



AGENDA

Clinton City Council Regular Meeting
City Hall • 105 E. Ohio Street, Clinton, MO 64735
Tuesday, July 16, 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 July 2, 2024.
5. **Personal Appearances:**
6. **Reports: None.**
7. **Second Reading of Previously Read Bills: None.**
8. **Committee Reports:**
 - a. **Public Works Committee Report:**
 1. **Street Department:**
 - a. Augusta Street Bridge: HC Commission approving agreement 7/9. Will close road and begin ASAP.
 - b. Downtown Square Micro-Surface Project: Will hold a pre-construction meeting soon and begin work in early August. Material will cure in approximately 2 hours.
UPDATE: Request approval of Vance Brothers Change Order Request Number 1 to change project completion date to 10/31/2024 and to add Washington Street, from Jefferson to Ohio, to the project area.
 - c. TAP Grant Award: 2nd Street Sidewalk Extension, Phase I-Hillcrest to Hospital: MODOT is preparing grant agreement.
 - d. Olde Glory Days: Need to relay to OGD Committee that square must remain closed until street sweeper is completely done after the parade.
 2. **Waste Water:**
 - a. Repair Budget: Over budget on repairs 103% to date. Chemical budget is under, should end year under budget.
 - b. Deer Creek Elevator: Continuing to evaluate options. Will consult with Garver.
 - c. McDonald's Grease Line: Continual problems. Christy will consult with city attorney to confirm that Sec. 52-57 is applicable.
 - d. Upper Level Pump #5: Motor may need to be replaced.
 3. **Park & Rec:**
 - a. Resignation letter from Desty Haddock: For information only.



- b. Aquatic Center Report: Pools have been drained for annual cleaning. Will repair filter on therapy pool. Roof inspection indicates 2006 roof needs to be replaced.
- c. Outdoor Pool Update: Pumps for drop slides and spray park are ready. Waiting for controls to arrive.
4. **Community Development:**
 - a. Monthly Building Report: Information only.
 - b. Building Commission Hearing Dates:
 - 402 E. Jefferson: August 20, 2024
 - 411 E Oak: September 17, 2024
 - c. Dangerous Buildings to Begin Process:
 - 506 E. Grandriver
- b. **Public Safety Committee Report:**
 1. Update on the Police Department's new GPS system.
 2. Pricing for items discussed in the budget work session: Hose Dryer, Hose Washer and the Hose Re-coupler. Quotes attached. Delivery time is currently at four weeks.
- c. **Finance Committee Report:**
 1. Banking Depository Agreement Annual Renewal
 2. Audit Services Bid Tab and References
9. **Mayor's Report**
10. **City Administrator's Report**
11. **Unfinished Business:**
 - a. HDR Amendment No. 2 to Task Order No. 13
Resolution No. 17-2024 - A Resolution of the City Council of Clinton, Missouri approving Amendment No. 2 to Task Order No. 13 between the City of Clinton and HDR Engineering, Inc.
 - b. HDR Amendment No. 9
Resolution No. 16-2024 - A Resolution of the City Council of Clinton, Missouri approving Amendment No. 9 to an agreement between the City of Clinton and HDR Engineering, Inc. for Engineering Consulting Services for Wastewater Projects.
12. **New Business:**
 - a. Agreement with MoDOT for the financing assistance for ATS.
Bill No. 2024-11 - An Ordinance authorizing an operating application for operating assistance on behalf of the City of Clinton, a municipal corporation, with the Missouri Department of Transportation to aid in the financing of a public transportation system.



- b. Request to schedule a council work session: Discuss and address issues throughout Clinton that are the forefront of numerous on-going and current citizens' complaints.
13. **Closed Session:** Pursuant to RSMo. 610.021(12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

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.



OPEN CITY COUNCIL MEETING MINUTES

City Hall – 105 E. Ohio Street, Clinton, MO 64735

Tuesday, July 2, 2024 • 6:03 p.m.

The City Council of the City of Clinton, Missouri met Tuesday, July 2, 2024. Mayor Carla Moberly presided.

1. **Call to Order**

2. **Roll Call:**

Council Persons:

Present: Gene Henry, Roger House, Cameron Jackson, Austin Jones, Gary Mount, Shelley Nelson and Greg Shannon

Absent: Stacia Wilson

Others Present: City Administrator Christy Maggi, City Clerk Wendee Seaton, City Attorney Adam Sommer

3. **Pledge of Allegiance:** Was recited.

4. **Approval of Minutes:** Council Person House made a motion to approve the minutes of the Open City Council Meeting of June 18, 2024. Council Person Mount duly seconded the motion. 7 Ayes; 0 Nays; 1 Absent. Mayor Carla Moberly declared the motion passed.

5. **Personal Appearances:** None.

6. **Reports:**

a. David Lee – Clinton Area Chamber of Commerce Report: Update is in the council packet.

b. Mark Dawson – Economic Development Report: Update given on some new projects. There have been 20 projects this year and the 2023 total was 40 so we are on track with last year. The housing study has begun. Utilities continue to be an issue nationwide due to a transformer shortage. Possible activity out at the airport.

7. **Second Reading of Previously Read Bills:** None.

8. **Committee Reports:**

a. **Public Works Committee Report:** Council Person House gave the following committee report:

1. **Street Department:**

a. Emancipation Celebration Street Closing: Referred to council agenda. COUNCIL: A motion was made by Council Person House to approve the street closing. Council Person Henry duly seconded the motion. 7 Ayes; 0 Nays; 1 Absent. Mayor Carla Moberly declared the motion passed.

b. SS4A-Request for Qualifications: RFQ to be posted this week. The deadline for submission is July 24, 2024. For information only.

2. **Waste Water:** For information only.

a. Deer Creek: Received a quote from MEI for elevator repair, \$640/hour labor, only, for a 2-person team. Looking at other options. Alliance Pump repaired Pump #1.

Council Minutes
July 2, 2024

- b. Upper Level Pump #5: Recent rain events caused issues at pump. Problems with headworks contributed to issues.
 - c. East Digester Mixer: May need to replace. Waiting on Independent Electric to diagnose problem.
 - d. UV Bypass Valve: Still diagnosing problem.
 - e. WWTP Improvement Project: Staying in contact with HDR to get construction contract finalized. COUNCIL: Staff will hopefully have numbers by next week.
 - f. Headworks Project: Received draft of scope of work from Garver for review.
 - g. Regionalization Incentive Grant for Stoneridge connection:
 - Request for Qualifications: RFQ has been posted. SOQ's due July 26th.
 - User Agreement: City Attorney is reviewing draft of agreement.
3. **Park & Rec:** For information only.
- a. Outdoor Pool: Pool opened June 22nd. Aerobics classes will transition to outdoor pool. Heads on lights to be installed when brackets arrive. COUNCIL: The heads have now been installed.
 - b. Benson Center: Septagon has repaired roof leak. A contractor will repair the sheetrock now.
- b. **Public Safety Committee Report:** None.
- c. **Finance Committee Report:** *Council Person Henry gave the following committee report:*
- a. Audit Services RFP Responses. Discussion on the proposals and bid amounts. Recommend tabling item until more information can be provided. COUNCIL: Table item until the next council meeting.
9. **Mayor's Report:**
- a. Mayor's recommendation for the re-appointment of Bill Thole to the Clinton Tourism Board with a term expiring June 2028. Council Person Jackson made a motion to approve the re-appointment of Bill Thole to the Clinton Tourism Board. Council Person House duly seconded the motion. 7 Ayes; 0 Nays; 1 Absent. Mayor Carla Moberly declared the motion passed.
10. **City Administrator's Report:**
- a. The colors for the interior materials for the new Airport Terminal Building were chosen today. The building is looking very nice.
 - b. The City was awarded a MoDOT TAP Grant for the north junction intersection. Grant is for approximately \$448k and the City will have a \$112k match.
11. **Unfinished Business:**
- a. Revised resolution for the Clean Water Regionalization Grant through MoDNR to correct some of their incorrect verbiage.

Resolution No. 14-2024 - Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center's Funding Programs for Loans and/or Grants under the Missouri Clean Water Law (Chapter 644, RSMO).

Council Person House made a motion to approve Resolution No. 14-2024. Council Person Jackson duly seconded the motion. 7 Ayes; 0 Nays; 1 Absent. Mayor Carla Moberly declared the motion passed.

