



**City of Mexico, Missouri
City Council Meeting Agenda**

**City Hall – 300 N. Coal Street
3rd Floor Council Chambers
Mexico, Missouri 65265**

November 13, 2017 ▪ 7:00 p.m.

1. Call to Order

2. Roll Call

3. Approval of Minutes

A. October 23, 2017 – Regular Session

4. Public Hearing

A. Proposed Recodification of the Code of the City of Mexico, Missouri

5. Old Business – Ordinance (Second Reading By title Only and Passage)

A. Bill No. 2017 – 64. An Ordinance Amending Chapter 7, Article X, Schedule 4, One Way Streets and Alleys, of the Motor Vehicles and Traffic Schedules of the Mexico City Code. Second Reading By Title Only and Passage.

6. New Business – Resolutions (Reading and Passage)

A. Bill No. 2017 – 65. 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. Reading and Passage.

B. Bill No. 2017 – 66. A Resolution Authorizing the City Manager to Enter Into An Agreement with the Mexico Senior Nutrition Center to Assist in Providing Services for Senior Citizens. Reading and Passage.

C. Bill No. 2017 – 67. A Resolution Authorizing the City Manager to Enter Into An Agreement with The Help Center to Offset Operational Costs Related to Providing Services to Citizens. Reading and Passage.

7. New Business – Ordinances (Two Readings By Title Only and Passage)

A. Bill No. 2017 – 68. An Ordinance Calling for and Establishing the Filing Dates for the Municipal General Election to be held in 2018 to Fill Two Three-Year Terms on the Mexico, Missouri City Council. Two Readings By Title Only and Passage.

8. Other Business

A. Staff Report – 2018 Dental Insurance Coverage

B. Appointments to Various Boards and Commissions

C. Claims

9. Comments

A. Council

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

10. Adjournment

**CITY OF MEXICO, MISSOURI
CITY COUNCIL MEETING MINUTES
OCTOBER 23, 2017**

The Council of the City of Mexico, Missouri met in regular session on October 23, 2017 at 7:00 p.m. in the Council Chambers of City Hall, with the following members present: Mayor Chris Miller; Council Member Steve Nichols; Council Member Ron Loesch; Council Member Dr. Ayanna Shivers. Also present were Roger Haynes, Deputy City Manager; Russell Runge, Assistant City Manager/Economic Development; Kensey Russell, Public Works Director; Chad Shoemaker, Parks & Recreation Director; Rita Jackson, Community Development Director; Chief Susan Rockett, Public Safety Department; Louis Leonatti, City Attorney; Drew Williford, City Civil Engineer; Patrick Shaw, IT Specialist; Marcy LeCount, City Clerk; as well as members of the media and interested citizens. Not attending, Chairman Pro Tem Chris Williams; City Manager Bruce Slagle.

The Meeting was called to order with Mayor Miller presiding.

APPROVAL OF MINUTES – OCTOBER 9, 2017 – WORK SESSION MEETING

Council Member Loesch moved for approval of the October 9, 2017 work session minutes as presented. 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, Shivers, Nichols, Loesch. Nays, none. Absent, Williams. The Minutes were approved as presented.

APPROVAL OF MINUTES – OCTOBER 9, 2017 – REGULAR SESSION MEETING

Council Member Loesch moved for approval of the October 9, 2017 regular session minutes as presented. 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, Shivers, Nichols, Loesch. Nays, none. Absent, Williams. The Minutes were approved as presented.

NEW BUSINESS

Dana Keller introduced to Council Members, Andrea' Maffezzoni of Cremona, Italy. Maffezzoni was attending the meeting as a guest of Mrs. Keller while staying with the Kellers as an exchange student. Mayor Miller welcomed Maffezzoni to the Council Meeting.

RESOLUTIONS (READING AND PASSAGE)

Bill No. 2017 – 61. A Resolution Authorizing the City Manager To Enter Into An Agreement with the Mexico Area Chamber of Commerce To Assist in Marketing Activities for the City of Mexico.

