



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

**August 12, 2019
7:00 p.m.**

1. Call to Order

2. Roll Call

3. Approval of Minutes

- A. July 22, 2019 – Regular Session
- B. August 5, 2019 – Special Meeting Session

4. Resolution (Reading By Title Only and Passage)

- A. Bill No. 2019 – 53. A Resolution Authorizing the Mexico Area Community Foundation to Distribute Funds According to the Clarence Rothwell Last Will and Testament. Reading By Title Only and Passage.
- B. Bill No. 2019 – 54. A Resolution Authorizing the City Manager to Sign Documents Pertaining to the Sale of Real Estate Located at 1938 Providence, Mexico, Missouri. Reading By Title Only and Passage.

5. Ordinance (Two Readings By Title Only and Passage)

- A. Bill No. 2019 – 55. An Ordinance Approving Teal Lake Village Planned Unit Development Plat 1 to the City of Mexico, Missouri. Two Readings By Title Only and Passage.
- B. Bill No. 2019 – 56. An Ordinance Accepting the Street, Storm Sewer and Sanitary Sewer for the Teal Lake Village Planned Unit Development Plat 1 in Mexico, Missouri. Two Readings By Title Only and Passage.
- C. Bill No. 2019 – 57. An Ordinance Amending Chapter 38, Article X, Schedule 3 of the Traffic and Vehicles Schedule of the Mexico City Code. Two Readings By Title Only and Passage.

6. Other Business

- A. Claims

7. Comments

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

8. Adjournment

**CITY OF MEXICO, MISSOURI
CITY COUNCIL REGULAR MEETING MINUTES
JULY 22, 2019**

The Council of the City of Mexico, Missouri met in regular session on July 22, 2019 at 7:00 p.m. in the Council Chambers of City Hall, with the following members present: Mayor Dr. Ayanna Shivers; Chairman Pro Tem Chris Williams; Council Member Steve Nichols; Council Member Chris Miller; 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, City Engineer/Public Works Director; Rita Jackson, Community Development Director; Chief Susan Rockett, Public Safety Department; Patrick Shaw, IT Specialist; Drew Williford, City Engineer; Louis J. Leonatti, City Attorney; Marcy LeCount, City Clerk; as well as members of the media and interested citizens.

The Meeting was called to order with Mayor Shivers presiding.

APPROVAL OF MINUTES – JULY 8, 2019 – REGULAR SESSION MEETING

Chairman Pro Tem Williams moved for approval of the July 8, 2019 Regular Session minutes as presented. 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, Williams, Shivers, Nichols, Briggs. Nays, none. The Minutes were approved as presented.

NEW BUSINESS – RESOLUTION (READING BY TITLE ONLY AND PASSAGE)

Bill No. 2019 – 52. A Resolution Authorizing the City Manager to Sign Change Order No. 3 with Rhad A. Baker Construction for the Holt Street Project, TIDP 4400(310).

City Manager Slagle called upon Assistant City Manager Runge to present the report.

Change Order No. 3 addresses subgrade soil issues for the Holt Street Project. A remediation method is necessary to make a firm subgrade for the paving. Rhad A. Baker Construction LLC plans to create a cement stabilized base by mixing cement into the soil, compacting it and grading it. The cement will combine with some of the excess moisture in the soil as well as reduce the plasticity (expansion-contraction) of the clay in the soil. Change Order No. 3 will also extend the project time to the contract for one week, to allow for this work. The cost for the work was negotiated to \$18.45 a sq. yd., with a total estimate of \$78,025.25. There are sufficient funds in the grant to cost share \$64,277.40 this cost, with the balance coming from the city project reserve funds. The Missouri Department of Transportation (MoDOT) has also provided a verbal agreement for Change Order No. 3. Director Russell recommended Council proceed with reading by title only and passage of Bill No. 2019 – 52.

Chairman Pro Tem Williams moved for reading by title only of Bill No. 2019 – 52. Council Member Miller 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, Williams, Shivers, Nichols, Briggs. Nays, none. Bill No. 2019 – 52 was read by title only by Chairman Pro Tem Williams.

Chairman Pro Tem Williams moved for passage of Bill No. 2019 – 52. Council Member Miller 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, Williams, Shivers, Nichols, Briggs. Nays, none. Bill No. 2019 – 52 was passed as Resolution No. 3945.

OTHER BUSINESS

Claims

The list of claims was presented for approval.

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

The list of claims was approved.

COUNCIL COMMENTS

Council Member Briggs commented on Mayor Shivers’ activities in the community and Mayor Shivers’ appointment to the National Women’s Caucus Panel.

Chairman Pro Tem Williams welcomed the local Boy Scout Troop attending the Council Meeting. Chairman Pro Tem Williams also commented on a petition being circulated throughout his neighborhood regarding the proposed medical marijuana dispensary.

