



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

**October 22, 2018
7:00 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - A. October 8, 2018 – Regular Session Meeting
- 4. New Business – Resolution (Reading By Title Only and Passage)**
 - A. Bill No. 2018 – 65. 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 By Title Only and Passage.
- 5. Other Business**
 - A. Staff Report – 2019 Health Insurance Proposals
 - B. Appointment to the Mexico Park Board
 - C. Motion to reschedule November 12, 2018 meeting
 - D. 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
OCTOBER 8, 2018**

The Council of the City of Mexico, Missouri met in regular session on October 8, 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; Council Member Vicki Briggs. Also present were Bruce Slagle, City Manager; Roger Haynes, Deputy City Manager; Russell Runge, Assistant City Manager/Economic Development; Chad Shoemaker, Parks & Recreation Director; Rita Jackson, Community Development Director; Kensey Russell, Public Works Director; Chief Susan Rockett, Public Safety Department; Patrick Shaw, IT Specialist; Drew Williford, City Engineer; Marcy LeCount, City Clerk; as well as members of the media and interested citizens.

The Meeting was called to order with Mayor Miller presiding.

APPROVAL OF MINUTES – SEPTEMBER 24, 2018 – REGULAR SESSION MEETING

Council Member Williams moved for approval of the September 24, 2018 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, Shivers, Briggs, Miller, Williams. Nays, none. Abstaining, Nichols. The Minutes were approved as presented.

OTHER BUSINESS

Appointments to Various Boards and Commissions

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

This concerns openings on the Mexico Park Board which needs to be appointed by the City Manager and to the Mexico Airport Advisory Board and Mexico Tourism Commission which needs to be appointed by the Council. *Mexico Park Board* There are currently two vacancies on this Board. Both terms are unexpired terms and needs to be filled. Sue Priest has expressed an interest in serving on this board. *Mexico Airport Advisory Board* Jeff Frazier and Mark Stuart's terms expire October 2018. Mr. Frazier and Mr. Stuart have each expressed an interest in reappointment. There are also two vacancies on this Board, one resident and one non-resident. Staff has been contact by Steve Hagan, expressing an interest in serving on this board. Mr. Hagan has previously served two consecutive terms on the board and has not served on this board since November 2017. He does qualify for the non-resident vacancy. Mr. Stuart has also served two consecutive terms on this board and would like to be considered for reappointment. Mr. Stuart would be eligible for appointment to the unexpired term that is vacant. Staff has not received any other applications. *Mexico Tourism Commission* Dana Keller and Janine Vogel's terms expired September 2018. Mrs. Keller had expressed an interest in reappointment and Mrs. Vogel is not eligible. Staff has not received any applications expressing an interest in serving on this Commission. City Manager Slagle recommended Council concur with his recommendation for appointment to the Mexico Park Board and proceed with appointments to the Mexico Airport Advisory Board and Mexico Tourism Commission.

Council Member Shivers moved to concur with the City Manager's recommendation to appoint Sue Priest to serve an unexpired 3-year term on the Mexico Park Board expiring June 2020. 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, Shivers, Nichols, Briggs, Miller, Williams. Nays, none.

Council Member Briggs moved to reappoint Jeff Frazier to a 3-year term expiring October 2021, Mark Stuart to serve an unexpired 3-year term, expiring October 2019 and Steve Hagan to serve a 3-year unexpired term, expiring October 2020 on the Mexico Airport Advisory Board. 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, Shivers, Nichols, Briggs, Miller, Williams. Nays, none.

Council Member Shivers moved to reappoint Dana Keller to serve a 3-year term on the Mexico Tourism Commission, expiring September 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, Shivers, Nichols, Briggs, Miller, Williams. Nays, none.

Claims

The list of claims was presented for approval.

Council Member Williams moved for approval of the list of claims 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, Shivers, Nichols, Briggs, Miller, Williams. Nays, none.

The list of claims was approved.

COUNCIL COMMENTS

Chairman Pro Tem Nichols on the repairs made to the entrance to the Mexico Cinema III and McDonalds. Chairman Pro Tem Nichols also commented on the Spartan Light Metal Products ground breaking and the recent MHS Homecoming Parade.

Council Member Shivers commented on the MMA Impact Program that will be held October 24, 2018. Council Member Shivers commented on direction markings being placed in the downtown Mexico area.

City Manager Slagle commented on the 2018 – 2019 annual budget books being distributed to Council Members and is also available for viewing on the City’s website.

Mayor Miller commented on SSM’s 100th Anniversary Celebration that will be held October 13, 2018.

COUNCIL COMMENTS

None

ADJOURNMENT

Council Member Williams 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, Shivers, Nichols, Briggs, Miller, Williams. Nays, none. The City Council Regular Session Meeting was adjourned.

