

**NOTICE OF OPEN MEETING & VOTE TO
CLOSE PART OF THE MEETING
A G E N D A
COUNCIL MEETING
City of Moberly
City Council Room – Moberly City Hall
101 West Reed Street
June 03, 2019
6:00 PM**

Posted:

Pledge of Allegiance

Roll Call

Approval of Minutes

Recognition of Visitors

Communications, Requests, Informational Items & Consent Calendar

- 1.** A communication from Roy Morales, Salvation Army holding a Christmas in the Summer cruise event on June 29th.
- 2.** A request from Moberly Area Community College to hold their annual Art on the Block event on June 15, 2019 and to block off College Avenue at Reed Street to Burkhardt Street from 7 AM to 3 PM.

Public Hearing and Receipt of Bids

Ordinances & Resolutions

- 3.** A Resolution Authorizing The City Manager To Execute An Amendment To The Solar Services Agreement With Moberly Solar LLC.
- 4.** A Resolution appropriating money out of the Treasury of the City of Moberly, Missouri.

Official Reports

Anything Else to Come Before the Council

- 5.** Consideration for approval of Renewal Liquor Applications.
- 6.** Appointment to the 9-1-1 Advisory Board
- 7.** Proposals from the Tourism Advisory Commission
- 8.** Consideration of a Motion to adjourn to a Work Session followed by a Closed Session to discuss the status privileged attorney client communication, real estate, and negotiated contracts. (Closed Statutes 610.021) (1,2,12)

Adjournment

The public is invited to attend the Council meeting. Representatives of the news media may obtain copies of this notice by contacting the City Clerk. If a special accommodation is needed as addressed by the Americans with Disabilities Act, please contact the City Clerk twenty-four (24) hours in advance of the meeting.

City of Moberly City Council Agenda Summary

Agenda Number: _____
Department: Police Department
Date: June 3, 2019

Agenda Item: A communication from Roy Morales, Salvation Army holding a Christmas in the Summer cruise event on June 29th.

Summary: This event will be held on Reed Street from Johnson Street to Depot Park from 5 PM to 8 PM. No street will need to be blocked off during this event. They will have volunteer Santa's ringing bells at various intersection along Reed Street collecting supplies and donations. The collected supplies will be for the back to school event in August.

Recommended Action: Police and Fire have no objection to this event. This is just a communication no approval needed.

Fund Name: N/A

Account Number: N/A

Available Budget \$: N/A

ATTACHMENTS:		Roll Call	Aye	Nay
<input type="checkbox"/> Memo	<input type="checkbox"/> Council Minutes	Mayor		
<input type="checkbox"/> Staff Report	<input type="checkbox"/> Proposed Ordinance	M___ S___ Jeffrey	___	___
<input checked="" type="checkbox"/> Correspondence	<input type="checkbox"/> Proposed Resolution	Council Member		
<input type="checkbox"/> Bid Tabulation	<input type="checkbox"/> Attorney's Report	M___ S___ Brubaker	___	___
<input type="checkbox"/> P/C Recommendation	<input type="checkbox"/> Petition	M___ S___ Kimmons	___	___
<input type="checkbox"/> P/C Minutes	<input type="checkbox"/> Contract	M___ S___ Davis	___	___
<input type="checkbox"/> Application	<input type="checkbox"/> Budget Amendment	M___ S___ Kyser	___	___
<input type="checkbox"/> Citizen	<input type="checkbox"/> Legal Notice		Passed	Failed
<input type="checkbox"/> Consultant Report	<input type="checkbox"/> Other _____			

“Christmas in the Summer”

The Salvation Army Red Kettle Summer campaign; Moberly Unit

SATURDAY JUNE 29, 2019

The first “Christmas in the Summer” cruise event, will be held on June 29th on Reed Street from 5 to 8 p.m. Any businesses in the Depot District are encouraged to join in the fun.

A number of volunteer Santas will be ringing bells next to the Red Kettles at various intersections along Reed street.

Event Happenings will include:

- Cruising Reed Street from the Post Office to the Depot from 5 to 8 p.m.
- Free hot dogs and cool drinks will be available at the depot during the cruise.
- The giant Red Kettle from The Salvation Army will be located at the depot for any additional donations.
- Donations will be used for the back to school supplies drive.

The back to school event is scheduled for the first part of August.

School supplies are provided to K-8th grade students in Randolph County.

City of Moberly City Council Agenda Summary

Agenda Number: _____
 Department: City Manager
 Date: June 3, 2019

Agenda Item: A request from Moberly Area Community College to hold their annual Art on the Block event on June 15, 2019 and to block off College Avenue at Reed Street to Burkhart Street from 7 AM to 3 PM.

Summary: This event will be held on Saturday, June 15, 2019 and they would like to block off College Avenue from Reed Street to Burkhart Street for their annual Art on the Block event. The street will be blocked by 7 AM to allow to set up and remain blocked until 3 PM.

Recommended Action: Approve this request.

Fund Name: N/A

Account Number: N/A

Available Budget \$: N/A

ATTACHMENTS:		Roll Call	Aye	Nay
___ Memo	___ Council Minutes	Mayor		
___ Staff Report	___ Proposed Ordinance	M___ S___ Jeffrey	___	___
___ Correspondence	___ Proposed Resolution			
___ Bid Tabulation	___ Attorney's Report	Council Member		
___ P/C Recommendation	___ Petition	M___ S___ Brubaker	___	___
___ P/C Minutes	___ Contract	M___ S___ Kimmons	___	___
___ Application	___ Budget Amendment	M___ S___ Davis	___	___
___ Citizen	___ Legal Notice	M___ S___ Kyser	___	___
___ Consultant Report	___ Other_____		Passed	Failed



MOBERLY AREA COMMUNITY COLLEGE

Real Life. Real Knowledge. Real People.

JEFFERY C. LASHLEY, Ph.D., PRESIDENT

May 22, 2019

Moberly City Council
101 West Reed
Moberly, MO 65270

Moberly City Council Members:

Moberly Area Community College would like to request that College Avenue from Reed Street to Burkhart Street be closed to traffic for our annual Art on the Block event. This event will be held on Saturday, June 15, 2019 and is open to the community, typically drawing hundreds of adults and children for art and musical events. This event includes a chalk art competition which is done in the parking spaces on College Avenue. We also have professional chalk artists that use College Avenue for their drawings. There is no charge for the event; there is a minimal charge for tie-dyed t-shirts and concessions.

We would like to ask that the street be blocked by 7am to allow for setup, and remain blocked until the event is over and the street is cleared at 3pm. We can block the intersections ourselves.

If you have any further questions, please feel free to contact me. Thank you for your consideration.

Sincerely,

A handwritten signature in black ink that reads "Lori Perry". The signature is written in a cursive, flowing style.

Lori Perry
Director of Security
(660)263-4100 x11247

City of Moberly City Council Agenda Summary

Agenda Number: _____
Department: Community Development
Date: June 3, 2019

Agenda Item: A Resolution Authorizing The City Manager To Execute An Amendment To The Solar Services Agreement With Moberly Solar LLC.

Summary: This revised agreement is being requested to address three main issues;
 -Reduces the totals on rebates, monthly payments, and energy production due to removing the Auditorium roof and panels out of the project.
 -Adds a specific energy production standard, where if they don't produce to the stated levels our monthly lease rate is reduced accordingly to offset the shortfall in production.
 -Repeals the previous agreements that have been executed.

Our monthly payment for all the facilities will be reducing from \$15,815.36 to \$15,660.16. While the cost has went down, so has the resulting energy production (savings). It's a small change and still will be a significant cost savings to the City for years to come, especially with the Ameren rebates.

Recommended Action: Approve this resolution.

