

### **AGENDA**

Clinton City Council Regular Meeting
City Hall • 105 E. Ohio Street, Clinton, MO 64735
Tuesday, April 2, 2024 • 6:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Minutes:
  - a. Approval or correction of the minutes of the City Council Meeting of March 19, 2023.
- 5. Personal Appearances:
- 6. Reports:
  - a. Joel Long Clinton Regional Airport Report
  - b. Mark Dawson Economic Development Report
- 7. Second Reading of Previously Read Bills: None.
- 8. Committee Reports:
  - a. Public Works Committee Report:
    - 1. Street Department:
      - a. Mowing Map: Reviewed and confirmed map meets approved standards.
      - b. Street Closure for Promenade on the Square April 27<sup>th</sup> from 12:00 p.m. to 5:00 p.m.: Recommend approval.
      - c. TAP grant: Conceptual Est. for 3-Phase Pedestrian Project: Recommend pursue grant with 3-Phase approach.

Resolution No. 10-2024 - A Resolution of the City Council of Clinton, Missouri (CITY) authorizing the submission of an application for a Transportation Alternatives Program (TAP) Grant through the Missouri Department of Transportation (MoDOT).

#### 2. Waste Water:

- a. Landfill: Paperwork completed to allow for disposal of sludge, if necessary.
- b. Vector Attraction: Passed SOUR test in March. Must pass one test for April June quarter and each subsequent quarter.
- c. February Operations Report: Repair budget currently at 66% for the year. Chemical budget at 52%.
- d. Wastewater Treatment Plant Improvement Project: Bid tab for review. Update on value engineering process with low bidder. Expect to have revised costs by April 16 Council Meeting. Will award bid on April 16.



e. Oxidation Ditch: Testing to determine if ditch needs to be cleaned.

### 3. Park & Rec:

- a. Artesian Park Parking Lot: Two lights are not functioning. Recommend upgrade all four lights to LED and paint the poles.
- b. Public Safety Committee Report: None.
- c. Finance Committee Report:
  - Authorize the use of Certificates of Participation for the Wastewater Treatment Facility Improvements
    Resolution No. 09-2024 A Resolution authorizing the offering for sale of Certificates of
    Participation to provide funds to pay costs of Wastewater Treatment Facility Improvements
    in the City of Clinton, Missouri.
  - 2. Request for our partnership in support of Whiteman Area Leadership Council.
- 9. Mayor's Report
- 10. City Administrator's Report
- 11. Unfinished Business: None.
- 12. New Business: None.
- 13. Adjournment

Individuals desiring to speak at the meeting are asked to fill out a speaker card and submit it to the Clerk prior to the call to order. Speakers are respectfully asked to limit their comments to three (3) minutes or less. Speakers will be called on to speak during the appropriate portion of the meeting. Please address your comments to the Mayor/Chairman. If you require accommodation (i.e. qualified interpreter, large print, and/or hearing assistance) please notify this office at (660-885-6121) no later than forty-eight hours prior to the scheduled commencement of the meeting.

Council Agenda April 2, 2024 Page **2** of **2** 



### **OPEN CITY COUNCIL MEETING MINUTES**

City Hall – 105 E. Ohio Street, Clinton, MO 64735 Tuesday, March 19, 2024 • 6:00 p.m.

The City Council of the City of Clinton, Missouri met Tuesday, March 19, 2024. Mayor Carla Moberly presided.

1. Call to Order

### 2. Roll Call:

Council Persons:

Present: Gene Henry, Cameron Jackson, Austin Jones, Shelley Nelson and Stacia Wilson

Participating via Phone: Roger House (ineligible to vote)

Absent: Martha Nichols and Debbie Smith

Others Present: City Administrator Christy Maggi, City Clerk Wendee Seaton, City Attorney Doug Harris,

Clinton Chamber of Commerce Director David Lee

3. Pledge of Allegiance: Was recited.

- 4. **Approval of Minutes:** Council Person Jackson made a motion to approve the minutes of the Open City Council Meeting of March 5, 2024. Council Person Jones duly seconded the motion. 5 Ayes; 0 Nays; 3 Absent. Mayor Carla Moberly declared the motion passed.
- 5. Personal Appearances: None.

### 6. Reports:

- a. David Lee Clinton Area Chamber of Commerce Report. An update was give on many new chamber members. A Workforce Tour was held with Clinton School District Juniors and Seniors at several local manufacturing businesses. American Family Insurance and Whitehead Consultants both celebrated 55 years of business in Clinton or West Central Missouri. Beginning to meet about the 2024 Olde Glory Days. Met with representatives from the Clinton Christian Academy and the MoKAN Conference Board about the possibility of holding future tournaments in Clinton.
- 7. Second Reading of Previously Read Bills: None.
- 8. Committee Reports:
  - a. Public Works Committee Report: Council Person Jackson gave the following committee report:

### 1. Street Department:

- a. Big Brothers Big Sisters 5k Marathon: Committee recommends approval. Council Person Jackson made a motion to approve the road closure request for the Big Brothers Big Sisters 5k Marathon. Council Person Jones duly seconded the motion. 5 Ayes; 0 Nays; 3 Absent. Mayor Carla Moberly declared the motion passed.
- b. Proposed Street Dept. Mowing Standards and Practices: Committee recommends approval. Council Person Jackson made a motion to approve Mowing Standards and Practices. Council Person Jones duly seconded the motion. 5 Ayes; 0 Nays; 3 Absent. Mayor Carla Moberly declared the motion passed.

- c. Spring City Wide Clean Up April 15th 20th:
  - 1. Curbside pick-up for persons 65+ years old and persons with disabilities.
  - 2. Fees at Transfer Station waived for non-domestic trash. Recommend Approval.

Council Person Jackson made a motion to approve the Spring City Wide Clean Up on April 15-20. Council Person Jones duly seconded the motion. 5 Ayes; 0 Nays; 3 Absent. Mayor Carla Moberly declared the motion passed.

- d. MoDOT Transportation Alternatives Program (TAP) grant application: Recommend pursue funding for a project targeting the N. Hwy. 7/13 Jct. Scope of work to be determined with CJW assistance. Council Person Jackson made a motion to pursue funding using the TAP grant application. Council Person Jones duly seconded the motion. 5 Ayes; 0 Nays; 3 Absent. Mayor Carla Moberly declared the motion passed.
- e. Franklin Street Bridge: Working with CJW to set date for Rickman family to view completed project. For information only.

### 2. Park & Rec:

- a. Artesian Park Parking Lot Update: Survey for contractor has been completed. A revision to the sidewalk plan saved \$8,100. For information only.
- b. Request for Cummings Room/Kitchen Rental for May 20<sup>th</sup> August 20<sup>th</sup>, 6:30 a.m. 5:30 p.m., Monday Friday: Due to the number of conflicting events already scheduled, the Benson Center is unable to meet the request for a long-term rental. For information only.

### 3. Waste Water:

- a. BioSolids: Recommend City advertise for proposals to accept the belt filter press sludge for land application, with discing required. Disposal of sludge at a landfill will be an alternate method. It has been difficult getting the sludge to pass the SOUR test. Just passed one so there is more time to find an alternate method. For information only.
- b. Manhole Lids and Rings: Purchase underway. This will be discussed further at the next Public Works Meeting. For information only.
- c. Compost Yard: AWR working to hire a compost site attendant. For information only.
- d. East Digester Aerator: Recommend accept Evoqua quote of \$8,510.45 for cone/impeller and hardware. Recommend Independent Electric (IE) quote for of \$14,226.67 for the motor, only. UPDATE: IE can provide the motor/cone/impeller for \$15,933.33. Jon will get the hardware from other vendors for less than \$6,800. These options are at less cost. Council Person Jackson made a motion to accept the quotes from Evoqua for \$8,510.45 and Independent Electric for \$14,226.67. Council Person Nelson duly seconded the motion. 5 Ayes; 0 Nays; 3 Absent. Mayor Carla Moberly declared the motion passed.
- e. WWTP Improvement Project: Bid opening March 12 at 10:00 am. All bids exceeded the engineer's estimate. Will have a meeting with HDR and the low bidder on 3/20/24 to discuss options and bring those to the next Public Works Meeting. A Council Work Session will be held on 3/27/24 at noon to hear a presentation by Greg Vahrenberg on possible loan programs. For information only.

f. Wastewater Engineering Services: Interview committee recommends the City pursue a contract with Garver. PWC recommends City pursue contract with Garver. Council Person Jackson called for the clerk to give the first reading by title only of Bill No. 2024-06.

Bill No. 2024-06 - An Ordinance approving an Engineer Services Agreement between the City of Clinton (CITY) and Garver, LLC (GARVER) for wastewater related projects.

Council Person Jackson made a motion to approve the first reading by title only of Bill No. 2024-06. Council Person Henry duly seconded the motion. A roll call vote was taken and the following was recorded: 5 Ayes: Gene Henry, Cameron Jackson, Austin Jones, Shelley Nelson and Stacia Wilson; 0 Nays; 3 Absent: Roger House, Martha Nichols and Debbie Smith. Mayor Carla Moberly declared the motion passed.

