



AGENDA  
MEXICO CITY COUNCIL WORK SESSION  
CITY HALL – 300 N. COAL  
3<sup>RD</sup> FLOOR COUNCIL CHAMBERS  
JUNE 25, 2018  
6:00 P.M.

1. Call to Order
2. Roll Call
3. Council Discussion
  - A. Municipal Swimming Pool Update  
Chad Shoemaker, Parks & Recreation Director
4. Other Business
  - A. Consideration of Future Discussion Items
  - B. Project Updates
5. Adjournment

BY ORDER OF THE MAYOR

Chris Miller

MAYOR

RECEIVED NOTICE:

VICKI BRIGGS

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CHRIS MILLER

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STEVE NICHOLS

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DR. AYANNA SHIVERS

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CHRIS WILLIAMS

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

**June 25, 2018  
7:00 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
  - A. June 11, 2018 – Regular Session
  - B. June 15, 2018 – Special Meeting
- 4. New Business – Resolution (Reading By Title Only and Passage)**
  - A. Bill No. 2018 – 44. A Resolution Authorizing the City Manager to Enter Into Agreements with the Mexico School District to Assist in Providing Additional Police Services to the School District. 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 MEETING MINUTES  
JUNE 11, 2018**

The Council of the City of Mexico, Missouri met in regular session on June 11, 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 Chris Williams; Council Member Dr. Ayanna Shivers. Also present were Bruce Slagle, City Manager; Roger Haynes, Deputy City Manager; Russell Runge, Assistant City Manager/Economic Development; Kensey Russell, Public Works Director/Engineer; Chad Shoemaker, Parks & Recreation Director; Rita Jackson, Community Development Director; Chief Susan Rockett, Public Safety Department; Patrick Shaw, IT Specialist; Marcy LeCount, City Clerk; as well as members of the media and interested citizens. Absent: Council Member Vicki Briggs.

The Meeting was called to order with Mayor Miller presiding.

**APPROVAL OF MINUTES – MAY 29, 2018 – WORK SESSION MEETING**

Council Member Williams moved for approval of the May 29, 2018 work 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, Williams, Shivers, Nichols, Miller. Nays, none. Absent, Briggs. The Minutes were approved as presented.

**APPROVAL OF MINUTES – MAY 29, 2018 – REGULAR SESSION MEETING**

Council Member Williams moved for approval of the May 29, 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, Williams, Shivers, Nichols, Miller. Nays, none. Absent, Briggs. The Minutes were approved as presented.

**NEW BUSINESS - ORDINANCE (TWO READINGS BY TITLE ONLY AND PASSAGE)**

***Bill No. 2018 – 40. An Ordinance Calling for An Election in the City of Mexico, Missouri, on the Question of Imposing a One-Half of One Percent Capital Improvements Sales Tax; Designating the Time of the Holding of Said Election; and Authorizing and Directing the City Clerk to Give Notice Of Said Election.***

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

The present ½ cent Capital Improvements Sales Tax, which has been used to finance improvements for the construction and repair of streets, curbs and gutters, storm sewers, bridges, drainage ditches and culverts and other capital improvements, expires June 2020. Bill No. 2018 – 40 calls for an election to extend the ½ cent sales tax. Voter approval would allow the tax to begin July 1, 2020. Council discussed at the March 23, 2018 Work Session, the street system of the City of Mexico is in need of construction, improvement and repair and other capital improvements may be needed to ensure the orderly growth and development of the City. This action will not increase the sales tax, it will extend the time for collection. In order to place this matter on the April 2, 2019 ballot, it is necessary to notify the election authorities by January 22, 2019. City Manager Slagle recommended Council proceed with two readings by title only and passage of Bill No. 2018 – 40, which had been posted the required length of time.

Chairman Pro Tem Nichols moved for first reading by title only of Bill No. 2018 – 40. Council Member Williams seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Williams, Shivers, Nichols, Miller. Nays, none. Absent, Briggs. First reading by title only was given to Bill No. 2018 – 40 by Council Member Williams.

Council Member Williams moved for second reading by title only of Bill No. 2018 – 40. 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, Williams, Shivers, Nichols, Miller. Nays, none. Absent, Briggs. Second reading by title only was given to Bill No. 2018 – 40 by Council Member Williams.