Council Minutes
July 2, 2024

- b. Alliance Pump invoice for Artesian Pool repairs: \$10,540.92. Council Person Jackson made a motion to approve the Artesian Pool repair invoice for \$10,540.92. Council Person House duly seconded the motion. 7 Ayes; 0 Nays; 1 Absent. Mayor Carla Moberly declared the motion passed.

12. **New Business:**

- a. Augusta Bridge Repair. The Street Department will be involved in the process to ensure the correct height of the bridge.

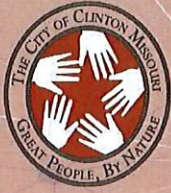
Resolution No. 15-2024 - A Resolution of the City Council of Clinton, Missouri approving an intergovernmental agreement with the County of Henry for the replacement of Augusta Street Bridge.

Council Person Jackson made a motion to approve Resolution No. 15-2024. Council Person Henry duly seconded the motion. 7 Ayes; 0 Nays; 1 Absent. Mayor Carla Moberly declared the motion passed.

- 13. **Adjournment:** With no further business, Council Person Jackson made a motion to adjourn. Council Person Nelson duly seconded the motion. A roll call vote was taken and the following was recorded: 7 Ayes: Gene Henry, Roger House, Cameron Jackson, Austin Jones, Gary Mount, Shelley Nelson and Greg Shannon; 0 Nays; 1 Absent: Stacia Wilson. At 6:23 pm, Mayor Carla Moberly declared the motion passed and adjourned the meeting.

City Clerk Wendee Seaton

Mayor Carla Moberly



OPEN PUBLIC WORKS COMMITTEE MEETING

City Hall – 105 E. Ohio Street
Tuesday, July 9, 2024 • 7:00 a.m.

Present:

Members: Roger House, Shelley Nelson

Staff: Christy Maggi, TJ Williams, Brad Combs, Jon Patriarca, John McClendon, Chuck Bailey,
John McClendon

Guests: Carla Moberly, Erica Bogenpohl (AWR)

1. Street Department:

- a. Augusta Street Bridge: HC Commission approving agreement 7/9. Will close road and begin ASAP.
- b. Downtown Square Micro-Surface Project: Will hold a pre-construction meeting soon and begin work in early August. Material will cure in approximately 2 hours.
- c. TAP Grant Award: 2nd Street Sidewalk Extension, Phase I-Hillcrest to Hospital: MODOT is preparing grant agreement.
- d. Olde Glory Days: Need to relay to OGD Committee that square must remain closed until street sweeper is completely done after the parade.

2. Waste Water:

- a. Repair Budget: Over budget on repairs 103% to date. Chemical budget is under, should end year under budget.
- b. Deer Creek Elevator: Continuing to evaluate options. Will consult with Garver.
- c. McDonald's Grease Line: Continual problems. Christy will consult with city attorney to confirm that Sec. 52-57 is applicable.
- d. Upper Level Pump #5: Motor may need to be replaced.

3. Park & Rec:

- a. Resignation letter from Desty Haddock: For information only.
- b. Aquatic Center Report: Pools have been drained for annual cleaning. Will repair filter on therapy pool. Roof inspection indicates 2006 roof needs to be replaced.
- c. Outdoor Pool Update: Pumps for drop slides and spray park are ready. Waiting for controls to arrive.

4. Community Development:

- a. Monthly Building Report: Information only.
- b. Building Commission Hearing Dates:
 - 402 E. Jefferson: August 20, 2024
 - 411 E Oak: September 17, 2024
- c. Dangerous Buildings to Begin Process:
 - 506 E. Grandriver

2024 Rural Transportation Alternatives Selected Projects

MoDOT District	Project Sponsor	County	Regional Planning Commission/ Metropolitan Planning Organization	Project Description	Total Project Cost	TAP Federal Funds Awarded
Southwest	City of Warsaw	Benton County	Kaysinger Basin Regional Planning Commission	Main Street Gap	\$1,108,136.00	\$599,999.00
Southwest	City of Branson	Taney County	Southwest Missouri Council of Governments	W. 76 Country Blvd. and Shepherd of the Hills Expwy Pedestrian Hybrid Beacon System	\$606,732.46	\$485,386.00
Southwest	City of Bolivar	Polk County	Southwest Missouri Council of Governments	Springfield Ave - Complete Phase 2 - Engineer& Design Phase 3	\$668,600.00	\$534,880.00
Southwest	City of Nevada	Vernon County	Kaysinger Basin Regional Planning Commission	Austin Blvd. Sidewalks	\$750,000.00	\$600,000.00
Southwest	City of Clinton	Henry County	Kaysinger Basin Regional Planning Commission	2nd Street Sidewalk Extension Phase 1 Hillcrest to Hospital	\$560,300.00	\$448,240.00
Southwest	City of Joplin	Newton County	Joplin Area Transportation Study Organization	Joplin Grand Falls Trail Project	\$1,396,005.00	\$600,000.00
Southwest	City of Montrose	Henry County	Kaysinger Basin Regional Planning Commission	City of Montrose Sidewalk Construction	\$348,895.00	\$279,116.00
Southwest	City of Hollister	Taney County	Southwest Missouri Council of Governments	BB Highway Sidewalk Phase 3	\$181,220.00	\$144,976.00
Southwest	City of Kimberling City	Stone County	Southwest Missouri Council of Governments	Kimberling Blvd. Sidewalks	\$919,388.31	\$597,602.00

2024 Transportation Alternatives Program Award Announcement

The Missouri Department of Transportation is pleased to announce the award of the 2024 Transportation Alternatives Program projects.

The Transportation Alternatives Program (TAP) was authorized under Section 1122 of the Moving Ahead for Progress in the 21st Century Act (MAP-21) and is reauthorized under the Bipartisan Infrastructure Law (BIL). The goal of the program is to expand transportation choices and enhance the transportation experience through categories of activities related to the surface transportation system. The TAP focuses on non-motorized transportation projects with an emphasis on bicycle and pedestrian facilities.

Forty-nine projects were selected totaling approximately \$19.78 million in federal TAP funds with a total project cost of \$26.74 million. This funding is for projects located outside of the State's three urban Transportation Management Areas. Please see the link below for a complete list of the project awards.

The sponsors of awarded projects will soon receive official project award notification from their MoDOT District Local Public Agency program coordinator with information detailing the next steps in the TAP project implementation process.

Local public agencies are reimbursed for eligible project costs at a maximum rate of 80 percent with the local agency providing a minimum 20 percent match.

For additional information on the MoDOT Transportation Alternatives Program, please contact Andrew.Hanks@modot.mo.gov or (573) 526-1862. For information related to your project or application, please contact your respective [MoDOT District LPA contact](#).

2024 TAP Announcement List

Published On: Mon, 07/01/2024 - 13:59

Missouri Department of Transportation

105 W. Capitol Avenue

Jefferson City, MO 65102

1-888-ASK-MODOT (275-6636)

1-866-831-6777 (Motor Carrier Services)

[Our Mission, Values and Tangible Results](#)

[Missouri Highways and Transportation Commission](#)

[How Do I...](#)

[Report a Road Concern](#)

[Report a blocked highway-railroad crossing](#)

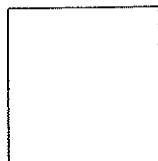
[Rate a work zone](#)

[Request a Speaker](#)

[Request Open Records](#)

[Renew my driver's license](#)

[File a claim](#)



June 26, 2024

To Whom it May Concern:

Please accept this letter as formal notification that I am leaving my position with the Clinton Parks & Recreation Department on September 6, 2024.

While I am grateful for the friendships and acquaintances I have made while working at the Clinton Community Center I look forward to spending more time with my family.

Sincerely,

A handwritten signature in black ink that reads "Desty Haddock". The signature is written in a cursive style with a large, prominent initial "D".