Council Person Henry made a motion to suspend the rules and have the second reading by title only of Bill No. 2024-06. Council Person Jackson duly seconded the motion. A roll call vote was taken and the following was recorded: 5 Ayes: Gene Henry, Cameron Jackson, Austin Jones, Shelley Nelson and Stacia Wilson; 0 Nays; 3 Absent: Roger House, Martha Nichols and Debbie Smith. Mayor Carla Moberly declared the motion passed.

Council Person Jackson made a motion to approve the second reading by title only of Bill No. 2024-06. Council Person Jones duly seconded the motion. A roll call vote was taken and the following was recorded: 5 Ayes: Gene Henry, Cameron Jackson, Austin Jones, Shelley Nelson and Stacia Wilson; 0 Nays; 3 Absent: Roger House, Martha Nichols and Debbie Smith. Mayor Carla Moberly declared the motion passed. Ordinance 4151.

### 4. Community Development:

- a. Monthly Building Report: For information only.
- b. Public Safety Committee Report: None.
- c. Finance Committee Report: No Quorum so deferred to Council.

Present at meeting: Mayor Carla Moberly, City Administrator Christy Maggi and City Clerk Wendee Seaton, Council Person Gene Henry

 MoDOT Airport Grant Amendment #1 Reseal Remark Runway 18/36. City Administrator Christy Maggi explained the details of this amendment required to receive the last of the grant funds for this project. Mayor Carla Moberly called for the clerk to give the first reading by title only of Bill No. 2024-05.

Bill No. 2024-05 - An Ordinance of the City of Clinton regarding Amendment #1 to a Grant Agreement between the City of Clinton (CITY) and the Missouri Highways and Transportation Commission (COMMISSION) to reseal and remark Runway 18/36 and Taxiway B.

Council Person Henry made a motion to approve the first reading by title only of Bill No. 2024-05. Council Person Jones duly seconded the motion. A roll call vote was taken and the following was recorded: 5 Ayes: Gene Henry, Cameron Jackson, Austin Jones, Shelley Nelson and Stacia Wilson; 0 Nays; 3 Absent: Roger House, Martha Nichols and Debbie Smith. Mayor Carla Moberly declared the motion passed.

Council Person Henry made a motion to suspend the rules and have the second reading by title only of Bill No. 2024-05. Council Person Jones duly seconded the motion. A roll call vote was taken

### Council Minutes March 19, 2024

and the following was recorded: 5 Ayes: Gene Henry, Cameron Jackson, Austin Jones, Shelley Nelson and Stacia Wilson; 0 Nays; 3 Absent: Roger House, Martha Nichols and Debbie Smith. Mayor Carla Moberly declared the motion passed.

Council Person Henry made a motion to approve the second reading by title only of Bill No. 2024-05. Council Person Jones duly seconded the motion. A roll call vote was taken and the following was recorded: 5 Ayes: Gene Henry, Cameron Jackson, Austin Jones, Shelley Nelson and Stacia Wilson; 0 Nays; 3 Absent: Roger House, Martha Nichols and Debbie Smith. Mayor Carla Moberly declared the motion passed. Ordinance 4150.

### 9. Mayor's Report:

a. Public Safety Tax Meeting at the Benson Center on March 26, 2024 at 6pm.

### 10. City Administrator's Report:

- a. The City received a retirement letter from Cheri Wilson with a final work date of July 1, 2024. Council Person Jackson made a motion to accept the letter with regrets. Council Person Nelson duly seconded the motion. 5 Ayes; 0 Nays; 3 Absent. Mayor Carla Moberly declared the motion passed.
- b. The City will begin advertising for the Accounts Receivable Position in order to have the new hire employed in time for the on-site financial software training in June.
- 11. Unfinished Business: None.
- 12. New Business: None.
- 13. **Closed Session**: Council Person Jackson made a motion to adjourn to closed session pursuant to RSMo. 610.021(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorney. Council Person Jones duly seconded the motion. A roll call vote was taken and the following was recorded: 5 Ayes: Gene Henry, Cameron Jackson, Austin Jones, Shelley Nelson and Stacia Wilson; O Nays; 3 Absent: Roger House, Martha Nichols and Debbie Smith. At 6:36 pm, Mayor Carla Moberly declared the motion passed and stated there would be a five-minute recess prior to convening in a closed session meeting. Council will not return to open session afterwards.

City Clerk Wendee Seaton	Mayor Carla Moberly

# Economic Development Report Clinton City Council Meeting 4/2/2024

### Report for Period 3/5 /2024-3/28/2024

### PROJECT ACTIVITY:

### 2 new projects for period:

- <u>Project Naples</u> (3/14/2024): Franchise owner of major retail related firm has some interest in Clinton. This would be a part of a new development being worked at this time.
- Project Maverick (3/18/2024): Client lead from local realtor for a national retail user for about 2 acres for a new concept store. Site visit held 3/11/2024. Several locations for potential sites were submitted.

### PROJECT LEADS WE COULD NOT SUBMIT ON:

Project Horizon (3/18/2024): Site search for manufacturing firm looking for 110,000SF existing building. Clinton could not submit due to existing building requirement only at this time.

### POTENTIAL UPCOMING DEALS (75%+ Odds)

- <u>Project Sprocket</u> (10/23/2023): Small startup retail project for downtown Clinton. Tenant finish work starting
  week of 4/1/2024. The business plans to announce business in early April and open up for business around
  Memorial Day.
- <u>Project Sparky</u> (12/7/2023): Existing Henry County firm needing to grow and build new facility. Several calls and meetings were held on this project in 3 months. Client should close on land in Gerhart in mid-April and start construction sometime towards end of June.

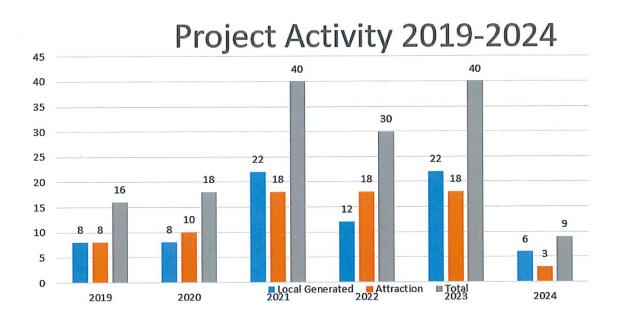
#### **ADMINISTRATIVE UPDATES:**

- Zoom call with Next Move Group on Tuesday 3/5/2024 on economic development trends around the US.
- Presented Monthly Report to Clinton City Council on Tuesday 3/5/2024.
- Zoom call with Central Missouri Economic Development Alliance (CMEDA) on Wednesday 3/6/2024.
- TC tour with 18 community leaders on Thursday evening 3/7/2024.
- Update phone call with Project Sprocket owners on Thursday 3/7/2024.
- Meeting with property owners on Monday 3/11/2024 on a development related opportunity.
- Zoom call on Tuesday 3/12/02024 with Missouri Certified Sites Committee.
- Attended Main Street Board of Directors meeting (Zoom) on Wednesday 3/13/2024
- Meeting on Thursday 3/14/2024 with Project Husker Management team and property owners.
- Assisted with High School Seniors Industry tours on Friday 3/15/2024. 19 students toured: Parks Cabinets, Schreiber, White River and TC.
- Business Retention & Expansion Program calls on Monday 3/18/2024 with TC and Parks Cabinets. Also on visit
  were project managers from Missouri Department of Economic Development. These are a part of our annual
  Business call program.
- Attended Clinton Chamber Legislative event on Monday 3/18/2024.
- Business Retention & Expansion Program call on PLZ on Tuesday 3/19/2024. With MODED.
- Attended Clinton Chamber Executive Committee meeting on Thursday 3/20/2024
- Meeting with property owner follow up from Project Husker on Tuesday 3/26/2024.
- Attended Clinton Chamber Board of Directors meeting on Tuesday 3/26/2024.
- Attended Historic Preservation Commission meeting on Wednesday 3/27/2024. This was for approval of signage for Project Sprocket.
- Phone call with realtor working with Project Maverick on Wednesday 3/27/2024 regarding land availability update.