Council Member Williams moved for passage of Bill No. 2018 – 40. 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, Williams, Shivers, Nichols, Miller. Nays, none. Absent, Briggs. Bill No. 2018 – 40 was passed as Ordinance 4395.

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

***Bill No. 2018 – 41. A Resolution Authorizing the City Manager to Sign Change Order No. 2 with Chester Bross Construction Company for the 2018 Asphalt Construction Program.***

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

Council approved the award of the 2018 Asphalt Construction Program to Chester Bross Construction Company at the March 12, 2018 meeting. Change Order No. 1 provided additional time for the 2018 Asphalt Construction Program to be completed based on the reasoning that Chester Bross Construction Company was setting up a portable asphalt plant in Auxvasse, Missouri for anticipated MoDOT work in the area. Change Order No. 2 will add various driveway improvements to the Wastewater Treatment Plant facility. These improvements will include milling/overlay adjacent to the lab, overlay of the circle drive and grading/overlay of the area adjacent to the maintenance shop. The 2017 – 2018 Budget allocates \$28,000 for this expenditure. Chester Bross Construction Company has estimated this project to be an additional \$21,200. City Engineer Williford recommended Council proceed with reading by title only and passage of Bill No. 2018 - 41.

Chairman Pro Tem Nichols moved for reading of Bill No. 2018 – 41 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, Williams, Shivers, Nichols, Miller. Nays, none. Absent, Briggs. Bill No. 2018 – 41 was read by title only by Chairman Pro Tem Nichols.

Chairman Pro Tem Nichols moved for passage of Bill No. 2018 – 41. 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, Williams, Shivers, Nichols, Miller. Nays, none. Absent, Briggs. Bill No. 2018 – 41 was passed as Resolution No. 3878.

***Bill No. 2018 – 42. A Resolution Authorizing the City Manager to Sign Change Order No. 3 with Chester Bross Construction Company for the 2018 Asphalt Construction Program.***

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

Council approved the award of the 2018 Asphalt Construction Program to Chester Bross Construction Company at the March 12, 2018 meeting. City Staff was contacted by the Audrain County Commissioners with their plans to extend the county parking lot adjacent to the Monroe/Jefferson intersection eastward. This will extend parking onto the slab of the recently demolished building east of the existing parking area. As such, the County is asking the City to include the overlay of this area in the 2018 Asphalt Construction Program. City staff have worked with Chester Bross and County personnel to determine a cost estimate for this project. Chester Bross provided an estimate of \$9,000. If approved, the City would execute Change Order No. 3 with Chester Bross Construction Company and be reimbursed for all related costs by the County. City Engineer Williford recommended Council proceed with reading by title only and passage of Bill No. 2018 – 42.

Council Member Shivers moved for reading of Bill No. 2018 – 42 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, Williams, Shivers, Nichols, Miller. Nays, none. Absent, Briggs. Bill No. 2018 – 42 was read by title only by Council Member Shivers.

Council Member Shivers moved for passage of Bill No. 2018 – 42. 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, Williams, Shivers, Nichols, Miller. Nays, none. Absent, Briggs. Bill No. 2018 – 42 was passed as Resolution No. 3879.

**OTHER BUSINESS**

***Staff Report – Purchase of Mobile Video Equipment for the Department of Public Safety***

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

The 2017 – 2018 budget allows \$90,000 for the purchase of Mobile Video Recording Equipment, Body Worn Cameras and a cloud-based Digital Evidence Management Software for the Public Safety Department. An advertisement to bid was placed in the *Mexico Ledger* and was also mailed to five (5) vendors. Five bids were received with Watch Guard Video of Allen Texas submitting the best bid.

