



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

**May 10, 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. April 26, 2021 –Work/Regular Sessions

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

A. Bill No. 2021 – 31. A Resolution Authorizing the City Manager to Execute Agreements with the Simmons Stables Preservation Fund, Inc. and the Mexico Area Chamber of Commerce for Requested Funding from the Mexico Tourism Tax. Reading By Title Only and Passage.

B. Bill No. 2021 – 32. A Resolution Authorizing the City Manager to Sign Contract Documents with Spike Construction for the 2021 Industrial Rail Spur Maintenance Project. Reading By Title Only and Passage.

5. Other Business

A. 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 WORK/REGULAR MEETINGS MINUTES
APRIL 26, 2021**

The Council of the City of Mexico, Missouri met in work session on April 26, 2021 at 6:00 p.m., in the Council Chambers of City Hall, with the following members present: Mayor Chris Miller; Chairman Pro Tem Vicki Briggs; Council Member Dr. Ayanna Shivers; Council Member Steve Haag. Also present were Bruce Slagle, City Manager; Roger Haynes, Deputy City Manager; Rita Jackson, Community Development Director; Kensey Russell, Public Works Director; Chief Susan Rockett, Department of Public Safety; Chad Shoemaker, Parks & Recreation Director; Drew Williford, City Engineer; Brooke Jameson, Recreation Supervisor; 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 Chris Williams.

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 Miller presiding.

COUNCIL DISCUSSION – PARKS & RECREATION DEPARTMENT UPDATE

City Manager Slagle called upon Director Shoemaker to provide an overview of the annual department update.

Director Shoemaker provided an overview the parks department’s projects for the 2019 – 2020 budget year, including a report on the pool construction update. Director Shoemaker report on the current construction time frame of opening the pool on May 29th with changes to the pool entry fees and hours. Director Shoemaker reviewed the pool entry fees and hours with Council Members and discussion was held regarding the changes. Receiving no opposition to the proposed changes, Director Shoemaker presented the Parks & Recreation Department update which included changes in personnel for the Parks & Recreation Department and provided information on programs and the development of new programs. Director Shoemaker reported on projects that are currently being worked on or have been completed in the parks department. The report covered department responsibilities, an overview of department services and the Mexico Park Board. Director Shoemaker reported on proposed projects along with the special projects that are presently being worked on with joint organizations.

Council Members and City Staff discussed the projects scheduled to be completed throughout the park system and future progress on the municipal swimming pool.

OTHER BUSINESS – PUBLIC SIGNS CONTAINING PROFANITY VS. OBSCENITY

City Manager Slagle provided information on the request to discuss signs containing profanity vs obscenity from Council Member Briggs regarding recent concerns expressed by citizens. City Manager Slagle provided information to Council Members and turned the discussion over to Chairman Pro Tem Briggs to present.

Chairman Pro Tem Briggs, City Council Members and City Attorney Leonatti discussed the public signs containing profanity vs. obscenity and the 1st Amendment Rights of the Constitution. City Attorney Leonatti presented information and opinions to Council Members regarding 1st Amendment Right issues in Courts and rulings.

OTHER BUSINESS – CONSIDERATION OF FUTURE DISCUSSION ITEMS

City Manager Slagle reported that the Public Works Department will present a department update at the May work session.

ADJOURNMENT INTO REGULAR SESSION

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

The City Council Work Session Meeting adjourned into Regular Session.

REGULAR SESSION

The Council of the City of Mexico, Missouri met in regular session on April 26, 2021 at 6:00 p.m., in the Council Chambers of City Hall, with the following members present: Mayor Chris Miller; Chairman Pro Tem Vicki Briggs; Council Member Dr. Ayanna Shivers; Council Member Steve Haag. Also present were Bruce Slagle, City Manager; Roger Haynes, Deputy City Manager; Rita Jackson, Community Development Director; Kensey Russell, Public Works Director; Chief Susan Rockett, Department of Public Safety; Chad Shoemaker, Parks & Recreation Director; Drew Williford, City Engineer; Brooke Jameson, Recreation Supervisor; 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 Chris Williams.

ROLL CALL – REGULAR SESSION

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

APPROVAL OF MINUTES – APRIL 12, 2021 –REGULAR SESSION MEETING

Council Member Shivers moved for approval of the April 12, 2021 Regular Session minutes as presented. Council Member Haag seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Haag, Shivers, Briggs. Nays, none. Absent, Williams. The Minutes were approved as presented.

