



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

**April 12, 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.

1. Call to Order

2. Roll Call

3. Approval of Minutes

A. March 22, 2021 – Work/Regular Session

4. Presentations

A. Council Pay

5. Certification of General Election Results

6. Oath of Office

7. Election of Mayor and Chairman Pro Tem

8. New Business – Resolutions (Reading By Title Only and Passage)

A. Bill No. 2021 – 16. A Resolution Authorizing the City Manager to Enter into An Agreement with the Miss Missouri Scholarship Pageant, Inc. to Provide Tourism Activities for the City of Mexico, Missouri. Reading By Title Only and Passage.

B. Bill No. 2021 – 17. A Resolution Authorizing the City Manager to Execute Agreements with Various Organizations for Requested Funding from the Mexico Tourism Tax. Reading By Title Only and Passage.

C. Bill No. 2021 – 18. A Resolution Authorizing the City Manager to Sign Contract Documents with Christensen Construction, Inc. for the 2021 Asphalt Project. Reading By Title Only and Passage.

D. Bill No. 2021 – 19. A Resolution Authorizing the City Manager to Sign Contract Documents with Christensen Construction, Inc. to Construct A New Asphalt Parking Lot and Concrete Apron at the Fairgrounds Aquatic Facility. Reading By Title Only and Passage.

- E. Bill No. 2021 – 20. A Resolution Authorizing the City Manager to Sign An Agreement with Engineering Surveys and Services, Inc. for Contract Scope Negotiations for the City’s Lakes, Dams and Spillways. Reading By Title Only and Passage.
- F. Bill No. 2021 – 21. A Resolution Authorizing the City Manager to Enter Into An Agreement with the Optimist Club of Mexico, Missouri to Assist in Providing Services for the Mexico Community. Reading By Title Only and Passage.

9. Other Business

- A. Staff Report – Purchase of a Variety of Outdoor Deck Furniture for the Fairgrounds Aquatic Center
- B. Claims

10. Comments

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

11. Adjournment

**CITY OF MEXICO, MISSOURI
CITY COUNCIL WORK/REGULAR MEETINGS MINUTES
MARCH 22, 2021**

The Council of the City of Mexico, Missouri met in work/regular session on March 22, 2021 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; Rita Jackson, Community Development Director; Chief Susan Rockett, Department of Public Safety; Drew Williford, City Engineer; Louis J. Leonatti, City Attorney; Patrick Shaw, IT Specialist; Marcy LeCount, City Clerk; as well 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 – DEPARTMENT OF PUBLIC SAFETY UPDATE

City Manager Slagle called upon Director Jackson to provide the report.

Director Jackson provided an update of the Community Development Department’s programs and responsibilities. Director Jackson provided an overview of the divisions within the department; Building Code; Code Enforcement; Mexico Animal Shelter; Demolition Program; and Building & Grounds Maintenance.

Director Jackson also reported on programs that are offered through the department, e.g. backflow valve program, sidewalk replacement program, demolition program and the household hazardous waste collection facility. Director Jackson provided an overview of the various boards and commissions that are administered within the department.

OTHER BUSINESS

City Manager Slagle reported that Parks & Recreation Department update will be presenting at the April Work Session.

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

The City Council Work Session Meeting adjourned into Regular Session

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

APPROVAL OF MINUTES – MARCH 8, 2021 – REGULAR SESSION MEETING

Chairman Pro Tem Briggs moved for approval of the March 8, 2021 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, Briggs, Shivers, Williams, Miller. Nays, none. Absent, Haag. The Minutes were approved as presented.

NEW BUSINESS – ORDINANCE

Bill No. 2021 – 13. An Ordinance to Vacate a Rail Spur and Utility Easement Located at 2201 Lakeview in the City of Mexico, Missouri.

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

Bill No. 2021 - 13 concerns a request from Abacus Logistics Solutions, LLC, Brenda K. Stanfield, President, to vacate a rail spur and utility easement located on their property at 2201 Lakeview. This location is to the northeast of the Lakeview and Bassford Drive intersection. Abacus Logistics Solutions, LLC submitted written correspondence authorizing Kevin Smith/Flowmaster Construction LLC to act on behalf of the company for all matters related to the requested rail spur and utility easement vacation. Abacus Logistics Solutions, LLC has plans for the construction of an addition to their building. City Staff sent notices to fifteen (15) surrounding property owners within 300' of the said rail spur and utility easement. City Staff received no verbal or written communication regarding the request. On February 12, 2021, Engineering Staff contacted all utilities 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. On March 9, 2021, the Planning and Zoning Commission granted approval to vacate the rail spur and utility easement and make recommendation to City Council.

