



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

**May 14, 2018  
7:00 p.m.**

**1. Call to Order**

**2. Roll Call**

**3. Approval of Minutes**

A. April 23, 2018 – Work Session

B. April 23, 2018 – Regular Session

**4. Public Hearing**

A. To Zone Property Located at 2997 South Clark Street to C-2, General Commercial

**5. New Business – Ordinance (Two Readings By Title Only and Passage)**

A. Bill No. 2018 – 36. An Ordinance Zoning Property Located at 2997 South Clark and Amending the District Map Referred to in Section 42-205 of the Code of the City of Mexico, Missouri (Zoning) to C-2, General Commercial. Two Readings By Title Only and Passage.

**6. New Business – Resolution (Reading By Title Only and Passage)**

A. Bill No. 2018 – 37. A Resolution Authorizing the City Manager to Sign Contract Documents with Corrective Asphalt Materials for the 2018 Annual Maintenance Restorative Seal Project. Reading By Title Only and Passage.

**7. Other Business**

A. Staff Report – Purchase of Single Axel Dump Truck for Public Works Department, Street Division

B. Staff Report – Purchase of Replacement Playground Equipment for use at Fairgrounds Park

C. Appointment to the Mexico Audrain Library Board

D. Motion to hold a Work Session and the second Regular Meeting of the month on Tuesday, May 29, 2018 due to the Memorial Holiday (Monday, May 28, 2018)

E. Claims

**8. Comments**

A. Council

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

**9. Adjournment**

**CITY OF MEXICO, MISSOURI  
CITY COUNCIL MEETING MINUTES  
APRIL 23, 2018**

The Council of the City of Mexico, Missouri met in work session on April 23, 2018 at 6:00 p.m. in the Council Chambers of City Hall, with the following members present: Mayor Chris Miller; Chairman Pro Tem Steve Nichols; Council Member Dr. Ayanna Shivers; Council Member Vicki Briggs. Also present were Bruce R. Slagle, City Manager; Roger Haynes, Deputy City Manager; Rita Jackson, Community Development Director; Chad Shoemaker, Parks & Recreation Director; Major Brice Mesko, Public Safety Department; Patrick Shaw, IT Specialist; Marcy LeCount, City Clerk; as well as members of the media and interested citizens. Absent, Council Member Chris Williams.

The 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 of 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. The report covered department responsibilities, an overview and the Mexico Park Boards. 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.

**COUNCIL BUSINESS – CAPITAL IMPROVEMENTS SALES TAX (CIST) RENEWAL REFERENDUM**

Mayor Miller called upon City Manager Slagle to present.

City Manager Slagle spoke on the Capital Improvement Sales Tax which is ½ cent which brings in a little over \$800,000 annually which is used for repairs on the streets, stormwater projects and several of the street projects would not exist if the tax was not in place. City Manager Slagle stated that the current CIST will sunset in June 2020 and if Council would like to keep the tax in place, it must be taken to a vote. City Manager Slagle provided information to Council regarding municipal election dates. It was the consensus of the Council to hold the CIST renewal on the April 2, 2019 municipal election and remove the sunset of the tax.

**OTHER BUSINESS – CONSIDERATION OF FUTURE DISCUSSION ITEMS**

City Manager Slagle provided information on upcoming Work Session topics which will include the municipal pool and compensation study.

**PROJECT UPDATES**

None

**ADJOURNMENT**

Mayor Miller moved to close the open session. The motion was seconded by Chairman Pro Tem Nichols. The Chair called for a vote and motion carried with the vote as follows: Ayes, Miller, Nichols, Briggs, Shivers. Nays, none. Absent, Williams.

The City Council Work Session Meeting was adjourned.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

APPROVED BY COUNCIL MAY 14, 2018

**CITY OF MEXICO, MISSOURI  
CITY COUNCIL MEETING MINUTES  
APRIL 23, 2018**

The Council of the City of Mexico, Missouri met in regular session on April 23, 2018 at 7:00 p.m. in the Council Chambers of City Hall, with the following members present: Mayor Chris Miller; Chairman Pro Tem Steve Nichols; Council Member Dr. Ayanna Shivers; Council Member Vicki Briggs. Also present were Bruce Slagle, City Manager; Roger Haynes, Deputy City Manager; Chad Shoemaker, Parks & Recreation Director; Rita Jackson, Community Development Director; Major Brice Mesko, Public Safety Department; Patrick Shaw, IT Specialist; Marcy LeCount, City Clerk; as well as members of the media and interested citizens. Absent, Council Member Chris Williams.