Fund Name: N/A

Account Number: N/A

Available Budget \$: N/A

ATTACHMENTS:		Roll Call	Aye	Nay
___ Memo	___ Council Minutes	Mayor		
___ Staff Report	___ Proposed Ordinance	M___ S___ Jeffrey	___	___
___ Correspondence	<u>X</u> Proposed Resolution	Council Member		
___ Bid Tabulation	___ Attorney's Report	M___ S___ Brubaker	___	___
___ P/C Recommendation	___ Petition	M___ S___ Kimmons	___	___
___ P/C Minutes	___ Contract	M___ S___ Davis	___	___
___ Application	___ Budget Amendment	M___ S___ Kyser	___	___
___ Citizen	___ Legal Notice		Passed	Failed
___ Consultant Report	___ Other_____			

AMENDMENT TO SOLAR SERVICES AGREEMENT

THIS AMENDMENT TO THE SOLAR SERVICES AGREEMENT (this "Amendment") is effective as of the 4th of June, 2019 (the "Effective Date") by and between the City of Moberly, MO (the "City") and Moberly Solar, LLC, a Missouri limited liability company. City and Moberly Solar, LLC are sometimes referred to herein as a "Party" and collectively as the "Parties".

WHEREAS, the City and Moberly Solar, LLC entered into a Solar Services Agreement dated March 13, 2019 whereby Moberly Solar, LLC intends to install, own and operate solar systems located on several sites identified in Exhibit A (License Agreement Regarding Solar Panels);

WHEREAS, the Parties desire to amend the Solar Services Agreement;

NOW, THEREFORE, the Parties agree as follows:

1. **The Solar Services Agreement Term Sheet** is deleted in its entirety and replaced with the Solar Services Agreement Term Sheet attached hereto as Exhibit A.
2. **Section 1. Definitions:** corrections or additions of the following definitions:

"Owner of Provider" means GC Solar MM, LLC.

"Services Charge or Services Fee" means the payment of \$15,660.16 per month as set forth on the Summary Term Sheet.

3. **Section 5. Payment for Services:** (a) is deleted and replaced as follows:
 - (a) Commencing on the Solar Operations Date and on the first (1st) day of each successive calendar month thereafter, during the Term, Recipient shall pay Provider, in advance, the monthly Services Charge of \$15,660.16 for such month. The first payment will be prorated in the event it is for a partial month. The Services Fee shall be adjusted each January 1 to reflect an increase of 0.00 over the previous year's Services Fee.
4. **Section 12 (e) of the Solar Services Agreement:** the energy value component is changed from \$0.1432 kWhac to \$0.1437 kWhac.
5. **Section 21 (b)** is deleted in its entirety and replaced with the following:
 - (b) Provider shall maintain during the Term of this Services Agreement, with Recipient named as additional insured therein, as its interest may appear, for the duration of this Services Agreement, the insurance coverage outlined in (1) through (6) below:
 - (1) Comprehensive or Commercial General Liability (including premises-operations; independent contractors protective, products and completed operations; broad form property damage).
 - (2) Bodily Injury: \$1,000,000 per occurrence.
 - (3) Property damage: \$2,000,000 per occurrence.

- (4) Products and completed operations to be maintained for one (1) year after the final payment: \$2,000,000 per occurrence/aggregate.
 - (5) General aggregate: \$2,000,000.
 - (6) Damages to Service Feed Premises: \$1,000,000 per occurrence.
-
- 6. **Schedule A (Location of Solar Array Sites) of the Exhibit A (License Agreement)** is deleted in its entirety and replaced with the attached hereto as Exhibit B.
 - 7. **Schedule B (Burdened Property) of the Exhibit A (License Agreement)** is deleted in its entirety and replaced with the attached hereto as Exhibit C.
 - 8. **Exhibit B (Projection) of the Solar Services Agreement** is deleted in its entirety and replaced with the attached hereto as Exhibit D.

Signatures on following page

IN WITNESS WHEREOF, the undersigned have duly executed and delivered this Services Agreement as of the Contract Date.

Provider:

Moberly Solar, LLC

GC Solar 2019 Fund I, LLC, Its sole member

By: GC Solar MM, LLC, its manager

By:  _____

Name: Mark E. Gardner

Title: Manager

Recipient:

City of Moberly, MO

By: _____

Name: _____

Title: _____

EXHIBIT A

Solar Services Agreement Term Sheet

Services Recipient: City of Moberly, MO

Services Provider: Moberly Solar, LLC

Site: Multiple Sites in Moberly, MO

System Size 827.31 kW dc/694.7 kW ac

Description: Solar Electric Array

Original Contract Date: March 13, 2019.

Agreement Type: Solar Services Agreement. Provider and Recipient hereby agree that this Services Agreement shall be treated as a Services Contract for federal tax purposes pursuant to Section 7701(e) of the Internal Revenue Code and is not intended to be a lease under federal law.

Term: 20 years from the Solar Operations Date.

Monthly Services Charge or Fee \$15,660.16

Services Include: System and internet-based monitoring of System and full operation, maintenance and repair of all equipment during the term of the contract, including replacement of System components at the sole cost of Provider and all power generated by the system as more specifically described in the Solar Services Agreement.

Estimated Annual Production: 1,128,780 (kWhac).

Warranty of System by Provider: Provider warrants its Solar System and its Services as provided in Section 12.

Local Utility Solar Incentive - Rebate: If applicable, payable to Recipient.

Solar Operations Date: On or before June 30, 2019. Utility requires up to 90 days to approve Interconnection.

SRECs: All solar renewable energy credits ("SRECs") related to the Solar System shall be owned by and inure solely to the benefit of Provider unless claimed by the Local Utility pursuant to the Interconnection or Rebate Agreements.

Buyout Option: Buyout option at Fair Market Value at the end of the contract term unless Recipient acquires the Solar System by mutual agreement prior to that time.

Provider's Property: The Solar System shall at all times be the property of the Provider unless and until purchased by Recipient.

Tax Benefits: Shall be the property of the Provider.

Electric Energy: The parties agree that Recipient shall be the owner of the power generated by the Solar System.

Local Utility: Ameren

Recipient Information:

Billing Address: 101 W Reed St., Moberly MO 65270

Representative: Greg Hodge

Billing Email: Gregh@cityofmoberly.com

Billing Phone: (660) 269-7637

Provider Information:

Address: 4803 South National, Ste 300, Springfield, MO 65810

Representative: Christina Ott

Email: COtt@GardnerCapital.com

Phone: (417) 447-5517

In the event of any conflict or inconsistency between the terms of this Summary Term Sheet and the Solar Services Agreement to which it is attached, the terms of the Solar Services Agreement shall prevail.

EXHIBIT B

Location of Solar Array Sites

Animal Shelter: 153 W Outer Rd.