Desty Haddock



MONTHLY BUILDING REPORT

REPORTING PERIOD:

6/1/2024

thru

6/30/2024

Previous Month Total Dollar Value YTD: \$8,132,652.00

PERMIT TYPE	NUMBER OF PERMITS	# PERMITS YTD	MONTHLY DOLLAR VALUE
SINGLE FAMILY HOMES	<u>1</u>	<u>4</u>	<u>\$200,000.00</u>
MULTIPLE FAMILY HOMES (NUMBER OF UNITS WITHIN MFU)	<u>0</u>	<u>1</u>	<u>\$0.00</u>
GARAGES & CARPORTS (ATTACHED)	<u>0</u>	<u>1</u>	<u>\$0.00</u>
GARAGES & CARPORTS (DETACHED)	<u>1</u>	<u>2</u>	<u>\$100,000.00</u>
ACCESSORY AND MISCELLANEOUS	<u>15</u>	<u>59</u>	<u>\$90,591.00</u>
COMMERCIAL BUILDINGS	<u>1</u>	<u>3</u>	<u>\$3,170.00</u>
COMMERCIAL REMODELING	<u>2</u>	<u>6</u>	<u>\$84,012.00</u>
DEMOLITIONS	<u>3</u>	<u>5</u>	<u>\$13,600.00</u>
SIGNS	<u>1</u>	<u>5</u>	<u>\$750.00</u>
OTHER	<u>2</u>	<u>18</u>	<u>\$34,000.00</u>
TOTALS FOR MONTH=	<u>26</u>		<u>\$526,123.00</u>
TOTAL PERMITS YTD=		<u>104</u>	
TOTAL DOLLAR VALUE YTD=			<u>\$8,658,775.00</u>
TOTAL PERMIT FEES FOR MONTH=	<u>\$1,588.00</u>		
TOTAL PERMIT FEES YTD=	<u>\$17,554.00</u>		
PLUMBERS LICENSES ISSUED	<u> </u>		

REMARKS: _____

MONTHLY BUILDING DEPARTMENT REPORT LOG

MONTH

JUNE

YEAR

2024

DATE	PERMIT#	OWNER/ADDRESS	CONTRACTOR	VALUE	PERMIT FEE	CODE	ABBR	CONSTRUCTION TYPE	COMP DATE
6/3/2024	7371	BOBBY ANGULSKI 313 S MAIN ST	SELF	\$1,050.00	\$30.00	22	DEM	COMMERCIAL DEMOLITION	
6/3/2024	7372	THE FIRST BAPTIST CHURCH 510 W OHIO ST	SELF	\$3,170.00	\$40.00	29	CB	STORAGE BUILDING	
6/3/2024	7373	WALMART 1712 E OHIO ST	GM NORTHRUP CORP	\$50,000.00	\$195.00	27	CR	COMMERCIAL WHITEBOX	6/13/2024
6/6/2024	7374	DAWN MOLDER 313 E JEFFERSON ST	SELF	\$600.00	\$25.00	17	AM	FENCE	
6/6/2024	7375	SPOTTED POPPY PROPERTIES 105 S ORCHARD ST	GUMMINGER	\$30,000.00	\$93.00	12	OTH	SINGLE FAMILY REMODEL	
6/6/2024	7376	ONPOINT HOME DESIGN 302 E JAMESTOWN DR	SELF	\$200,000.00	\$340.00	12	SFH	SINGLE FAMILY	
6/7/2024	7377	ELBOW HOLDINGS, LLC 207 S MAIN ST	ROYAL CONTRACTING	\$34,012.00	\$147.00	24	CR	COMMERCIAL ROOF REPAIR	
6/7/2024	7378	DENNIS MAUPIN 806 E WILSON ST	SELF	\$4,000.00	\$32.00	15	OTH	DETACHED GARAGE ADDITION	
6/7/2024	7379	PATRICK O'GRADY 305 E TRUMAN AVE	GRAND RIVER FENCING	\$2,100.00	\$25.00	17	AM	FENCE	6/10/2024
6/7/2024	7380	DAVID HUNTER 1614 S BRIARCLIFF DR	ROTH	\$3,000.00	\$25.00	17	AM	DRIVEWAY ADDITION	
6/10/2024	2024-0001	YVONNE WINTER 309 W OHIO ST	SELF	\$200.00	\$25.00	17	AM	FENCE	
6/12/2024	PB2024-0002	GATHERING HOUSE 163, LLC 1321 E OHIO ST	BENNETT SIGNS	\$750.00	\$25.00	29	SGN	SIGN	
6/12/2024	PB2024-0003	CYNTHIA GLASSCOCK 517 S ORCHARD ST	SELF	\$550.00	\$25.00	15	DEM	DETACHED GARAGE DEMOLITION	
6/12/2024	PB2024-0004	BRENDA HARRELSON 408 N SECOND ST	ABNEY	\$3,300.00	\$25.00	17	AM	FENCE	
6/13/2024	PB2024-0005	DAVID MONTGOMERY 509 S MCLANE ST	SELF	\$100,000.00	\$195.00	15	GCD	DETACHED GARAGE	
6/13/2024	PB2024-0006	ANTHONY CATANIA 203 N KRISTINE AVE	SELF	\$1,500.00	\$25.00	17	AM	FENCE	
6/13/2024	PB2024-0007	WALTER NOVAK, JR 502 E SEDALIA AVE	SELF	\$2,500.00	\$35.00	17	AM	STORAGE CONTAINER	
6/17/2024	PB2024-0008	ROBERT DIXON 609 W ALLEN ST	SELF	\$1,900.00	\$25.00	17	AM	FENCE	
6/17/2024	PB2024-0009	FRED BUNCH 501 E OHIO ST	CRUMP	\$12,000.00	\$25.00	12	DEM	SINGLE FAMILY DEMOLITION	
6/17/2024	PB2024-0010	LANA MONARD 1002 N WASHINGTON ST	SELF	\$3,000.00	\$25.00	17	AM	COVERED DECK	
6/20/2024	PB2024-0012	LESLIE HILLYER 724 E GRANDRIVER ST	KOPYTIN ELECTRIC	\$7,309.00	\$25.00	17	AM	ELECTRICAL UPGRADE	
6/21/2024	PB2024-0013	RICHARD MILLER 407 S WATER ST	ECOVOLE	\$25,550.00	\$77.00	17	AM	SOLAR ARRAY	
6/21/2024	PB2024-0014	ROBERT HUGHES 515 E GRANDRIVER ST	POINDEXTER	\$3,500.00	\$25.00	17	AM	STORAGE SHED	
6/24/2024	PB2024-0016	EDDIE WAGONER 1125 WATSON PKWY	MCBRIDE	\$16,132.00	\$29.00	17	AM	DECK	
6/28/2024	PB2024-0017	DILLON WING 303 N VANSANT RD	SELF	\$10,000.00	\$25.00	17	AM	FENCE	
6/28/2024	PB2024-0018	JERRY PERRY 101 N KRISTINE AVE	ECOVOLE	\$10,000.00	\$25.00	17	AM	SOLAR ARRAY	

PERMIT ABBREVIATIONS: SINGLE FAMILY HOME (SFH) - MULTIPLE FAMILY HOMES (MFH) - GARAGE/CARPORT ATT (GCA) - CARAGE/CARPORT DET (GCD)
ACCESSORY/MISC (AM) - COMMERCIAL BUILDING (CB) - COMMERCIAL REMODELING (CR) - DEMOLITION (DEM) - SIGNS (SGN) - OTHER (OTH)

City of Clinton, MO

105 E. Ohio

Clinton, MO 64735

Attn: Christina A. Maggi, City Administrator

RE: 2024 Seal Coat Project Change Order Request Number 1

Christina,

Vance Brothers, Inc. would like to formally request a change order on the 2024 Seal Coat Contract for the following:

- Project Completion Date changed from 10/31/2023 to 10/31/2024.
- Additional 4,200 SY of Seal Coat with Crack Fill for S Washinton at the contract price of \$4.89/SY
- Adding a line item of 1 Lump Sum for Pavement Marking at \$3,850/LS for Pavement Markings on S Washington.
- Total Change Order Value would be \$24,388 for a new contract value of \$253,847.50.

Sincerely,



Shawn Brost
Vice President



phone: 800.821.8549 • 816.923.4325 fax: 816.923.6472 web: vancebrothers.com

5201 Brighton • Kansas City, Missouri • 64130



PUBLIC SAFETY COMMITTEE OPEN MEETING AGENDA

City Hall • 105 E. Ohio Street, Clinton, MO

Tuesday, July 16, 2024 • 5:30 p.m.

Present:

COMMITTEE MEMBERS: Austin Jones Stacia Wilson Greg Shannon

PUBLIC SAFETY: Fire Chief Mark Manuel Deputy Fire Chief Matt Willings
 Deputy Police Chief John Scott

GUESTS: _____

1. Update on the Police Department's new GPS system.
2. Pricing for items discussed in the budget work session: Hose Dryer, Hose Washer and the Hose Re-coupler. Quotes attached. Delivery time is currently at four weeks.