Mayor Miller called upon Deputy City Manager Haynes to provide the report.

Bill No. 2017 – 61 authorizes the City Manager to enter into an agreement with the Mexico Area Chamber of Commerce to assist in marketing activities in the City of Mexico for the budget year 2017 – 2018. The City of Mexico would contribute to the Mexico Area Chamber of Commerce the sum of Thirteen Thousand and No/Dollars (\$13,000.00) for use in the cost of marketing activities listed in the agreement. Deputy City Manager Haynes recommended Council proceed with reading and passage of Bill No. 2017 – 61.

Dana Keller, Executive Director of the Mexico Chamber of Commerce expressed appreciation to the Council Members for their continued support to the Chamber.

Council Member Loesch moved for reading of Bill No. 2017 – 61. 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, Shivers, Nichols, Loesch. Nays, none. Absent, Williams. Bill No. 2017 – 61 was read in its entirety by Council Member Loesch.

Council Member Loesch moved for passage of Bill No. 2017 – 61. 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, Shivers, Nichols, Loesch. Nays, none. Absent, Williams. Bill No. 2017 – 61 was passed as Resolution No. 3842.

Bill No. 2017 – 62. A Resolution Authorizing the City Manager to Execute Agreements with Various Organizations for Requested Funding from the Mexico Tourism Tax.

Mayor Miller called upon Deputy City Manager Haynes to provide the report.

The City of Mexico currently has a tourism tax that is collected by the hotels/motels within the city limits. Bill No. 2017 – 62 authorizes the City Manager to execute agreements with various organizations to receive tourism funding for an advertising campaign. The Mexico Tourism Commission has reviewed applications and recommends to the Mexico City Council the distribution of funds to: Presser Arts Center for the 2017 Winter Production Advertising – \$3,000; Living Windows in association with the Village Square for the 2017 Living Windows Advertising – \$600. Deputy City Manager Haynes recommended Council concur with the Mexico Tourism Commission's recommendation and proceed with reading and passage of Bill No. 2017 – 62.

Council Member Nichols moved for reading of Bill No. 2017 – 62. Council Member Loesch 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, Shivers, Nichols, Loesch. Nays, none. Absent, Williams. Bill No. 2017 – 62 was read in its entirety by Council Member Loesch.

Council Member Nichols moved for passage of Bill No. 2017 – 62. 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, Shivers, Nichols, Loesch. Nays, none. Absent, Williams. Bill No. 2017 – 62 was passed as Resolution No. 3843.

ORDINANCES (TWO READINGS BY TITLE ONLY AND PASSAGE/FIRST READING BY TITLE ONLY)

Bill No. 2017 – 63. An Ordinance Amending Chapter 7, Article X, Schedule 13, No Parking at Any Time, of the Motor Vehicles and Traffic Schedules of the Mexico City Code.

Deputy City Manager Haynes called upon City Engineer Williford to provide the report.

Bill No. 2017 – 63 arises from a city-wide regulatory sign review and replacement program which is mandated by the Federal Highway Administration (FHWA). The Street Department has been replacing regulatory signs and is now focusing on No Parking signs. Several inconsistencies with 'No Parking' areas around SSM Audrain and the adopted traffic schedule were found. To keep City Traffic Schedules up-to-date with sign placements in the field, Staff recommends amendments to Traffic Schedule 13 No Parking at Any Time: Subsection 'ee': delete the south side 'No Parking' restriction. The revised Schedule will read "North side of Jackson Street from Coal, east to Jeffries" as the only 'No Parking' restriction in this area; add subsection 'kkkk': "Parking shall be prohibited on the south side of East Jackson Street from a point 300 ft east of the centerline of South Calhoun Street, eastward to the end of city maintenance, set by the street vacation in Ordinance 3527"; and add subsection 'llll': "Parking shall be prohibited on the south side of East Monroe Street from a point 120 ft east of the centerline of Barberry Lane, eastward to the end of city maintenance, set by the street vacation in Ordinance 3527". These changes have been discussed with SSM Audrain and they meet their needs for access for supply deliveries. City Engineer Williford recommended Council proceed with two reading and passage by title only of bill No. 2017 – 63, which had been posted the required length of time.