If vacated, this section of utility easement will no longer be available for use by utilities. No property will change in this easement vacation. Director Jackson recommended Council proceed with two readings by title only and passage of Bill No. 2021 – 13, which had been posted the required time.

Council Member Miller moved for first reading by title only of Bill No. 2021 – 13. Council Member Williams seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Briggs, Shivers, Williams, Miller. Nays, none. Absent, Haag. First Reading By Title Only was given to Bill No. 2021 – 13 by Council Member Miller.

Council Member Miller moved for second reading by title only of Bill No. 2021 – 13. Council Member Williams seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Briggs, Shivers, Williams, Miller. Nays, none. Absent, Haag. Second Reading By Title Only was given to Bill No. 2021 – 13 by Council Member Miller.

Council Member Miller moved for passage of Bill No. 2021 – 13. Chairman Pro Tem Briggs seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Briggs, Shivers, Williams, Miller. Nays, none. Absent, Haag. Bill No. 2021 – 13 was passed as Ordinance No. 4467.

NEW BUSINESS – RESOLUTIONS

Bill No. 2021 – 14. A Resolution Authorizing the City Manager to Enter into an Agreement with Insituform Technologies USA, LLC. For the 2021 CIPP Project

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

The 2020 – 2021 budget allows \$300,000 for the 2021 CIPP (Cured In Place Pipe) Project. The work includes pipe lining and manhole rehabilitation work. The 2021 Cast in Place Pipe (CIPP) project was advertised in the *Mexico Ledger*, Bid Express and on the City’s website. Bids were received on March 4, 2021 from two (2) contractors with Insituform Technologies USA, LLC of Chesterfield, Missouri submitting the lowest bid.

<i>Contractor</i>	<i>Bid Price</i>
SAK Construction LLC O’Fallon, Missouri	\$222,737.00
Insituform Technologies USA, LLC Chesterfield, Missouri	\$211,811.31

Insituform has completed work for the City of Mexico since 2017 and Staff feels that the CIPP work has been performed satisfactorily. Director Russell recommended Council proceed with reading by title only and passage of Bill No. 2021 – 14.

Council Member Williams moved for reading by title only of Bill No. 2021 – 14. Chairman Pro Tem Briggs seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Briggs, Shivers, Williams, Miller. Nays, none. Absent, Haag. Reading By Title Only was given to Bill No. 2021 – 14 by Council Member Williams.

Council Member Williams moved for passage of Bill No. 2021 – 14. Chairman Pro Tem Briggs seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Briggs, Shivers, Williams, Miller. Nays, none. Absent, Haag. Bill No. 2021 – 14 was passed as Resolution No. 4008.

Bill No. 2021 – 15. A Resolution Authorizing the City Manager to Sign Contract Documents with Supersealing USA, LLC for the 2021 Crack and Joint Seal Project.

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

An advertisement for the 2021 Crack and Joint Seal Project was placed in the *Mexico Ledger*, posted on the City’s Facebook page, City’s website and emailed to a List of Potential Bidders on record with the City Engineer’s Office. Drawings, specifications and other related contract information were also available online at Bid Express. Six (6) bids were received with Supersealing USA, LLC submitting the low bid.

<i>Contractor</i>	<i>Total Bid</i>
Heet & Rodeman Construction Co. – Jefferson City, Missouri*	\$ 82,690.95
McConnell & Associates – St. Louis, Missouri	\$101,703.75
Parking Lot Maintenance, LLC – Lake St. Louis, Missouri	\$ 33,402.50
Pavement Management, LLC – Lee’s Summit, Missouri	\$101,542.59
Supersealing USA, LLC – San Antonio, Texas	\$ 24,951.32
Vance Brothers, Inc – Kansas City, Missouri	\$135,516.72

*Failed to submit required document with bid.