## Economic Development Activity Report for period 3/5/2024-3/28/2024



Ranger Power	TYPE Utility		CAPEX \$500,000,000		BS 0/6	SF N/A	ACRES	STATUS	NOTE Development moving forward with Hnry County and land owners
Project World Champion	Manufacturing		\$3,500,000		35	30,000	3	166	Exisiting company internal discussion on potential expansion. Potential start in 2025
Project Taco (7/6/2023)	Manufacturing	N/A		N/A	N/A				Start up ag processing business developing plan.
Project Husker (8/8/2023)	REtail		\$14,000,000		40	60,000	15		National firm doing site search
Project Sprocket	Retail	N/A		N/A	N/A	N/A	ie .		Retail project looking at location to put a store in Clinton.
Project Grow	Distribution	N/A		N/A		5 N/A			Ag firm looking for rail served distribution location
Project Sparky (12/7/2023)	Service		\$900,000		3	6,000	2		Service related existing firm needing to grow in Henry County
Project Parker (12/8/2023)	Existing Building		\$1,000,000	N/A		7,000			Existing building on market (owner downsizing investments)
Project Romaine (1/16/2024)	Manufacturing	N/A			15	5,000	5		Missouri Partnership Project Ag-Tech related
Project Flat (2/10/2024)	Retail	N/A			30	5,000	1		Regional retailer showing growth interest in our area.
Project Soul (2/22/2024)	Retail	N/A			20	7,500			National firm considering expansion.
Project Copper (2/25/2024)	Service	N/A			12	8,500	1		Local firm needingto consolidate smaller buildings into 1 larger building
Project Naples (3/14/2024)	Retail	N/A		N/A	N/A		2		Franchise owner of national restraunt chain has preliminary interest in Clinton.
Project Maverick (3/18/2024)	Retail	N/A		N/A	N/A		2		National retail firm real etatt team in Clinton on 3/18/2024. One potential site earmarked.
Current Project Totals			\$519,400,000		75	90,000	18		
		2 Ne	w projects o	pened	this perio	d	33	KEY	
			jects closed		g period			Phonois I	Long to
			ject success				1	The same	Hold or slow
		ivion	itoring 14 pr	ojects					Waiting on decision New this month
" Denotes new this period							123		Expect Positive outcome soon



PROJECT SUCCESS									1 100 1 100 100 100 100 100 100 100 100
Project Name	Туре	CAPEX				New Jol		Aceres	Final Name
	Manufacturer		\$2,500,000		22		32,000	5	Parks Cabinets
	Manufacturer		\$5,000,000			NA	NA		Champion Brand
	Warehouse		\$2,100,000		2			3	Montrose Grain
	Manufacturer		\$5,100,000			N/A	N/A	_	TC-Nussbaum
	Service		\$2,500,000		10		32,500	5	Cook Auction
	Manufacturer		\$995,000		5		10,000	1	White River Mari
	Manufacturer		\$1,000,000		35		5,000		Powell Meats
ABI Bottling	Manufacturer		\$1,000,000		10		18,000	25 10	Speciality alcoho
Project Phoenix	Service		\$2,000,000		15		20,000	10	Golden Valley Tr
Project Burger King	Retail		\$2,500,000			N'A			Burger King
Project Liquor Studio	Retail		\$1,250,000		10		6,000 NA		Liquor Studio
Project Vial	Retail		\$1,200,000		15		5,000		Sunrise Medical
Crawford Auction Services	Service		\$100,000		20		110,000		Crawford Auction
Schreiber Foods	Manufacturing		\$8,300,000		20				Schreiber Foods
Project CNC	Manufacturing		\$350,000		2		22,000		D
Project Pillow	Retail	NA			2		0.000		Box Drop Ervin Cable
Project Cable	Office	NA			20		000,3		Retailer Tobacco
Project Pipe	Retail	NA			20		2,500 N/A 22,000 N/A		Lease in former (
Burke's Outlet (1730)	Retail	NA	44 000 000		20 15		1,200 NA	1	Scoolers Coffee
Project Barista 1/19/2022	Retail		\$1,800,000 \$32,000,000		50		105,000	5	TC Transcontine
Project Aware (TC)	Manufacturing		\$1,200,000		50		5.000	4	Henry County He
Project Test	Office				40			•	Company hired
Project CNC II	Manufacturing		\$800,000			N/A	N/A		
Project Tray (Av-Fab)	Manufacturing		\$300,000			N/A	N/A		Small internal e
GVMH Cancer Clinic	Healthcare		\$14,000,000		10		40,000	4	
Project Neon	Service		\$1,400,000		2		18,000	3	Sherman Plumbi
Project 8 Ball	Retail		\$75,000		3		3,500		Elliot Billards a
Project Diversified	Manufacturing		\$10,000,000		45		86,000	7	
TOTAL SUCCESS		N March	\$97,470,000		405		549,700	66	
		CAPEX		JOBS		SF	ACRES		
PENDING PROJECTS					_			•	
Project Sparky	Service		\$1,000,000		3		6,500	2	
Project Sprocket	Retail	CAPEX	\$100,000	Jobs	4	SF	3,000 Aores	0	
Total Pending		CAPEX	\$1,100,000	3005	7		9,500	2	
	C DROIECTE	4	98,570,000		412		559,200	68	
TOTAL SUCCESS & PENDIN	IG PROJECTS	9	98,570,000		417	-	335,200	00	

Champion Brands Montrose Grain TC-Nussbaum Cook Auction White River Marine Powell Meals
Speciality alcoholic products Golden Valley Tractor (new location) Construction started 7/20/2029 Burger King Liquor Studio Survise Medical Marijuana Crawford Auction Schreiber Foods
Box Drop Ervin Cable Retailer Tobacco Store on Chio Street Lease in former Godman's Location Scooters Coffee opening mid May 2022 TC Transcontinental Expansion Gerhart IP Henry Counly Health Center Relocation Company hired 10 workers ( No name per Company Request) Small internal expansion
Sherman Plumbing and Heating

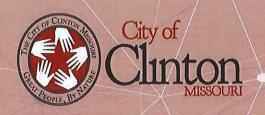
CLOSED PROJECTS					10,000		
2024 Closed Projects							
ProjectFreeze (8/2/2023)	Retail	N/A	N/A	N/A		100	Project has stopped.
Project Cup Project Graduate (7/10/2023)	Retail Service	N/A	\$10,000,000 N/A	N/A 40	100,000	1 11	Project stopped due to real estate prices. They undrestimated costs.  Project closedlooking at sites in another state.
Project Black Sheep (12/12/2023)	Manufacturing	N/A		10 N/A	N/A		Start up firm looking at building in Henry County. Closed no additional contact from client.

### Henry County Residential Real Estate Activity West Central Association of Realtors Henry County MO Data

Monthly Detail Comparison Number of Listings sold Total Sales Volume Days on Market Average Sales Price Available Residential listings		20 12/31/2020 306 41,713,574 140 136,318 (14/2021		12/31/2021 324 54,240,792 93 167,409
Henry County				
Monthly Detail Comparison	1/1/202	21 10/31/2021	1/1/22	2-12/31/2022
Number of Listings sold	-, -,	279		315
Total Sales Volume	\$	46,094,492	\$	54,245,003
Days on Market		96		74
Average Sales Price	\$	165,213	\$	172,206
Available Residential listings as	· (	1/10/2023 68		
Henry County Monthly Detail Comparison	1/1/22-	12/31/2022		023-12/31/2023
Number of Listings sold		316		236
Total Sales Volume	\$	54,277,503 74		43,937,239 81
Days on Market Average Sales Price	\$	171,764	\$	186,174
Available Residential listings as	; (	1/8/2024 59		
Henry County				
Monthly Detail Comparison	1/1/23	-2/28/2023	1/1/20	024-2/29/2024
Number of Listings sold		35		23
Total Sales Volume	\$	5,339,984	\$	4,302,200
Days on Market	-	73		94
Average Sales Price	\$	152,570	\$	187,052

3/12/2024

Available Residential listings as (



### **OPEN PUBLIC WORKS COMMITTEE MEETING**

City Hall – 105 E. Ohio Street Tuesday, March 26, 2024 • 7:00 a.m.

Members: Roger House and Shelley Nelson

Staff: Christy Maggi, TJ Williams, Jon Patriarca and Chuck Bailey

### 1. Street Department:

a. Mowing Map: Reviewed and confirmed map meets approved standards.

b. Street Closure for Promenade on the Square April 27<sup>th</sup> from 12:00 p.m. to 5:00 p.m.: Recommend approval.

c. TAP grant: Conceptual Est. for 3-Phase Pedestrian Project: Recommend pursue grant with 3-Phase approach.