Council Member Shivers moved for first reading by title only of Bill No. 2017 – 63. Council Member Nichols 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, shivers, Nichols, Loesch. Nays, none. Absent, Williams. First reading by title only was given to Bill No. 2017 – 63 by Council Member Shivers.

Council Member Shivers moved for second reading by title only of Bill No. 2017 – 63. Council Member Nichols 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, Shivers, Nichols, Loesch. Nays, none. Absent, Williams. Second reading by title only was given to Bill No. 2017 – 63 by Council Member Shivers.

Council Member Shivers moved for passage of Bill No. 2017 – 63. Council Member Nichols 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, Shivers, Nichols, Loesch. Nays, none. Absent, Williams. Bill No. 2017 – 63 was passed as Ordinance 4385.

Bill No. 2017 – 64. An Ordinance Amending Chapter 7, Article X, Schedule 4, One Way Streets and Alleys, of the Motor Vehicles and Traffic Schedules of the Mexico City Code.

Deputy City Manager Haynes called upon City Engineer Williford to provide the report.

Bill No. 2017 – 64 arises from a Council concern regarding the current usage of Cauthorn Street as a two-way roadway. Cauthorn Street runs north-south between East Promenade Street and East Liberty Street. This street is 15ft wide and has one alley and one driveway that both intersect the street on its east side. A review of Cauthorn Street was conducted by the City’s Engineering Department to determine if a change of use was warranted. During the review, letters were mailed to property owners on the south side of East Promenade and the north side of East Liberty Streets, east of Cauthorn Street, and the Missouri Military Academy (MMA owns a parking lot which utilizes the adjacent alley), for input in a possible change of usage for this street. Two responses were received, Missouri Military Academy and one resident along East Promenade Street, each in support of making this a one-way street. Due to the narrow roadway and limited maneuverability in the area (e.g. retaining wall on west side), the Engineering Department deems a change in use for Cauthorn Street is warranted. Since a potential sight distance restriction exists at the south end of Cauthorn Street, the City’s Engineering Department is recommending that Cauthorn Street be modified to a northbound one-way street. City Engineer Williford recommended Council proceed with first reading by title only of Bill No. 2017 - 64.

Council Member Loesch moved for first reading by title only of Bill No. 2017 – 64. Council Member Nichols 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, Shivers, Nichols, Loesch. Nays, none. Absent, Williams. First reading by title only was given to Bill No. 2017 – 64 by Council Member Loesch.

OTHER BUSINESS

Staff Report – Purchase of Wheel Loader for Public Works Maintenance Division

Deputy City Manager Haynes called upon Director Russell to provide the report.

Staff is recommending the replacement of the current loader with a like model loader purchased through the State of Missouri cooperative purchase contract. Martin Equipment of Ashland was the successful bidder for the state contract. A quote based on the state contract was provided to the City of Mexico for a John Deere 524 loader with a 5-year/2500-hour comprehensive warranty. Bid received from Martin Equipment of Ashland, Missouri – 2018 John Deere 524 Loader in the amount of \$132,811.60, less trade-in of -\$80,500 for a total net price of \$52,311.60. The existing machine is 5 years old, has 1810 working hours on it and is just coming out of warranty. Repairs on a major piece of equipment such as the current loader can be expensive. The City of Mexico feels like replacing the current loader while it still has significant value and keeping it under warranty is the best option for the city. The City of Mexico does have the opportunity between the order and delivery of the new loader, to sell the existing loader directly while retaining the option for trade-in. Director Russell recommended Council approve the purchase of a John Deere 524 Loader for the total net price of \$52,311.60 from Martin Equipment.