Funding for this project will be provided through the 2020 – 2021 annual street maintenance line item having a total budget of \$250,000. The Engineer’s Estimate for this project is \$34,205.70.

It is worth noting that Supersealing USA, LLC conducted a demo of their product on South Morris Street in 2020. The treatment is still in-place and no issues have been noted at this time. City Engineer Williford recommended Council proceed with reading by title only and passage of Bill No. 2021 – 15.

Chairman Pro Tem Briggs moved for reading by title only of Bill No. 2021 – 15. Council Member Miller seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Briggs, Shivers, Williams, Miller. Nays, none. Absent, Haag. Reading By Title Only was given to Bill No. 2021 – 15 by Chairman Pro Tem Briggs.

Chairman Pro Tem Briggs moved for passage of Bill No. 2021 – 15. Council Member Miller seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Briggs, Shivers, Williams, Miller. Nays, none. Absent, Haag. Bill No. 2021 – 15 was passed as Resolution No. 4009.

OTHER BUSINESS

Staff Report – Independent Audit Services

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

On January 30, 2021 a request for proposals was advertised in the *Mexico Ledger* and forwarded to several accounting firms that are known to provide governmental accounting services. The Request for Proposal (RFP) outlined the City's intent to secure an auditing firm for the purposes of performing the City's annual audit, Major Program Audits under the Single Audit Act A-133 and assistance in preparation of the Comprehensive Annual Financial Report for a four-year period beginning with fiscal year ending September, 30, 2021. RFP responses were due on March 3, 2021.

Responses were received from the following firms:

Williams Keepers, LLC
2005 W. Broadway, Suite 100
Columbia, Missouri

Cochran Head Vick & Co., P.C.
510 S. Muldrow
Mexico, Missouri
Parent location: Kansas City, Missouri

The RFP responses received were reviewed for several factors including but not limited to: governmental auditing experience (including Comprehensive Annual Financial Reporting); audit approach; staffing; relevant references; training; structural and visual appeal of final product; and proposed fees. Both accounting firms are well qualified for governmental audits and comparable in overall pricing for the four-year engagement. A summary of factors considered has been prepared and attached to this staff report so the Council and public can see the approach taken to select the auditing firm which best meets the City's requirements for an annual independent audit and professionally prepared CAFR that matches up with the high standards intended. It is of the opinion of City Staff an edge to selection goes to Williams Keepers, LLC when comparing the two firms in respect to overall audit approach, review of sample Comprehensive Annual Financial Reports, training/networking opportunities and considerable staff time savings inherent with continuing to work with the same firm. Deputy City Manager Haynes recommended Council accept Williams Keepers, LLC's proposal for auditing services for fiscal years 2021 through 2024.

Council Member Williams moved to accept Williams Keepers, LLC's proposal for auditing services for fiscal years 2021 through 2024. Chairman Pro Tem Briggs seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Briggs, Shivers, Williams, Miller. Nays, none. Absent, Haag.

Claims

The list of claims was presented for approval.

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

The list of claims was approved.

COUNCIL COMMENTS

Council Member Williams asked for a pool project update. City Manager Slagle provided information on the pool project. Council Member Williams inquired into roadway paint stripes on roadways. City Manager Slagle provided information on roadway striping and that the main roads within the City are State maintained and local streets are maintained with information received from crash data reports received from the Missouri Department of Transportation.

Chairman Pro Tem Briggs commented on the pool project progress.

Council Member Miller commented on the pool water pump system. Council Member Miller also commented on the upcoming Presser Performing Arts Center production.

City Manager Slagle commented on the upcoming Town Hall Meeting regarding Nobel Health. The meeting will be held at the Elk's Lodge at 5:30 p.m.

Mayor Shivers commented on local support of Nobel Health.

PUBLIC COMMENTS

William Johnson, CEO of Anatolian Arms, commented on receiving a notice from the City of Mexico stating that the business license would not be renewed. Mr. Johnson spoke on zoning concerns and zoning information that is listed in the Mexico City Code.

City Manager Slagle commented on zoning requirements for manufacturing and that Johnson has a right to appeal.

