been completed. Amendment #1 provides an extension of time to March 31, 2021 for completion of the work. Assistant City Manager Runge recommended Council proceed with two readings by title only and passage of Bill No. 2020 – 77, which had been posted the required length of time.

Council Member Williams moved for first reading by title only of Bill No. 2020 – 77. Council Member Miller seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Williams, Shivers, Briggs. Nays, none. Absent, Haag. First Reading By Title Only was given to Bill No. 2020 – 77 by Council Member Williams.

Council Member Williams moved for second reading by title only of Bill No. 2020 – 77. Council Member Miller seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Williams, Shivers, Briggs. Nays, none. Absent, Haag. Second Reading By Title Only was given to Bill No. 2020 – 77 by Council Member Williams.

Council Member Williams moved for passage of Bill No. 2020 – 77. Council Member Miller seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Williams, Shivers, Briggs. Nays, none. Absent, Haag. Bill No. 2020 – 77 was passed as Ordinance No. 4465.

OTHER BUSINESS

Appointments to Various Boards

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

This agenda item concerns appointments to the Industrial Development Authority Board, Mexico Airport Advisory Board 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.

Industrial Development Authority Board – Daniel Norman’s term expired October 2020 and has expressed an interest in reappointment. There are four (4) vacant positions on this board and Staff has received an application from Erik Richardson expressing an interest in serving. (4 vacant positions – 6 year terms, Appointed by City Council))

Council Member Miller moved to reappoint Daniel Norman to a 6-year term expiring October 2026. 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, Miller, Briggs, Shivers, Williams. Nays, none. Absent, Haag.

Council Member Miller moved to appoint Erik Richardson to a 6-year term expiring October 2026. 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, Miller, Briggs, Shivers, Williams. Nays, none. Absent, Haag.

Mexico Airport Advisory Board – Steve Hagan and David Taylor’s term expired October 2020 and each have expressed an interest in reappointment. Staff has not received any applications expressing an interest in serving. (2 positions – 3 year terms, Appointed by City Council))

Chairman Pro Tem Briggs moved to reappoint Steve Hagan and David Taylor each to a 3-year term expiring October 2023. 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, Miller, Briggs, Shivers, Williams. Nays, none. Absent, Haag

Mexico Housing Authority Board – There is currently a vacancy on this board that requires the position to be filled by a MHA resident. MHA Executive Director Tammy Dreyer submitted a application from Sandy LeCoque to be considered for appointment. Ms. Dreyer indicated that Sandy LeCoque met all MHA requirements for residential appointment and the applicant has received approval by the MHA Board. Staff has not received any other applicants expressing an interest in serving on this board. (1 position – unexpired term, Appointed by Mayor)

Mayor Shivers moved to appoint Sandy LeCoque to a 4-year unexpired term expiring June 2022 and asked Council Members to concur with the appointment. 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, Miller, Briggs, Shivers, Williams. Nays, none. Absent, Haag.

Discussion of December 28, 2020 Meeting

City Manager Slagle stated that Council need to discuss holding the December 28, 2020 meeting due to the Christmas Holiday. If Council decides to cancel the meeting, Council will need to allow Staff to prepay necessary bills for city operation.

Council Member Miller moved to not hold the December 28, 2020 and to allow Staff to prepay necessary bills for city operation. 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, Miller, Briggs, Shivers, Williams. Nays, None. Absent, Haag.

Claims

The list of claims was presented for approval.

Council Member Williams moved for approval of the list of claims as presented. Council Member Miller seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Briggs, Shivers, Williams. Nays, none. Absent, Haag.

The list of claims was approved.

COUNCIL COMMENTS

Council Member Williams commented on the Economic Development Department report and the current economic situation in the City. Council Member Williams also congratulated Assistant City Manager Runge on his recent appointment. Council Member Williams commented on the mask advisory and COVID – 19 cases.

Chairman Pro Tem Briggs wished everyone a Happy New Year and Merry Christmas. Chairman Pro Tem Briggs wished Council Member Haag a speedy recovery.

Council Member Miller stated he was "living the dream in Mexico, Missouri".

Mayor Shivers congratulated Assistant City Manager Runge on his recent appointment. Mayor Shivers commented on COVID – 19 and also wished everyone a Merry Christmas and Happy New Year.

PUBLIC COMMENTS

None

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

MAYOR

CITY CLERK

APPROVED BY COUNCIL JANUARY 11, 2021

CITY OF MEXICO, MISSOURI
OFFICE OF DEPUTY CITY MANAGER

Agenda: January 11, 2021

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Execute An Addendum to Contract Between the City of Mexico and Dayne's Waste Disposal, Inc. to Incorporate Pricing Adjustments Based on Increased Landfill Fees.

Dear City Council Members:

In April of 2013, the City entered into a second ten-year residential sanitation services contract with Dayne's Waste Disposal, Inc. The contract includes annual pricing adjustments that are set to take place April 1st of each contract year.