Council Members held discussion regarding the purchase and trade-in value of the loader. Council Members also held discussion on the City’s use of the loader.

Council Member Loesch moved to authorize Staff to purchase the John Deere 524 Loader from Martin Equipment of Ashland, Missouri for the net bid amount of \$52,311.60, subject to the City advertising the present loader for sale and receiving a better trade-in value. 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, Shivers, Nichols, Loesch. Nays, none. Absent, Williams.

Staff Report – Task Order to Replace Sanitary Sewer Line

Deputy City Manager Haynes called upon Director Russell to provide the report.

The City of Mexico has a contract with Plan B Development for on call construction services. These services are regularly used to make point repairs in the sewer collection system. The City of Mexico also maintains a contract with Insituform to perform cast in place pipe (CIPP) lining for a number of segments of sewer line. One of the lines designated for CIPP, was found to be deteriorated to the point Insituform did not feel the CIPP process would work. A task order under the existing on call contract was obtained from Plan B to replace that line. The line is south of Bennington Street and lies in the back yards between Arcadia and Kent Street. The task order is for \$39,950 and will come from the wastewater budget line item for collection system repairs of \$50,000. Director Russell recommended Council approve Task Order with Plan B Development.

Council Member Nichols moved to authorize Staff to proceed with Plan B Developments Task Order to repair the sanitary sewer line in the amount of \$39,975. Council Member Loesch 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, Nichols, Loesch. Nays, none. Abstain, Shivers. Absent, Williams.

Claims

The list of claims was presented for approval.

Council Member Loesch moved for approval of the list of claims as presented. Council Member Nichols 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, Shivers, Nichols, Loesch. Nays, none. Absent, Williams.

The list of claims was approved.

COUNCIL COMMENTS

Council Member Loesch asked for an update on the Teal Lake housing project. Director Jackson provided information on the housing project.

Council Member Nichols made no comments.

Council Member Shivers commented on the recent US Airforce Band and Singing Sergeants concert recently held at the Missouri Military Academy. Council Member Shivers also commented on a recent visit from a representative with the New York Times obtaining information on an article of Mexico churches. The original article was written by the New York Times 50 years ago and the New York Times will be writing another story on Mexico Churches.

Mayor Miller also commented on the New York Times article. Mayor Miller commented on the upcoming King's Daughters Convention that will be held October 28th at the Knights of Columbus Hall.

Deputy City Manager Haynes commented on the Department of Public Safety's Drug Take Back Program that will be collecting drugs on October 28th. Deputy City Manager Haynes also commented on the upcoming Trunk or Treat event being held on October 31st in the downtown area.

PUBLIC COMMENTS

None

ADJOURNMENT

Mayor Miller 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, Shivers, Nichols, Loesch. Nays, none. Absent, Williams. The City Council Regular Session Meeting was adjourned.

MAYOR

CITY CLERK

APPROVED BY COUNCIL NOVEMBER 13, 2017

CITY OF MEXICO, MISSOURI
OFFICE OF CITY MANAGER

Agenda: November 13, 2017

Members of City Council
City of Mexico, Missouri

RE: Public Hearing – Proposed Recodification of the Code of the City of
Mexico, Missouri

Dear City Council Members:

This public hearing was advertised in the Mexico Ledger to gather citizen input into the proposed recodification of the Mexico City Code.

The Mexico City Code is undergoing the first major update since 1988. Recent Ordinances will be incorporated, and provisions are being brought into line with changes to Missouri State Statues. In November of 2015 Council engaged Municipal Code Corporation of Tallahassee, Florida, to conduct a major update and reorganization of the Mexico City Code. Municipal Code Corporation is one of the top recodification firms in the nation.