The Meeting was called to order with Mayor Miller presiding.

**APPROVAL OF MINUTES – APRIL 9, 2018 – REGULAR SESSION MEETING**

Council Member Shivers moved for approval of the April 9, 2018 regular session minutes as presented. Chairman Pro Tem 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, Briggs. Nays, none. Absent, Williams. The Minutes were approved as presented.

**ORDINANCES (TWO READINGS BY TITLE ONLY AND PASSAGE)**

***Bill No. 2018 – 27. An Ordinance for the Purpose of Providing for the Annexation of Territory to the Existing Corporate Boundaries of the City of Mexico, Missouri.***

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

The City of Mexico received a petition from La Jolla, LLC of Palmyra, Missouri requesting annexation of their property located at 2977 S. Clark, a/k/a Kelley Property, into the city limits. This property is located on the west side of South Clark between Hamilton Parkway to the north and Kelley Parkway to the south. All surrounding land is in the city limits. La Jolla, LLC's plan is to utilize the site as commercial office space for HomeBank. Section 11.1 (d) of the Code of the City of Mexico states, "However, no general city plan, nor zoning ordinance, nor any modification, amendment or revision thereof shall be considered by the city council unless it shall have been first submitted to the city planning and zoning commission for its examination and recommendation". On January 19, 2018 notices were sent to sixteen (16) surrounding property owners and their tenants within 185' of the requested annexation. City Staff received no telephone calls or written correspondence regarding the annexation. The Planning and Zoning Commission, at their February 6, 2018 meeting, made motion to make a recommendation to grant approval of the requested annexation to City Council. City Council held a public hearing on February 12, 2018 to obtain input from any interested person, corporation, or political subdivision regarding the proposed annexation. After a 14 day waiting period, no objections were filed, and City Council is presented with an Ordinance for annexation. This annexation request is reasonable and necessary for proper development of the City. The City of Mexico has the ability to furnish normal municipal services to the area annexed. Director Jackson recommended Council proceed with the two readings by title only and passage of Bill No. 2018 – 27, which had been posted the required length of time.

Council Member Shivers moved for first reading by title only of Bill No. 2018 – 27. Chairman Pro Tem 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, Briggs. Nays, none. Absent, Williams. First reading by title only was given to Bill No. 2018 – 27 by Council Member Shivers.

Council Member Shivers moved for second reading by title only of Bill No. 2018 – 27. Chairman Pro Tem 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, Briggs. Nays, none. Absent, Williams. Second reading by title only was given to Bill No. 2018 – 27 by Council Member Shivers.

Council Member Shivers moved for passage of Bill No. 2018 – 27. Chairman Pro Tem 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, Briggs. Nays, none. Absent, Williams. Bill No. 2018 – 27 was passed as Ordinance 4391.

***Bill No. 2018 – 28. An Ordinance Authorizing the City Manager to Execute A Contract with Bartlett & West, Inc. for Construction Engineering Services for Holt Street Reconstruction.***

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

Bill No. 2018 – 28 authorized the City Manager to sign contract documents with Bartlett & West, Inc. for construction engineering services for Holt Street Reconstruction. Bartlett & West, Inc. was selected for the construction engineering services after a Request For Qualifications (RFQ) was advertised through MoDOT on January 11, 2018. A response to the RFQ was received from ten (10) firms and those responses were ranked according to advertised criteria. Of those ten (10) responses, three (3) were considered very responsive. Staff selected Bartlett & West, Inc. due to their familiarity with the project construction methods and their inclusion of support for the after project FHWA reporting. The contract is submitted in the Missouri Department of Transportation's required form. Funding for the project under the TIDP grant is 80/20, and the City's cost share is an amount not to exceed \$14,695.09. Funding is allowed in the 2017 – 2018 annual budget. City Manager Slagle recommended Council proceed with two readings by title only and passage of Bill No. 2018 – 28, which had been posted the required length of time.

Chairman Pro Tem Nichols moved for first reading by title only of Bill No. 2018 – 28. 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, Briggs. Nays, none. Absent, Williams. First reading by title only was given to Bill No. 2018 – 28 by Chairman Pro Tem Nichols.