Dayne Love respectfully requests Council consideration to amend the existing contract to incorporate pricing adjustments based on a recent increase in landfill tonnage rates. This past June, Dayne's Waste Disposal was subject to landfill tonnage fee increase of approximately \$8.00 per ton.

Dayne's Waste Disposal, Inc. has several residential refuse contracts in the surrounding area for which contract wording depicts situations where pricing adjustments can be made based on fuel cost, landfill fee increases and changes in federal regulations that directly impact the cost of providing refuse services; however, the contract between Dayne's and the City does not fully incorporate such language.

Dayne has estimated and City staff has confirmed, based on the average number of City residential refuse customers and average monthly tonnage delivered to the landfill, a sixty-four-cent increase per customer per month would provide a breakeven point in offsetting the landfill per ton fee increase.

Given a history of excellent service provided by Dayne's Waste Disposal, Inc. over the past seventeen years, current pricing to the City being well below area market pricing and honesty of the contract language oversight, staff has worked with Dayne Love to propose a pricing addendum that will incrementally work toward the requested sixty-four-cent adjustment over the remaining three years of the residential refuse contract.

Annual adjustments are recommended as follows:

Contract Year	Original Rate Schedule	Annual Add-On	Adjustment Cumulative	Amended Rate Schedule
April 1, 2021	\$8.24 / mo.	\$0.32 / mo.	\$0.32 / mo.	\$8.56 / mo.
April 1, 2022	\$8.44 / mo.	\$0.16 / mo.	\$0.48 / mo.	\$8.92 / mo.
April 1, 2023	\$8.65 / mo.	\$0.16 / mo.	\$0.64 / mo.	\$9.29 / mo.

The original contract rate for roll-off services per ton is \$41.00 and the fee would be adjusted up by \$8.00 per ton to an amended rate of \$49.00 per ton for the remaining three years of the contract, beginning April 1, 2021.

Staff recommends that Council proceed with reading and passage of the attached Resolution authorizing the City Manager to execute the Amendment to the Residential Refuse Pickup Contract.

Respectfully submitted,

Roger D. Haynes
Deputy City Manager/Administrative Services

Reviewed by: Bruce Slagle, City Manager

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN ADDENDUM TO CONTRACT WITH DAYNE’S WASTE DISPOSAL, INC. TO INCORPORATE PRICING ADJUSTMENTS BASED ON INCREASED LANDFILL FEES

WHEREAS, the City of Mexico began a ten-year contract with Dayne’s Waste Disposal, Inc. to provide waste disposal services to residents; and

WHEREAS, there is a need to amend the existing contract to incorporate pricing adjustments based increased landfill fees.

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 execute an Addendum to Contract with Dayne’s Waste Disposal, Inc. to incorporate pricing adjustments based on increased landfill fees. A copy of the addendum is attached as “Exhibit A”.

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

PASSED THIS 11TH DAY OF JANUARY 2021

MAYOR

ATTEST:

City Clerk

Exhibit "A"

ADDENDUM TO CONTRACT

Addendum to Contract dated April 10, 2013 between the City of Mexico, a Municipal Corporation, and Dayne's Waste Disposal, Inc., its executers, administrators, successors, or assigns.

VI. General Conditions

Subsection R. Amount to Be Paid to Contractor

Parties agree that the service charge to be levied by Dayne's Waste Disposal, Inc. for the remaining three (3) years of the Contract shall be subject to pricing as follows:

April 1, 2021 – Base Unit Price \$8.56 per residential unit per month.

April 1, 2022 – Base Unit Price \$8.92 per residential unit per month.

April 1, 2023 – Base Unit Price \$9.29 per residential unit per month.

April 1, 2021 – Roll-off services tonnage fees will be \$49 per ton for the remainder of the contract term.

All other terms associated with the original contract dated April 10, 2013 remain the same.

IN WITNESS WHEREOF, the said parties have executed the Addendum to Contract on the ___ of January 2021.

DAYNE'S WASTE DISPOSAL, INC.

CITY OF MEXICO, MISSOURI

By: _____
Dayne Love

By: _____
Bruce R Slagle, City Manager

ATTEST

ATTEST

Marcy LeCount, City Clerk

CITY OF MEXICO, MISSOURI
OFFICE OF PARKS & RECREATION DIRECTOR

Agenda: January 11, 2021

Members of City Council
City of Mexico, Missouri

RE: Staff Report – Purchase of a Tracked Mini Skid Steer for
the Parks Department

Dear City Council Members:

The 2020 – 2021 annual budget allows \$24,500 for the purchase of (1) new 2020 or 2021 model mini skid steer with reinforced rubber tracks for the Parks Department. There is a trade in of a 2015 Ditch Witch SK750 Compact Skid Steer, without bucket and no implements, with approximately 1,600 hours on the hour meter.

Request for bids were sent to twelve (12) vendors and advertisements were placed in the *Mexico Ledger*. Staff received bids from two (2) vendors with Ditch Witch Sales, Inc. of Sullivan, Missouri submitting the best bid.