City Attorney Leonatti stated that there was an appeal process that comes before the board and Leonatti indicated that Johnson was welcome to make that appeal. City Attorney Leonatti stated that because Johnson stated he had an attorney, Johnson would need to have his attorney contact the City Attorney.

ADJOURNMENT

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

MAYOR

CITY CLERK

APPROVED BY COUNCIL APRIL 12, 2021

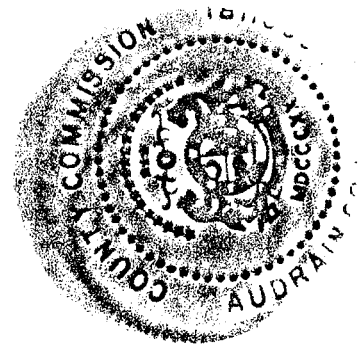
Date: 4/9/2021
Time: 12:11:49 PM

Statement of Votes Cast
GENERAL MUNICIPAL ELECTION
AUDRAIN COUNTY, MISSOURI
TUESDAY, APRIL 6, 2021
April 6, 2021 General Municipal
OFFICIAL CANVASS

MEXICO COUNCILMAN

Jurisdiction	Reg. Voters	Total Voters	VICKI BRIGGS	RICH GOLD	JOSHUA PRICE	CHRIS MILLER	WRITE IN
Jurisdiction Wide							
VANDALIA	-	-	-	-	-	-	-
E CUIVRE	-	-	-	-	-	-	-
FARBER	-	-	-	-	-	-	-
LADDONIA	-	-	-	-	-	-	-
MARTINSBURG	-	-	-	-	-	-	-
RUSH HILL/ BENTON CITY	-	-	-	-	-	-	-
SOUTH FORK	-	-	-	-	-	-	-
COMMUNITY	-	-	-	-	-	-	-
SR/WILSON/4H	-	-	-	-	-	-	-
THOMPSON	-	-	-	-	-	-	-
FRIENDSHIP	-	-	-	-	-	-	-
MEXICO 1	1331	392	157	32	29	162	12
MEXICO 2-3-4	3037	417	150	37	34	181	15
MEXICO 5	1062	179	59	22	22	74	2
MEXICO 6	1649	490	186	42	40	204	18
ABSENTEE	0	104	39	10	10	43	2
Total	7079	1582	591	143	135	664	49
			37.36%	9.04%	8.53%	41.97%	3.10%
			40.05%	8.16%	7.40%	41.33%	3.06%
			35.97%	8.87%	8.15%	43.41%	3.60%
			32.96%	12.29%	12.29%	41.34%	1.12%
			37.96%	8.57%	8.16%	41.63%	3.67%
			37.50%	9.62%	9.62%	41.35%	1.92%

I, Lisa L. Smith, Clerk of Audrain County hereby certify that the foregoing is a correct canvass of the votes cast at the April 6, 2021 Municipal General Election in Audrain County, Missouri.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the SEAL of said County, in office at Mexico, Missouri this 9th day of April, 2021.

Lisa L. Smith
Lisa L. Smith, County Clerk

I, Lisa L. Smith, Clerk of Audrain County hereby certify that the attached is a correct canvass of the write in votes cast at the April 6, 2021 Municipal General Election in Audrain County, Missouri.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the SEAL of said County, in office at Mexico, Missouri this 9th day of April, 2021.


Lisa L. Smith, County Clerk

CITY OF MEXICO, MISSOURI
OFFICE OF DEPUTY CITY MANAGER

Agenda: April 12, 2021

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Enter into An Agreement with the Miss Missouri Scholarship Pageant, Inc. to Provide Tourism Activities for the City of Mexico, Missouri

Dear City Council Members:

The attached Resolution authorizes the City Manager to enter into an Agreement with the Miss Missouri Scholarship Pageant, Inc. to assist in promoting tourism in the City of Mexico.

The 2020 – 2021 annual budget allows Ten Thousand and No/100 Dollars (\$10,000) for use by the Miss Missouri Pageant, Inc. The City has been providing general fund support to the Miss Missouri Scholarship Pageant, Inc. for several years with contributions being at the \$10,000 level since 2001. As Council is aware, a distribution was not made during the 2019 – 2020 budget year due to the COVID – 19 Pandemic.