Chairman Pro Tem Nichols moved for second reading by title only of Bill No. 2018 – 28. 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, Briggs. Nays, none. Absent, Williams. Second reading by title only was given to Bill No. 2018 – 28 by Chairman Pro Tem Nichols.

Chairman Pro Tem Nichols moved for passage of Bill No. 2018 – 28. 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, Briggs. Nays, none. Absent, Williams. Bill No. 2018 – 28 was passed as Ordinance 4392.

**NEW BUSINESS – RESOLUTIONS (READING BY TITLE ONLY AND PASSAGE)**

***Bill No. 2018 – 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 provide the report.

Bill No. 2018 - 29 authorized the City Manager to enter into an agreement with the Audrain County Historical Society to assist in providing services to citizens. The 2017 – 2018 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. 2018 – 29.

Lori Pratt, Executive Director of the Audrain County Historical Society provided an overview of the programs that are offered to the community and expressed appreciation for the City's continued support.

Council Member Briggs moved for reading of Bill No. 2018 – 29 by title only. Chairman Pro Tem 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, Briggs. Nays, none. Absent, Williams. Bill No. 2018 – 29 was read by title only by Council Member Briggs.

Council Member Briggs moved for passage of Bill No. 2018 – 29. Chairman Pro Tem 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, Briggs. Nays, none. Absent, Williams. Bill No. 2018 – 29 was passed as Resolution No. 3870.

***Bill No. 2018 – 30. 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 provide the report.

Bill No. 2018 – 30 authorized the City Manager to enter into an agreement with the Presser Performing Arts Center to assist in providing services to citizens. The 2017 – 2018 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 to Bill No. 2018 – 30.

Stephanie Kulas, Administrator of Presser Performing Arts Center provided an overview of the programs that are offered to the community and expressed appreciation for the City's continued support.

Council Member Shivers moved for reading of Bill No. 2018 – 30 by title only. Chairman Pro Tem 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, Briggs. Nays, none. Absent, Williams. Bill No. 2018 – 30 was read by title only by Council Member Shivers.

Council Member Shivers moved for passage of Bill No. 2018 – 30. Council Member 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, Shivers, Nichols, Briggs. Nays, none. Absent, Williams. Bill No. 2018 – 30 was passed as Resolution No. 3871.

***Bill No. 2018 – 31. A Resolution Authorizing the City Manager to Execute An Extension to the City's On-Call Engineering Services Agreement with Klingner & Associates, P.C.***

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

Council approved a contract for on-call engineering services with Klingner & Associates, P.C. of Hannibal, Missouri at the January 25, 2016 meeting. The original contract provided for three one-year renewal options and this would be the second renewal option. Staff conducted an annual performance review meeting with Klingner & Associates, P.C., on March 20, 2018. Staff is satisfied with the work Klingner & Associates, P.C. has completed the past year. Director Shoemaker recommended Council proceed with reading by title only and passage of Bill No. 2018 – 31.

Chairman Pro Tem Nichols moved for reading of Bill No. 2018 – 31 by title only. 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, Briggs. Nays, none. Absent, Williams. Bill No. 2018 – 31 was read by title only by Chairman Pro Tem Nichols.

Chairman Pro Tem Nichols moved for passage of Bill No. 2018 – 31. 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, Briggs. Nays, none. Absent, Williams. Bill No. 2018 – 31 was passed as Resolution No. 3872.

***Bill No. 2018 – 32. A Resolution Accepting the Conveyance of a Right-of-Ways and Temporary Construction Easements for the Holt Street Reconstruction Project (MoDOT TIDP 4400 (310) Project).***

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

As Council is aware, the City of Mexico applied through MoDOT to the Federal Highway Administration, for Accelerating Innovative Development (AID) funding in September 2016, to reconstruct Holt Street pavement and sidewalks. Staff was notified that the City has received the requested funding in November 2017. Design of the sidewalks requires some additional right of way and construction easements to avoid existing utility poles. Council approved accepting right-of ways and temporary easements from thirteen (13) property owners at the February 12, 2018, February 26, 2018 and March 12, 2018 meetings. This Resolution would again authorize Council to accept right-of-ways and temporary easements from four (4) additional property owners. City Manager Slagle recommended Council proceed with reading by title only and passage of Bill No. 2018 – 32.