Recodification is essentially a careful editing of the code to bring it into line with State law, remove inconsistencies and obsolete provisions, and incorporate new ordinances passed since the code was last updated. The present version of the Code was first typed into a word processor over twenty years ago, which makes it difficult to search for particular provisions, especially for anyone who is not very familiar with the document. Therefore; the chapter structure was reorganized to make provisions easier to find and to provide room for future amendments.

The first draft of the reorganized Code was presented to Staff in April 2016. Since the last update in 1988, Council adopted dozens of amendments and new ordinances and many State laws changed, which made parts of the Code obsolete. City Staff reviewed the first draft in great detail between April and November of 2016. The review period was lengthy considering the number updates and total number of pages requiring review.

The second draft of the reorganized Code was received in January 2017. Staff and City Attorney reviewed and edited the second draft. The third draft was received April 2017 and upon additional review and revisions approval was given to print the final draft, which was received in July 2017. The final draft is a public document and is accessible for viewing at City Hall or on the City's website.

City Council held a Work Session on September 25, 2017, to review and familiarize themselves with the updated Code. This Public Hearing allows City Council to receive public comment on the final draft. Upon direction from Council, Staff will proceed with presenting any changes directed by Council at the December 11, 2017 meeting for first reading by title only of an Ordinance adopting the new revised code.

Staff recommends that Council proceed with the advertised public hearing on the proposed recodification of the Code of the City of Mexico, Missouri.

Respectfully submitted,

Bruce Slagle
City Manager

City of Mexico
Notice of Public Hearing Regarding the
Proposed Recodification of the Code of the City of Mexico, Missouri

On November 13, 2017, 7:00 p.m. at the regularly scheduled Council Meeting of the City of Mexico, the City Council will be holding a Public Hearing in the 3rd Floor City Council Chambers located at 300 North Coal Street, Mexico, Missouri to discuss the proposed Recodification of the Code of the City of Mexico, Missouri. The Public Hearing will be held to discuss and to gather input from Mexico residents regarding the proposed recodification of the Code of the City of Mexico, Missouri. Visit the City's website at www.mexicomissouri.org to view the proposed Code.

Questions or comments may be directed to the City Clerk's Office, 2nd Floor, City Hall, 300 North Coal Street or by phone (573) 581-2100.

By Order of the Council
Marcy LeCount, City Clerk

CITY OF MEXICO, MISSOURI
OFFICE OF CITY MANAGER

Agenda: November 13, 2017

Members of City Council
City of Mexico, Missouri

RE: An Ordinance Amending Chapter 7, Article X, Schedule 4, One Way Streets and Alleys of the Motor Vehicles and Traffic Schedules of the Mexico City Code

Dear City Council Members:

First reading consideration was given to the attached Ordinance on October 23, 2017. As Council is aware, the change arises from a Council concern regarding the current usage of Cauthorn Street as a two-way roadway. Cauthorn Street runs north-south between East Promenade Street and East Liberty Street. This street is 15ft wide and has one alley and one driveway that both intersect the street on its east side.

A review of Cauthorn Street was conducted by the City's Engineering Department to determine if a change of use was warranted. During the review, letters were mailed to property owners on the south side of East Promenade and the north side of East Liberty Streets, east of Cauthorn Street, and the Missouri Military Academy (MMA owns a parking lot which utilizes the adjacent alley), for input in a possible change of usage for this street. Two responses were received, Missouri Military Academy and one resident along East Promenade Street, each in support of making this a one-way street.

Due to the narrow roadway and limited maneuverability in the area (e.g. retaining wall on west side), the Engineering Department deems a change in use for Cauthorn Street is warranted. Since a potential sight distance restriction exists at the south end of Cauthorn Street, the City's Engineering Department is recommending that Cauthorn Street be modified to a northbound one-way street.

Staff recommends that the Council proceed with second reading by title only and passage of the attached Ordinance.