NEW BUSINESS – ORDINANCES

Ordinances Accepting Stormwater Maintenance Agreements from Audrain County for the Audrain County Jail, The Help Center, Inc for the Laura Miller George Help Center and United Credit Union for the United Credit Union Annex Site

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:

<i>Project</i>	<i>Owner</i>	<i>Date of Agreement</i>
Audrain County Jail	Audrain County	July 12, 2017
Laura Miller George Help Center	The Help Center, Inc.	September 18, 2014

As Council is aware, Stormwater Maintenance Agreements were approved for the Mexico School District #59, HomeBank and HRM Services for Teal Lake Village at the December 14, 2020 Council Meeting. City Engineer Williford recommended Council proceed with two readings by title only and passage of Bill No. 2021 – 22, 2021 – 23, and 2021 – 24, which all have has been posted the required length of time.

BILL NO. 2021 – 22. AN ORDINANCE ACCEPTING THE STORMWATER MAINTENANCE AGREEMENT FROM AUDRAIN COUNTY FOR THE AUDRAIN COUNTY JAIL.

Council Member Haag moved for first reading by title only of Bill No. 2021 – 22. 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, Haag, Shivers, Briggs. Nays, none. Absent, Williams. First Reading By Title Only was given to Bill No. 2021 – 22 by Council Member Haag.

Council Member Haag moved for second reading by title only of Bill No. 2021 – 22. 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, Haag, Shivers, Briggs. Nays, none. Absent, Williams. Second Reading By Title Only was given to Bill No. 2021 – 22 by Council Member Haag.

Council Member Haag moved for passage of Bill No. 2021 – 22. 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, Haag, Shivers, Briggs. Nays, none. Absent, Williams. Bill No. 2021 – 22 was passed as Ordinance No. 4468.

BILL NO. 2021 – 23. AN ORDINANCE ACCEPTING THE STORMWATER MAINTENANCE AGREEMENT FROM THE HELP CENTER, INC. FOR THE LAURA MILLER GEORGE HELP CENTER.

Chairman Pro Tem Briggs moved for first reading by title only of Bill No. 2021 – 23. Council Member 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, Haag, Shivers, Briggs. Nays, none. Absent, Williams. First Reading By Title Only was given to Bill No. 2021 – 23 by Chairman Pro Tem Briggs.

Chairman Pro Tem Briggs moved for second reading by title only of Bill No. 2021 – 23. 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, Miller, Haag, Shivers, Briggs. Nays, none. Absent, Williams. Second Reading By Title Only was given to Bill No. 2021 – 23 by Chairman Pro Tem Briggs.

Chairman Pro Tem Briggs moved for passage of Bill No. 2021 – 23. Council Member 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, Briggs, Shivers, Williams, Miller. Nays, none. Absent, Haag. Bill No. 2021 – 23 was passed as Ordinance No. 4469.

BILL NO. 2021 – 24. AN ORDINANCE ACCEPTING THE STORMWATER MAINTENANCE AGREEMENT FROM UNITED CREDIT UNION FOR THE UNITED CREDIT UNION ANNEX SITE.

Council Member Shivers moved for first reading by title only of Bill No. 2021 – 24. 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, Miller, Haag, Shivers, Briggs. Nays, none. Absent, Williams. First Reading By Title Only was given to Bill No. 2021 – 24 by Council Member Shivers.

Council Member Shivers moved for second reading by title only of Bill No. 2021 – 24. 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, Miller, Haag, Shivers, Briggs. Nays, none. Absent, Williams. Second Reading By Title Only was given to Bill No. 2021 – 24 by Council Member Shivers.

Council Member Shivers moved for passage of Bill No. 2021 – 24. 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, Miller, Haag, Shivers, Briggs. Nays, none. Absent, Williams. Bill No. 2021 – 24 was passed as Ordinance No. 4470.

NEW BUSINESS – RESOLUTIONS

Bill No. 2021 – 25. A Resolution Authorizing the City Manager to Enter Into An Agreement with the Presser Performing Arts Center to Assist in Providing Services to Citizens.