Staff recommends that the City of Mexico and the Miss Missouri Scholarship Pageant, Inc. enter into an Agreement promoting tourism and Council proceed with reading by title only and passage of the attached Resolution.

Respectfully submitted,

Roger D. Haynes
Deputy City Manager

Attachments

Reviewed by: Bruce R. Slagle, City Manager

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE MISS MISSOURI SCHOLARSHIP PAGEANT, INC. TO PROVIDE TOURISM ACTIVITIES FOR THE CITY OF MEXICO, MISSOURI

WHEREAS, the City of Mexico recognizes the many benefits derived by the City, its businesses and citizens resulting from the influx of tourists and that tourism is vital to the economy of Mexico, Missouri; and

WHEREAS, the City of Mexico acknowledges the need for more tourism activities and also recognizes the benefits associated with promoting the City of Mexico in tourism markets; and

WHEREAS, the City of Mexico and the Miss Missouri Scholarship Pageant, Inc. desire to enter into an agreement to provide tourism activities for the City of Mexico.

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

Section 1. The City Manager is hereby authorized to execute an agreement with the Miss Missouri Scholarship Pageant, Inc. to assist in promoting tourism in the City of Mexico.

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

PASSED THIS 12TH DAY OF APRIL 2021

MAYOR

ATTEST:

City Clerk

CITY OF MEXICO, MISSOURI
OFFICE OF DEPUTY CITY MANAGER

Agenda: April 12, 2021

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Execute Agreements with
Various Organizations 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 agreements with various organizations 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>
Miss Missouri Organization	Miss Missouri 2021	Advertising	\$10,000	\$ 8,000
Mexico Young Farmers	Mexico Young Farmers' 2021 Truck/Tractor Pull	Advertising	\$5,966	\$4,500

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 AGREEMENTS
WITH VARIOUS ORGANIZATIONS FOR REQUESTED FUNDING FROM THE
MEXICO TOURISM TAX**

WHEREAS, the Mexico Tourism Commission recommends to City Council that various organizations 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 agreements on behalf of the City of Mexico with the Miss Missouri Organization and Mexico Young Farmers 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 12TH DAY OF APRIL 2021

MAYOR

ATTEST:

CITY CLERK

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

Agenda: April 12, 2021

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Sign Contract Documents with Christensen Construction, Inc. for the 2021 Asphalt Project

Dear City Council Members:

An advertisement for the 2021 Asphalt Project was placed in the *Mexico Ledger*, posted on the City's Facebook page, City's website and emailed to a List of Potential Bidders on record with the City Engineer's Office. Drawings, specifications and other related contract information were also available online at Bid Express.

This was a cooperative bid with work planned in both the City of Mexico and City of Centralia. Additionally, an overlay of a parking lot for Audrain County is planned as part of the City of Mexico work. Audrain County will reimburse the City for costs associated with this work.

Two (2) bids were received with Christensen Construction, Inc. submitting the low bid. It is worth noting that Christensen Construction has worked for the City in years past with the most recent work being in 2019.

<i>Contractor</i>	<i>Total Bid</i>
Christensen Construction, Inc. – Kingdom City, MO	\$115,731.80
Capital Paving & Construction, LLC – Columbia, MO	\$136,380.05

Funding for this project will be provided through the 2020 – 2021 annual street maintenance line item having a remaining budget of \$224,875.84. The Engineer's Estimate for this project is \$122,377.22.

Staff recommends Council proceed with reading by title only and passage of the attached Resolution authorizing the City Manager to sign contract documents with Christensen Construction, Inc for the 2021 Asphalt Project.

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 CHRISTENSEN CONSTRUCTION, INC FOR THE 2021 ASPHALT PROJECT

WHEREAS, bids made pursuant to the invitation to bid for the 2021 Asphalt Project were opened on March 22, 2021; and

WHEREAS, it was determined that the bid submitted by Christensen Construction, Inc was an acceptable 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 of \$115,731.80 from Christensen Construction, Inc of Kingdom City, Missouri.
- Section 2. The City Manager is hereby authorized to execute, on behalf of the City of Mexico, contract documents with Christensen Construction, Inc for the 2021 Asphalt Project.
- Section 3. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 12TH DAY OF APRIL 2021

MAYOR

ATTEST:

CITY CLERK

CITY OF MEXICO, MISSOURI
OFFICE OF PARKS & RECREATION DIRECTOR

Agenda: April 12, 2021

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Sign Contract Documents with Christensen Construction, Inc. to Construct A New Asphalt Parking Lot and Concrete Apron at the Fairgrounds Aquatic Facility

Dear City Council Members:

An advertisement for the construction of a new asphalt parking lot and concrete apron was placed in the *Mexico Ledger*, posted on the City's Facebook page, City's website and emailed to a List of Potential Bidders on record with the Administrative Services' Department.