Council Member Briggs moved for reading of Bill No. 2018 – 32 by title only. Chairman Pro Tem 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, Briggs. Nays, none. Absent, Williams. Bill No. 2018 – 32 was read by title only by Council Member Briggs.

Council Member Briggs moved for passage of Bill No. 2018 – 32. 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, Briggs. Nays, none. Absent, Williams. Bill No. 2018 – 32 was passed as Resolution No. 3873.

***Bill No. 2018 – 33. A Resolution Authorizing the City Manager to Sign a Task Order with Klingner & Associates P.C. for ADA Compliant Sidewalk Design in the Downtown Area.***

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

Concrete paver sidewalks surrounding the downtown area do not meet the criteria for roughness and cross-slope in the Americans with Disabilities Act (ADA). The Department of Justice regulations have interpreted the Act to require sidewalks adjacent to a road that is being improved to be brought up to ADA standards and court rulings on the regulations have interpreted improvements to include overlay work. In the 2018 Asphalt Improvements, the block of Monroe from Washington to Clark will have an overlay. The sidewalks on both sides of this block are non-compliant pavers and the block bounded by this stretch of Monroe, Washington, Love and Clark also contains the Hitch Lot. The Hitch Lot is a City owned parking lot and also bounded by non-compliant pavers. This Task Order will authorize, under the City's on-call contract with Klingner & Associates P.C., the design of these sidewalks to meet ADA standards. The design cost of \$17,800, will be covered by the annual street maintenance in this budget year. Staff will need to evaluate funding mechanisms for the construction in the coming budgets, but in the meantime, this will be the first step towards compliance. City Manager Slagle recommended Council proceed with reading by title only and passage of Bill No. 2018 – 33.

Council Member Shivers moved for reading of Bill No. 2018 – 33 by title only. Council Member 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, Shivers, Nichols, Briggs. Nays, none. Absent, Williams. Bill No. 2018 – 33 was read by title only by Council Member Shivers.

Council Member Shivers moved for passage of Bill No. 2018 – 33. Chairman Pro Tem 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, Briggs. Nays, none. Absent, Williams. Bill No. 2018 – 33 was passed as Resolution No. 3874

***Bill No. 2018 – 34. A Resolution Authorizing the City Manager to Execute Agreements with Various Organizations for Requested Funding from the Mexico Tourism Tax.***

City Manager Slagle 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. 2018 – 34 authorized the City Manager to execute agreements with the Mexico Jaycees and the Miss Missouri Organization to receive tourism funding for an advertising campaign. The Mexico Tourism Commission reviewed applications for tourism funding and recommends to City Council the distribution of funds to the Mexico Jaycees for their 2018 Soybean Festival in the amount of \$5,000 and the Miss Missouri Organization for their 2018 Miss Missouri Pageant in the amount of \$8,000. Deputy City Manager Haynes recommended Council concur with the Mexico Tourism Commission's recommendation and proceed with reading by title only and passage of Bill No. 2018 – 34.

Ann Jolly, Executive Director of the Miss Missouri Organization provided an overview of the programs' activities that are held in the community throughout the year and expressed appreciation for the City's continued support.

Chairman Pro Tem Nichols moved for reading of Bill No. 2018 – 34 by title only. 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, Briggs. Nays, none. Absent, Williams. Bill No. 2018 – 34 was read by title only by Chairman Pro Tem Nichols.

Chairman Pro Tem Nichols moved for passage of Bill No. 2018 – 34. Council Member 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, Shivers, Nichols, Briggs. Nays, none. Absent, Williams. Bill No. 2018 – 34 was passed as Resolution No. 3875.

***Bill No. 2018 – 35. 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.***

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

Bill No. 2018 – 35 authorized 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 2017 – 2018 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. Deputy City Manager Haynes recommended 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 Bill No. 2018 – 35.

Council Member Briggs moved for reading of Bill No. 2018 – 35 by title only. 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, Briggs. Nays, none. Absent, Williams. Bill No. 2018 – 35 was read by title only by Council Member Briggs.

Council Member Briggs moved for passage of Bill No. 2018 – 35. 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, Briggs. Nays, none. Absent, Williams. Bill No. 2018 – 35 was passed as Resolution No. 3876.

**OTHER BUSINESS**

***Claims***

The list of claims was presented for approval.