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

Bill No. 2021 – 25 authorizes the City Manager to enter into an agreement with the Presser Performing Arts Center to assist in providing services to citizens. The 2020 – 2021 budget allows for the City of Mexico to contribute to the Presser Performing Arts Center (PPAC) the sum of Ten Thousand and No/100Dollars (\$10,000) for the use in providing programs and activities to citizens. The City has provided this level of assistance to the PPAC since 2002. Director Shoemaker recommended Council proceed with reading by title only and passage of Bill No. 2021 – 25.

Council Member Haag moved for reading by title only of Bill No. 2021 – 25. Council Member 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, Haag, Shivers, Briggs. Nays, none. Absent, Williams. Reading By Title Only was given to Bill No. 2021 – 25 by Council Member Haag.

Council Member Haag moved for passage of Bill No. 2021 – 25. Council Member 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, Haag, Shivers, Briggs. Nays, none. Absent, Williams. Bill No. 2021 – 25 was passed as Resolution No. 4016.

Bill No. 2021 – 26. A Resolution Authorizing the City Manager to Sign Contract Documents with Missouri Petroleum Products Company, LLC. for the 2021 Chip Seal Project.

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

The City of Mexico participated in a cooperative advertisement for its 2021 Chip Seal Project with Boone County, Callaway County and the City of Fulton. Boone County Staff handled the advertising/bidding logistics and conducted a bid opening on April 8, 2021. It should be noted that the advertisement was placed in the *Columbia Missourian* on March 23, 2021 and notifications were sent to contractors on the Boone County Purchasing Participation List to further advertise this project. Two (2) bids were received with Missouri Petroleum Products Company, LLC of St. Louis, Missouri, submitting the low bid. Missouri Petroleum Products Company has worked for the City in years past with the most recent work being the 2020 Chip Seal Project.

<i>Contractor</i>	<i>Total Bid</i>
Missouri Petroleum Products Company, LLC – St. Louis, MO	\$72,789.30
Vance Brothers, Inc – Kansas City, MO	\$90,099.52

Funding for this project will be provided through the 2020 – 2021 annual street maintenance line item having a remaining budget of \$108,809.04. The Engineer’s Estimate for this project is \$87,013.92. City Engineer Williford recommended Council proceed with reading by title only and passage of Bill No. 2021 – 26.

Chairman Pro Tem Briggs moved for reading by title only of Bill No. 2021 – 26. 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, Miller, Haag, Shivers, Briggs. Nays, none. Absent, Williams. Reading By Title Only was given to Bill No. 2021 – 26 by Chairman Pro Tem Briggs.

Chairman Pro Tem Briggs moved for passage of Bill No. 2021 – 26. Council Member 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, Haag, Shivers, Briggs. Nays, none. Absent, Williams. Bill No. 2021 – 26 was passed as Resolution No. 4017.

Bill No. 2021 – 27. A Resolution Authorizing the City Manager to Execute Change Order #2 with Westport Pools, Inc. for Pool Construction at Fairgrounds Park.

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

City Council approved a contract with Westport Pools, Inc. at the December 9, 2019 Council meeting for the design and construction of the City’s pool at the Fairgrounds Park. The original contract amount with Westport for the design and reconstruction of the pool was not to exceed \$3,500,000. At the July 13, 2020 meeting, Council approved to amend the Westport Pools, Inc.’s contract to \$3,651,766 to increase the pool size to a six-lane lap pool and life floor fall protection surfacing to the zero-depth entry area. The City of Mexico provided the design build contractor as built drawings from the construction of the original Fairgrounds Pool. These drawings were the basis for determining demolition costs. During the demolition of Fairgrounds Pool, two (2) very large concrete footings were discovered that were not on the as built drawings provided to Westport Pools, Inc. The planned construction of the pool could not proceed with these structures in place. The cost of removal for this unknown demolition was \$15,510. Change Order #2, in the amount of \$15,510, covers the cost of breaking and removing these 10’ wide, 2’ thick footers; as well as the cost of additional fill needed. Director Shoemaker recommends Council proceed with reading by title only and passage of Bill No. 2021 – 27.

Council Member Haag moved for reading by title only of Bill No. 2021 – 27. Council Member 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, Haag, Shivers, Briggs. Nays, none. Absent, Williams. Reading By Title Only was given to Bill No. 2021 – 27 by Council Member Shivers.