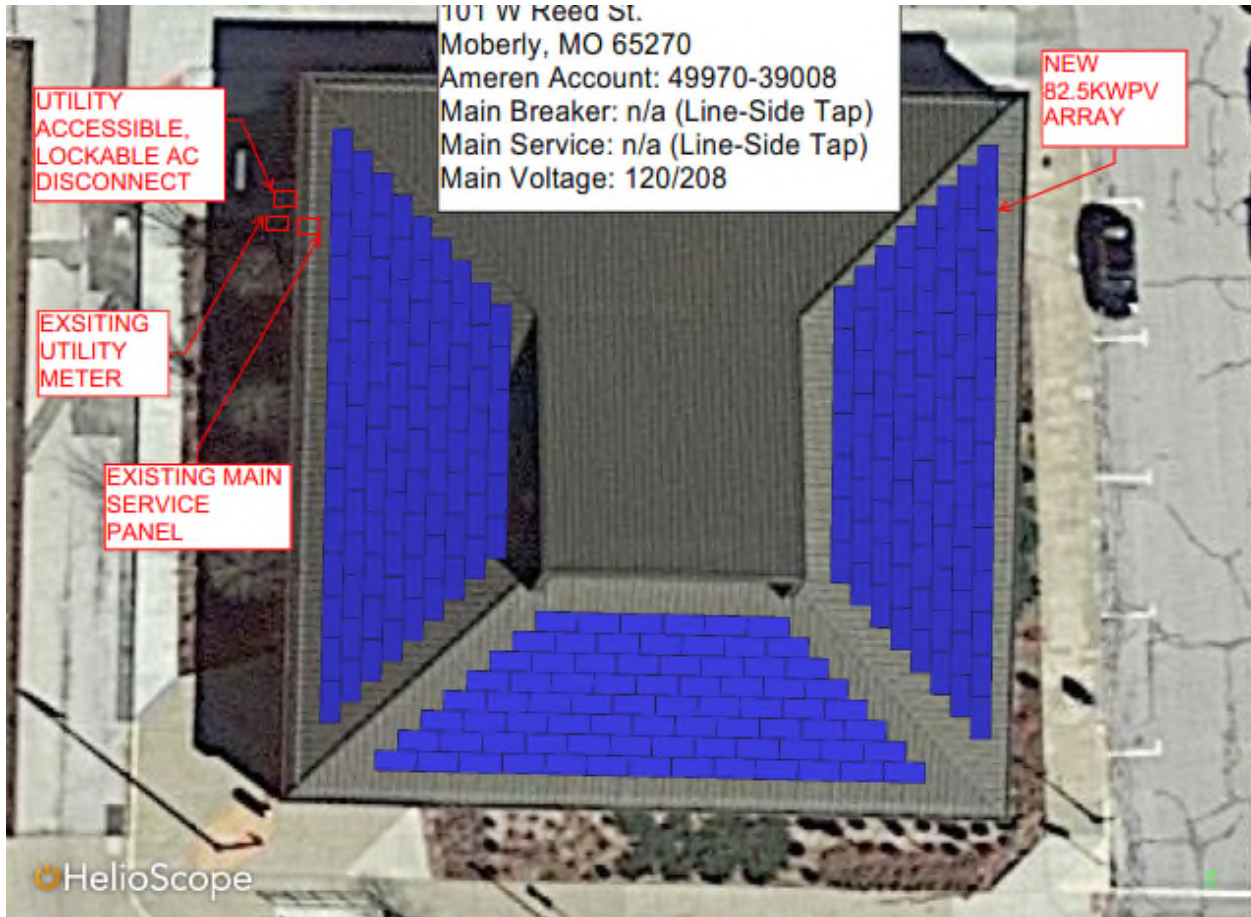


Rollins Lift Station: 153 W Outer Rd.

155 W Outer Rd
Moberly, MO 65270
Ameren Account: 23071-550892
Main Breaker: n/a (Line-Side Tap)
Main Service: n/a (Line-Side Tap)
Main Voltage: 277/480



City Hall: 101 W Reed



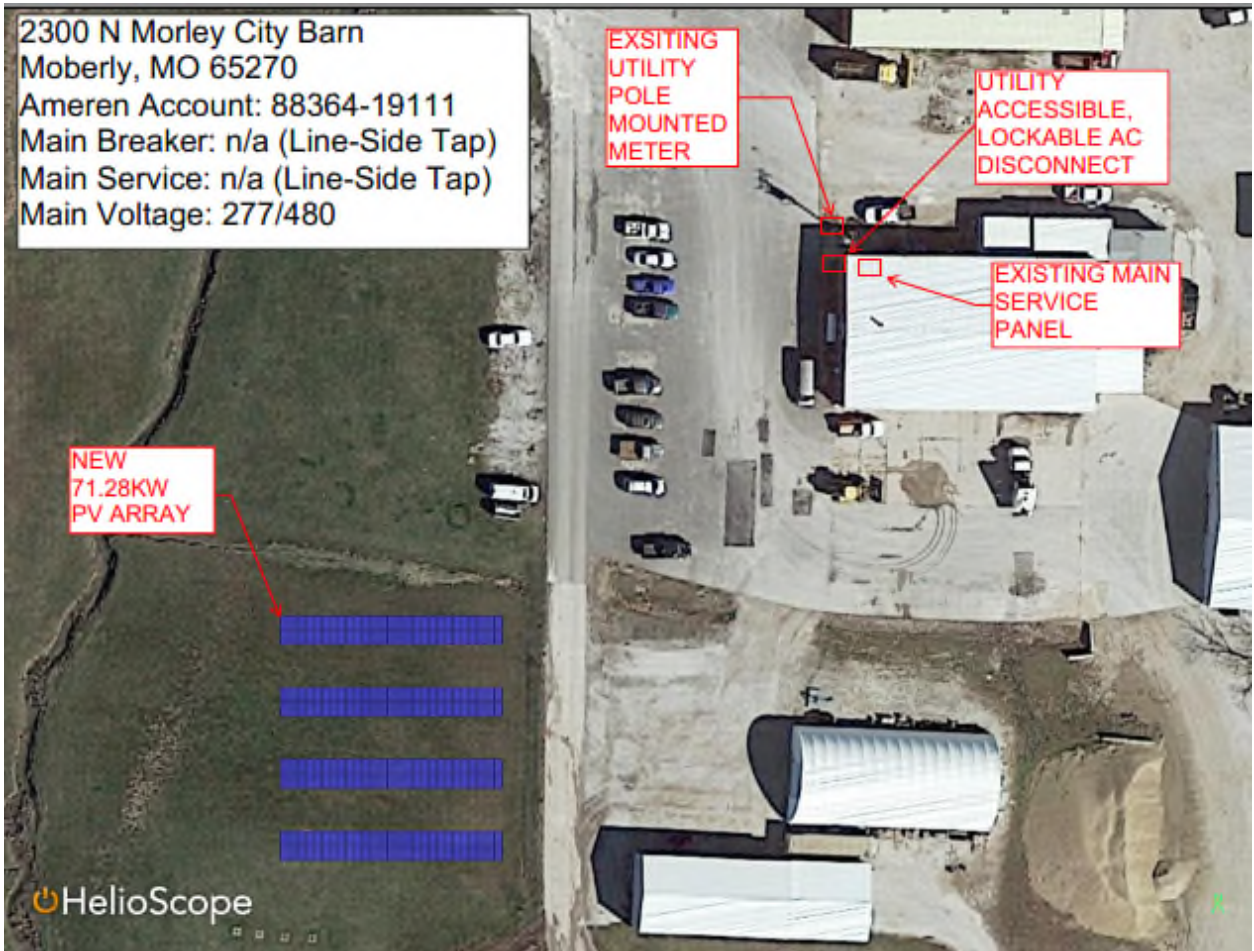
Park Maintenance: 304 Rothwell Park



Police Department and Fire Department: 300 N. Clark Moberly, MO 65270 & 310 N. Clark