Council Member Shivers moved for approval of the list of claims as presented. Chairman Pro Tem 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, Briggs. Nays, none. Absent, Williams.

The list of claims was approved.

**COUNCIL COMMENTS**

Council Member Shivers made comments regarding the First Baptist of Ivy Gap production recently held at Presser Performing Arts Center.

Chairman Pro Tem Nichols commented on attending the recent Mexico School District #59 Board Meeting. Chairman Pro Tem Nichols stated he attended the meeting as his son is now serving a term as School Board Member.

Council Member Briggs made comments regarding the First Baptist of Ivy Gap production recently held at Presser Performing Arts Center, which is a great facility.

Mayor Miller also made comments regarding the First Baptist of Ivy Gap production recently held at Presser Performing Arts Center.

**PUBLIC COMMENTS**

None

**ADJOURNMENT**

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

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MAYOR

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CITY CLERK

APPROVED BY COUNCIL MAY 14, 2018



**CITY OF MEXICO, MISSOURI**  
**DEPARTMENT OF COMMUNITY DEVELOPMENT**

Agenda: May 14, 2018

Members of City Council  
City of Mexico, Missouri

Public Hearing – To Zone Property Located at 2997 South Clark  
Street to C-2, General Commercial

Dear City Council Members:

This Public Hearing concerns a request from La Jolla, LLC of Palmyra, Missouri to zone their property located at 2977 S. Clark, a/k/a Kelley Property to C-2, General Commercial. The property is located on the west side of South Clark between Hamilton Parkway to the north and Kelley Parkway to the south.

On April 9, 2018, this property was annexed into the City Limits. When property is annexed into the City, it is to be designated with a zoning classification that is in compliance with the City's Land Use Map. The current circumstance of the property is the future development of HomeBank.

Section 11.1 (d) of the Code of the City of Mexico states, "*However, no general city plan, nor zoning ordinance, nor any modification, amendment or revision thereof shall be considered by the city council unless it shall have been first submitted to the city planning and zoning commission for its examination and recommendation*".

On January 19, 2018 notices were sent to sixteen (16) surrounding property owners and their tenants within 185' of the requested zoning. City Staff received no telephone calls or written correspondence regarding the zoning.

At the February 6, 2018 Planning and Zoning meeting, the Commission made motion to make recommendation to City Council to grant approval of the requested zoning based on the following:

- The zoning is in compliance with the City's Land Use Map.
- The requested zoning district complies with general annexation procedures as current land uses, known future uses, and surrounding development patterns were taken into consideration.
- The zoning is necessary to promote economic development and diversify the local economy.

Staff recommends that Council proceed with the advertised Public Hearing.

Respectfully submitted,

Rita Jackson  
Community Development Director

RJ

Reviewed by: Bruce R. Slagle, City Manager

CITY OF MEXICO, MISSOURI  
DEPARTMENT OF COMMUNITY DEVELOPMENT

Agenda: May 14, 2018

Members of City Council  
City of Mexico, Missouri

RE: An Ordinance Zoning Property Located at 2297 South Clark Street and  
Amending the District Map Referred to in Section 42-205 of the Code of  
the City of Mexico, Missouri (Zoning), to C-2, General Commercial

Dear City Council Members:

The attached Ordinance, a request from La Jolla, LLC of Palmyra, Missouri to zone their property located at 2297 South Clark Street to C-2, General Commercial which was discussed in the previously held Public Hearing.

Staff recommends that Council proceed with the two readings by title only and passage of the attached Ordinance. This Ordinance has been posted the required length of time.

Respectfully submitted,

Rita Jackson  
Community Development Director

RJ  
Attachment

Reviewed by: Bruce R. Slagle, City Manager

**AN ORDINANCE ZONING PROPERTY LOCATED AT 2977 SOUTH CLARK STREET AND AMENDING THE DISTRICT MAP REFERRED TO IN SECTION 42-205 OF THE CODE OF THE CITY OF MEXICO, MISSOURI (ZONING), TO C-2, GENERAL COMMERCIAL**

WHEREAS, the Planning and Zoning Commission has recommended the zoning of the following described property to be C-2, General Commercial; and

*A tract of land located in the Northwest Quarter of Section 2, Township 50 North, Range 9 West, Audrain County, Missouri, and further described as follows: Commencing at the Northwest corner of said Section 2, thence Easterly along the North line of said Section 2, 1035.1 feet to a point; thence South 0° 34' 50" West 935.1 feet to a point; thence North 89° 59' East 796.48 feet to the point of beginning; thence from said point of beginning South 0° 01' East 232.71 feet to a point; thence North 89° 59' East 238.64 feet to a point on the West right-of-way line of U.S. Route 54; thence in a Northeasterly direction along said North right-of-way line approximately 240.0 feet to a point; thence South 89° 59' West approximately 295.0 feet to the point of beginning*

WHEREAS, the City Council, after such hearing deemed such zoning to be necessary and proper.