Heiman Fire Equipment Inc.
 25814 Rudolph Ave
 Sioux Falls, South Dakota 57107
 605-543-5510

QUOTE

Customer

Name Clinton Fire Department
 Address 301 S. Washington
 City Clinton Fire Depart State MO ZIP 64735
 Phone Mark Manuel 660-885-2560 mmanuel@cityofclintonmo.co

Date 7/11/2024
 Customer # 28380
 Rep Les Hinnen
 PO # _____

Qty	Description	Unit Price	TOTAL
1	1279-D6 CirCul-Air Dual Purpose Dryer	\$10,075.00	\$10,075.00
	Specify Voltage & Phase		
1	Crating and pallet fee required by CirCul-Air	\$175.00	\$175.00
1	1279-200A CirCul-Air Rotojet 200A Hose Washer	\$11,100.00	\$11,100.00
	200A-120V, 1 PH, 20A		
1	Crating and pallet fee required by CirCul-Air	\$125.00	\$125.00
1	2330-BRUTE-X-PA	\$4,950.00	\$4,950.00
1	2330-16154 Expansion Assembly, 1.5"	\$639.00	\$639.00
1	2330-16171 Expansion Assembly, 2.5"	\$638.00	\$638.00
1	2330-16167 Expansion Assembly, 1.75	\$719.00	\$719.00
	No installation included		
1	Freight estimate charges on CirCul-Air products	\$1,350.00	\$1,350.00

*Hose
Coupling
equip*

Payment Details

ORDER
 INVOICE
 QUOTE

Les Hinnen
660-973-1189
Chillicothe, MO 64601

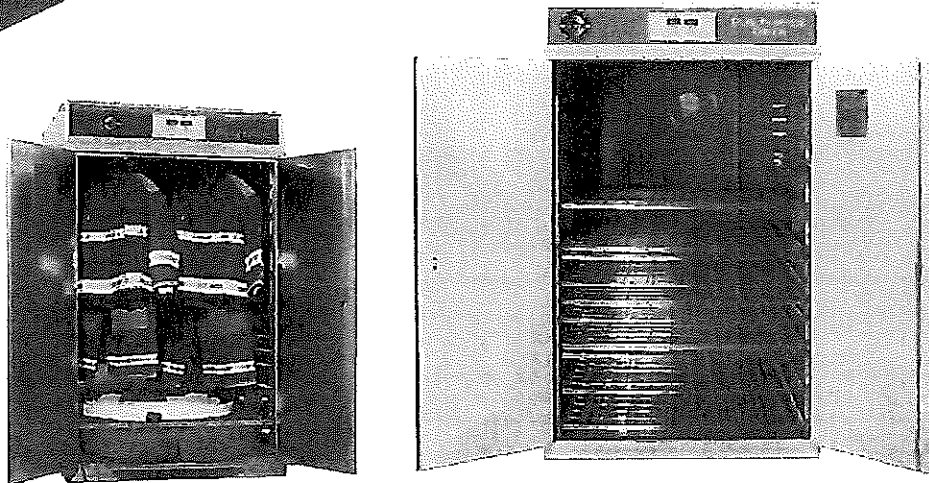
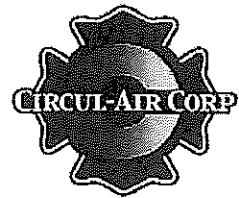
SubTotal	\$29,771.00
Shipping & Handling	
Taxes	
TOTAL	\$29,771.00

Office Use Only

Drying Equipment

Dual Purpose Drying Cabinet

Dry



- Capacity up to 12 pieces of gear or 500' of 5" hose
- Dryer Presets:
 - Gear 3 hour
 - Hose 10 hour
- Meets NFPA 1851 2020 edition
- 900 CFM Air flow
- 6000 Watts of heating power
- 12" diameter vent tube
- Commercial Grade Construction
- CSA / ETL Compliant
- Made in North America
- 10 year warranty

Includes

- 6 gear hangers
- 6 glove hangers
- 10 wire hose shelves

Electrical Hardwired Configuration

- D612 = 240v / 1 Phase / 60 hz
- D613 = 208v / 1 Phase / 60 hz
- D633 = 240v / 3 Phase / 60 hz
- D634 = 208v / 3 Phase / 60 hz



for more information
800-795-1150 option 2
text msg to: 847-278-9767
[email sales@circul-air-corp.com](mailto:sales@circul-air-corp.com)
or visit our website Circul-Air-Corp.com

Drying Cabinet Tech Page



Dual Purpose Drying Cabinet	D612	D613	D633	D634
Electrical Volt / Phase / hz / Amps	240/1/60/30.1	208/1/60/27.5	240/3/60/19.6	208/3/60/17.7
Suggested Amp Breaker	35	35	35	30
Venting Requirements	10 – 14" (12" Recommended)			
Dimensions W x D x H (Refer to Cut Sheet for door clearances):	47" x 55" x 81			
Standard Programmed Cycles	Hose 10 hour / Gear 3 hour Hose			
Airflow / watts of heating	900 Cubic Feet per Minute / 6000 watts heating			
Express 6 Gear Drying Cabinet	E612	E613	E633	E634
Electrical Volt / Phase / hz / Amps	240/1/60/30.1	208/1/60/27.5	240/3/60/19.6	208/3/60/17.7
Suggested Amp Breaker	35	35	35	30
Venting Requirements	10 – 14" (12" Recommended)			
Dimensions W x D x H (Refer to Cut Sheet for door clearances):	55" x 38" x 82"			
Standard Programmed Cycles	Hose 10 hour / Gear 3 hour Hose			
Airflow / watts of heating	900 Cubic Feet per Minute / 6000 watts heating			
Express 2 Gear Drying Cabinet	V511			
Electrical Volt / Phase / hz / Amps	120v / 1 / 60hz (3 prong plug)			
Suggested Amp Breaker	20			
Venting Requirements	Optional. If used 10 – 14" (12" Recommended)			
Dimensions W x D x H (Refer to Cut Sheet for door clearances):	33" x 37" x 84"			
Standard Programmed Cycles	Hose 10 hour / Gear 3 hour			
Airflow / watts of heating	600 CFM / 1500 watts			