Street Maintenance: 2300 N. Morley



Lift Station Plant (aka Waste Water Plant): 1429 CR 2350



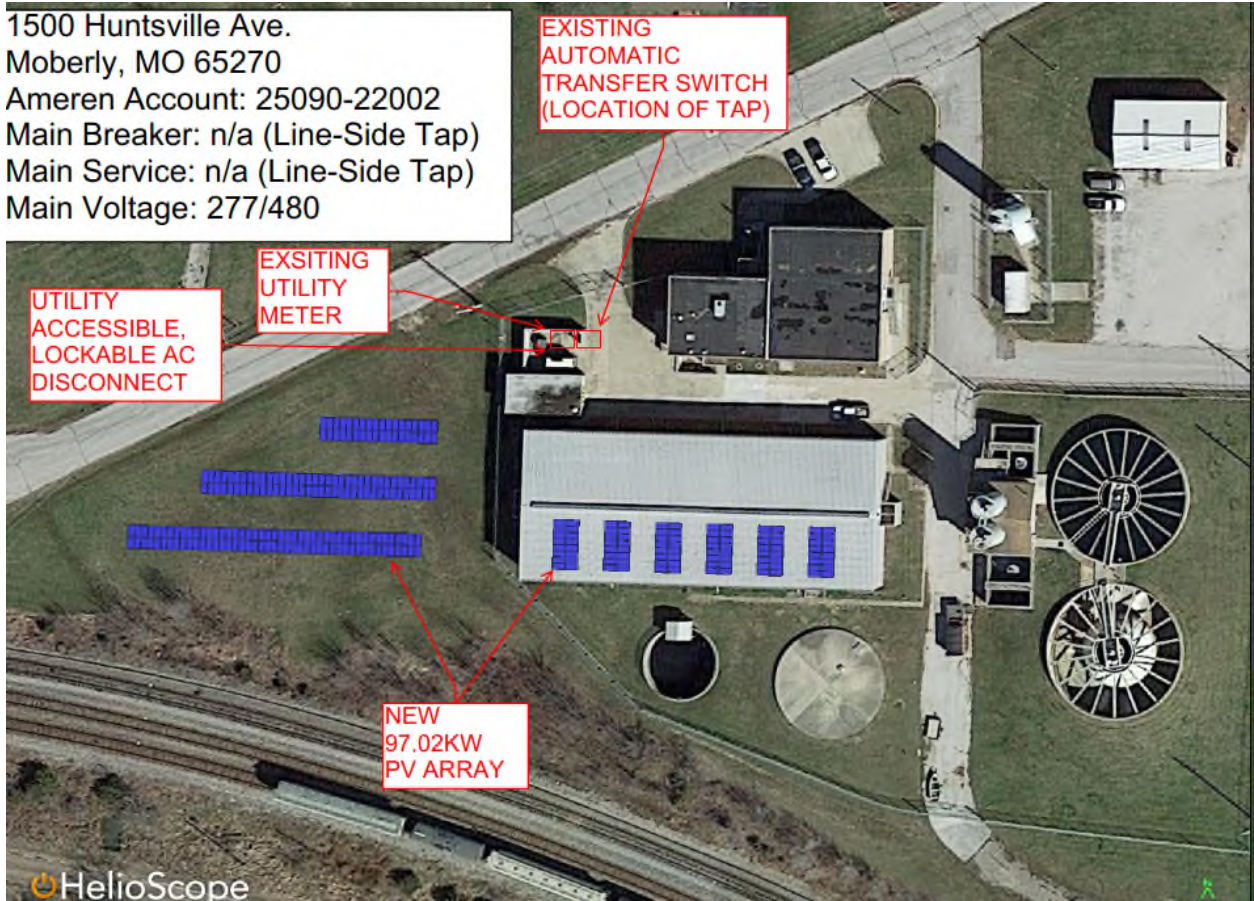
Fire Station 2: 1000 N. Morley

Fire Station 2
Moberly, MO 65270
Ameren Account: 28853-16118
Main Breaker: n/a (Line-Side Tap)
Main Service: 200A (Line-Side Tap)
Main Voltage: 120/240



Water Filter Treatment Plant: 1500 Huntsville Ave.

1500 Huntsville Ave.
Moberly, MO 65270
Ameren Account: 25090-22002
Main Breaker: n/a (Line-Side Tap)
Main Service: n/a (Line-Side Tap)
Main Voltage: 277/480



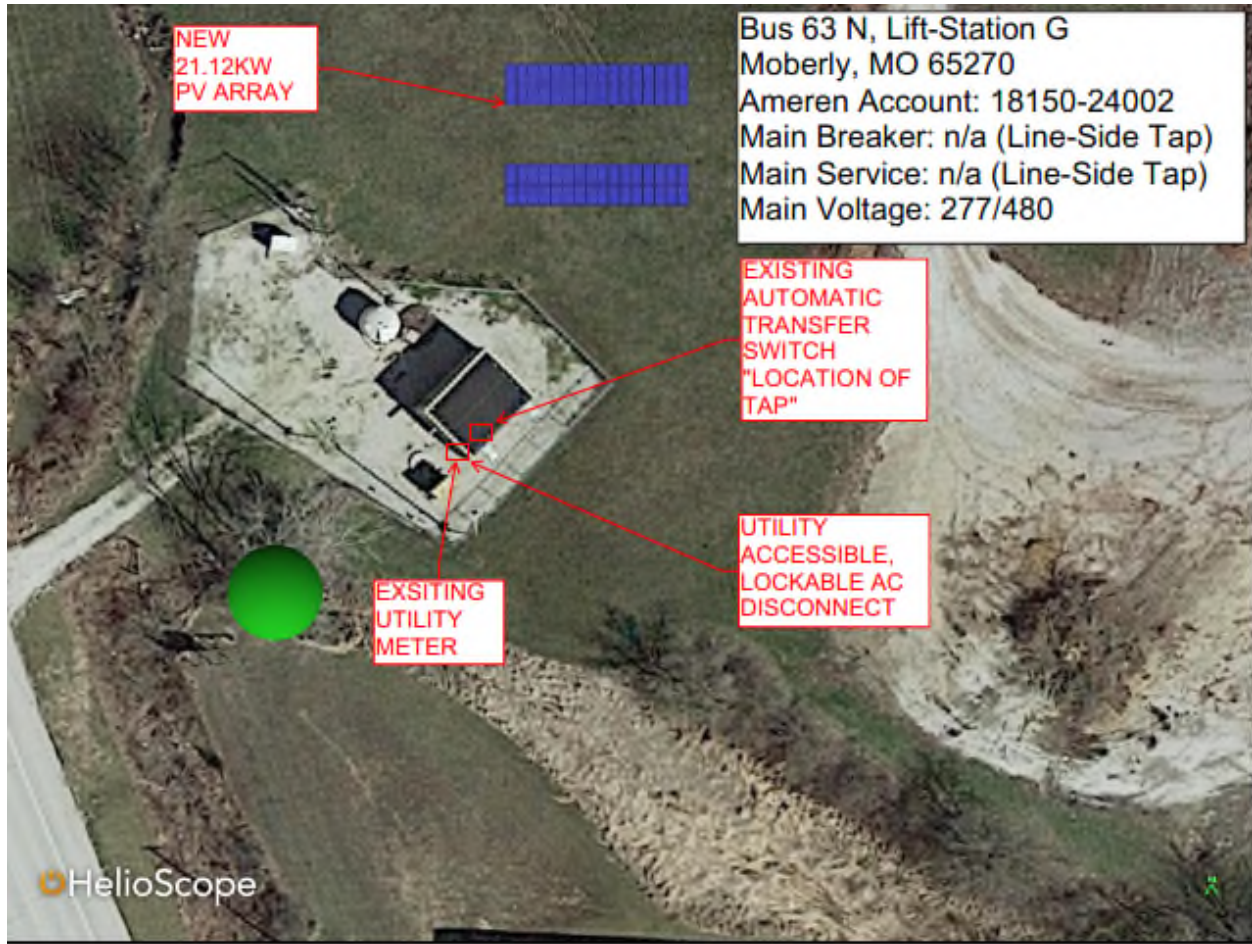
Sugar Creek Pumpouse: County Rd. 1315 (Highway DD)



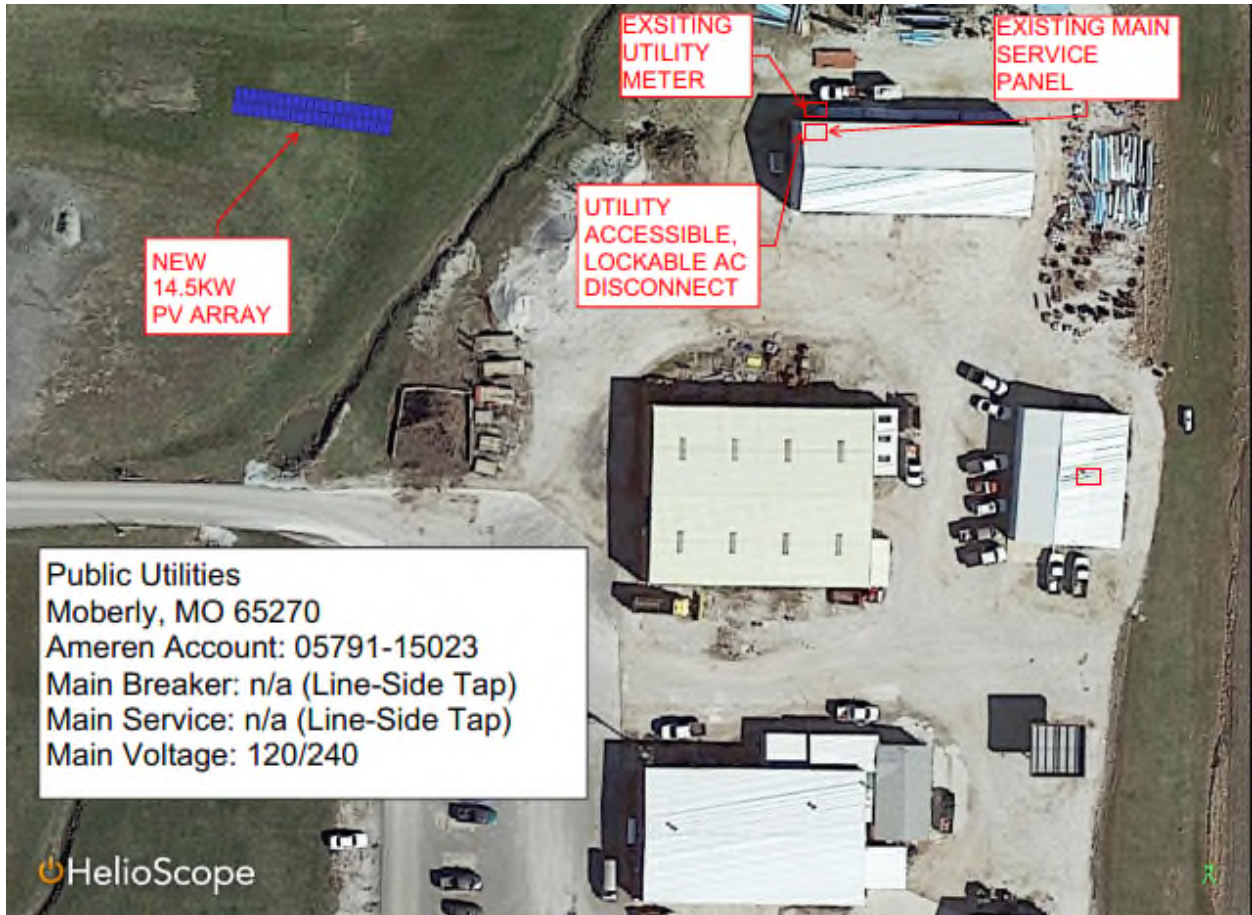
Water Maintenance Building: 1419 Hurley St.