Council Member Shivers moved for passage of Bill No. 2021 – 27. Council Member Haag seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Haag, Shivers, Briggs. Nays, none. Absent, Williams. Bill No. 2021 – 27 was passed as Resolution No. 4018.

Bill No. 2021 – 28. A Resolution Authorizing the City Manager to Sign Change Order No.2 with Insituform Technologies USA, LLC for the 2021 CIPP Project.

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

Council approved the contract with Insituform Technologies, USA LLC at the March 22, 2021 council meeting. The 2021 project includes cast in place pipe lining of various segments of the sanitary sewer collection system. During routine maintenance and smoke testing, it was discovered that two (2) sewer line segments had significant infiltration. These segments lay parallel to the Town Branch between Bougainville and Quantico Streets. The 2020 – 2021 annual budget allows \$300,000 for the 2021 CIPP project. The original contract amount of \$211,882.31 has been adjusted with Change Order No. 1 adding \$8,582.25 and Change Order No. 2 adding \$18,570.63 for a total contract amount of \$239,035.19. Director Russell recommended Council proceed with reading by title only and passage of Bill No. 2021 – 28.

Council Member Shivers moved for reading by title only of Bill No. 2021 – 28. Chairman Pro Tem Briggs seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Haag, Shivers, Briggs. Nays, none. Absent, Williams. Reading By Title Only was given to Bill No. 2021 – 28 by Council Member Shivers.

Council Member Shivers moved for passage of Bill No. 2021 – 28. 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, Miller, Haag, Shivers, Briggs. Nays, none. Absent, Williams. Bill No. 2021 – 28 was passed as Resolution No. 4019.

Bill No. 2021 – 29. A Resolution Authorizing the City Manager to Enter Into An Agreement with the Audrain County Historical Society to Assist in Providing Services to Citizens.

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

Bill No. 2021 – 29 authorizes the City Manager to enter into an agreement with the Audrain County Historical Society to assist in providing services to citizens. The 2020 – 2021 budget allows for the City of Mexico to contribute to the Audrain County Historical Society (ACHS) the sum of Four Thousand Nine Hundred and No/100Dollars (\$4,900) for the use in providing programs and activities to citizens. The City has provided assistance to the ACHS since 2000. Deputy City Manager Haynes recommended Council proceed with reading by title only and passage of Bill No 2021 – 29.

Chairman Pro Tem Briggs moved for reading by title only of Bill No. 2021 – 29. Council Member 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, Haag, Shivers, Briggs. Nays, none. Absent, Williams. Reading By Title Only was given to Bill No. 2021 – 29 by Chairman Pro Tem Briggs.

Chairman Pro Tem Briggs moved for passage of Bill No. 2021 – 29. Council Member 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, Haag, Shivers, Briggs. Nays, none. Absent, Williams. Bill No. 2021 – 29 was passed as Resolution No. 4020.

Bill No. 2021 – 30. A Resolution Authorizing the City Manager to Sign Task Order No. 11 with Horner & Shifrin, Inc. for Engineering Services at the Wastewater Treatment Facility.

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

Council approved a General Task Order contract with Horner & Shifrin, Inc. in February 2018 that included engineering services at the wastewater treatment facility. Task Orders are issued from time to time as needed under the contract. Task Order No. 11 is for the preparation of bid documents and construction oversight for the replacement of the diffusers in the aeration basins at the wastewater treatment facility. As part of the bid project, the basins will also be cleaned out. It has been 10 years since the basins were cleaned and part of the diffusers replaced. Task Order No. 11 is for an amount not to exceed \$30,800. The 2020 – 2021 annual budget, Wastewater Operation Fund, allows \$150,000 for system improvements. Director Russell recommended Council proceed with reading by title only and passage of Bill No. 2021 – 30.

Council Member Haag moved for reading by title only of Bill No. 2021 – 30. Council Member 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, Haag, Shivers, Briggs. Nays, none. Absent, Williams. Reading By Title Only was given to Bill No. 2021 – 30 by Council Member Haag.

Council Member Haag moved for passage of Bill No. 2021 – 30. Council Member 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, Haag, Shivers, Briggs. Nays, none. Absent, Williams. Bill No. 2021 – 30 was passed as Resolution No. 4021.