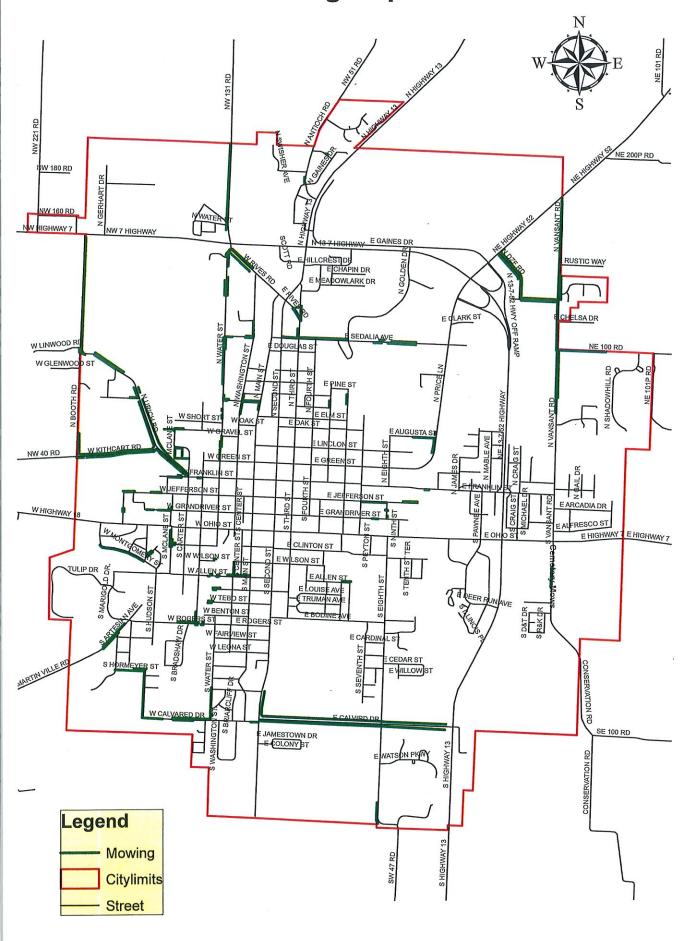
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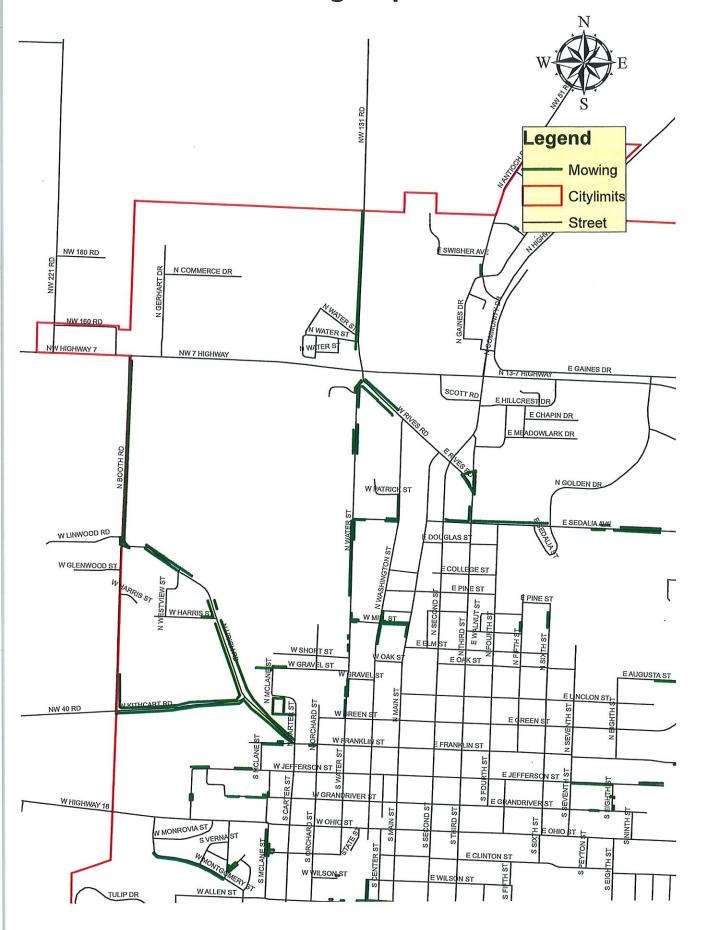
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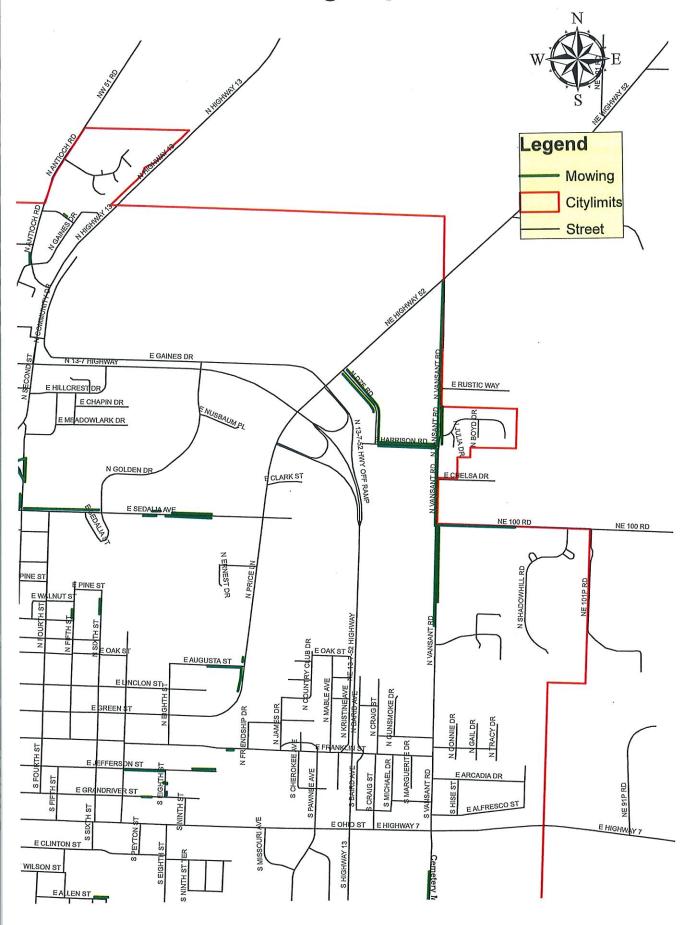
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- c. February Operations Report: Repair budget currently at 66% for the year. Chemical budget at 52%.
- d. Wastewater Treatment Plant Improvement Project: Bid tab for review. Update on value engineering process with low bidder. Expect to have revised costs by April 16 Council Meeting. Will award bid on April 16.
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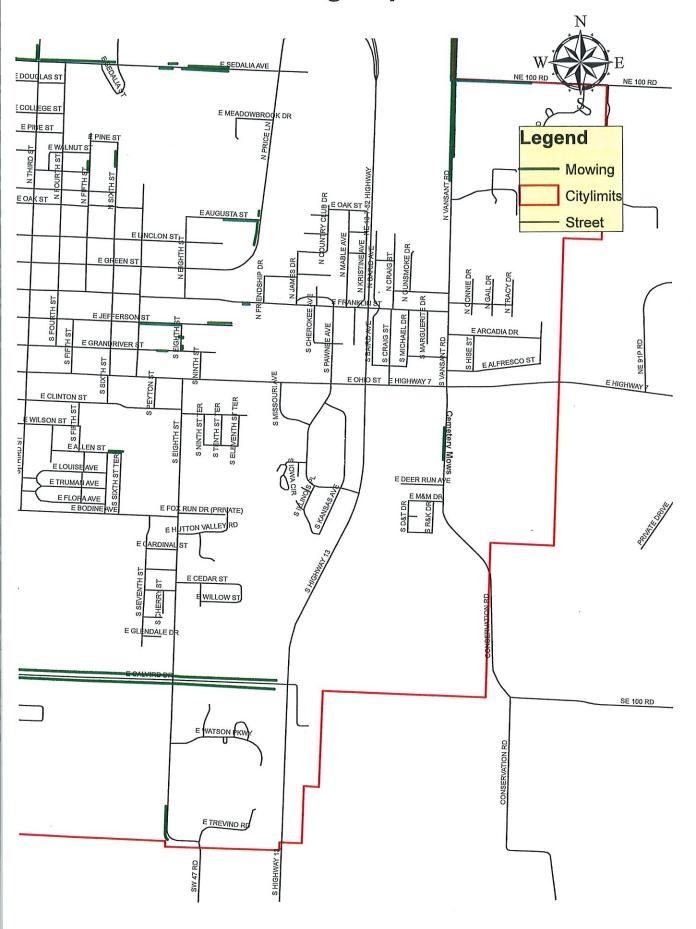
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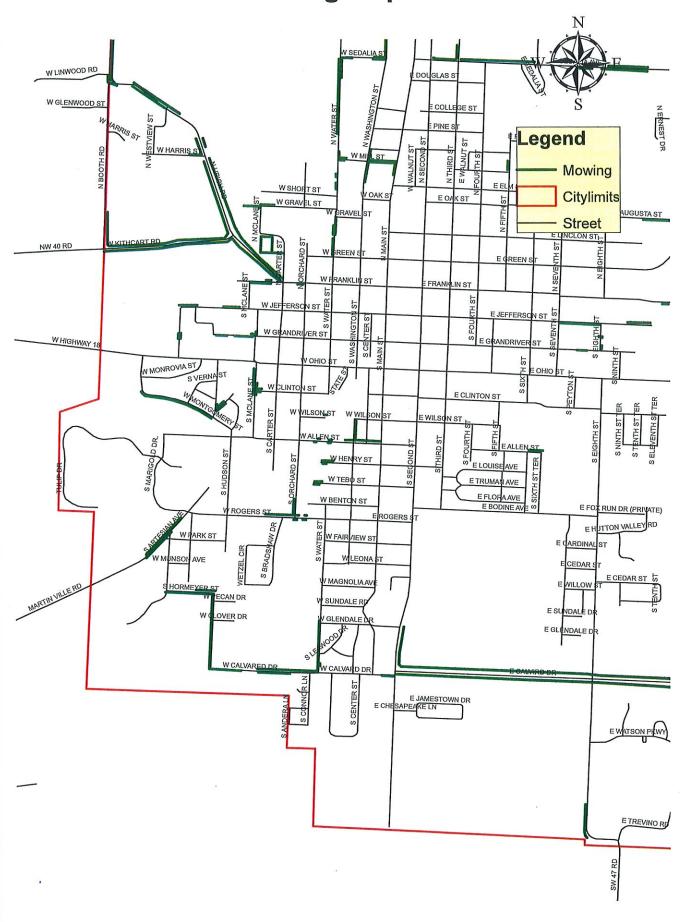
a. Artesian Park Parking Lot: Two lights are not functioning. Recommend upgrade all four lights to LED and paint the poles.