Morley Street Lift Station: Bus 63 N



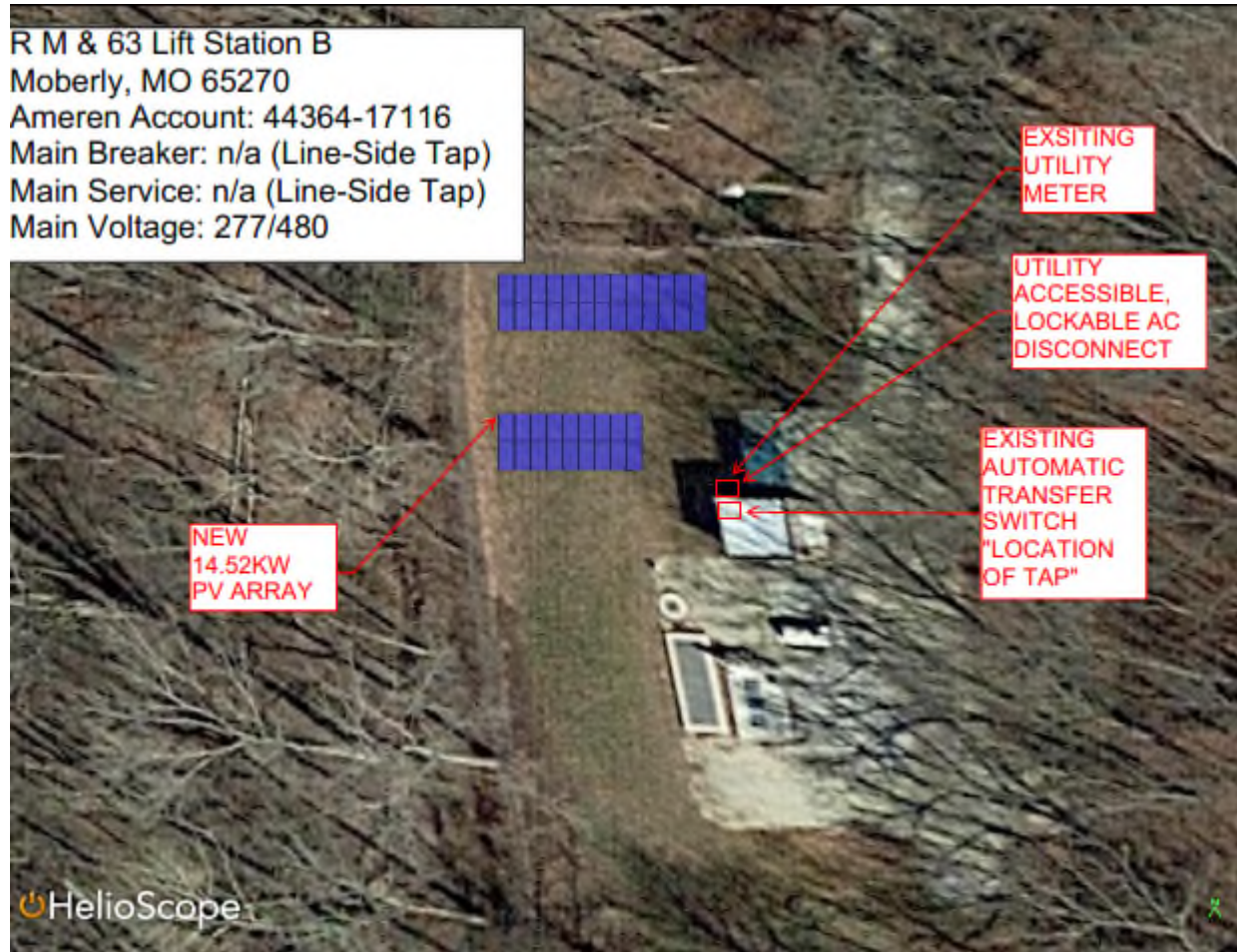
Public Utility Bldg – Street Maintenance: 2300 N Morley



Seven Bridges Lift Station: Seven Bridges Rd. W.



Darwood Lift Station: RM & 63



McKinsey Lift Station: Jct. McKinsey St.



Howard Hills Ballpark: 2002 West, US-24



EXHIBIT C

Burdened Property

Animal Shelter & Rollins St. Lift Station

Address: 153 W. Outer Road Moberly, MO 65270 & 155 W. Outer Rd. Moberly, MO. 65270

Parcel Number: 09-3.0-06.0-0.0-000-003.002

Owner: City of Moberly, Missouri

Brief Description: Approx. 22 Acres.

That Part of the E1/2 of NW1/4 Described as: All that Part of the West 690 feet of the E1/2 of NW1/4 Lying NW1/4 South of Railroad and West of West Outer Road of Highway 63 and North of Highway EE. Section 6, Township 53, Range 13, Randolph County, Missouri

City Hall

Address: 101 W. Reed Moberly, MO. 65270

Parcel Number: 10-1.0-01.0-2.0-004-001.000

Owner: City of Moberly, Missouri

Brief Description: Approx. 0.88 acres

Lots 13 Thru 24, Block 13 Original Town of Moberly
Section 1, Township 53, Range 14, Randolph County, Missouri

Park Maintenance

Address: 304 Rothwell Park Moberly, MO 65270

Parcel Number: 10-2.0-03.0-0.0-001-001.000

Owner: City of Moberly, Missouri

Brief Description: Approx. 207.00 Acres

NE1/4 of Section 3; Also, Part of the NW1/4 of the SE1/4 beginning at the NW corner thence S 400 feet, thence East 450 feet, thence North 400 feet, thence West 450 feet to the point of beginning; Also, all the NE1/4 of the SE1/4 lying North and West of Road.
Section 3, Township 53, Range 14, Randolph County, Missouri.