<u><i>Name of Company</i></u>	<u><i>First Year</i></u>	<u><i>5 Year Totals</i></u>
Axon Enterprise Scottsdale, Arizona	\$58,220	\$81,268
Digital-Ally, Inc. Lenexa, Kansas	\$53,861	Not provided
Applied Concepts, Inc./Stalker Radar Richardson, Texas	\$46,527	\$82,663
Utility Associates, Inc. Decatur, Georgia	\$58,220	\$135,730
Watch Guard Video Allen, Texas	\$50,000	\$80,840

Watch Guard Video’s bid included the installation of the integrated interlinked system of hardware and software for mobile video recording equipment and digital evidence management software that is cloud-based and the body worn cameras as an option. The mobile video recording equipment would be permanently mounted in DPS vehicles. The vendor would also provide training, maintenance and support of hardware and software for the 5-year period. During the consideration of the bids, the video equipment utilized in the interrogation room became inoperable. Therefore it is being recommended to proceed with the purchase of the mobile video recording equipment and digital evidence management software and use the remaining funds to purchase replacement video equipment for the interrogation room. The body worn cameras may be considered in a future budget. Chief Rockett recommended Council approve the purchase of mobile video recording equipment from Watch Guard of Allen, Texas.

Council held discussion regarding bids received for the mobile video recording equipment and the body worn cameras. Discussion was held on bid prices received for the body worn camera equipment and costs to purchase and store equipment.

Council Member Nichols moved to approve the purchase of the mobile video recording equipment from Watch Guard of Allen, Texas, subject to the bidder’s ability to deliver the unit in an acceptable length of time. Due to a lack of a second motion, the motion dies.

Mayor Miller moved to approve the purchase of the mobile video recording equipment from Watch Guard of Allen, Texas, subject to the bidder’s ability to deliver the unit in an acceptable length of time. 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, Williams, Shivers, Nichols, Miller. Nays, none. Absent, Briggs.

***Appointments to Various Boards***

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

City Manager Slagle reported that there are openings on the Mexico Park Board which needs to be appointed by the City Manager and to the Mexico Housing Authority Board which needs to be appointed by the Mayor.

Mexico Park Board Adam Henderson, Judy Cordie and Mike Kulas' terms expires June 2018. Mrs. Cordie is not interested in reappointment. Mr. Henderson and Mr. Kulas have each expressed an interest in reappointment. Staff has not received any other applications expressing an interest in serving on this board. City Manager Slagle recommended Council concur with his appointments to the Mexico Park Board.

Council Member Shivers made a motion to appoint Mike Kulas and Adam Henderson to each serve three (3) year terms on the Mexico Park Board, expiring June 2021. Council Member Williams seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Williams, Shivers, Nichols, Miller. Nays, none. Absent, Briggs.

Mexico Housing Authority Board The resident position on this board has become vacant and Staff has received two applications expressing an interest in serving on this board. Resident applications were received from Amy Prater and Chadwick Fry and both applicants were recommended by the Mexico Housing Authority Board. The Mayor will need to make one (1) resident appointment to this board. City Manager Slagle recommended Council concur with the Mayor's recommendation for appointment to the Mexico Housing Authority.

Council Member Shivers made a motion to concur with Mayor Miller's recommendation to appoint Amy Prater to serve an unexpired four (4) year term on the Mexico Housing Authority Board, expiring June 2022. Council Member Williams seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Williams, Shivers, Nichols, Miller. Nays, none. Absent, Briggs.

### ***Claims***

The list of claims was presented for approval.

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

The list of claims was approved.

### **COUNCIL COMMENTS**

Council Member Williams commented on the passage of the City's ½ cent CIST and other taxing agencies that receive revenues from voter approved taxes.

Council Member Williams commented on building permits, length of time for remodeling/building and enforcement of permits. City Attorney Leonatti provided information on the City's permitting process.

Council Member Williams commented on the manhole located at the entrance to the McDonald's Restaurant and Mexico Cinema parking lot. City Manager Slagle and Director Russell commented on the location and street level of the manhole.

Chairman Pro Tem Nichols commented on the installation of the playground equipment at Lakeview Park. Director Shoemaker provided additional information on the playground and improvements. Chairman Pro Tem Nichols spoke on the ownership of the Missouri American Water Company and indicated that the City of Mexico does not own the water company.

Council Member Shivers commented on the mobile and body video equipment. Council Member Shivers also commented on seeing Miss Missouri in Mexico this week.

Mayor Miller commented on Presser Art Center's "Annie" production.