# STREET CLOSURE REQUEST FORM

CLOSING THE CLINTON SQUARE
PARADE
PLAY STREET
This form must be completed prior to the approval of any request to temporarily close a street in Clinton to be designated a <b>Play Street (Sec. 28-12)</b> , a <b>Parade</b> or to <b>close the Clinton Square</b> . The City's Public Works Committee will present this request along with its recommendation to the City Council. The Public Works Committee meets on <b>Tuesday morning at 7:00 a.m.</b> , the week prior to a City Council meeting. All completed requests must be returned by the Wednesday prior to the Public Works Committee meeting in order to be placed on their agenda.
Applicant Name: Amanda Johnson
Phone Number(s): 660-885-2121 office 660-525-4926 cell
Date of Closure: 4/27/24 Time of Closure: 12:00 PM to 5:00 PM
Organization Requesting Closure: Clinton Main Street
Event Description: Promenade on the Square - Prom goers will walk the red carpet
and take photos with classic cars
Description of Area Needing Closure (i.e. street from point A to point B, structures in roadway, staging, Central Business District Square, etc.):  Roughly 15 parking spots on the interior section on the north side of the square, both rows. Block off north enterence to interior loop and block from the n. sidewalk enterence to courthouse. See photo
Attach a Map to Show Location of Closure.
Note: Proof of a Certificate of Insurance may be required for certain events.
If the street closure is in the Central Business District or affects the usage of a business, the City Council requires input from the Greater Clinton Area Chamber of Commerce (660)885-8166 prior to approving this request.
RECOMMENDATIONS:
Chamber of Commerce (if required):
Street Department Superintendent: Yes No
Public Works Committee: Yes No
Final Approval Granted by City Council: Yes ☐ No ☐



#### **RESOLUTION NO. 10-2024**

A RESOLUTION OF THE CITY COUNCIL OF CLINTON, MISSOURI (CITY) AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT THROUGH THE MISSOURI DEPARTMENT OF TRANSPORTATION (MoDOT).

WHEREAS, MoDOT accepts applications for TAP grants, which provide funding for eligible activities; and

WHEREAS, the City has planned a 3-phase project identified as the Second Street Sidewalk Extension Project; and

WHEREAS, Phase I of the 3-phase project will consist of the design and construction of new sidewalks along the eastside of Second Street, from Hillcrest Drive to Gaines Drive, and the installation of ADA traffic signal upgrades at the intersection of MO Hwy. 7 and MO Hwy. 13; and

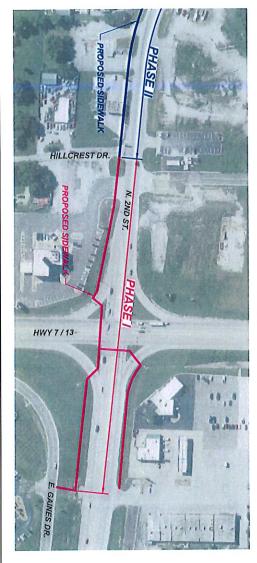
**WHEREAS**, if approved, the grant will fund a maximum of \$448,240 of the estimated project costs of \$560,300;

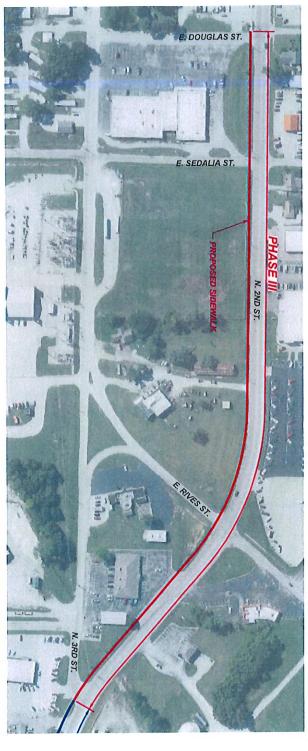
NOW THEREFORE BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF CLINTON, MISSOURI AS FOLLOWS:

Section 1. The City commits to providing a local match of \$112,060 for Phase I.

**Section 3.** The City Administrator are hereby authorized to submit a TAP grant application for Phase I of the Second Street Sidewalk Extension Project.

Read and passed this day of 20	024.
	Carla Moberly, Mayor
ATTEST	
Wendee Seaton, City Clerk	





SIDEWALK

1,000-000-0000

Toursements file 000

Scote: 1" = 40"

Coming, 2009

Coming,

2ND STREET SIDEWALK CITY OF CLINTON, MISSOURI CLINTON, MISSOURI



CJV Transportation Consultrits, L.L.C.
CIV Transportation
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# CONCEPTUAL ESTIMATE OF PROBABLE COST for

# 2ND STREET SIDEWALK EXTENSION CITY OF CLINTON, MISSOURI





Project File No. 24999
Date: March 2024

Jate: Ma	rch 2024						
	PHASE I - HILLCRES	T TO E	IOSI	PL	<b>FAL</b>		
ITEM NO.	DESCRIPTION	QTY	UNIT TYPE		UNIT PRICE	E	XTENDED PRICE
1	Mobilization	1	LS	\$	29,600.00	\$	29,600.00
2	Temp Traffic Control	1	LS	\$	15,000.00	\$	15,000.00
3	Temp Erosion Control	1	LS	\$	4,500.00	\$	4,500.00
4	Clearing, Grubbing, Removals, Relocations & Adjustments	1	LS	\$	8,500.00	\$	8,500.00
5	Concrete Removal	180	SY	\$	15.00	\$	2,700.00
6	Excavation	200	CY	\$	25.00	\$	5,000.00
7	Embankment	100	CY	\$	25.00	\$	2,500.00
8	Undergrading	50	CY	\$	60.00	\$	3,000.00
9	Commercial Driveway	180	SY	\$	105.00	\$	18,900.00
10	Concrete Curb & Gutter	460	LF	\$	50.00	\$	23,000.00
11	Concrete Sidewalks	6,800	SF	\$	8.00	\$	54,400.00
12	ADA Ramps	1,000	SF	\$	22.00	\$	22,000.00
13	7' x 4' I.D. Curb Inlet	3	EA	\$	7,000.00	\$	21,000.00
14	24" RCP	400	LF	\$	150.00	\$	60,000.00
15	Seeding	1.00	AC	\$	5,500.00	\$	5,500.00
16	Signal Improvements	1	LS	\$	95,000.00	\$	95,000.00
And the second				\$			370,600.00
CONST	RUCTION COST			\$			370,600.00
CONTI	NGENCY (10%)			\$			37,100.00
JTILIT	Y RELOCATION (10%)			\$			37,100.00
RIGHT	OF WAY 4000 SQ.FT @ \$2.00 SQ.FT.			\$			8,000.0
ENGIN	EERING & SURVEY (14%)			\$			51,900.00
NSPEC	CTION & MATERIAL TESTING (15%)			\$			55,600.00
TOTAL	PHASE I			\$			560,300.0

	PHASE II - 3RD STREET	TO H	IILL	$\mathbf{C}$	REST		
ITEM NO.	DESCRIPTION	QTY	UNIT TYPE		UNIT PRICE	E	XTENDED PRICE
1	Mobilization	1	LS	\$	26,500.00	\$	26,500.00
2	Temp Traffic Control	1	LS	\$	10,000.00	\$	10,000.00
3	Temp Erosion Control	1	LS	\$	7,500.00	\$	7,500.00
4	Clearing, Grubbing, Removals, Relocations & Adjustments	1	LS	\$	10,000.00	\$	10,000.00
5	Concrete Removal	875	SY	\$	15.00	\$	13,125.00
6	Asphalt Removal	175	SY	\$	12.00	\$	2,100.00
7	Excavation	250	CY	\$	25.00	\$	6,250.00
8	Embankment	100	CY	\$	25.00	\$	2,500.00
9	Undergrading	50	CY	\$	60.00	\$	3,000.00
10	7" Type 1 Aggregate Base on Compacted Soil Subgrade	175	SY	\$	18.00	\$	3,150.00
11	2" Asphalt Surface Course	175	SY	\$	25.00	\$	4,375.00
12	4" Asphalt Base Course	175	SY	\$	40.00	\$	7,000.00
13	Commercial Driveway	875	SY	\$	105.00	\$	91,875.00
14	Concrete Curb & Gutter	530	LF	\$	50.00	\$	26,500.00
15	Concrete Sidewalks	2,375	SF	\$	8.00	\$	19,000.00
16	ADA Ramps	250	SF	\$	22.00	\$	5,500.00
17	7' x 4' I.D. Curb Inlet	3	EA	\$	7,000.00	\$	21,000.00
18	24" RCP FES	1	EA	\$	1,500.00	\$	1,500.00
19	24" RCP	540	LF	\$	150.00	\$	81,000.00
20	Seeding	0.25	AC	\$	5,500.00	\$	1,375.00
				\$		<b></b>	343,250.00
CONST	RUCTION COST			\$			343,250.00
CONTIN	IGENCY (10%)			\$			34,300.00
UTILIT	Y RELOCATION (10%)			\$			34,300.00
RIGHT (	OF WAY 10,000 SQ.FT @ \$2.00 SQ.FT.			\$			20,000.00
ENGINE	CERING & SURVEY (14%)			\$			48,100.00
INSPEC	TION & MATERIAL TESTING (15%)			\$			51,500.00
GRAND	TOTAL II			\$			531,450.00