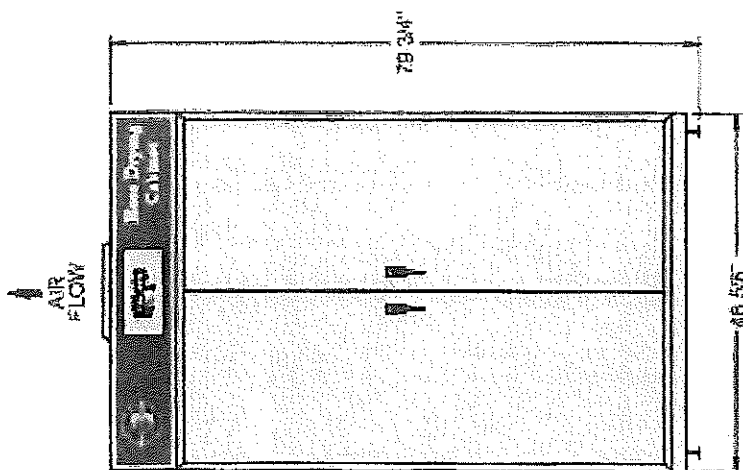
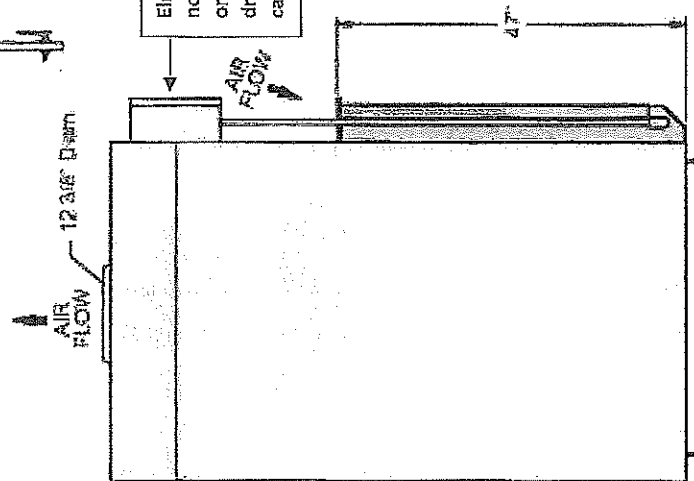
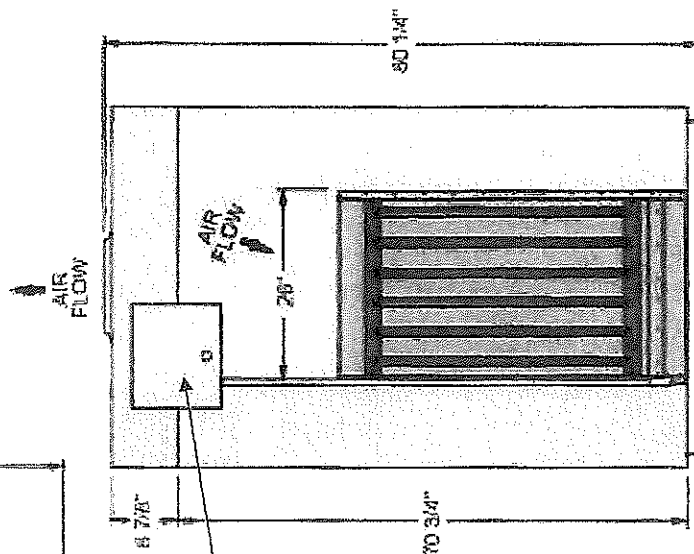
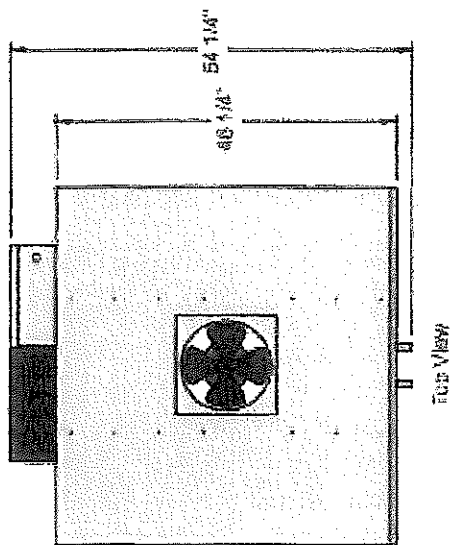
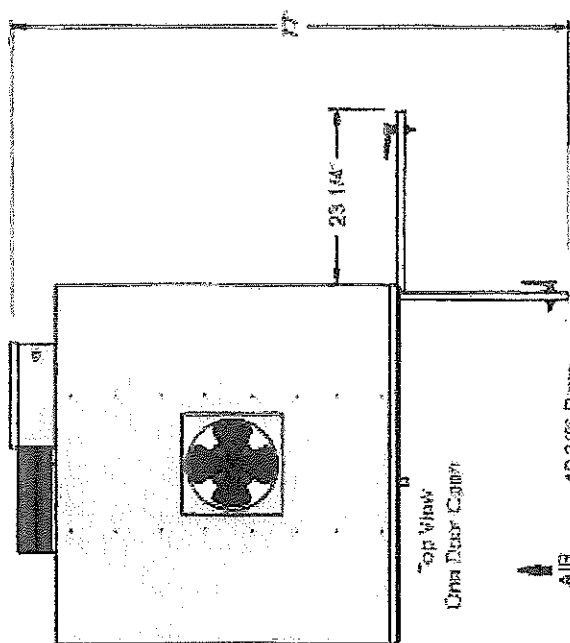
Note:

- It is recommended that all drying cabinet exhaust be properly ventilated either through an external wall (or) in such a manner as to deflect discharge exhaust air away from the cabinet.
- The exhaust orifice at the top center of the cabinet is 12 3/8 in diameter and screws should never be driven into the top of the cabinet because the penetration of the screws may stop the fan blades from turning.
- A dedicated electrical circuit for the cabinet is recommended as voltage draw from other units can cause an amperage draw beyond design specifications.
- Specific model information and user manual can be found on the product information page on our website www.circul-air-corp.com

DIMENSIONAL DRAWING FOR



DRYING CABINET



Electrical Box
now located
on top of
drying
cabinet

Drawing Number	77
Date	03-31-03

REVISION	08-12-2014
----------	------------

Fire Hose Care ROTO-JET 200A Hose Washer

Hose



Capacity:

- Wash up to 30 fpm of hose, 1-1/4 to 5" diameter

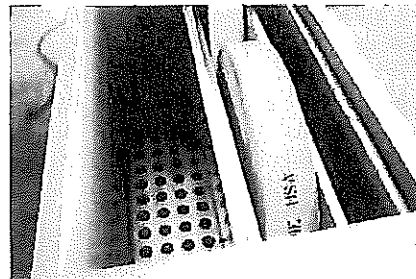
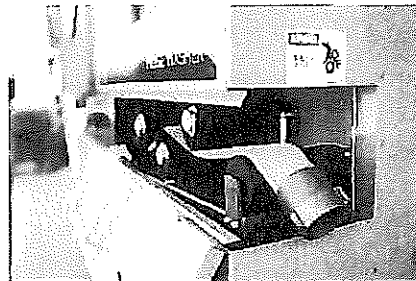
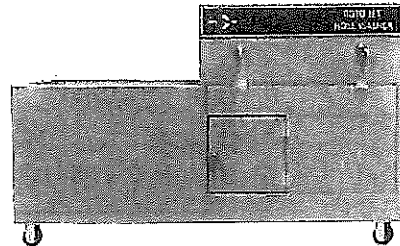
Features:

- 4 industrial nylon brushes for quick scrubbing
- 4 adjustable spray jets
- 60-Gal pre-soak chamber w/ adjustable guides
- 3/4" Inlet for water (45 – 90 psi)
- 1-1/4" outlet for discharge water
- Foot pedal operation for one or two person use
- Industrial powder coat finish
- 1 Year Warranty

Electrical and Dimensions:

- 120V, 60Hz, 1PH, 20A
- 8' grounded plug included
- Dimensions: (WxDxH) = 81" x 25" x 51"

Made in North America



for more information
800-795-1150 option 2
text msg to: 847-278-9767
email sales@circul-air-corp.com
or visit our website Circul-Air-Corp.com



City of
Clinton
MISSOURI

FINANCE COMMITTEE OPEN MEETING AGENDA

City Hall • 105 E. Ohio Street, Clinton, MO

Tuesday, July 16, 2024 • 5:30 p.m.

Present:

COMMITTEE MEMBERS: Gene Henry Gary Mount Mayor Carla Moberly

STAFF: City Administrator Christy Maggi City Clerk Wendee Seaton

GUESTS: _____

1. Banking Depository Agreement Annual Renewal
2. Audit Services Bid Tab and References

CITY DEPOSITARY AGREEMENT

THIS AGREEMENT dated this 16th day of August, 2022, by and between the City of Clinton, (herein "City") and HAWTHORN BANK (herein "Depositary").

IN CONSIDERATION OF the performance of the services rendered under this Agreement and payment for such services, the parties agree to the following:

- 1. Services** - Depositary shall provide the City with banking services for the City of Clinton as requested in the City's RFP and Depositary's response, both attached hereto.

Depositary agrees to provide all such services in a timely manner within a reasonable time after receipt of City directives. Depositary agrees to provide services by and through qualified personnel under standards and conditions generally accepted by professionals in the field or occupations for which services are provided.
- 2. Compensation** - In consideration for the Depositary's provision of services under this agreement, the City agrees to compensate the Depositary for services rendered in accordance with the payment terms set forth in Depositary's proposal attached hereto. The agreed scope of services and rate of compensation at present is for the initial 12 month period. The services shall renew for three additional one year periods unless City provides notice to Depositary on or before September 1 of the current contract year.
- 3. City Responsibilities** - City agrees to furnish Depositary with all current and available information as requested by Depositary.
- 4. Coordination of Work and Work Product** - Depositary shall coordinate all work with the City's designated representative for each task or project assigned to Depositary and shall submit information to City in a timely manner and in a format compatible with City systems.
- 5. Protection of Work, Property and Persons** - The Depositary will be responsible for initiating, maintaining and supervising all safety precautions and programs in connection with the services provided under this Agreement. The Depositary will take all necessary precautions for the safety of, and will provide the necessary protection to prevent damage, injury or loss to all employees providing work under this Agreement and other persons who may be affected thereby.
- 6. General Insurance Requirements** - Depositary will provide proof of its workers compensation coverage and general liability coverage to the City before undertaking work for the City, in addition to collateralization called for in the request for proposals.
- 7. Indemnification** - Failure of Depositary to obtain or maintain such insurance during this contract, or to provide proper proofs thereof upon request of the City, shall not diminish, waive or otherwise reduce the Depositary's obligations to maintain such insurance coverage and Depositary shall indemnify and hold the City and all its personnel harmless from and against any and all claims, damages, losses and expenses, including reasonable attorney's fees and litigation costs, arising out of or resulting from the performance of services, provided that any such claim, damage, loss or expenses, is caused in whole or in part by the negligent act, omission and or liability of the Depositary, its agents or employees.