Respectfully submitted,

Bruce R. Slagle
City Manager

Attachments

BILL NO. 2017 – 64

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 7, ARTICLE X, SCHEDULE 4,
ONE WAY STREETS AND ALLEYS OF THE MOTOR VEHICLES AND TRAFFIC
SCHEDULES OF THE MEXICO CITY CODE**

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

Section 1. Chapter 7, Motor Vehicles and Traffic Schedules, Article X, Schedule 4 is hereby amended by adding subsection (W):

(W) North on Cauthorn Street from East Liberty Street to East Promenade Street.

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

PASSED THIS 13TH DAY OF NOVEMBER 2017

MAYOR

ATTEST:

CITY CLERK

CITY OF MEXICO, MISSOURI
CITY MANAGER'S OFFICE

Agenda: November 13, 2017

Members of City Council
City of Mexico, Missouri

RE: 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

Dear City Council Members:

The attached Resolution 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 for the budget year 2017 – 2018.

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.

Staff recommends that the City of Mexico enter into an agreement to promote economic development activities and that Council proceed with reading and passage of the attached Resolution.

Respectfully submitted,

Bruce R. Slagle
City Manager

Attachment

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

WHEREAS, the City of Mexico recognizes the many benefits derived by the City, its businesses and citizens resulting from economic development activities in Mexico, Missouri; and

WHEREAS, The City of Mexico acknowledges the need for economic development activities and also recognizes the benefits associated with partnering with the Mexico Area Chamber of Commerce, the County of Audrain and the Audrain Development, Inc. d/b/a Progress Mexico; and

WHEREAS, The City of Mexico, Mexico Area Chamber of Commerce, Audrain County, Missouri and Audrain Development Inc. desire to enter into an agreement to promote economic development activities within the City of Mexico and County of Audrain.

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 Mexico Area Chamber of Commerce, Audrain County, Missouri and Audrain Development, Inc. to assist in promoting economic development activities in the City of Mexico and County of Audrain.

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

PASSED THIS 13TH DAY OF NOVEMBER 2017

MAYOR

ATTEST:

CITY CLERK

CITY OF MEXICO, MISSOURI
DEPUTY CITY MANAGER

Agenda: November 13, 2017

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Enter Into An Agreement with the Mexico Senior Nutrition Center to Assist in Providing Services for Senior Citizens

Dear City Council Members:

The attached Resolution authorizes the City Manager to enter into an agreement with the Mexico Senior Nutrition Center to assist in providing services to senior citizens. Attached is a narrative of the nutrition program.

The 2017 – 2018 budget allows for the City of Mexico to contribute to the Mexico Senior Nutrition Center the sum of Fourteen Thousand and No/100Dollars (\$14,000.00) to assist in the offset of operational costs related to providing programs, activities and nutritional luncheon services. The City increased assistance to the Mexico Nutrition Center to \$14,000 last fiscal year and provided prior assistance in the amount of \$10,000 annually dating back to 2000.

Staff recommends that the City of Mexico and the Mexico Senior Nutrition Center enter into an agreement and that Council proceed with reading and passage of the attached Resolution.

Respectfully submitted,

Roger D. Haynes
Deputy City Manager

RDH
Attachment

Reviewed by: Bruce R. Slagle, City Manager

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE MEXICO SENIOR NUTRITION CENTER TO ASSIST IN PROVIDING SERVICES FOR SENIOR CITIZENS

WHEREAS, the City of Mexico recognizes the many benefits provided by the Mexico Senior Nutrition Center to its senior citizens; and

WHEREAS, the City of Mexico acknowledges the need for programs, activities and nutritional luncheon services provided to senior citizens; and

WHEREAS, the City of Mexico and the Mexico Senior Nutrition Center desire to enter into an agreement to continue to provide these services.

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 Mexico Senior Nutrition Center to assist in providing services to senior citizens.