	PHASE III - DOUGLAS T	U 3R		Lk		727	VTENDED
NO.	DESCRIPTION	QTY	UNIT TYPE		UNIT PRICE	E.	XTENDED PRICE
1	Mobilization	1	LS	\$	26,500.00	\$	26,500.0
2	Temp Traffic Control	1	LS	\$	10,000.00	\$	10,000.0
3	Temp Erosion Control	1	LS	\$	7,500.00	\$	7,500.0
4	Clearing, Grubbing, Removals, Relocations & Adjustments	1	LS	\$	10,000.00	\$	10,000.0
5	Concrete Removal	525	SY	\$	15.00	\$	7,875.0
6	Asphalt Removal	700	SY	\$	12.00	\$	8,400.0
7	Excavation	1,000	CY	\$	25.00	\$	25,000.0
8	Embankment	250	CY	\$	25.00	\$	6,250.0
9	Undergrading	250	CY	\$	60.00	\$	15,000.0
10	7" Type 1 Aggregate Base on Compacted Soil Subgrade	700	SY	\$	18.00	\$	12,600.0
11	2" Asphalt Surface Course	700	SY	\$	25.00	\$	17,500.0
12	4" Asphalt Base Course	700	SY	\$	40.00	\$	28,000.0
13	Commercial Driveway	525	SY	\$	105.00	\$	55,125.0
14	Concrete Curb & Gutter	575	LF	\$	50.00	\$	28,750.0
15	Concrete Sidewalks	9,425	SF	\$	8.00	\$	75,400.0
16	ADA Ramps	750	SF	\$	22.00	\$	16,500.0
17	Seeding	0.75	AC	\$	5,500.00	\$	4,125.0
				\$			354,525.0
CONST	RUCTION COST			\$			354,525.0
CONTI	NGENCY (10%)			\$			35,500.0
JTILIT	Y RELOCATION (10%)			\$			35,500.0
RIGHT	OF WAY 16,000 SQ.FT @ \$2.00 SQ.FT.			\$			32,000.0
ENGINI	EERING & SURVEY (14%)		۸	\$			49,600.0
NSPEC	TION & MATERIAL TESTING (15%)			\$			53,200.0
GRAND	TOTAL PHASE III			\$			560,325.0
RAND	TOTAL PHASE I, II & III	eq.		\$		1	,652,075.0

Note: This cost estimate is an opinion of probable construction costs based on engineering experience using values that are current and reasonable at time estimate was created. Because CJW Transportation Consultants have no control over the cost of labor, materials, equipment or services furnished by others, the actual construction costs will vary from the opinion. Final costs are dependent on approved construction plans and receiving actual bids from contractors. This cost estimate is subject to final design considerations and governing agency requirements at time of construction.

Decision Request:    Initial	MENT DECISION ation Date 2028  Change
Decision Request:    Initial   Recertification	2028
Decision Request:    Initial	Change
Isposal Facility: 4740 - Showme LF enerator Name: Clinton Wastewater Treatment Plant lenerator Site Address: 1101 S Vansant Rd.  Ity: Clinton   County:   Sta  ame of Waste: Bio Solids stimated Annual Volume: 2,080 Tons  I. Special Waste Department Decision:   Approved    Management Method(s):   Landfill   Solidification   Biorem Problematic Special Waste according to Republic?   Yes   No  Fyes, which one?   Yes   No  Precautions, Conditions or L  It is the generator's responsibility to ensure this waste contains NO FRE. (Test Method 9095) prior to shipment and disposal; free liquids are not p	
Renerator Name: Clinton Wastewater Treatment Plant Renerator Site Address: 1101 S Vansant Rd.  Rity: Clinton   County:   State Rame of Waste: Bio Solids Stimated Annual Volume: 2,080 Tons    Special Waste Department Decision:   Approved	
Ity: Clinton   County:   Statement of Waste: Bio Solids   Stimated Annual Volume: 2,080 Tons      Special Waste Department Decision:   Approved     Approved   Approved     Approved   Approved     Approved   Approved     Approved   Approved     Approved   Approved   Approved     Approved   Approved   Approved     Approved Biorem   Approved     Approved by Special Waste according to Republic?   Yes   No     Approved by Special Waste Review Committee?   Yes   No     Approved by Special Waste Review Committee?     Approved by Special Waste Review Committee?     Approved   Yes   No     Approved   No     Approved   Approved     Approved   Approved     Approved   Approved     Approved   Approved     Approved     Approved   Approved     Approve	
I. Special Waste Department Decision:  Management Method(s):  Landfill Solidification Biorem Problematic Special Waste according to Republic?  Approved Yes No  fyes, which one?  Approved by Special Waste Review Committee?  Precautions, Conditions or L  It is the generator's responsibility to ensure this waste contains NO FRE (Test Method 9095) prior to shipment and disposal; free liquids are not p  Special Waste Analyst Signature:  Date: 3/6/2024  III. Facility Decision:	MO Zip:
I. Special Waste Department Decision:    Approved   Approved by Special Waste Review Committee?   Yes   No   Approved by Special Waste Review Committee?   Yes   No   Approved	MO
I. Special Waste Department Decision:    Approved   Approved by Special Waste Review Committee?   Yes   No   Approved by Special Waste Review Committee?   Yes   No   Approved	
Inanagement Method(s): Landfill Solidification Biorem Problematic Special Waste according to Republic? Yes No Special Waste Review Committee? Yes No Precautions, Conditions or Left is the generator's responsibility to ensure this waste contains NO FRE (Test Method 9095) prior to shipment and disposal; free liquids are not public to the generator's responsibility to ensure this waste contains NO FRE (Test Method 9095) prior to shipment and disposal; free liquids are not public to the generator's responsibility to ensure this waste contains NO FRE (Test Method 9095) prior to shipment and disposal; free liquids are not public to the generator's responsibility to ensure this waste contains NO FRE (Test Method 9095) prior to shipment and disposal; free liquids are not public to the generator's responsibility to ensure this waste contains NO FRE (Test Method 9095) prior to shipment and disposal; free liquids are not public to the generator's responsibility to ensure this waste contains NO FRE (Test Method 9095) prior to shipment and disposal; free liquids are not public to the generator's responsibility to ensure this waste contains NO FRE (Test Method 9095) prior to shipment and disposal; free liquids are not public to the generator's responsibility to ensure this waste contains NO FRE (Test Method 9095) prior to shipment and disposal; free liquids are not public to the generator of	
Anagement Method(s): Landfill Solidification Biorem Problematic Special Waste according to Republic? Yes No  f yes, which one?  Approved by Special Waste Review Committee? Yes No  Precautions, Conditions or L  It is the generator's responsibility to ensure this waste contains NO FRE (Test Method 9095) prior to shipment and disposal; free liquids are not public to the problem of	
Problematic Special Waste according to Republic?  Yes No  Yes No  Precautions, Conditions or L  It is the generator's responsibility to ensure this waste contains NO FRE (Test Method 9095) prior to shipment and disposal; free liquids are not p  Special Waste Analyst Signature: Joseph Sorohach Date: 3/6/2024  III. Facility Decision:	∍jected
Problematic Special Waste according to Republic?  Yes No  Yes No  Precautions, Conditions or L  It is the generator's responsibility to ensure this waste contains NO FRE (Test Method 9095) prior to shipment and disposal; free liquids are not p  Special Waste Analyst Signature: Joseph Sorokach Date: 3/6/2024  III. Facility Decision:	lation Deep Well Transfer Facility
Precautions, Conditions or L  It is the generator's responsibility to ensure this waste contains NO FRE (Test Method 9095) prior to shipment and disposal; free liquids are not p  Special Waste Analyst Signature: Joseph Sorokach Date: 3/6/2024  III. Facility Decision:	
Precautions, Conditions or L  It is the generator's responsibility to ensure this waste contains NO FRE (Test Method 9095) prior to shipment and disposal; free liquids are not p  Special Waste Analyst Signature: Joseph Sorokach Date: 3/6/2024  III. Facility Decision:	
Precautions, Conditions or L  It is the generator's responsibility to ensure this waste contains NO FRE (Test Method 9095) prior to shipment and disposal; free liquids are not p  Special Waste Analyst Signature:	tet Annicable
Date: 3/6/2024 III. Facility Decision:	IOUID and is able to pass a Paint Filter Test
III. I dollary and include	
Precautions, Conditions or L	Name (Printed): <u>Joseph Sorokach</u>
	oved ORejected
By signing below, the General Manager or Designee agrees that a fully executed	oved ORejected

Shayne Newcomb

Name (Printed):

Shayne Newcomb

General Manager or Designee: \_\_

Date: 3/6/2024



### OUR MISSION

We partner with communities to deliver the finest water and wastewater services available at a competitive price. We are committed to keeping water safe and clean while serving people and taking care of communities with improved technical operations, careful management, and financial oversight, and ensured regulatory compliance.