OTHER BUSINESS

Staff Report –Purchase of An Expandable Track Easement Machine for use by the Wastewater Operations Collection System

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

Ads were placed March 27, 2021 and bids solicited for a Tracked Easement Machine. An easement machine carries a hose reel and hose for sewer cleaning through backyards and other terrain not accessible with the jet cleaning truck. The hose is connected to the parked truck which supplies the water and pumping for cleaning. Without the machine, the hose has to be manually drug across the terrain. \$75,000 was budgeted in the wastewater fund for a machine purchase. After advertising, 3 bids were received and opened on April 13, 2021. The bid from Midwest Vac Products is lowest and meets the specifications. The option is for a self-winding reel and 600’ of hose instead of the base manual wind reel and hose.

Vendor	Base Bid	Option	Total
Midwest Vac Products, Mascoutah, IL	\$49,800.00	\$5,000.00	\$54,800.00
Coe Equipment Inc. Rochester, IL	\$56,569.00	\$6,500.00	\$63,069.00
Armor Equipment Arnold, MO	\$59,395.00	\$5,665.00	\$65,060.00

Director Russell recommended Council approve the purchase of a tracked easement machine from Midwest Vac Products and acceptance of the Option to purchase a self-winding reel with 600’ of hose.

Council Member Haag moved to purchase the tracked easement machine from Midwest Vac Products to include the option to purchase a self-winding reel with 600’ of hose in the amount of \$54,800, subject to the bidder’s ability to deliver the products in an acceptable length of time. 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, Haag, Shivers, Briggs. Nays, none. Absent, Williams.

Staff Report – Purchase of Mobile Radios for the Mexico Department of Public Safety

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

An Advertisement for Bid was placed in the *Mexico Ledger*, on the City’s website and was also sent to twelve (12) known vendors. Two bids were received with WirelessUSA of Columbia, Missouri, submitting the best and lowest bid. Bids received were:

<i>Vendor Name</i>	<i>Radio Brand</i>	<i>Bid Price</i>	<i>Remove/Install Equipment</i>	<i>Total Bid</i>
A & W Communications, Inc. Eolia, Missouri	Harris XK200M	\$24,864.08	\$2,000.00	\$26,864.08
WirelessUSA Columbia, Missouri	Motorola ATX8500	\$22,509.00	\$1,960.00	\$24,469.00

The 2020 – 2021 annual budget allows \$25,000 to purchase five (5) new mobile radios and equipment for the Public Safety Department. Chief Rockett recommended Council approve the purchase and servicing of radios from WirelessUSA for the bid amount of \$24,469 for new mobile radios.

Council Member Shivers moved to purchase and service five (5) new mobile radios and equipment for the Department of Public Safety Department from WirelessUSA for the bid amount of \$24,469. 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, Miller, Haag, Shivers, Briggs. Nays, none. Absent, Williams.

Appointments to the Mexico Tourism Commission

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

This agenda item concerns an appointment to the Mexico Tourism Commission that needs to be appointed by the City Council. There are currently two vacancies on this commission that need to be filled. Both terms require that the applicant be involved in business and both are unexpired 3-year terms, expiring September 2022. There is also an expired term that is currently held by Richard Gold, representing the hotel/motel industry. Mr. Gold has indicated that he is interested in reappointment and Kathy Lewis has expressed an interest in serving on the board representing the business industry. (3 positions – Appointed by the City Council) City Manager Slagle recommended Council make the necessary appointments to the Mexico Tourism Commission.

Council Member Haag moved to reappoint Rich Gold to a 3-year term expiring September 2023. 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, Haag, Shivers, Briggs. Nays, none. Absent, Williams.

Chairman Pro Tem Briggs moved to appoint Kathy Lewis to a 3-year term expiring September 2022. Council Member 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, Haag, Shivers, Briggs. Nays, none. Absent, Williams.

Claims

The list of claims was presented for approval.

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

The list of claims was approved.

COUNCIL COMMENTS

Council Member Haag commented on the Redbud trees planted at the Green Estate Park and mowing in the park. Council Member Haag commented on the weather and the parent sponsored prom event that was held the past weekend. Council Member Haag made comments regarding the recent accident of a Mexico youth and its impact on students and families in the community.

Chairman Pro Tem Briggs commented on the Redbud trees in the Green Estate Park.

Council Member Shivers made comments on the new pool and visiting the high school and administration and that she is proud to be in Mexico.