Council Member Nichols commented on Mayor Shivers activities in the community and welcomed the local Boy Scout Troop.

Council Member Miller commented on Mayor Shivers activities in the community and welcomed the local Boy Scout Troop. Council Member Miller also commented on the recent visit from the Hungarian Church of Reform supported by Council Member Miller’s local church.

City Manager Slagle reported on the Holt Street project demonstration that will be held Tuesday, July 23rd. Those Council Members planning to attend are asked to meet at the corner of Green Boulevard/Liberty Streets.

Mayor Shivers thanked the local Boy Troop for attending the meeting. Mayor Shivers reported that the next “Munch with the Mayor” would be held at the Mexico Senior Center on July 25th at 11:30 a.m. Mayor Shivers also reported on a Free Gospel Concert to be held at the Mexico High School on August 10th.

PUBLIC COMMENTS

Verla Blanke, 918 Ruth Court, commented on the need for sidewalks along Adams and Morris Streets.

Joshua Price, 116 Mary Street, commented on regulating temporary roadside markers. Mayor Shivers provided information to Price regarding the Council’s review of the current city codes.

Cassandra Gould, 700 E. Breckenridge, commented on a noxious odor in her neighborhood that is causing her difficulties at times to remain in her home.

City Manager Slagle and City Staff provided information on the odor and the City’s efforts to identify the odor and its cause.

ADJOURNMENT

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

MAYOR

CITY CLERK

APPROVED BY COUNCIL AUGUST 12, 2019

**CITY OF MEXICO, MISSOURI
CITY COUNCIL SPECIAL MEETING MINUTES
AUGUST 5, 2019**

The Council of the City of Mexico, Missouri met in special session on Monday, August 5, 2019 at 4:00 p.m. in the Council Chambers of City Hall, with the following members present: Mayor Dr. Ayanna Shivers; Chairman Pro Tem Chris Williams; Council Member Steve Nichols; Council Member Chris Miller; Council Member Vicki Briggs. Also present were Bruce Slagle, City Manager; Roger D. Haynes, Deputy City Manager; Russell Runge, Assistant City Manager/Economic Development Director; Chad Shoemaker, Parks & Recreation Director; Kensey Russell, Public Works Director; Rita Jackson, Community Development Director; Chief Susan Rockett, Department of Public Safety; Vicki Duenke, Accountant/Financial Analyst; Drew Williford, City Engineer; Patrick Shaw, IT Specialist and Marcy LeCount, City Clerk as well as members of the media and interested citizens.

The Meeting was called to order with Mayor Shivers presiding.

OTHER BUSINESS

DISCUSSION OF 2019 – 2020 BUDGET

City Manager Slagle stated that Department Directors had submitted department budget requests for the 2019 – 2020 Fiscal Year and the requests have been reviewed. City Manager Slagle stated that discussions were held regarding fund balances and meetings were held with each Department Director for a review of their requests.

Deputy City Manager Haynes reported on fund summary and cash balance expectations for fiscal year ending 2019.

City Council, City Manager Slagle and City Staff held discussions regarding the 2019 – 2020 budget year which included general funds, capital outlays and line item requests. The Council reviewed City funds and why each is necessary. Council reviewed the re-estimated revenues and expenses for ending the current budget year and also reviewed the general issues and challenges affecting the proposed budget. Council Members and City Staff held discussion regarding proposed property tax rate, wage schedule adjustment, wastewater rates, sanitation rate, future pool facility improvements and the capital reserve fund.

ADJOURNMENT

There being no further business, Council Member Nichols moved to adjourn the City Council Meeting. Chairman Pro Tem 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, Nichols, Shivers, Briggs, Williams, Miller. Nays, none.

The City Council Budget Meeting was adjourned.

ATTEST:

MAYOR

CITY CLERK

APPROVED BY COUNCIL AUGUST 12, 2019

CITY OF MEXICO, MISSOURI
OFFICE OF CITY MANAGER

Agenda: August 12, 2019

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the Mexico Area Community
Foundation to Distribute Funds According to the Clarence
Rothwell Last Will and Testament

Dear City Council Members:

Due to the sale of the Audrain Medical Center to SSM Audrain, Staff has been notified by the Mexico Area Community Foundation that the City of Mexico was appointed to make distributions from the Clarence Rothwell Last Will and Testament. The Rothwell Will was set up to make distributions to benefit the poor, sick and needy of the community.

The Mexico Area Community Foundation has received a request from the Mexico Community Sustainability project and the Foundation would like to support the request.

This Resolution would authorize the Mexico Area Community Foundation to distribute funds according to the Clarence Rothwell Last Will and Testament and also allow the Foundation to approve future funding for approved projects.