**PUBLIC COMMENTS**

None

**ADJOURNMENT**

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

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MAYOR

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CITY CLERK

APPROVED BY COUNCIL JUNE 25, 2018

**CITY OF MEXICO, MISSOURI  
CITY COUNCIL SPECIAL MEETING MINUTES  
JUNE 15, 2018**

The Council of the City of Mexico, Missouri met in regular session on June 15, 2018 at 4:15 p.m. in the Council Chambers of City Hall, with the following members present: Mayor Chris Miller; Chairman Pro Tem Steve Nichols; Council Member Vicki Briggs. Also present were Bruce Slagle, City Manager; Roger Haynes, Deputy City Manager; Russell Runge, Assistant City Manager/Economic Development; Kensey Russell, Public Works Director/Engineer; Rita Jackson, Community Development Director; Patrick Shaw, IT Specialist; Marcy LeCount, City Clerk; as well as members of the media and interested citizens. Absent: Council Member Chris Williams; Council Member Dr. Ayanna Shivers.

The Meeting was called to order with Mayor Miller presiding.

**RESOLUTION (READING BY TITLE ONLY AND PASSAGE)**

***Bill No. 2018 – 43. A Resolution Authorizing the City Manager to Sign Documents Pertaining to the Sale of Real Estate Located at 1918 Providence, Mexico, Missouri.***

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

Bill No. 2018 – 43 authorizes the City Manager to sign documents pertaining to the sale of real estate located at 1918 Providence, Mexico, Missouri. Council Members approved the purchase of the property located at 1918 Providence on February 20, 2018. Council Members met on February 26, 2018 to review the property. It was the consensus of Council Members to allow the City Manager to make updates/improvements to the property and list it for sale. The property was listed for sale with Re/Max On The Move, Betty Jo Sydenstricker and an offer to purchase the property was received on Thursday, June 14, 2018. The City Manager has tentatively agreed to an offer of purchase and Bill No. 2018 - 43 would authorize the City Manager to sign documents pertaining to the sale of the real estate for \$226,000 to Kevin and Linda Shafer. City Manager Slagle recommended Council proceed with reading by title only and passage of Bill No. 2018 – 43.

Chairman Pro Tem Nichols moved for reading of Bill No. 2018 – 43 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, Nichols, Briggs, Miller. Nays, none. Absent, Williams, Shivers. Bill No. 2018 – 43 was read by title only by Chairman Pro Tem Nichols.

Council Member Briggs moved for passage of Bill No. 2018 – 41. 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, Nichols, Briggs, Miller. Nays, none. Absent, Williams, Shivers. Bill No. 2018 – 43 was passed as Resolution No. 3880.

**ADJOURNMENT**

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

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MAYOR

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CITY CLERK

APPROVED BY COUNCIL JUNE 25, 2018



CITY OF MEXICO, MISSOURI  
OFFICE OF CHIEF OF PUBLIC SAFETY

Agenda: June 25, 2018

Members of City Council  
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Enter Into  
Agreements with the Mexico School District to Assist in Providing  
Additional Police Services to the School District

Dear City Council Members:

The attached Resolution authorizes the City Manager to enter into agreements with the Mexico School District to assist in providing additional police service at all school district locations.

The City of Mexico, by its Public Safety Department, would assist by providing police services for the safety and protection of the students in the public school district. The costs for these services will be funded by the Mexico School District.

Staff recommends that the City of Mexico and the Mexico School District enter into agreements providing one full-time and one part-time School Resource Officer and that Council proceed with reading by title only and passage of the attached Resolution.

Respectfully submitted,

Susan Rockett  
Chief of Public Safety

Attachment

Reviewed by: Bruce R. Slagle, City Manager

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS WITH THE MEXICO SCHOOL DISTRICT TO ASSIST IN PROVIDING ADDITIONAL POLICE SERVICES TO THE SCHOOL DISTRICT**

WHEREAS, the Mexico School District desires to contract with the City of Mexico for one full-time and one part-time School Resource Officer to provide for the safety and protection of the students in the public school system; and

WHEREAS, the City of Mexico by and through its Public Safety Department, desires to assist in the effort by providing additional police services at all public school district locations.

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 agreements with the Mexico School District to assist in providing additional police services to the School District.

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

PASSED THIS 25<sup>TH</sup> DAY OF JUNE 2018

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MAYOR

ATTEST:

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CITY CLERK