8. **Delegation and Subcontracting** - Unless otherwise proposed and approved in the Depository's proposal for services, the Depository shall not delegate or subcontract any work to be performed by the Depository under this agreement to any other person, business or entity without the express advance written approval of the City for such delegation or subcontract work.
9. **Records** - To the extent not otherwise transferred to the City's possession, Depository agrees to retain and provide the City with reasonable access to all work product, records, papers and other documents involving transactions and work related to or performed under this agreement for a period of seven (7) years after this agreement expires.
10. **Additional Services** - No compensation shall be paid for any service rendered by the Depository considered an additional service beyond the scope of services approved by the City unless rendition of that service and expense thereof has been authorized in writing by the City in advance of performance of such service. Any additional services performed by the Depository prior to such authorization by the City shall be deemed a part of basic services for work performed under a City approved proposal for services governed by this agreement, whether enumerated in this agreement or not, for which the Depository shall be entitled to no additional compensation.
11. **City Authorization** -When the term City is used in this agreement, it shall mean the government of the City of Clinton, Missouri or the City of Clinton City Council, as the context requires. Authorization by the City shall mean written instruction from the City Council or the City Administrator. It is further understood and agreed that no person or party is authorized to bind the City to any proposed agreement for services under the auspices of this agreement without having obtained the prior approval of the City of Clinton City Council or City Administrator. In this regard, it is understood and agreed that the Depository shall not be entitled to rely upon verbal representations by any agent or employee of the City in deviation to the terms and conditions of this agreement, or as authorization for compensation for services except as may be approved by the City Council or City Administrator in writing. When the term City's representative is used, it shall mean the City Administrator or her designee as specified in writing.
12. **Period of Services and Termination** - Depository will provide its services as described in the proposal until completion, or until termination of those services by the City. The initial term of this Agreement shall be for 12 months, and shall renew for three additional 12 month terms unless City provides notice to Depository by September 1 of the current contract year. The City may and reserves the right to terminate this agreement at any time with or without cause by giving the Depository written notice of termination. It is further agreed that if services are terminated the Depository shall be compensated for all services rendered through the date of termination not to exceed the amount authorized for services through the date of termination. This agreement or work performed under the provisions of this agreement may also be terminated by the Depository upon not less than seven days written notice in the event the City shall substantially fail to perform in accordance with the terms and conditions of this agreement, through no fault of the Depository. In the event of termination by the Depository, the other provisions concerning termination contained in this paragraph shall be applicable.
13. **Governing Law** - This agreement shall be governed by the laws of the state of Missouri and it is agreed that this agreement is made in Henry County, Missouri and that Henry County, Missouri is proper venue for any action pertaining to the interpretation or enforcement of any provision within or services performed under this agreement.

14. Certification of Lawful Presence / Work Authorization - Depository will complete the required certifications of lawful presence and, if the contract is to exceed \$5,000.00, shall complete and return the Work Authorization Certification attached hereto.
15. Nature of Relationship - Depository herein is an Independent Depository and shall not act as an agent for the City, nor shall Depository be deemed to be an employee of the City for any purposes whatsoever. The Depository shall not enter into any agreement or incur any obligations on the City's behalf or commit the City in any manner.
16. Miscellaneous - This agreement constitutes the entire agreement of the parties superseding all prior negotiations, written or verbal, and may only be amended by signed writing executed by the parties through their authorized representatives hereunder.

IN WITNESS WHEREOF, the parties have executed this agreement by their duly authorized signatories effective the date and year first-above written.

DEPOSITARY

City of Clinton, Missouri

HAWTHORN BANK
By: DAVID GARNETT
Title: REGIONAL PRESIDENT
Dated: 8-10-2022

Christina A. Maggi
By: Christina A. Maggi
Title: City Administrator
Dated: 9/6/22

Attest:

Wendee Seaton
Wendee Seaton, City Clerk





AUDIT SERVICES

Date: 06/26/2024
 Time :10:00 a.m.
 Opened by: Wendee Seaton

VENDOR	Hood & Associates CPA						CR Williams & Associates, LLC					
	Regular Audit Services and Single Audit						Regular Audit Services and Single Audit					
	Year Ending	Without Annual Comprehensive Financial Report		With Annual Comprehensive Financial Report			Without Annual Comprehensive Financial Report		With Annual Comprehensive Financial Report			
9/30/2023	\$39,940	\$4,000	\$43,940	\$41,940	\$4,000	\$45,940	\$15,008	\$17,656	\$32,664	\$19,510	\$22,953	\$42,463
9/30/2024	\$41,500	\$4,200	\$45,700	\$43,500	\$4,200	\$47,700	\$15,008	\$17,656	\$32,664	\$19,510	\$22,953	\$42,463
9/30/2025	\$43,550	\$4,400	\$47,950	\$45,550	\$4,400	\$49,950	\$16,598	\$19,526	\$36,124	\$21,577	\$25,384	\$46,961
9/30/2026	\$45,700	\$4,600	\$50,300	\$47,700	\$4,600	\$52,300	\$16,598	\$19,526	\$36,124	\$21,577	\$25,384	\$46,961
9/30/2027	\$48,000	\$4,800	\$52,800	\$50,000	\$4,800	\$54,800	\$15,464	\$18,893	\$34,357	\$20,103	\$23,651	\$43,754
9/30/2028	\$50,400	\$5,000	\$55,400	\$52,400	\$5,000	\$57,400	\$15,464	\$18,893	\$34,357	\$20,103	\$23,651	\$43,754
References	From Bryan Kidney, City of Parkville, MO: We are very satisfied with the work that Hood and Associates performs						From Dinah Tatman, City of Bellefontaine: We are in the infancy of our audit process and are unable to provide a reference at this time					
	From Karri Bell, City of Osage Beach: Hood and Associates were fine. They have completed all audits.											

Please note: Approval will be for the Year Ending 9-30-2023 and 9-30-2024, with the option to renew for four additional one year periods.

B.4 Proposed Audit Fees:

Standard Audit WITHOUT Annual Comprehensive Financial Report:

Year 1: FY ending September 30, 2023	\$ 39,940
Year 1: FY ending September 30, 2024	\$ 41,500
Year 2: FY ending September 30, 2025	\$ 43,550
Year 3: FY ending September 30, 2026	\$ 45,700
Year 4: FY ending September 30, 2027	\$ 48,000
Year 5: FY ending September 30, 2028	\$ 50,400

Standard Audit INCLUDING an Annual Comprehensive Financial Report:

Year 1: FY ending September 30, 2023	\$ 41,940
Year 1: FY ending September 30, 2024	\$ 43,500
Year 2: FY ending September 30, 2025	\$ 45,550
Year 3: FY ending September 30, 2026	\$ 47,700
Year 4: FY ending September 30, 2027	\$ 50,000
Year 5: FY ending September 30, 2028	\$ 52,400

Cost per Single Audit: (One major program)

Year 1: FY ending September 30, 2023	\$ 4,000
Year 1: FY ending September 30, 2024	\$ 4,200
Year 2: FY ending September 30, 2025	\$ 4,400
Year 3: FY ending September 30, 2026	\$ 4,600
Year 4: FY ending September 30, 2027	\$ 4,800
Year 5: FY ending September 30, 2028	\$ 5,000

B.4 Proposed Audit Fees:

Standard Audit WITHOUT Annual Comprehensive Financial Report:

Year 1: FY ending September 30, 2023	\$ 15,008
Year 1: FY ending September 30, 2024	\$ 15,008
Year 2: FY ending September 30, 2025	\$ 16,598
Year 3: FY ending September 30, 2026	\$ 16,598
Year 4: FY ending September 30, 2027	\$ 15,464
Year 5: FY ending September 30, 2028	\$ 15,464

Standard Audit INCLUDING an Annual Comprehensive Financial Report:

Year 1: FY ending September 30, 2023	\$ 19,510
Year 1: FY ending September 30, 2024	\$ 19,510
Year 2: FY ending September 30, 2025	\$ 21,577
Year 3: FY ending September 30, 2026	\$ 21,577
Year 4: FY ending September 30, 2027	\$ 20,103
Year 5: FY ending September 30, 2028	\$ 20,103

Cost per Single Audit:

Year 1: FY ending September 30, 2023	\$ 17,656/\$22,953 wo acfr/acfr
Year 1: FY ending September 30, 2024	\$ 17,656/\$22,953 wo acfr/acfr
Year 2: FY ending September 30, 2025	\$ 19,526/\$25,384 wo acfr/acfr
Year 3: FY ending September 30, 2026	\$ 19,526/\$25,384 wo acfr/acfr
Year 4: FY ending September 30, 2027	\$ 18,893/\$23,651 wo acfr/acfr
Year 5: FY ending September 30, 2028	\$ 18,893/\$23,651 wo acfr/acfr



July 3, 2024

City of Clinton
105 E. Ohio Street
Clinton, MO 64735

Re: Wastewater Treatment Plant

Ms. Cristy Maggi-

Enclosed please find the proposed Amendment No. 2 to Task Order No. 13 for engineering services associated with the Wastewater Treatment Plant Improvement project. As discussed with the City, David Ross Construction is in the process of preparing cost savings proposals for the City's consideration. The cost savings proposals being developed include:

1. Utilizing Triton Aire-O2 aerator/mixers to replace the brush rotors rather than utilizing disc rotors. Replace handrails on the oxidation ditch walkways crossing the oxidation ditches and route power to the aerator/mixers along the walkway.
2. Elimination of Splitter Box No. 2 modifications
3. Elimination of the blower and pipe replacement at the Skimming's Chamber
4. Elimination of the slide gate replacement at the Comminutor Structure
5. Elimination of the proposed wall at the East Sludge Holding Basin, addition of a third proposed blower and addition of air piping and diffusers for aerating the basin.
6. Elimination of the Temporary Bypass Pumping bid item, Allowance bid item and Add Alternate No. 1 items including in the bid documents.
7. Reduce concrete encasement of electrical duct banks to areas under vehicular traffic pavement.
8. Utilize alternate MCC/Switchgear and power panels, including elimination of the proposed variable frequency drives for the oxidation ditch aerators. Revise controls to turn on/off oxidation ditch to maintain a dissolved oxygen level setpoint in the oxidation ditch.

Exhibit D of the amendment details the additional effort required to modify the Contract Documents to incorporate the Contractor's cost saving proposals. The efforts include preparation of revised plans that incorporate the proposed changes to provide a conformed to Change Order No. 1 plans and specifications in accordance with the Contract Documents. The effort includes:

- Meetings (2) with the City, wastewater operations staff and Contractor to answer questions from the Contractor and obtain direction from the City for the cost savings suggestions.
- Draft revised plan sheets (10) for the electrical and instrumentation drawings showing revised conduit and wire duct banks along with Switchgear and Power Panel modifications for the Contractor to be able to prepare electrical cost savings proposals. Revise control operation description in the specifications for controlling the oxidation ditch aerators to maintain a dissolved oxygen level setpoint with the Triton Aire-O2 aerator/mixers.
- Meet with the City and wastewater operations staff to review Contractor's proposed cost savings items.
- Prepare Change Order No. 1 in accordance with the Contract Documents summarizing the Contractor's proposed cost savings for the City's consideration.
- Prepare conformed to Change Order No. 1 plans that incorporate the modifications included in Change Order No. 1 into the Wastewater Treatment Plant Improvements plan set. Issue 4 sets of 11x17 plans and a pdf document of the plans to the City for use during construction.

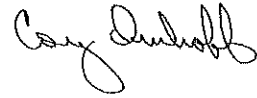
We have also provided the required Amendment No. 9 to the Agreement for Engineering Services dated April 6, 2010, as it is required to be renewed annually. The current renewal period runs out July 1, 2024 and it is anticipated that services for review and finalizing of the Contractor's proposed cost savings proposals and drafting of Change Order No. 1 will extend beyond July 1, 2024.

Should you have additional questions or comments I can be reached at (816) 347-1354 or by e-mail at Scott.Fleming@HDRinc.com.

Sincerely,
HDR Engineering



Scott Fleming, P.E.
Project Manager
President



Cory M. Imhoff
Area Manager / Sr. Vice

RESOLUTION NO. 17-2024

A RESOLUTION OF THE CITY COUNCIL OF CLINTON, MISSOURI APPROVING AMENDMENT NO. 2 TO TASK ORDER NO. 13 BETWEEN THE CITY OF CLINTON AND HDR ENGINEERING, INC.

WHEREAS, the City of Clinton entered into an Agreement dated April 6, 2010, with HDR Engineering, Inc. for engineering consulting services for wastewater projects for a period of one year; and

WHEREAS, on October 6, 2018, Task Order No. 13 for HDR to provide engineering services for the Wastewater Treatment Plant Improvement Project was fully executed by the City of Clinton and HDR Engineering; and

WHEREAS, the City desires to issue Amendment No. 2 to Task Order No. 13;

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

Section 1. Amendment No. 2 to Task Order 13 (attached), which shall not exceed a total of Thirty-Two Thousand Three Hundred Ten Dollars and Zero Cents (\$32,310.00) is hereby approved.

Section 2. The Mayor is hereby authorized to execute Amendment No. 2 on behalf of the City of Clinton.

Read and passed this ____ day of July, 2024.

Carla Moberly, Mayor

ATTEST

Wendee Seaton, City Clerk

AMENDMENT NO. 2 TO TASK ORDER NO. 13
FOR
ENGINEERING SERVICES

WHEREAS:

HDR ENGINEERING, INC. ("HDR") entered into Task Order No. 13 on October 6, 2018 to perform engineering services for City of Clinton, Missouri ("OWNER");

The OWNER desires to amend this Task Order in order for HDR to perform services beyond those previously contemplated;

HDR is willing to amend the Task Order and perform the additional engineering services.

NOW, THEREFORE, HDR and OWNER do hereby agree:

The Agreement and the terms and conditions therein shall remain unchanged other than those parts and exhibits listed below;

Add Part 2.5 as follows:

- 2.5 ENGINEER will perform the following tasks to prepare Change Order No. 1:
- a) Attend meetings (2) with the City, wastewater operations staff and Contractor to answer questions from the Contractor and obtain direction from the City for the cost savings suggestions.
 - b) Draft revised plan sheets (10) for the electrical and instrumentation drawings showing revised conduit and wire duct banks along with Switchgear and Power Panel modifications for the Contractor to be able to prepare electrical cost savings proposals. Revise control operation description for controlling the oxidation ditch aerators to maintain a dissolved oxygen level setpoint with the Triton Aire-O2 aerator/mixers.
 - c) Meet with the City and wastewater operations staff to review Contractor's proposed cost savings items.
 - d) Prepare a Change Order No. 1 document in accordance with the contract documents that include the Contractor's cost savings proposal items for City's consideration.
 - e) Prepare conformed to Change Order No. 1 plans that incorporate the modifications included in Change Order No. 1 into the Wastewater

Treatment Plant Improvements plan set. Issue 4 sets of 11x17 plans and a pdf document of the plans to the City for use during construction.

Part 4.0 shall be amended to read as follows:

PART 4.0 PAYMENTS TO ENGINEER: Owner shall pay the ENGINEER for services rendered on a monthly basis up to the amount shown in Exhibit A, B, C and D.

Add Exhibit D – Amendment 2, enclosed.

Exhibit A, B and C in Amendment 1 remain unchanged.

Part 5.0 shall be amended to read as follows:

Part 5.0 PERIOD OF SERVICE: Task 2.5 Prepare Change Order No. 1 Services shall be complete within 90 days of approval of this amendment.