Mayor Miller commented on attending the Super Hero production at the Presser Performing Arts Center sponsored and presented by students of the Missouri Military Academy.

PUBLIC COMMENTS

Iris Shoemaker, 5 Branchwood Road, commented on signs containing profanity on homes located in a high traffic area in the community. Shoemaker asked Council to consider options for the removal of the signs.

ADJOURNMENT

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

MAYOR

CITY CLERK

APPROVED BY COUNCIL MAY 10, 2021

CITY OF MEXICO, MISSOURI
OFFICE OF DEPUTY CITY MANAGER

Agenda: May 10, 2021

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Execute Agreements with the Simmons Stables Preservation Fund, Inc. and the Mexico Area Chamber of Commerce for Requested Funding from the Mexico Tourism Tax

Dear City Council Members:

The City of Mexico currently has a tourism tax that is collected by the hotels/motels within the city limits. The attached Resolution authorizes the City Manager to execute an agreement with the Simmons Stables Preservation Fund, Inc. and the Mexico Area Chamber of Commerce to receive tourism funding for their advertising campaigns.

The Mexico Tourism Commission reviewed an application 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>
Simmons Stables Restoration Society	2021 International Saddlebred Hall of Fame Ceremony	Advertising	\$1,000	\$710
Mexico Area Chamber of Commerce	Eat, Shop, Play Mexico App	Advertising	\$5,000	\$5,000

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 THE SIMMONS STABLES PRESERVATION FUND, INC. AND THE MEXICO AREA CHAMBER OF COMMERCE FOR REQUESTED FUNDING FROM THE MEXICO TOURISM TAX

WHEREAS, the Mexico Tourism Commission recommends to City Council that the Simmons Stables Preservation Fund, Inc. and the Mexico Area Chamber of Commerce be allowed to receive tourism funding for their tourism advertising campaigns.

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 Simmons Stables Preservation Fund, Inc. and the Mexico Area Chamber of Commerce to receive tourism funding for tourism advertising campaign.
- Section 2. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 10TH DAY OF MAY 2021

MAYOR

ATTEST:

CITY CLERK

CITY OF MEXICO, MISSOURI
OFFICE OF ASSISTANT CITY MANAGER/ECONOMIC DEVELOPMENT

Agenda: May 10, 2021

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Sign
Contract Documents with Spike Construction for the 2021
Industrial Rail Spur Maintenance Project

Dear City Council Members:

Advertisements for bids were placed in the *Mexico Ledger* on April 17, 2021 and on the City's website. Three (3) bids were received and opened on May 5, 2021 with Spike Construction of Mexico, Missouri submitting the lowest bid.

<i>Contractor</i>	<i>Bid Amount</i>	<i>Addendum</i>
Capital Railroad Contracting Columbia, Missouri	\$26,081.71	YES
RailWorks Track Service Bridgeton, Missouri	\$23,786.00	YES
Spike Construction Mexico, Missouri	\$20,000.00	NO

The 2020-2021 Budget allowed \$20,000 for maintenance on the Industrial Rail Spur. An emergency repair was completed on the rail earlier this year at a cost of \$9,626. The additional funds needed for this repair project will be available through budgeted costs not incurred on the 2201 Lakeview property due to the sale of the property.

Staff recommends Council proceed with reading by title only and passage of the attached Resolution authorizing the City Manager to sign contract documents with Spike Construction for the 2021 Industrial Rail Spur Maintenance Project.

Respectfully submitted,

Russell Runge
Assistant City Manager/Economic Development

Attachments

Reviewed by: Bruce R. Slagle, City Manager

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN CONTRACT DOCUMENTS WITH SPIKE CONSTRUCTION FOR THE 2021 INDUSTRIAL RAIL SPUR MAINTENANCE PROJECT

WHEREAS, bids made pursuant to the invitation to bid for the 2021 Industrial Rail Spur Maintenance Project were opened on May 5, 2021; and

WHEREAS, it was determined that the bid submitted by Spike Construction of Mexico, Missouri, 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 accepts the bid of \$20,000 from Spike Construction of Mexico, Missouri.
- Section 2. The City Manager is hereby authorized to execute, on behalf of the City of Mexico, contract documents with Spike Construction for the 2021 Industrial Rail Spur Maintenance Project.
- Section 3. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 10TH DAY OF MAY 2021

MAYOR

ATTEST:

CITY CLERK