One (1) bid was received with Christensen Construction, Inc. of Kingdom City, Missouri.

<i>Contractor</i>	<i>Total Bid</i>
Christensen Construction, Inc. – Kingdom City, MO	\$86,776.00

Funding for this project will be provided through the 2020 – 2021 Parks & Recreation Department's aquatic facility line item.

The project timeline for this portion of the construction is minimal, as the construction cannot proceed until the design build contractor has completed certain portions of the pool construction and must be completed prior to the new facility opening.

Staff recommends Council proceed with reading by title only and passage of the attached Resolution authorizing the City Manager to sign contract documents with Christensen Construction, Inc.

Respectfully submitted,

Chad Shoemaker
Parks & Recreation Director

Attachments Reviewed by: Bruce R. Slagle, City Manager

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN
CONTRACT DOCUMENTS WITH CHRISTENSEN CONSTRUCTION, INC.
TO CONSTRUCT A NEW ASPHALT PARKING LOT AND CONCRETE
APRON AT THE FAIRGROUNDS AQUATIC FACILITY**

WHEREAS, sealed bids were accepted for the construction of a new asphalt parking lot and concrete apron at the Fairgrounds Aquatic Facility on March 22, 2021; and

WHEREAS, it was determined that the bid submitted by Christensen Construction, Inc was an acceptable 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 of \$86,776 from Christensen Construction, Inc of Kingdom City, Missouri.

- Section 2. The City Manager is hereby authorized to execute, on behalf of the City of Mexico, contract documents with Christensen Construction, Inc to construct a new asphalt parking lot and concrete apron at the Fairgrounds Aquatic Facility.

- Section 3. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 12TH DAY OF APRIL 2021

MAYOR

ATTEST:

CITY CLERK

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

Agenda: April 12, 2021

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Sign An Agreement With
Engineering Surveys and Services, Inc. for Engineering Services for the
Lakeview Lake Spillway

Dear City Council Members:

In 2016 Klingner Associates inspected the City Lakes, Dams and Spillways. Their report listed the Lakeview Lake Spillway condition with several items that should be followed up on. In February of this year, an RFQ was sent to six (6) engineering firms that had expertise to do hydrologic and structural work on lakes, dams and spillways.

The following engineering firms responded:
Anderson Engineering, Columbia, Missouri
Great River Engineering of St. Louis, Missouri
Howe Company of Macon, Missouri
Klinger & Associates of Quincy, Illinois
Engineering Surveys and Services of Columbia, Missouri

Staff evaluated the responses and ranked Engineering Surveys and Services as the first-choice firm to negotiate a scope of services and agreement. The Agreement will:

- Analyze the soundness of the spillway and prepare rehabilitation plans
- Do a hydraulic analysis and prepare plans to mitigate velocity erosion impacts
- Prepare plans to replace the low water equipment crossing downstream of the spillway.

The proposed fee is a maximum not to exceed of \$29,700 and will come from a stormwater budgeted line item of \$90,000 in the 2020 – 2021 annual budget.

Staff recommends reading by title only and approval of the Resolution Authorizing the City Manager to sign an agreement with Engineering Surveys and Services, Inc

Respectfully submitted,

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

JKR
Attachments

Reviewed by: Bruce R. Slagle, City Manager

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT
WITH ENGINEERING SURVEYS AND SERVICES, INC. FOR
ENGINEERING SERVICES FOR THE LAKEVIEW LAKE SPILLWAY**

WHEREAS, the spillway at Lakeview Lake in the City of Mexico has structural and hydraulic issues that need to be addressed; and

WHEREAS, engineering qualifications were solicited from multiple firms for services to address said needs; and

WHEREAS, Engineering Surveys and Services, Inc was determined to be qualified to perform those services.