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

- Section 1. The District Map referred to in Section 42-205 of the Code of the City of Mexico, Missouri (Zoning) is hereby amended to show the aforementioned property as C-2, General Commercial.
- Section 2. This Ordinance shall be in full force and effect from and after the time of its passage.

PASSED THIS 14<sup>TH</sup> DAY OF MAY 2018

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MAYOR

ATTEST:

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City Clerk

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

Agenda: May 14, 2018

Members of City Council  
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Sign Contract Documents with Corrective Asphalt Materials for the 2018 Annual Maintenance Restorative Seal Project

Dear City Council Members:

As in recent years past, the City has partnered with the City of Moberly to bid the 2018's Annual Maintenance Restorative Seal Project. Corrective Asphalt Materials LLC, (CAM) was the sole bidder with a bid of \$1.33/sq. yd., which includes resident notifications and street sweeping of the excess blotting material. The 2017 bid for the same scope of work was \$1.29/sq. yd. The product being utilized, Corrective Restorative Function (CRF), seals and restores asphalt pavements.

The following streets have been selected for CRF treatment as part of the City's 2018 Restorative Seal Program:

<i>On Street</i>	<i>Begin Block</i>	<i>End Block</i>
Lafayette	Cul-De-Sac	Christy
Christy	Holt	Lafayette
Martin Luther King Drive	Liberty	Lafayette
Christy	Liberty	Holt
Holt St	Boulevard	East end of street
Breckenridge	Clark	Boulevard

The Engineer's estimate for this project is \$22,408.65. Using the Cooperative Procurement Agreement Provision, and the unit prices established through the City of Moberly's advertising and bidding, the CAM estimate for Mexico's work is \$22,076.67.

Staff recommends that Council proceed with reading by title only and passage of the attached Resolution authorizing the City Manager to sign contract documents with Corrective Asphalt Materials for the 2018 Annual Maintenance Restorative Seal 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 CORRECTIVE ASPHALT MATERIALS FOR THE 2018 ANNUAL MAINTENANCE RESTORATIVE SEAL PROJECT**

WHEREAS, the City of Mexico is utilizing the Cooperative Procurement Agreement Provision found within the City of Moberly’s 2018 Restorative Seal Project; and

WHEREAS, it was determined that the bid of Corrective Asphalt Materials 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 \$22,076.67 from Corrective Asphalt Material through the use of Moberly’s Cooperative Procurement Agreement.

Section 2. The City Manager is hereby authorized to execute, on behalf of the City of Mexico, contract documents with Corrective Asphalt Materials for the 2018 Annual Maintenance Restorative Seal Project.

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

PASSED THIS 14<sup>TH</sup> DAY OF MAY 2018

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MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

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

Agenda: May 14, 2018

Members of City Council  
City of Mexico, Missouri

RE: Staff Report – Purchase of Single Axle Dump Truck for  
Public Works Department, Street Division

Dear City Council Members:

The street division has had one of their single axle dump trucks develop transmission problems. The truck is a 2004 International with 5,702 hours on it. As a result of the mechanical issues and considering the age of the truck, an advertisement for bids for a replacement was placed in the *Mexico Ledger* and sent to a number of vendors. Seven (7) bids were received with Columbia Freightliner Sales of Columbia, MO submitting the lowest bid.