VENDOR	EQUIPMENT	BID PRICE
Ditch Witch Sales, Inc. Sullivan, Missouri	SK1050 Mini Skid Steer	\$22,647.15
Vermeer Midwest Chesterfield, Missouri	CTX100	\$28,325.00
Vermeer Midwest Chesterfield, Missouri	CTX160	\$31,750.00

Staff recommends that Council approve the purchase of the Ditch Witch SK1050 Mini Skid Steer from Ditch Witch of Sullivan, Missouri for the bid price of \$22,647.15 subject to the bidder's ability to deliver the unit in an acceptable length of time.

Respectfully submitted,

Chad Shoemaker
Parks & Recreation Director

Attachments

Reviewed by: Bruce Slagle, City Manager



Administrative Services Department
Purchasing Office
300 North Coal Street
Mexico, Missouri 65265
Voice: 573.581.2100
Fax: 573.581.6261
www.mexicomissouri.net

PUBLIC NOTICE

The City of Mexico, MO is accepting sealed bids until 11:00 a.m., Tuesday, January 5, 2021 for one (1) new 2020 or 2021 model mini skid steer with reinforced rubber tracks.

Complete bid specifications and information are available at City Hall, Administrative Services Department, 300 N. Coal Street, Mexico, MO 65265 and on our website www.mexicomissouri.net.

Bids should be sealed and clearly marked on the outside of the envelope "Sealed Bid Mini Skid Steer" and returned to the Administrative Services Department.

The City of Mexico, MO reserves the right to accept or reject any and all bids and to waive any formalities in the bidding.

MEXICO LEDGER – CLASSIFIED ADS

mailed 12/14/20

Bid List 2020

Ditch Witch Sales, Inc.
Attn: Earl Wheeler
1617 S. Service Road
PO Box 429
Sullivan, MO 63080
1.573.468.8012 phone
1.800.392.3633 phone

Ditch Witch

Sydenstricker Implement
4803 S. Clark Street
PO Box 280
Mexico, MO 65265

received
11/5/21 9:50 AM

Crown Power & Equipment Co.
1881 Prathersville Road
Columbia, MO 65202
1.573.443.4541 phone

Scott's Power Equipment Inc.
Attn: Duane
320 Luetkenhaus Blvd
Wentzville, MO 63385
1.636.887.9040 phone

Dingo

Equipment Share
Attn: Cody Doscher
8430 I-70 Drive SE
Columbia, MO 65201
1.573.476.7238

Vermeer Midwest
Attn: Jason Bastunas
621 Spirit Valley East Drive
Chesterfield, MO 63005
1.636.532.2332 phone/Jason.bastunas@vermeermidwest.com

Vermeer

cody.doscher@equipmentshare.com

received
12/31/20

Bobcat of St. Louis
Attn: Arthur Basnett
1101 N. Lenway Drive
Columbia, MO 65202
1.573.886.9435 phone

Bobcat

Fabic Cat
Jordan Davis
7841 East ABC Lane
Columbia, MO 65202

Ramrod Equipment
Attn: Monir
135 York Road East
Box 5002
Yorkton, Saskatchewan
1.800.667.1581
mzaman@ramrodequip.com

Martin Equipment
Rowdy Cannon
106 Industrial Drive
Ashland, MO 65010
573.657.2154

K & K Supply
Attn: Mike
535 North Highway Drive
Fenton, MO 63026-2541

United Rentals
Attn: Mike
3215 Paris Road
Columbia, MO 65202
1.573.999.3480

CITY OF MEXICO, MISSOURI
OFFICE OF CITY MANAGER

Agenda: January 11, 2021

Members of City Council
City of Mexico, Missouri

RE: Appointment to the Mexico Park Board

Dear City Council Members:

This agenda item concerns an appointment to the Mexico Park Board that needs to be appointed by the City Manager.

Mexico Park Board Ashley Kreyling resigned her position on this board, which expires June 2021. Albert Long has expressed an interest in serving on this board. *(1 position – Appointed by the City Manager)*

Staff recommends Council concur with the City Manager's recommendation for an appointment to the Mexico Park Board.

Respectfully submitted,

Bruce R. Slagle
City Manager

MEXICO PARK BOARD

Meet on first Monday of each mth. Appointed by City Manager.

<u>Name</u>	<u>Term (3 yr. term)</u>
Vacant (unexpired term of Ashley Kreyling <i>(Adam Henderson)</i>)	6/12 - 6/2021
Sue Priest	6/18 - 6/2021
Mike Kulas	6/15 - 6/2021
Kathy Hopkins	6/16 - 6/2022
Lindsay Isgrig	6/19 - 6/2022
Terry Henage	6/01 - 6/2022
Sherri Chedwick	6/08 - 6/2023
Cole Hildebrand	6/17 - 6/2023
Colette Kemp	6/17 - 6/2023