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

- Section 1. The City Manager is authorized to sign an Agreement with Engineering Surveys and Services, Inc. of Columbia, Missouri for a proposed fee not to exceed of \$29,700.
- Section 2. Engineering Surveys and Services, Inc. of Columbia, Missouri will analyze the soundness of the Lakeview Lake spillway and prepare rehabilitation plans; do a hydraulic analysis and prepare plans to mitigate velocity erosion impacts; and prepare plans to replace the low water equipment crossing downstream of the spillway.
- Section 3. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 12th DAY OF APRIL 2021

MAYOR

ATTEST:

CITY CLERK

CITY OF MEXICO, MISSOURI
DEPARTMENT OF PARKS & RECREATION

Agenda: April 12, 2021

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Enter Into An Agreement with the Optimist Club of Mexico, Missouri to Assist in Providing Services for the Mexico Community

Dear City Council Members:

The attached Resolution authorizes the City Manager to enter into an agreement with the Optimist Club of Mexico to assist in providing services to the Mexico community.

The 2020 – 2021 budget allows for the City of Mexico to contribute to the Optimist Club of Mexico \$5,000 to assist in the offset of operational costs related to providing programs and activities for the Mexico community.

The City has been providing assistance to the Optimist Club of Mexico since 2009. Funding amounts in the past were based on requests from the Optimist Club to provide scholarships for area youth to participate in the summer/fall activities. The contribution was increased to \$5,000 in 2016 to assist in offsetting operational costs.

Staff recommends that the City of Mexico and the Optimist Club of Mexico enter into an agreement and that Council proceed with reading by title only and passage of the attached Resolution.

Respectfully submitted,

Chad Shoemaker
Parks & Recreation Director

Attachment

Reviewed by: Bruce R. Slagle, City Manager

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OPTIMIST CLUB OF MEXICO, MISSOURI TO ASSIST IN PROVIDING SERVICES TO THE MEXICO COMMUNITY

WHEREAS, the City of Mexico recognizes the many benefits provided by the Optimist Club of Mexico, Missouri to area youth; and

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

WHEREAS, the City of Mexico and the Optimist Club of Mexico, Missouri desire to enter into an agreement to continue to provide these services and to assist in offsetting operational costs.

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

- Section 1. The City Manager is hereby authorized to execute an agreement with the Optimist Club of Mexico, Missouri.
- Section 2. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 12ND DAY OF APRIL 2021

MAYOR

ATTEST:

CITY CLERK

CITY OF MEXICO, MISSOURI
OFFICE OF PARKS & RECREATION DIRECTOR

Agenda: April 12, 2021

Members of City Council
City of Mexico, Missouri

RE: Staff Report – Purchase of a Variety of Outdoor Deck Furniture for the
Fairgrounds Aquatic Center

Dear City Council Members:

A Request for bids was advertised in the *Mexico Ledger*, placed on the City’s website and was also sent to eleven (11) vendors. Bids were received from three (3) vendors with Furniture Leisure of Bunnell, Florida submitting the lowest and best bid.

VENDOR	BID PRICE	VARIETY OF OUTDOOR DECK FURNITURE
<i>Furniture Leisure Bunnell, Florida</i>	<i>Bid 1: \$33,598.99</i> Bid 2: \$46,814.80	aluminum frame chaise lounge; stackable chairs; barstools; 42" and 60" round fiberglass tables; 36" square fiberglass top bar table; and 18" round fiberglass top side table
Life Styles By Design Leawood, Kansas	\$50,451.54	
Westport Pools St. Louis, Missouri	\$55,616.00	

The 2020 – 2021 annual budget allows \$61,000 for the purchase of a pool equipment for the Fairgrounds Aquatic Center.

Staff recommends that Council approve the purchase of the outdoor deck furniture for the Fairgrounds Aquatic Facility from Furniture Leisure of Bunnell, Florida for the bid price of \$33,598.99 subject to the bidder’s ability to deliver the products in an acceptable length of time.

Respectfully submitted,

Chad Shoemaker
Parks & Recreation Director

Attachments

Reviewed by: Bruce Slagle, City Manager