Police Department and Fire Department

Address: 300 N. Clark Moberly, MO 65270 & 310 N. Clark Moberly, MO. 65270

Parcel Number: 10-1.0-01.0-2.0-002-002.000

Owner: City of Moberly, Missouri

Brief Description: Approx. 0.93 Acres

A portion of Lots 1 thru 10, Block 14, Original Town of Moberly, Described as Beginning at the SE Corner of Lot 1, thence North 175 feet, thence Northwesterly along Sturgeon Street 245 feet, Thence South to North line of Coates Street, Thence East to the point of beginning.
Section 1, Township 53, Range 14, Randolph County, Missouri

Street Maintenance, Public Utility Bldg & Morley St. Lift Station

Address 2300 Morley Moberly, MO 65270, 2600 Morley, Moberly, MO 65270 & Business 63 N. Moberly, MO. 65270

Parcel Number: 07-7.0-25.0-2.0-000-006.000

Owner: City of Moberly, Missouri

Brief Description: Approx. 16.00 Acres

Part of the East1/2 of NW1/4

Section 25, Township 54, Range 14, Randolph County, Missouri

Lift Station Plant (aka Waste Water plant)

Address: 1429 CR 2350 Moberly, MO. 65270

Parcel Number: 08-8.0-33.0-0.0-000-004.002

Owner: City of Moberly, Missouri

Brief Description: Approx. 149.00 Acres

Section 33, Township 54, Range 13, Randolph County, Missouri

Fire Station #2

Address: 1000 N. Morely or X, Fire Station #2 Moberly, MO 65270

Parcel Number:07-7.0-36.0-4.0-001-074.000

Owner: City of Moberly, Missouri

Brief Description: Approx. 0.33 Acres

Lot 13 and 14, Block 6, Coates & Chandler's 1st Addition

Section 36, Township 54, Range 14, Randolph County, Missouri

Water Filter Treatment Plant

Address:1500 Huntsville Ave. Moberly, MO 65270

Parcel Number: 07-7.0-35.0-2.0-000-045.000

Owner; City of Moberly, Missouri

Brief Description: Approx. 1.96 Acres

Lots 1 thru 15, Block 6, Grandview Addition

Section 35, Township 54, Range 14, Randolph County, Missouri

Water Maintenance Bldg.

Address:1419 Hurley St. Moberly, MO. 65270

Parcel Number: 07-7.0-35.0-2.0-000-044.000

Owner: City of Moberly, Missouri

Brief Description: Approx. 0.54 Acres

Lots 9 thru 13 Block 5, Grandview Addition

Section 35, Township 54, Range 14, Randolph County, Missouri

Seven Bridges Lift Station

Address: Seven Bridges Rd. W. Moberly, MO 65270
Parcel Number: 10-1.0-11.0-0.0-000-134.000
Owner: City of Moberly, Missouri
Brief Description: Approx. 12.00 Acres
Part of the NW1/4
Section 11, Township 53, Range 14, Randolph County, Missouri

Darwood Lift Station

Address: RM & 63 (Darwood Circle) Moberly, MO, 65270
Parcel Number: 09-4.0-18.0-0.0-000-004.000
Owner: City of Moberly, Missouri
Brief Description: Approx. 0.99 Acres
Part of Darwood Hills Addition (Lot 10)
Section 18, Township 53, Range 13, Randolph County, Missouri

McKinsey Lift Station

Address: Jct. McKinsey St. Moberly, MO 65270
Parcel Number: 09-3.0-07.0-0.0-000-002.000
Owner: Barbra Knaebel Trust
Brief Description: Approx. 131.00 Acres
Part of the E1/2 of the NW1/4 lying West of US Highway 63 and All of that part of the East1/2 of the N1/2 of the SW1/4 lying West of US Highway 63
Section 7, Township 53, Range 13, Randolph County, Missouri

Howard Hills Ballpark

Address: 2002 West, US-24 Moberly, MO 65720
Parcel Number: 10-2.0-03.0-0.0-000-001.000
Owner: City of Moberly, Missouri
Brief Description: Approx. 79.00 Acres
N1/2 of NW1/4 Lying South of US Highway 24
Section 3, Township 53, Range 14, Randolph County, Missouri

Sugar Creek

Address: Sugar Creek Lane, Moberly, MO 65720
Parcel Number: 07-5.0-15.0-0.0-000-002.000
Owner: City of Moberly, Missouri
Brief Description: Approx. 309.00 Acres
All that Part of Section 15 designated for Sugar Creek Reservoir & Park except for property described in Book 827, at Page 625
Section 15, Township 54, Range 14, Randolph County, Missouri

EXHIBIT D

Projection

<u>Year</u>	<u>Projected Annual Production (kWh)</u>	<u>Guaranteed Production (kWh)</u>
1	1,128,780	x 95% = 1,072,341
2	1,128,780	x 95% = 1,072,341
3	1,128,780	x 95% = 1,072,341
4	1,128,780	x 95% = 1,072,341
5	1,128,780	x 95% = 1,072,341
6	1,128,780	x 92% = 1,038,477
7	1,128,780	x 92% = 1,038,477
8	1,128,780	x 92% = 1,038,477
9	1,128,780	x 92% = 1,038,477
10	1,128,780	x 92% = 1,038,477
11	1,128,780	x 89%= 1,004,614
12	1,128,780	x 89%= 1,004,614
13	1,128,780	x 89%= 1,004,614
14	1,128,780	x 89%= 1,004,614
15	1,128,780	x 89%= 1,004,614
16	1,128,780	x 86% = 970,750
17	1,128,780	x 86% = 970,750
18	1,128,780	x 86% = 970,750
19	1,128,780	x 86% = 970,750
20	1,128,780	x 86% = 970,750

City of Moberly City Council Agenda Summary

Agenda Number: _____
 Department: City Clerk
 Date: June 3, 2019

Agenda Item: A Resolution appropriating money out of the Treasury of the City of Moberly, Missouri.

Summary: Appropriation Resolution.

Recommended Action: Please approve this Resolution.

Fund Name: N/A

Account Number: N/A

Available Budget \$: N/A

ATTACHMENTS:		Role Call	Aye	Nay
<input type="checkbox"/> Memo	<input type="checkbox"/> Council Minutes	Mayor		
<input type="checkbox"/> Staff Report	<input type="checkbox"/> Proposed Ordinance	M___ S___ Jeffrey	___	___
<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Proposed Resolution	Council Member		
<input type="checkbox"/> Bid Tabulation	<input type="checkbox"/> Attorney's Report	M___ S___ Brubaker	___	___
<input type="checkbox"/> P/C Recommendation	<input type="checkbox"/> Petition	M___ S___ Kimmons	___	___
<input type="checkbox"/> P/C Minutes	<input type="checkbox"/> Contract	M___ S___ Davis	___	___
<input type="checkbox"/> Application	<input type="checkbox"/> Budget Amendment	M___ S___ Kyser	___	___
<input type="checkbox"/> Citizen	<input type="checkbox"/> Legal Notice		Passed	Failed
<input type="checkbox"/> Consultant Report	<input type="checkbox"/> Other _____			

BILL NO. _____

RESOLUTION NO. _____

A RESOLUTION APPROPRIATING MONEY OUT OF THE TREASURY OF THE CITY OF MOBERLY, MISSOURI IN THE AMOUNT OF \$492,000.82.

WHEREAS, the funds are to be disbursed as follows;