Unless otherwise stated in this Agreement, the compensation for ENGINEER'S services have been agreed to in anticipation of the orderly and continuous progress of the project through completion. If any specified dates for the completion of ENGINEER'S services are exceeded through no fault of the ENGINEER, the time for performance of those services shall be automatically extended for a period which may be reasonably required for their completion and all amounts of ENGINEER'S compensation shall be equitably adjusted.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the day and year written below:

City of Clinton, MO
"OWNER"
BY: _____
NAME: _____
TITLE: _____
DATE: _____


HDR Engineering, Inc. ("HDR")
"Engineer" 
BY: _____
NAME: Cory Imhoff
TITLE: Sr. Vice President
DATE: Jul 9, 2024



Exhibit D - Amendment 2
 City of Clinton Wastewater Treatment Plant
 Improvements
 Scope and Fee

Staff Name	Disiel	Young	Fleming	Boyd	Steel	KeyHill	DeCau	Graham	Fuller	Hopson	Total HDR Hours	HDR Expenses	Subcontract	Total
	CADD	QC	PM	IC/Elect PE	IC/Elect EIT	CADD	Coord	Process	ACCT	Structural				
Allowable Billing Rate per Client Contract	\$165	\$220	\$205	\$200	\$150	\$120	\$105	\$140	\$120	\$220				
TASKS														
1 Meetings (2) with the City and Contractor to answer questions from the Contractor and obtain direction from the City for the cost savings suggestions.			6							1	7	\$30		\$1,075
2 Draft revised plan sheets (10) for the electrical and instrumentation drawings showing revised conduit and wire duct banks along with Switchgear and Power Panel modifications for the Contractor to be able to prepare electrical cost savings proposals. Revise control operation description for controlling the oxidation ditch aerators to maintain a dissolved oxygen level setpoint with the Trilon Alta-O2 aerators/aerators.	40		8	20	40	8	1	4			121	\$30		\$29,215
3 Meet with the City and wastewater operations staff to review Contractor's proposed cost savings items.		1	8	4							13	\$50		\$3,075
4 Prepare a change order #1 document in accordance with the contract documents that include the Contractor's cost savings proposal items for City's consideration.		1	6	2			1		1	2	13	\$50		\$2,835
5 Prepare conforming to change order #1 plans that incorporate the modifications included in Change Order #1 into the Wastewater Treatment Plant Improvements plan set. Issue 4 sets of 11x17 plans and a pdf document of the plans to the City for use during construction.			8	2	4	8			1	4	27	\$155		\$5,310
Subtask											0			\$0
Subtotal Hours	40	2	56	28	44	16	2	4	2	7	174			
Subtotal Dollars	\$6,200	\$650	\$8,460	\$5,740	\$6,720	\$2,480	\$210	\$560	\$330	\$1,645		\$315	\$0	\$32,310

Estimated Amendment 2 Fee

\$32,310

RESOLUTION NO. 16-2024

A RESOLUTION OF THE CITY COUNCIL OF CLINTON, MISSOURI APPROVING AMENDMENT NO. 9 TO AN AGREEMENT BETWEEN THE CITY OF CLINTON AND HDR ENGINEERING, INC. FOR ENGINEERING CONSULTING SERVICES FOR WASTEWATER PROJECTS.

WHEREAS, the City of Clinton entered into an Agreement dated April 6, 2010, with HDR Engineering, Inc. for engineering consulting services for wastewater projects for a period of one year; and

WHEREAS, the City of Clinton and HDR Engineering, Inc. desire to approve Amendment No. 9 to said Agreement;

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

Section 1. Amendment No. 9 to the Agreement with HDR Engineering, Inc. (Exhibit A) is hereby approved.

Section 2. The Mayor is hereby authorized to execute Amendment No. 9 on behalf of the City of Clinton.

Read and passed this ____ day of July, 2024.

Carla Moberly, Mayor

ATTEST

Wendee Seaton, City Clerk

**AMENDMENT NO. 9 TO AGREEMENT
FOR
ENGINEERING SERVICES**

WHEREAS:

HDR ENGINEERING, INC. ("HDR") entered into an Agreement on April 6, 2010, to perform engineering services for the City of Clinton, Missouri ("OWNER");

NOW, THEREFORE, HDR and City of Clinton, Missouri do hereby agree:

The Agreement and the terms and conditions therein shall remain unchanged other than those sections and exhibits listed below:

Section I-1.1 shall be amended for an additional one-year period beginning July 1, 2023:

Section III shall be replaced with the following:

Exhibit "C-1" lists the hourly rate ENGINEER shall use to develop the estimated fee for each Task Order.

Exhibit C-1 shall be updated with the Hourly Rate Schedule for July 1, 2024 – January 1, 2025.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the day and year written below:

City of Clinton, MO

HDR Engineering, Inc. ("HDR")

"OWNER"

"ENGINEER"

BY:

BY:

NAME:

NAME: Cory M. Imhoff

TITLE:

TITLE: Vice President

DATE:

DATE:

HDR Engineering, Inc.
Exhibit C – Hourly Billing Rates
City of Clinton, Missouri

Rates Effective through 7/1/2024 – 1/1/2025

Billing rates will be updated on an annual basis. Employees may move within categories at any time throughout the year based on any salary adjustments incurred by employees. The rates listed below do not include reimbursable expenses.

Description	Billing Rate/Hour
Technical Specialist II/Senior Project Manager III	\$325
Technical Specialist I/Senior Project Manager II	\$300
Senior Project Manager I	\$280
Project/Design Manager IV	\$235
Project/Design Manager III	\$210
Project/Design Manager II	\$180
Project/Design Manager I	\$165
Engineer/Architect/Designer VIII	\$275
Engineer/Architect/Designer VII	\$260
Engineer/Architect/Designer VI	\$235
Engineer/Architect/Designer V	\$205
Engineer/Architect/Designer IV	\$180
Engineer/Architect/Designer III	\$155
Engineer/Architect/Designer II	\$140
Engineer/Architect/Designer I	\$130
Cadd/BIM Manager	\$225
Model Manager/Cadd/GIS Technician VI	\$195
Cadd/GIS Technician V	\$175
Cadd/GIS Technician IV	\$155
Cadd/GIS Technician III	\$135
Cadd/GIS Technician II	\$115
Cadd/GIS Technician I	\$100
Environmental/Water Quality Scientist/Modeler V	\$250
Environmental/Water Quality Scientist/Modeler IV	\$210
Environmental/Water Quality Scientist/Modeler III	\$180
Environmental/Water Quality Scientist/Modeler II	\$140
Environmental/Water Quality Scientist/Modeler I	\$120
Survey Manager	\$190
Construction Manager	\$220
Survey Technician/Construction Inspector V	\$185
Survey Technician/Construction Inspector IV	\$160
Survey Technician/Construction Inspector III	\$140
Survey Technician/Construction Inspector II	\$120
Survey Technician/Construction Inspector I	\$100
Public Involvement/Communications/Graphic Designer IV	\$210
Public Involvement/Communications/Graphic Designer III	\$175
Public Involvement/Communications/Graphic Designer II	\$150
Public Involvement/Communications/Graphic Designer I	\$125
Engineering Support Staff III	\$165
Engineering Support Staff II	\$130
Engineering Support Staff I	\$105
Admin Assistant	\$90

Direct Expenses

Personal Vehicle Mileage	CURRENT IRS RATE
Fleet Vehicle Mileage	\$0.75/mile
Printing	AT COST
Travel	AT COST
Subconsultants	AT COST

ORDINANCE NO.

AN ORDINANCE AUTHORIZING AN OPERATING APPLICATION FOR OPERATING ASSISTANCE ON BEHALF OF THE CITY OF CLINTON, A MUNICIPAL CORPORATION, WITH THE MISSOURI DEPARTMENT OF TRANSPORTATION TO AID IN THE FINANCING OF A PUBLIC TRANSPORTATION SYSTEM.

WHEREAS, the Missouri Department of Transportation is authorized to make operating assistance grants for general public transportation projects; and,

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs; and,

WHEREAS, it is the goal of the applicant to provide the best transit system that can be provided with the money available.

NOW, THEREFORE, be it resolved by the City of Clinton as follows:

1. That the Project Manager is authorized to execute and file a capital and/or operating application for operating assistance on behalf of the City of Clinton, a municipal corporation, with the Missouri Department of Transportation to aid in the financing of a public transportation system.
2. That the Project Manager is authorized to furnish such additional information as the Missouri Department of Transportation may require in connection with the application or the project.
3. That the Project Manager is authorized to execute grant agreements on behalf of the City of Clinton with the Missouri Highways and Transportation Commission for operating and/or capital funding under the Section 5311 Non-urban Transportation Assistance Program or the Section 5309 Capital Program.

This ordinance shall become effective immediately upon its passage and approval as provided by law.

Read the first time this _____ day of _____, 2024.

Read a second time and passed this _____ day of _____, 2024.

Carla Moberly, Presiding Officer

ATTEST:

Ayes _____
Nays _____
Absent _____

Wendee Seaton, City Clerk

Carla Moberly, Mayor

To: Wendee Seaton, City Clerk

From: Gary Mount, Ward 1 City Councilman

Submitted: 7-9-2024

I would like the following item placed on the agenda for the next regular city council meeting of July 16, 2024 under "New Business".

"Discussion regarding scheduling a special work session"

Purpose of the work session:

Discuss and address situations and issues throughout Clinton that are the fore front of numerous ongoing and current citizens' complaints.

Note: I have an outline of additional information regarding the issues for discussion at the work session. Do you need that information now for the agenda or can it be passed out at the July 16th meeting? Since we'll only be discussing scheduling a work session, do we even need to list the issues on the agenda? Please notify me prior to the 24 hour deadline for posting is needed.