Alliance Water Resources, Inc.

206 S. Keene St. Columbia, MO 65201

(573) 874-8080

### **OPERATIONS REPORT - CLINTON DIVISION**

### **FEB 2024**

## **Wastewater Treatment Plant Operations & Maintenance**

- Recorded .56 inches of rain and 1 inch of snow
- An average of .88 million gallons of wastewater were treated per day
- Conducted and submitted monthly and quarterly eDMRs to Missouri DNR
- Repaired South Meadows pump station leak inside the wet well without any service interruptions to residential homes
- Belt press was down due to mechanical seal failure but was brought back to normal operations a week later after the repair on the polymer pump
- Prepped UV system for upcoming disinfection season and sent out the flow monitor to manufacturer for annual calibration
- Halted land application of bio-solids due to failed vector attraction limits and coordinated alternative removal plans such as landfilling or incorporating
- Implemented in-house specific oxygen uptake rate (SOUR) testing to verify vector attraction limits are met as required by the EPA
- Identified shaft and impeller for the east aeration digester was bad as we were prepping for the new soft start installation

# **Collection System Operations & Maintenance**

- Conducted 222 sewer line locates
- Hoist at Montgomery lift station failed, and we were not able to clean basket strainer until the power cable to the remote was repaired
- Reviewed ¾ of CCTV footage to identify pipelining segments recommendation and spot repairs as needed to prevent inflow and infiltration
- Manhole behind Westbridge Inn is now accessible as the laundry facility has been demolished

### **Other**

- Advertised in local paper to fill part time position for the compost yard operations
- This month's safety meeting was held Feb 28th, the topics were Bloodborne Pathogens, Hazardous Driving Conditions and CPR Refresher



## **OPERATIONS REPORT – CLINTON DIVISION**

Budgetary - Contract Year to Date through the end of FEB 2024

Description	Annual Budget	Actual Year to Date	
Repair Expense	\$56,500	\$28,221	
Chemical Expense	\$30,000	\$15,552	

**NPDES Effluent Permit Parameters** 

NPDES Effluent Permit F Parameter	Monthly Average	Permit Limit
pH	7.1 Min – 7.6 Max Reported Monthly Avg. 7.3	6.5 Min – 9.0 Max
Total Suspended Solids (TSS)	2.4 mg/L	20 mg/L monthly average
TSS % Removal	99%	85%
Biochemical Oxygen Demand (BOD)	7.7 mg/L	20 mg/L monthly average
BOD % Removal	98%	85%
Ammonia	0.30 mg/L	1.8mg/L monthly average
E. Coli (Apr 1 – Oct 31)	N/A lb total	126 lb/100 mL monthly
,	N/A lb average	average
Oil & Grease	N/A	Monitoring Only (quarterly)
Total Phosphorus	0.5 mg/l	1.0 mg/L annual average
Total Nitrogen	N/A	Monitoring Only (quarterly)
Upstream Monitoring Total Phosphorus	N/A	Monitoring Only (quarterly)
Upstream Monitoring Total Nitrogen	N/A	Monitoring Only (quarterly)
Whole Efficiency Toxicity	N/A	Monitoring Only (annually)
Influent Flow	Avg daily flow—.88 MGD Total—25.51 MG	Design—2.0 MGD YTD—366.73 MG

**Biosolids** 

liosolius	FEB Total (tons)	2024 Total (tons)
Hauled sludge	75.33	2222.72

					ä	Bid Tabulation	ulatic	=									
			Waste	e ∧a	ter Tre City	Treatment Plant Im City of Clinton, MO	t Plant nton, N	Wastewater Treatment Plant Improvements City of Clinton, MO	meni	.α							
		-			7						in S.	Confr	Smico Confractina Group.	<u>-</u>	Cross	land	Crossland Heavy
					Constru	David E. Ross Construction Co.		Mega KC Corporation	Corpc	ration	5		LLC	î,	Contr	acto	Contractors, Inc.
tem 1	Description	Unit	Estimated	ig .	Bid Unit Price	Bid Amount	ount	Bid Unit Price	Big	Bid Amount	B	Bid Unit Price	Bid Amount	ŧ	Bid Unit Price		Bid Amount
<u>-</u>	Mobilization (maximum 4% of Bid)	১	1	(A)	90	\$	164,000 \$	\$ 160,000	ę,	160,000	€>	191,928	\$ 191	191,928 \$	206,600	69	206,600
1 7	Rotor and Rotor Motor Replacement at Oxidation	Æ	80	€2	346,370	\$ 2.7	2,770,960	\$ 430,600	Ø	3,444,800	(s)	393,295	\$ 3,146,360	360	445,000	s)	3,560,000
5	Ditch Tiltion Weir Replacement at Oxidation Ditch	4	2	69	45,700	\$	91,400 \$	\$ 15,000	s	30,000	sə	134,460		$\rightarrow$	ı	<b>↔</b>	178,200
չլ⊿	Splitter Box No. 2 Modification and Slide Gate	2	1	69	74,000	69	74,000 \$	\$ 74,000	s	74,000	v.	142,205	\$ 142	142,205 \$	82,100		82,100
25	Blower and Pipe Replacement at Skimmings Chamber	য	н	₩	60,000	ь	60,000	\$ 50,000	↔	50,000	69	172,770	\$ 172	172,770 \$	150,300	64	150,300
ψ	Slide Gate Replacement at Comminutor Structure	A	2	G	15,000	<del>19</del>	30,000	\$ 14,000	↔	28,000	εĐ	31,590	8	63,180	14,900	<b>₽</b>	29,800
7	Concrete Slab Repair at South Peak Flow Holding Basin at Overflow Structure.	ZJ.	1	ь	13,800	€	13,800	\$ 17,500	ω	17,500	c <sub>t</sub>	4,975	\$	4,975 \$	11,750	\$ 0	11,750
00	East Sludge Holding Basin Improvements, including	SI	1	€9	792,140	£	792,140	\$ 680,000		680,000		687,541			_	φ ·	713,675
5	Transition of the state of the	2	1	69	27,500	63	27,500	\$ 27,700	↔	27,700	69	20,341	8	20,341 \$	- 1	<del>ه</del> ا و	30,000
ν H	Allowance	S	1	₩	100,000			\$ 100,000	es.	100,000	69	100,000		100,000	100,000	<u>پ</u>	100,000
	7					\$4,1	\$4,123,800		σ	\$4,612,000			\$4,798,220	3,220			\$5,062,425
₩ P	Add Alternate No. 1															-	
A1	Expansion Joint Repair (0.5" to 2") at South Peak Flow Holding Basin	5	2,500	(A)	22	€	55,000	\$ 15	69	36,500	ss.	9	8	14,500	G.	12	30,000
A2	i .	<u>ጉ</u>	5,500	↔	24	₩.	132,000	43	€	71,500	ь	ς.			69		
A3	-	발	5,000	ક્ર	25	€₹	125,000	\$	8	41,250	69	2	\$	25,500	<sub>s</sub>	ro es	25,000
	1					₩	\$312,000			\$149,250	_		¥	\$69,700			\$102,575
	Total Bid Price for the Base Bid plus Add			L													204.29
-	Alternate No. 1					24	\$4.435.800		•	\$4.761.250	_		54,8	\$4,867,920		_	<b>35.185,000</b>



### **PUBLIC SAFETY COMMITTEE OPEN MEETING AGENDA**

City Hall • 105 E. Ohio Street, Clinton, MO Tuesday, April 2, 2024 • 5:45 p.m.

Present	:				
	COMMITTEE MEI	MBERS:	Gene Henry	Debbie Smith	☐ Austin Jones
			Chief Mark Manuel ty Police Chief John		ef Matt Willings
	GUESTS:			and the second s	

# **NO MEETING**



## FINANCE COMMITTEE OPEN MEETING AGENDA

City Hall • 105 E. Ohio Street, Clinton, MO Tuesday, April 2, 2024 • 5:45 p.m.

Prese	nt:
C	OMMITTEE MEMBERS:   Martha Nichols   Mayor Carla Moberly
ST	TAFF: 🗖 City Administrator Christy Maggi 📮 City Clerk Wendee Seaton
G	UESTS:
1.	Authorize the use of Certificates of Participation for the Wastewater Treatment Facility Improvements
	Resolution No. 09-2024 - A Resolution authorizing the offering for sale of Certificates or Participation to provide funds to pay costs of Wastewater Treatment Facility Improvements in the City of Clinton, Missouri.
2.	Request for our partnership in support of Whiteman Area Leadership Council.

#### **RESOLUTION NO. 09-2024**

A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF CERTIFICATES OF PARTICIPATION TO PROVIDE FUNDS TO PAY COSTS OF WASTEWATER TREATMENT FACILITY IMPROVEMENTS IN THE CITY OF CLINTON, MISSOURI.