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

Respectfully submitted,

Bruce R. Slagle
City Manager

A RESOLUTION AUTHORIZING THE MEXICO AREA COMMUNITY FOUNDATION TO DISTRIBUTE FUNDS ACCORDING TO THE CLARENCE ROTHWELL LAST WILL AND TESTAMENT

WHEREAS, due to the sale of the Audrain Medical Center to SSM Audrain, Staff has been notified by the Mexico Area Community Foundation that the City of Mexico was appointed to make distributions from the Clarence Rothwell Last Will and Testament; and

WHEREAS, the Clarence Rothwell Last Will and Testament was set up to make distributions to benefit the poor, sick and needy of the community; and

WHEREAS, the Mexico Area Community Foundation has received a request from the Mexico Community Sustainability Project and the Foundation would like to support the request.

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

Section 1. The Mexico Area Community Foundation is hereby appointed by the Mexico City Council, to distribute funds, according to the Clarence Rothwell Last Will and Testament and allow the Foundation to consider and approve future funding projects.

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

PASSED THIS 12th DAY OF AUGUST 2019

MAYOR

ATTEST:

CITY CLERK

CITY OF MEXICO, MISSOURI
DEPARTMENT OF CITY MANAGER

Agenda: August 12, 2019

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Sign Documents
Pertaining to the Sale of Real Estate Located at 1938 Providence,
Mexico, Missouri

Dear City Council Members:

The attached Resolution authorizes the City Manager to sign documents pertaining to the sale of real estate located at 1938 Providence, Mexico, Missouri.

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 August 8, 2019. The City Manager has tentatively agreed to an offer of purchase from Mario Garcia and Donna Garcia at a price of \$28,000. The attached Resolution would authorize the City Manager to sign documents pertaining to the sale of the real estate.

Staff recommends Council proceed with reading by title only and passage of the attached Resolution authorizing the City Manager to sign documents to sale property located at 1938 Providence, Mexico, Missouri.

Respectfully submitted,

Bruce R. Slagle
City Manager

BRS
Attachment

**A RESOLUTION AUTHORIZING THE CITY MANAGER
TO SIGN DOCUMENTS PERTAINING TO THE SALE OF REAL ESTATE
LOCATED AT 1938 PROVIDENCE, MEXICO, MISSOURI**

WHEREAS, the City of Mexico purchased property located at 1938 Providence, Mexico, Missouri on February 20, 2018; and

WHEREAS, the property was listed with Betty Jo Sydenstricker, Re/Max On The Move, and an offer has been submitted from a Buyer that City Staff feels is an acceptable offer.

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

Section 1. That the City Manager be authorized to sign documents pertaining to the sale of real estate located at 1938 Providence, Mexico, Missouri.

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

PASSED THIS 12TH DAY OF AUGUST 2019

MAYOR

ATTEST:

City Clerk

CITY OF MEXICO, MISSOURI
DEPARTMENT OF COMMUNITY DEVELOPMENT

Agenda: August 12, 2019

Members of City Council
City of Mexico, Missouri

RE: Approval of Teal Lake Village Plat 1

Dear City Council Members:

This agenda item concerns a request for Approval of Teal Lake Village Plat 1, submitted by Ryan Holden, General Manger, Teal Lake Village Mexico, LP. Teal Lake Village Plat 1 is located north of Teal Lake Road between Fairground and South Clark. This plat consists of four large lots created by the street right of way. Attached is an administrative plat.

Teal Lake Village Plat 1 dedicates the streets (Amelia Drive and Falcon Drive) and utility easements to the City for public use. The development is a Planned Unit Development (PUD), so no further subdivision is necessary at this time.

A review of the plat by City Staff finds that it meets all requirements for a Final Plat. An Ordinance will follow accepting the improvements for public maintenance and establishing a stop sign at Amelia Drive and Teal Lake Road.

The property is zoned R-2, Two-Family District. Teal Lake Village (PUD) consist of (10) two bedroom duplexes, (10) three bedroom duplexes, a shared community building and playground area.

On August 6, 2019, the Planning and Zoning Commission granted Preliminary and Final Approval recommendation to the plat. The minutes from that meeting are attached.

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

Respectfully submitted,

Rita Jackson
Community Development Director

RJ
Attachments

Reviewed by: Bruce R. Slagle, City Manager

**AN ORDINANCE APPROVING TEAL LAKE VILLAGE PLAT 1 TO
THE CITY OF MEXICO, MISSOURI**

WHEREAS Ryan Holden, General Manager, Teal Lake Village Mexico, LP purposes to subdivide certain land in the City of Mexico, Missouri and has submitted to the Planning and Zoning Commission a plat of the proposed subdivision. The name of the subdivision will be “Teal Lake Village Plat 1”; and

WHEREAS, the owners, by the plat and their dedication deed endorsed thereon, proposes to offer to the City perpetual easements in the land, as shown on the plat, for the construction and maintenance of utilities by the City and appropriate utility companies; and

WHEREAS, City Council has examined the plat and accepts the recommendation of the Planning and Zoning Commission concerning the plat.