- SECTION 1: There is hereby appropriated out of the **General Fund** of the Treasury of the City of Moberly, Missouri to pay expenses due June 3, 2019 in the amount of \$59,539.30.
- SECTION 2: There is hereby appropriated out of the **Payroll Fund** of the Treasury of the City of Moberly, Missouri to pay expenses due June 3, 2019 in the amount of \$2,719.39.
- SECTION 3: There is hereby appropriated out of the **Solid Waste Fund** of the Treasury of the City of Moberly, Missouri to pay expenses due June 3, 2019 in the amount of \$25,855.99.
- SECTION 4: There is hereby appropriated out of the **Heritage Hills Golf Course Fund** of the Treasury of the City of Moberly, Missouri to pay expenses due June 3, 2019 in the amount of \$30.21.
- SECTION 5: There is hereby appropriated out of the **Parks and Recreation Fund** of the Treasury of the City of Moberly, Missouri to pay expenses due June 3, 2019 in the amount of \$16,521.06.
- SECTION 6: There is hereby appropriated out of the **Airport Fund** of the Treasury of the City of Moberly, Missouri to pay expenses due June 3, 2019 in the amount of \$22,123.31.
- SECTION 7: There is hereby appropriated out of the **Utilities OP & Maintenance Fund** of the Treasury of the City of Moberly, Missouri to pay expenses due June 3, 2019 in the amount of \$114,987.80.
- SECTION 8: There is hereby appropriated out of the **Utilities OP Reserve Fund** of the Treasury of the City of Moberly, Missouri to pay expenses due June 3, 2019 in the amount of \$443.06.
- SECTION 9: There is hereby appropriated out of the **Capital Improvement Trust Fund** of the Treasury of the City of Moberly, Missouri to pay expenses due June 3, 2019 in the amount of \$17,446.28.
- SECTION 10: There is hereby appropriated out of the **2004B SRF Bonds Debt Fund** of the Treasury of the City of Moberly, Missouri to pay expenses due June 3, 2019 in the amount of \$37,772.93.
- SECTION 11: There is hereby appropriated out of the **2006A SRF Bonds Debt Fund** of the Treasury of the City of Moberly, Missouri to pay expenses due June 3, 2019 in the amount of \$27,059.52.
- SECTION 12: There is hereby appropriated out of the **2004C Bonds Debt Service Fund** of the Treasury of the City of Moberly, Missouri to pay expenses due June 3, 2019 in the amount of \$25,674.88.
- SECTION 13: There is hereby appropriated out of the **2008A Bonds Debt Service Fund** of the Treasury of the City of Moberly, Missouri to pay expenses due June 3, 2019 in the amount of \$37,280.09.
- SECTION 14: There is hereby appropriated out of the **Emergency Telephone Fund** of the Treasury of the City of Moberly, Missouri to pay expenses due June 3, 2019 in the amount of \$4,447.61.
- SECTION 15: There is hereby appropriated out of the **Transportation Trust Fund** of the Treasury of the City of Moberly, Missouri to pay expenses due June 3, 2019 in the amount of \$86,403.56.
- SECTION 16: There is hereby appropriated out of the **Street Improvement Fund** of the Treasury of the City of Moberly, Missouri to pay expenses due June 3, 2019 in the amount of \$3,695.83.
- SECTION 17: There is hereby appropriated out of the **Downtown CID Prop. Tax Fund** of the Treasury of the City of Moberly, Missouri to pay expenses due June 3, 2019 in the amount of \$10,000.00.

NOW, THEREFORE, the Moberly City Council authorizes these expenditures.

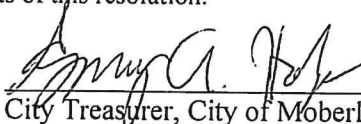
RESOLVED this 3rd day of June 2019 by the Council of the City of Moberly, Missouri.

ATTEST:

Presiding Officer

City Clerk

I hereby certify that there is sufficient money standing to the credit of the City of Moberly, Missouri, unappropriated in the several funds covered by this resolution to meet the requirements of this resolution.



City Treasurer, City of Moberly, Missouri

**EXPENSES PAID MAY 16, 2019 - JUNE 3, 2019 FOR THE
FOLLOWING FUNDS ARE TO BE INCLUDED WITH THE
JUNE 3, 2019 APPROPRIATION RESOLUTION TOTAL.**

General Fund	\$	59,539.30
Payroll Fund	\$	2,719.39
Solid Waste Fund	\$	25,855.99
Heritage Hills Golf Course Fund	\$	30.21
Parks and Recreation Fund	\$	16,521.06
Airport Fund	\$	22,123.31
Utilities OP & Maintenance Fund	\$	114,987.80
Utilities OP Reserve Fund	\$	443.06
Capital Improvement Trust Fund	\$	17,446.28
2004B SRF Bonds Debt Service Fund	\$	37,772.93
2006A SRF Bonds Debt Service Fund	\$	27,059.52
2004C Bonds Debt Service Fund	\$	25,674.88
2008A Bonds Debt Service Fund	\$	37,280.09
Emergency Telephone Fund	\$	4,447.61
Transportation Trust Fund	\$	86,403.56
Street Improvement Fund	\$	3,695.83
Downtown CID Prop. Tax Fund	\$	10,000.00
Total	\$	492,000.82

I hereby certify that there is sufficient money standing to the credit of the City of Moberly, Missouri, unappropriated to cover the above funds.



City Treasurer, City of Moberly, Missouri

5/30/2019
Date

City of Moberly City Council Agenda Summary

Agenda Number: _____
 Department: City Clerk
 Date: June 3, 2019

Agenda Item: Consideration for approval of Renewal Liquor Applications.

Summary: El Vaquero Mexican Restaurant, 721 N Morley, Moberly, Missouri, submitted by Maximo Perez.

FL59 Moberly, 600 E Highway 24, Moberly, Missouri, submitted by Mark T. Baker.

7th Heaven Discount Store, 1100 N Morley #A, Moberly, Missouri, submitted by Muazam Shafiq.

Others may be added to the list prior to the Council Meeting, if the completed application is returned with the necessary signatures.

Recommended Action: Please approve these applications.

ATTACHMENTS:		Role Call	Aye	Nay
<input type="checkbox"/> Memo	<input type="checkbox"/> Council Minutes	Mayor		
<input type="checkbox"/> Staff Report	<input type="checkbox"/> Proposed Ordinance	M___ S___ Jeffrey	___	___
<input type="checkbox"/> Correspondence	<input type="checkbox"/> Proposed Resolution	Council Member		
<input type="checkbox"/> Bid Tabulation	<input type="checkbox"/> Attorney's Report	M___ S___ Brubaker	___	___
<input type="checkbox"/> P/C Recommendation	<input type="checkbox"/> Petition	M___ S___ Kimmons	___	___
<input type="checkbox"/> P/C Minutes	<input type="checkbox"/> Contract	M___ S___ Davis	___	___
<input type="checkbox"/> Application	<input type="checkbox"/> Budget Amendment	M___ S___ Kyser	___	___
<input type="checkbox"/> Citizen	<input type="checkbox"/> Legal Notice		Passed	Failed
<input type="checkbox"/> Consultant Report	<input type="checkbox"/> Other _____			

City of Moberly City Council Agenda Summary

Agenda Number: _____
Department: City Manager
Date: June 3, 2019

Agenda Item: Appointment to the 9-1-1 Advisory Board

Summary: As part of the agreement with Randolph County for 911 Services, the city will need to appoint one person from the Fire Department and another city representative to the 911 Advisory Board. It is recommended that the chief of police and the fire chief be appointed to fill these positions. The board's duties are: (i) to prepare recommended annual budgets for the use and application of the funds from contributions and service fee charges; (ii) to monitor the allocation of such funds and the provision of 9-1-1 Services in the County; (iii) to coordinate the implementation, upgrading or maintenance of the system, including making of recommendations for equipment specifications and coding systems; (iv) to undertake such studies or investigations and to make such recommendations as may be necessary or desirable for the proper functioning and delivery of the 9-1-1 Services; and (v) to undertake such duties as are imposed on the 9-1-1 Advisory Board.

Recommended Action: Appoint Fire Chief George Albert and Police Chief Troy Link

Fund Name: N/A

Account Number: N/A

Available Budget \$: N/A

ATTACHMENTS:		Roll Call	Aye	Nay
<input type="checkbox"/> Memo	<input type="checkbox"/> Council Minutes	Mayor		
<input type="checkbox"/> Staff Report	<input type="checkbox"/> Proposed Ordinance	M___ S___ Jeffrey	___	___
<input checked="" type="checkbox"/> Correspondence	<input type="checkbox"/> Proposed Resolution	Council Member		
<input type="checkbox"/> Bid Tabulation	<input type="checkbox"/> Attorney's Report	M___ S___ Brubaker	___	___
<input type="checkbox"/> P/C Recommendation	<input type="checkbox"/> Petition	M___ S___ Kimmons	___	___
<input type="checkbox"/> P/C Minutes	<input type="checkbox"/> Contract	M___ S___ Davis	___	___
<input type="checkbox"/> Application	<input type="checkbox"/> Budget Amendment	M___ S___ Kyser	___	___
<input type="checkbox"/> Citizen	<input type="checkbox"/> Legal Notice			
<input type="checkbox"/> Consultant Report	<input type="checkbox"/> Other _____		Passed	Failed

City of Moberly City Council Agenda Summary

Agenda Number: _____
 Department: City Manager
 Date: June 3, 2019

Agenda Item: Proposal from the Tourism Advisory Commission

Summary: At the April 9, 2019 Moberly Tourism Commission meeting following proposals were reviewed and recommended approval by the Commission.