WHEREAS, the City of Clinton, Missouri (the "City"), desires to finance the costs to improve, construct and equip improvements to the City's wastewater treatment facility (the "Project"); and

WHEREAS, the City has selected the firm of Gilmore & Bell, P.C., as special counsel (the "Special Counsel"), and Raymond James & Associates, Inc., as Placement Agent or Underwriter ("Raymond James"), for a series of certificates of participation (the "Certificates") to be delivered for the benefit of the City to finance the costs of the Project; and

WHEREAS, the City desires to authorize the offering for sale of the Certificates pursuant to either a negotiated sale or a private placement and to authorize Raymond James, Special Counsel and officers of the City to proceed with the preparation, review and distribution of documents for said sale.

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

**Section 1.** The City Council hereby finds it necessary and declares its intent to finance the costs of the Project. The City has made, or expects to make, expenditures in connection with the Project, and the City may reimburse itself for such expenditures with the proceeds of one or more tax-exempt financings by, or on behalf of, the City. The Certificates are expected to be issued in a principal amount sufficient to provide approximately \$4,400,000 for deposit in a project fund to be established for the Project.

**Section 2**. Raymond James, Special Counsel and officers of the City are hereby authorized to proceed with preparation of a preliminary official statement (the "Preliminary Official Statement") and a final official statement (the "Official Statement") to provide for the negotiated sale or the preparation of such other documents desirable to provide for a private placement of the Certificates. Upon completion of the preparation and review of the Preliminary Official Statement or other documents desirable to provide for a private placement of the Certificates, Raymond James is hereby authorized to proceed with the offering for sale of the Certificates. The final terms of the Certificates shall be determined and approved by subsequent ordinance of the City Council of the City.

**Section 3**. The City Council hereby authorizes the execution of the final Official Statement by the Mayor, the City Administrator, or other appropriate officers or employees of the City with such changes and additions thereto as such officials shall deem necessary or appropriate, such official's signature thereon being conclusive evidence of such official's and the City's approval thereof. The City Council hereby consents to the use and public distribution of the Preliminary Official Statement and the final Official Statement in connection with the negotiated sale of the Certificates. Raymond James is hereby authorized and directed to distribute the Preliminary Official Statement or other offering documents to potential investors for the Certificates.

**Section 4.** For the purpose of enabling Raymond James to comply with the requirements of Rule 15c2 12(b)(1) of the Securities and Exchange Commission, the Mayor, the City Administrator, or other appropriate officers or employees of the City are hereby authorized, if requested, to provide Raymond James a letter or certification to the effect that the City deems the information contained in the Preliminary Official Statement to be "final" as of its date, except for the omission of such information as is permitted by Rule 15c2 12(b)(1), and to take such other actions or execute such other documents as such officers in their reasonable judgment deem necessary to enable Raymond James to comply with the requirements of such Rule.

**Section 5**. The City agrees to provide to Raymond James within seven business days of the date of the agreement related to the sale of the Certificates or within sufficient time to accompany any confirmation that requests payment from any customer of Raymond James, whichever is earlier, sufficient copies of a final Official Statement to enable Raymond James to comply with the requirements of Rule 15c2 12(b)(4) of the Securities and Exchange Commission and with the requirements of Rule G 32 of the Municipal Securities Rulemaking Board.

**Section 6**. The Mayor, the City Administrator, and other officers and representatives of the City are hereby authorized and directed to take such other action as may be necessary to carry out the offering for sale of the Certificates.

Section 7. This Resolution shall be in full force and effect from and after its adoption by the City Council.

Read and passed this	day of	, 2024.
		Carla Moberly, Mayor
ATTEST		
,		
Wendee Seaton, City Clerk	k	



300 N Holden St., Suite 301 Warrensburg, MO 64093 660.747.0244 info@supportwhiteman.com www.supportwhiteman.com

Dear Mayor Moberly,

We are reaching out to ask for your partnership in support of Whiteman Area Leadership Council (WALC). WALC is a 501c3 non-profit organization that continuously works to educate and advocate for the strategic initiatives which will ensure the long-term viability and stability of Whiteman Air Force Base (WAFB), thereby strengthening the economy of our region and state.

WALC leadership engages with the Missouri General Assembly, Federal Congressional Delegation, Pentagon Officials, Air Force Senior Leaders, defense industry partners, defense organizations, and other leaders to enhance relationships and advocate for the mission-critical priorities of WAFB. The success and viability of WAFB are critical to the ongoing prosperity of our region and its communities.

The race for defense related funding and competition to land new missions is ever-increasing between states and communities. As we transition the B-2 into the new B-21 Raider platform, it is more important than ever we continue to champion our communities, our state, and our installation to ensure this mission, and its support missions, remain on track for WAFB. As a total force integration base, this includes missions for the Air Force, Space Force, Air National Guard, Army National Guard, and potentially others.

The relationships built through past efforts have positioned WALC well to monitor these deliberations and carry the correct message to all who are involved in these decisions. We are in a very important time to ensure the continued success of the viability of WAFB. WAFB anchors the economic vitality of the region. Strong and consistent advocacy is important to protect it.

Without support of investors like you, Whiteman Area Leadership Council would not be able to continue its vital work. I am asking for you to please join us in this important work by making an investment to help continue these efforts. If we may provide any additional information which may further illustrate the mission and goals of WALC, please do not hesitate to contact myself or one of our Board Members. We would greatly appreciate the opportunity to discuss WALC efforts with you further. Please call me at (660) 238-2158.

Very Respectfully,

Gregory V Frencken, President

Luxy V Frenchen

Whiteman Area Leadership Council

Whiteman Area Leadership Council, a 501(c)3 non-profit corporation, is a coalition of elected officials from local communities, counties, and economic development entities as well as business and civic leaders from the entire region surrounding Whiteman Air Force Base.

### 2024 WALC Board of Directors:

PRESIDENT-Greg Frencken (660.238.2158)
VICE PRESIDENT-Dr. Jerrod Wheeler
SECRETARY-Randy Alewel
TREASURER-Kelvin Shaw
Dan Avegalio
Thomas Charrette

Jessica Craig
Herbert "Keith" Crumley
Danielle Dulin
Taylor Elwell
Casey Lund
Troy Matthews

David Pearce Scott Peterson Joe Scallorns James Smith Suzanne Taylor Kyle Wilkens

### Relationships and Contacts

- Missouri General Assembly
- Missouri Military Preparedness and Enhancement Commission
- US Congressional Delegation
- Department of Defense Leadership and Officials
- US Air Force Senior Leadership and Officials
- Defense Industry Officials and Contractors
- Defense related organizations

#### Visits

- Missouri US Congressional Delegation: minimum once per year but frequent contact
- · Pentagon: once per year
- Monthly Wing Commander Lunch

#### Conferences

- Association of Defense Communities Annual Summit
- Association of Defense Communities Installation and Innovation Forum

### **Defense Related Organizations**

- Association of Defense Communities
- Strategic Deterrent Coalition

### Presence

- Air Force Global Strike Command Civic Leader Group (3 board members)
- Secretary of Air Force, Air Force/Space Force Civic Leader Group (1 board member)
- Missouri Military Preparedness and Enhancement Commission (1 board member is a Commissioner)
- Johnson County Military Airport Zoning Commission
- Military Child Education Coalition
- Military Impacted Schools Association
- National Association of Federally Impacted Schools
- Strategic Deterrent Symposium
- Whiteman Base Community Council

### Studies partially supported by Missouri grant programs

- Phase I & II Housing Assessment & Action Plan
- Child Care Assessment & Action Plan

### Quality of Life of Military Connected Families

- Education
- Spousal Employment
- Housing & Child Care
- Healthcare
- · License Reciprocity
- Tax Policy

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- ACTION REALTY
- CENTRAL BANK OF SEDALIA
- CITY OF KNOB NOSTER
- CITY OF LEETON
- CITY OF SEDALIA
- CITY OF WARRENSBURG
- COMMUNITY NATIONAL BANK & TRUST
- F&C BANK
- GOLDEN VALLEY MEMORIAL HOSPITAL
- HAWTHORN BANK
- HENRY COUNTY
- HENRY COUNTY R-I SCHOOL DISTRICT
- JOHNSON COUNTY
- KNOB NOSTER R-VIII SCHOOL DISTRICT
- LEETON R-X SCHOOL DISTRICT
- NORTHROP GRUMMAN CORPORATION
- OAK STAR BANK
- PETTIS COUNTY
- SEDALIA SCHOOL DISTRICT 200
- STATE FAIR COMMUNITY COLLEGE
- UNIVERSITY OF CENTRAL MISSOURI
- WESTERN MISSOURI MEDICAL CENTER





# Investment Request

**DATE** 03/20/2024

## WALC

Whiteman Area Leadership Council

Telephone:

660.747.0244

Email:

brantner@growjocomo.com

**PARTNER:** City of Clinton

200 S. Main St Clinton, MO 64735 Please make all checks payable to WALC.

Mail to: 300 North Holden St, Suite 301 Warrensburg, MO 64093

Whiteman Area Leadership Council is a 501(c) 3 organization. All or part of your gift may be tax deductible as a charitable contribution.

Please check with your tax advisor.

DESCRIPTION	AMOUNT
□ 2024 Investment	<b>\$</b> \$1,500.00
TOTAL ENCLOSED	\$

In Support of Whiteman Air Force Base!