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

PASSED THIS 13th DAY OF NOVEMBER 2017

MAYOR

ATTEST:

City Clerk

CITY OF MEXICO, MISSOURI
OFFICE OF DEPUTY CITY MANAGER

Agenda: November 13, 2017

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Enter Into An Agreement with The Help Center to Offset Operational Costs Related to Providing Services to Citizens

Dear City Council Members:

The attached Resolution authorizes the City Manager to enter into an agreement with The Help Center to assist in the offset of operational costs related to providing services to citizens.

The 2017 – 2018 budget allows for the City of Mexico to contribute to The Help Center the sum of Five Thousand and No/100 Dollars (\$5,000) for the use in the offset of operational costs related to providing programs, activities and services to citizens. The City provided assistance to The Help Center in 2004, 2009, 2010 and 2011 in the amount of \$5,000. In 2012, Council approved to increase the level of support to The Help Center to \$10,000 based on the need for additional assistance.

Staff recommends that the City of Mexico and The Help Center enter into an agreement and that Council proceed with reading and passage to the attached Resolution.

Respectfully submitted,

Roger D. Haynes
Deputy City Manager

Attachment Reviewed by: Bruce R. Slagle, City Manager

BILL NO. 2017 – 67

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE HELP CENTER TO OFFSET OPERATIONAL COSTS RELATED TO PROVIDING SERVICES TO CITIZENS

WHEREAS, the City of Mexico recognizes the many benefits provided by The Help Center to its citizens; and

WHEREAS, the City of Mexico acknowledges the need for programs, activities and services provided to citizens; and

WHEREAS, the City of Mexico and The Help Center desire to enter into an agreement to continue to provide these services.

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 Help Center to assist in the offset of operational costs related to providing these services.

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

PASSED THIS 13th DAY OF NOVEMBER 2017

MAYOR

ATTEST:

City Clerk

CITY OF MEXICO, MISSOURI
OFFICE OF CITY MANAGER

Agenda: November 13, 2017

Members of City Council
City of Mexico, Missouri

RE: An Ordinance Calling for and Establishing the Filing Dates for the
Municipal General Election to be held in 2018 to Fill Two Three-
Year Terms on the Mexico, Missouri City Council

Dear City Council Members:

This Ordinance sets forth the dates of the 2018 Municipal General Election, and establishes the time period for candidate filing. Statements of Candidacy will be received by the City Clerk from Tuesday, December 12, 2017 through Tuesday, January 16, 2018. The Municipal General Election date will then be held Tuesday, April 3, 2018.

In order to proceed with the mechanics of accepting Statements of Candidacy and establishing the election dates, Staff recommends Council proceed with two readings by title only and passage of the attached Ordinance. The Ordinance has been posted the required length of time.

Respectfully submitted,

Bruce R. Slagle
City Manager

Attachment

AN ORDINANCE CALLING FOR AND ESTABLISHING THE FILING DATES FOR THE MUNICIPAL GENERAL ELECTION TO BE HELD IN 2018 TO FILL TWO THREE-YEAR TERMS ON THE MEXICO, MISSOURI CITY

WHEREAS, the terms of Ronald Loesch and Chris Miller will expire in April 2018 as City Council Members; and

WHEREAS, the Election Authority, in accordance with Section 115.121 and Section 115.123 RSMo 1990, has determined that the Municipal General Election Day shall be the first Tuesday after the first Monday in April in the year 2018.

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

- Section 1. The City Clerk shall accept Statements of Candidacy from qualified candidates for the office of City Council from 8:00 a.m. on Tuesday, December 12, 2017 through 5:00 p.m. on Tuesday, January 16, 2018.
- Section 2. The candidates filing Statements of Candidacy shall specify on the statement their desire to be nominated to the office of Council to fill a three-year term.
- Section 3. The Municipal General Election Day to elect two Council Members to serve three-year terms shall be held on Tuesday, April 3, 2018.
- Section 4. The City Clerk of the City of Mexico, Missouri is empowered to do each and every act necessary to comply with the Comprehensive Election Act of 1977 as amended, and to give notices as required by law.
- Section 5. This Ordinance shall be in full force and effect from and after the date of its passage.