MAYOR

CITY CLERK

APPROVED BY COUNCIL OCTOBER 22, 2018

CITY OF MEXICO, MISSOURI
DEPUTY CITY MANAGER

Agenda: October 22, 2018

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 2018 – 2019 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 two fiscal years 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 22nd DAY OF OCTOBER 2018

MAYOR

ATTEST:

City Clerk

CITY OF MEXICO, MISSOURI
OFFICE OF DEPUTY CITY MANAGER/ADMINISTRATIVE SERVICES

Agenda: October 22, 2018

Members of City Council
City of Mexico, Missouri

RE: Staff Report – 2019 Health Insurance Proposals

Dear City Council Members:

Administrative Services staff has reviewed submitted group health insurance plans for the upcoming calendar year. Requests for group health plan proposals were sent to four insurance agencies, posted on the City’s website and advertised in the Mexico Ledger.

Based on health premium trends for small groups, the 2018-2019 Budget included a contingency for an eleven percent increase in plan rates.

The City received fully insured proposals from two providers with one being from our current provider United Health Care and the other from Anthem. City staff also received two verbal and three written declinations to quote.

The two qualifying quotes given consideration are as follows:

<u>Company Name</u>	<u>Employee</u>	<u>Employee/Spouse</u>	<u>Employee/Children</u>	<u>Family</u>
United Health Care - UHC AEZQ HDP	\$ 466.21	\$ 907.95	\$ 797.72	\$ 1,239.47
Base In-Network (\$2,700/\$5,400 Embedded) <i>\$10/\$35/\$60 Pharmacy, 80/20 Co-Pay after reaching base out of pocket expenditures. In network Out-of-Pocket Maximum Individual \$5,400; Family \$10,800.</i>				
Anthem Blue Preferred- Blue Preferred	\$ 559.42	\$ 1,090.88	\$ 956.62	\$ 1,488.08
Base In-Network (\$2,700/\$5,400 Embedded) <i>\$10/\$35/\$60 Pharmacy, 75/25 Co-Pay after reaching base out of pocket expenditures. In network Out of Pocket Maximum Individual \$3,500; Family \$7,000.</i>				

Based on past enrollment of 83 full-time employees and dependents, the City’s part of estimated premiums under the plans proposed would be as follows:

United Health Care	\$602,049
Anthem	\$722,563 (<i>see attached spreadsheet for more detail</i>)

United Health Care’s (AEZQ HDP) plan is priced eight percent over the current year’s rates. This plan is the same plan that the City of Mexico has utilized for the past three calendar years.

Mexico City Council Members

October 22, 2018

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The plan presented by Anthem, offered insureds some out-of-pocket relief, but the benefits as a whole were outweighed by a reduced network of providers and premium cost placed upon the insured and the City.

Based on provider strength, pricing, coverage and their area physician network, Staff recommends United Health Care (UHC – AEZQ HDP) be awarded the City of Mexico's group health coverage contract for the period of one year beginning January 1, 2019 with an option to renew for two additional one year terms subject to acceptance by the City of Mexico.

Staff also recommends Gallaher Insurance Group be named as agency of record.

Respectfully submitted,

Roger D. Haynes
Deputy City Manager

RDH

Reviewed by: Bruce Slagle, City Manager

CITY OF MEXICO, MISSOURI
OFFICE OF CITY MANAGER

Agenda: October 22, 2018

Members of City Council
City of Mexico, Missouri

RE: Appointment to the Mexico Park Board

Dear City Council Members:

This agenda item concerns an opening on the Mexico Park Board which needs to be appointed by the City Manager.

Mexico Park Board There is currently one vacancy on this Board. The term is an unexpired term expiring June 2020. Staff has received an application from Jennifer Nixon expressing an interest in serving on this board.

Staff recommends Council concur with the City Manager's recommendation for appointment to the Mexico Park Board.

Respectfully submitted,

Bruce R. Slagle
City Manager

MEXICO PARK BOARD

Meet on first Monday of each mth. **Appointed by City Manager.**

<u>Name</u>	<u>Term (3 yr. term)</u>
Adam Henderson	6/12 - 6/2021
Sue Priest	6/18 - 6/2021
Mike Kulas	6/15 - 6/2021
Kathy Hopkins	6/16 - 6/2019
Jim Kropf	6/95 - 6/2019
Terry Henage	6/01 - 6/2019
Sherri Chedwick	6/08 - 6/2020
<i>Vacant (Resigned position of Brooke Jameson)</i>	<i>6/17 - 6/2020</i>
Colette Kemp	6/17 - 6/2020