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

- Section 1. The plat of the proposed Teal Lake Village Plat 1 is hereby approved. The land dedicated by the owner to use as perpetual easements is hereby accepted by the City, and the City Clerk is directed to endorse on said plat the officer’s proper certification of this approval.
- Section 2. This Ordinance shall be in full force and effect from and after the time of its passage.

PASSED THIS 12TH DAY OF AUGUST 2019

MAYOR

ATTEST:

CITY CLERK

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

Agenda: August 12, 2019

Members of City Council
City of Mexico, MO

RE: An Ordinance Accepting the Street, Storm Sewer and
Sanitary Sewer for the Teal Lake Village Planned Unit
Development, Plat 1 in Mexico, Missouri

Dear City Council Members:

Ryan Holden, General Manager of the Teal Lake Village Mexico, L.P. has constructed improvements in the Teal Lake Village Planned Unit Development, Plat 1; an 866 foot by 31 foot wide asphalt street (Ameila Street) with a sidewalk on the west side, a 210 foot by 31 foot wide asphalt street (Falcon Street), storm inlets and pipes within the street right of way, and 2,232 lineal feet of 8 inch sanitary sewer, all according to plans and specifications meeting City standards.

Staff recommends that Council proceed with two readings by title only of the attached Ordinance accepting the street, storm sewer and sanitary sewer in Teal Lake Village Planned Unit Development, Plat 1.

Respectfully submitted,

J. Kensey Russell, PE, LS
Public Works Director

JKR
Attachment

Reviewed by: Bruce R. Slagle, City Manager

**AN ORDINANCE ACCEPTING THE STREET, STORM SEWER AND SANITARY SEWER
FOR THE TEAL LAKE VILLAGE PLANNED UNIT DEVELOPMENT, PLAT 1
IN MEXICO, MISSOURI**

WHEREAS, it is desired to own and maintain an 866 foot by 31 foot wide asphalt street (Ameila Street) with a sidewalk on the west side, a 210 foot by 31 foot wide asphalt street (Falcon Street), storm inlets and pipes within the street right of way, and 2,232 lineal feet of 8 inch sanitary sewer, which is located in the Teal Lake Village Planned Unit Development, Plat 1 in Mexico, Missouri.

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

- Section 1. That the City of Mexico accepts and will own and an 866 foot by 31 foot wide asphalt street (Ameila Street) with a sidewalk on the west side, a 210 foot by 31 foot wide asphalt street (Falcon Street), storm inlets and pipes within the street right of way, and 2,232 lineal feet of 8 inch sanitary sewer, all of which is located in the Teal Lake Planned United Development, Plat 1 in Mexico, Missouri.
- Section 2. This Ordinance shall be in full force and effect from and after the time of its passage.

PASSED THIS 12TH DAY OF AUGUST 2019

MAYOR

ATTEST:

CITY CLERK

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

Agenda: August 12, 2019

Members of City Council
City of Mexico, Missouri

RE: An Ordinance Amending Chapter 38, Article X, Schedule 3 of the
Traffic and Vehicles Schedule of the Mexico City Code

Dear City Council Members:

The City's Engineering Department has conducted a review of the Teal Lake Road/Amelia Drive intersection to determine an appropriate traffic control device for this location. With the acceptance of the plat making the Amelia Drive right-of-way public, the intersection with Teal Lake Road needed to be evaluated for traffic control.

Due to the combination of sight distance concerns, traffic speed, and traffic volume, the Engineering Department is recommending that the intersection of Amelia Drive at Teal Lake Road be controlled by a stop sign. This will only create a stop condition for traffic along Amelia Drive and will continue to allow free flow movement of traffic along Teal Lake Road.

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

Respectfully submitted,

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

JKR
Attachments

Reviewed by: Bruce R. Slagle, City Manager

BILL NO. 2019 – 57

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 38, ARTICLE X, SCHEDULE
3 OF THE TRAFFIC AND VEHICLES SCHEDULE OF THE MEXICO CITY CODE**

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

Section 1. Chapter 38, Traffic and Vehicles, Article X Schedules, Schedule 3 is hereby amended by adding subsection 371 in its entirety:

(371) Amelia Drive at Teal Lake Road

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

PASSED THIS 12TH DAY OF AUGUST 2019

MAYOR

ATTEST:

CITY CLERK