PASSED THIS 13TH DAY OF NOVEMBER 2017

MAYOR

ATTEST:

CITY CLERK

CITY OF MEXICO, MISSOURI
OFFICE OF DEPUTY CITY MANAGER

Agenda: November 13, 2017

Members of City Council
City of Mexico, Missouri

RE: Staff Report – 2018 Dental Insurance Coverage

Dear City Council Members:

Staff has been reviewing group dental insurance bids for the upcoming benefit year January 1, 2018 through December 31, 2018. The City received four dental insurance quotes.

The following qualified proposals were received:

<u>Insurance Company</u>	<u>Single Rate Premium</u>	<u>Family Rate Premium</u>	<u>Benefit Year Limit</u>	<u>U.C.R</u>
Guardian	\$23.48	\$72.64	\$1,500	99%
MetLife	\$20.82	\$63.01	\$1,500	99%
Principal	\$21.95	\$61.10	\$1,500	99%
Standard (current)	\$21.12	\$65.92	\$1,500	95%
Standard (renewal)	\$22.80	\$71.20	\$1,500	95%

Giving full consideration to pricing submitted from providers, past service experience, benefit coverage, area network, percentage of UCR, MetLife provides the best overall dental plan for the upcoming plan year.

Staff recommends MetLife as the dental benefit provider for calendar year 2018 with the option to renew for two additional one year terms based on quality of service and acceptable renewal pricing. It is also a recommendation of Staff that Gallaher Insurance Group be the agency of record based on the quality of service provided to the City of Mexico.

Respectfully submitted,

Roger D. Haynes
Deputy City Manager

Reviewed by: Bruce R. Slagle, City Manager

CITY OF MEXICO, MISSOURI
OFFICE OF CITY MANAGER

Agenda: November 13, 2017

Members of City Council
City of Mexico, Missouri

RE: Appointment to Various Boards and Commissions

Dear City Council Members:

This agenda item concerns an opening on the Enhanced Enterprise Zone Board, 21st Century Fund Inc., Mexico Airport Advisory Board, Mexico Tourism Commission; and Industrial Development Authority Board which need to be appointed by City Council.

Enhanced Enterprise Zone Board Michael Myers' term expired August 2017 and is interested in reappointment. Staff has not received any other applications expressing an interest in serving on this board. The term is 5 years, expiring August 2022.

21st Century Fund, Inc. Tony Robertson and Martin Keller's terms expired August 2017. Mr. Keller is interested in reappointment. There are currently two openings and Staff has not received any other applications expressing an interest in serving on this board. The term is 3 years, expiring August 2020.

Mexico Airport Advisory Board David Taylor and Steve Hagan's terms expired October 2017. Mr. Taylor is interested in reappointment and Mr. Hagan is not eligible for reappointment. Mr. Hagan has served the maximum consecutive terms. There are 3 openings on this board and Staff has not received any other applications expressing an interest in serving on this board. The term is 3 years, expiring October 2020.

Mexico Tourism Commission Richard Gold was serving an unexpired term that expired September 2017. Mr. Gold is involved in the hotel/motel industry and is eligible for appointment for a full term. Mr. Gold has expressed an interest in serving on the Commission. Staff has not received any other applications expressing an interest in serving on this commission. The term is 3 years, expiring September 2020.

Industrial Development Authority Board Kevin Freeman's term expired October 2021 and he has resigned his position on this board. Zach Templeton has expressed an interest in serving on this board. There are currently two openings on this board. The terms are 6 years, one term expiring October 2021 and another term expiring October 2022.

Staff recommends Council make an appointment to the Mexico Airport Advisory Board.

Respectfully submitted,

Bruce R. Slagle
City Manager