VENDOR	EQUIPMENT	BID PRICE	TRADE-IN	NET COST
<b><i>Columbia Freightliner Sales Columbia, Missouri</i></b>	<b><i>Freightliner 108SD Knapheide</i></b>	<b><i>\$ 97,785.40</i></b>	<b><i>\$6,500.00</i></b>	<b><i>\$ 91,285.40</i></b>
Columbia Freightliner Sales Columbia, Missouri	Freightliner 108SD Bibeau Boss	\$ 99,118.00	\$6,500.00	\$ 92,618.00
Columbia Freightliner Sales Columbia, Missouri	Freightliner 108SD Henderson	\$105,162.00	\$6,500.00	\$ 98,662.00
Henderson Products, Inc.* Fulton, Missouri	International HV507SFA Henderson	\$102,305.00	\$2,175.00	\$100,130.00
Knapheide Truck Equipment* Jefferson City, Missouri	International HV507SFA Heil Western	\$ 94,928.40	\$2,175.00	\$ 92,753.40
Midwest Systems Truck Equipment* St. Louis, Missouri	International HV507SFA Lamau Snow Dogg	\$ 98,804.00	\$2,175.00	\$ 96,629.00
Quincy Mack Sales & Service, Inc. Quincy, Illinois	Mack GR42F9 Henderson	\$110,964.00	\$3,500.00	\$107,464.00

\*Bids submitted by Meyer's Truck Services LLC, Mexico, Missouri

The lowest bid from Columbia Freightliner for a Freightliner 108SD chassis with a Knapheide bed met our specifications. Columbia Freightliner also gave us the best trade-in. The lead time for delivery on all the bids is fairly long, so it is important to the division's operations that an order be placed in a timely fashion. Delivery is estimated to be in January 2019. The purchase of an asphalt recycler in this year's budget for \$47,500 will be deferred and additional funds will need to be budgeted next year to cover the cost.

Staff recommends Council make a motion to purchase a single axle dump truck from Columbia Freightliner Sales of Columbia, Missouri.

Respectfully submitted,

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

JKR  
Attachments

Reviewed by: Bruce Slagle, City Manager

CITY OF MEXICO, MISSOURI  
OFFICE OF PARKS & RECREATION DIRECTOR

Agenda: May 14, 2018

Members of City Council  
City of Mexico, Missouri

RE: Staff Report – Purchase of Replacement Playground Equipment for  
use at Fairground Park

Dear City Council Members:

Request for proposals were sent to seven (7) vendors and advertisements were placed in the *Mexico Ledger* accepting proposals for the replacement of playground equipment at Fairground Park. The 2017 – 2018 annual budget allows \$60,000 for the purchase of replacement playground equipment. Staff received twelve (12) proposals from seven (7) vendors that were within the budgeted amount. A tabulation of the costs for the proposals is attached.

Proposals were reviewed and assessed by a committee composed of Mexico Park Board Members and Park Staff. It was determined that Proposal Option B submitted by Hutchinson Recreation and Design for \$60,000 was selected as the best submitted proposal. The Mexico Park Board Committee unanimously approved of the revised proposal at their May 7, 2018 meeting.

Staff recommends Council approve the purchase of replacement playground equipment from Hutchinson Recreation and Design of Troy, Missouri for the bid price of \$60,000, subject to the bidder's ability to deliver the equipment in an acceptable length of time.

Respectfully submitted,

Chad Shoemaker  
Parks & Recreation Director

CS

Attachments

Reviewed by: Bruce Slagle, City Manager

CITY OF MEXICO, MISSOURI  
OFFICE OF CITY MANAGER

Agenda: May 14, 2018

Members of City Council  
City of Mexico, Missouri

RE: Appointment to the Mexico Audrain Library Board

Dear City Council Members:

This agenda item concerns an opening on the Mexico Audrain Library Board which needs to be appointed by City Council.

**Mexico Audrain Library Board** Dave Neuendorf resigned his position on this board, which will expire July 2020. Staff received an application from Roslyn Dial expressing an interest in serving on this board.

Staff recommends Council make an appointment to the Mexico Audrain Library Board.

Respectfully submitted,

Bruce R. Slagle  
City Manager

**MEXICO-AUDRAIN LIBRARY BOARD**

Meet on first Wednesday evening of each mth. Can only serve 3 consecutive terms & can be reappointed 2 years after end of last term. 9 total on board, **4 appointed by City**, 5 by County.

<u>Name</u>	<u>Term (3 yr. term)</u>
Vacant ( <i>resigned position of Dave Neuendorf</i> )	7/1/2020 (first unexpired term)
Kathy Craghead	7/1/2019 (first full term)
Steve Sims	7/1/2019 (first term)
Bob Fenlon	7/1/2018 (second term)