A proposal from Randolph County Fair Boar requesting \$2,400 (minimum is \$1,000) for the fair event for advertising. The board made a motion to approve this request for \$710. Points received was 25 out of 35.

A proposal from Randolph County Fair Board requesting \$3,590 (minimum is \$1,000) for the rodeo event for advertising. The board made a motion to approve this request for \$890. Points received was 31 out of 35.

A proposal from Safe Passage requesting \$1,000 for Taste of Missouri event for advertising. The board made a motion to approve this request from \$860. Points received as 30 out of 35.

Recommended Action: Approve these proposals

Fund Name: Non-Resident Lodging Tax Fund

Account Number: 102.000.5212

Available Budget \$: N/A

ATTACHMENTS:		Roll Call	Aye	Nay
<input type="checkbox"/> Memo	<input type="checkbox"/> Council Minutes	Mayor		
<input type="checkbox"/> Staff Report	<input type="checkbox"/> Proposed Ordinance	M___ S___ Jeffrey	___	___
<input checked="" type="checkbox"/> Correspondence	<input type="checkbox"/> Proposed Resolution	Council Member		
<input type="checkbox"/> Bid Tabulation	<input type="checkbox"/> Attorney's Report	M___ S___ Brubaker	___	___
<input type="checkbox"/> P/C Recommendation	<input type="checkbox"/> Petition	M___ S___ Kimmons	___	___
<input type="checkbox"/> P/C Minutes	<input type="checkbox"/> Contract	M___ S___ Davis	___	___
<input type="checkbox"/> Application	<input type="checkbox"/> Budget Amendment	M___ S___ Kyser	___	___
<input type="checkbox"/> Citizen	<input type="checkbox"/> Legal Notice		Passed	Failed
<input type="checkbox"/> Consultant Report	<input type="checkbox"/> Other _____			

City of

Moberly!

Name of Organization: Randolph County Fair

Date: 12/28/18

Contact Person: Theresa Hyatt

Address: 509 West Reed, Moberly, MO 65270

Telephone: 660-651-4850

Date of Event: July 12 – July 20, 2019

Name of Event: Randolph County Fair

How Event Promotes Tourism in Moberly

What are the specific, measurable Tourism benefits your event or capital project produces? The Randolph County Fair draws individuals from surrounding counties as well as throughout the state. Area businesses benefit from the purchase of fuel, food and other miscellaneous items while they are at the fair. We have families who camp at the campground during the fair in order to minimize their trips to and from the fair.

How does your event promote tourism, conventions, and other events within the city? The Randolph County Fair promotes tourism by being able to have the fair in a location that is conducive to the needs of our fair. The fair is an outlet having potential to be future leaders of our state. Rothwell Park is a location that promotes our city and what we have to offer for future events within the city.

How does your event attract non-residents? The Randolph County Fair is open to exhibitors throughout the State of Missouri. 4-H Youth age 8 -18 and FFA Youth age 14-21 throughout all 114 counties in Missouri are eligible to exhibit livestock, dogs, cats, rabbits, rodents and cavies as well as exhibit Hams at the Randolph County Fair.

If your application were accepted, how would the tourism funds granted be used? (If marketing, fill out itemized marketing budget)

Financial Statement (See Attached)

Statement of Assurances

Any funds received under this grant will be used for the purposes described in this application. The figures, facts, and representations in this application are true and correct to be best of my knowledge.

Name (Please Print): Theresa D Hyatt

Signature: [Handwritten Signature]

Date: 3/22/19
Rev. Sec.

Title or Office Held: President

Event: Randolph County Fair

Date of Event: July 12-July 20, 2019 Date of Application: 12/28/19

Sponsor: Randolph County Agricultural Fair Board, Inc.

	ACTUAL LAST YEAR 2018 OR FIRST ANNUAL BUDGET	ESTIMATED PRESENT YEAR 2019
INCOME (ESTIMATED)		
Rental Booths	\$ 20.00	\$ 100.00
Entry Fees/Gate Receipts	\$ 2,929.00	\$ 3,500.00
Donations/Sponsorships	\$ 9,590.00	\$ 8,200.00
T-Shirts and Souvenirs	\$ 0.00	\$ 0.00
Food and Drinks, Etc	\$ 2,439.00	\$ 2,800.00
Moberly Tourism Grant	\$ 770.00	\$ 1,000.00
Miscellaneous Income	\$ 1,536.00	\$ 2,200.00
Tractor Pull	\$ 1,950.00	\$ 1,950.00
BBQ Meal	\$ 2,316.00	\$ 2,500.00
Livestock Auction	\$61,060.00	\$60,000.00
TOTAL INCOME (ESTIMATED)	\$82,610.00	\$82,250.00
EXPENSES (Itemized)		
Advertising	\$ 1,618.00	\$ 2,978.00
T-Shirts and Souvenirs	\$ 1,662.00	\$ 1,800.00
Concessions/Drinks Etc	\$ 1,650.00	\$ 1,250.00
Labor Costs	\$ 0.00	\$ 0.00
Entertainment	\$ 550.00	\$ 300.00
Supplies – Updated Electrical at Fairgrounds Area	\$ 0000.00	\$ 000.00
Postage	\$ 170.50	\$ 170.50
Rentals – Moberly Parks & Rec	\$ 2,180.00	\$ 2,180.00
Insurance	\$ 3,458.50	\$ 2,500.00
Payouts, Awards, Prizes, Contest winnings	\$ 1,520.00	\$ 1,500.00
Tractor Pull	\$ 944.00	\$ 1,000.00
BBQ Meal	\$ 935.00	\$ 1,000.00
Sound	\$ 3,000.00	\$ 3,000.00
Misc Expenses	\$ 2,194.00	\$ 2,000.00
Livestock Auction	\$61,060.00	\$61,000.00
TOTAL EXPENSE (ESTIMATED)	\$80,942.00	\$80,100.50

2019 RANDOLPH COUNTY FAIR ESTIMATED INCOME/EXPENSE

ESTIMATED FAIR INCOME -2019		ESTIMATED FAIR EXPENSES -2019	
Entry Fees	\$ 3,500.00	Property Rental	\$ 2,180.00
Tractor Pull	\$ 1,950.00	Insurance	\$ 2,500.00
BBQ Meal	\$ 2,500.00	Sound	\$ 3,000.00
Booths	\$ 100.00	BBQ Meal	\$ 1,000.00
Sponsors	\$ 8,200.00	Tractor Pull	\$ 1,000.00
Concessions	\$ 2,800.00	Concessions	\$ 1,250.00
Miscellaneous Inc	\$ 2,200.00	Misc Expenses	\$ 2,000.00
Auction	\$ 60,000.00	Auction	\$ 61,000.00
ESTIMATED TOURISM GRANT 2019	\$ 1,000.00	Entertainment	\$ 300.00
		T-Shirts & Souvenirs	\$ 1,800.00
		Postage	\$ 170.50
		Trophies/Awards	\$ 1,500.00
		Advertising	\$ 2,400.00
			\$ 300.00
			\$ 500.00
			\$ 150.00
			\$ 550.00
			\$ 400.00
			\$ 500.00
			874.35
			Blessed Beginnings Brochures
			Alpha Media
			Randolph County Ext - Flyers
			Art Department
			AD FINDER
			Social Media - Facebook
2019 ESTIMATED INCOME	\$ 82,250.00	2019 ESTIMATED EXPENSES	\$ 80,100.50
2019 ESTIMATED PROFIT	\$ 2,149.50		

City of



MOBERLY TOURISM COMMISSION

GRANT APPLICATION

PROJECT SCORE SHEET

Date: 4-9-19

Tourism Board Member Name: _____

Name of Event: Randolph County Fair

Name of Organization: Randolph Fair Board - Theresa Hyatt

Evaluation Factors	Possible Points	Score
Quantify expansion of tourism in Moberly	5	4
Positive Community Impact to Moberly	5	5
Quality and Uniqueness of proposed Project	5	3
Positive Economic Impact to Moberly	5	2
Stability of Management and capacity	5	5
Evidence of Community Support	5	4
Overnight Hotel Stays, Retail, Restaurant	5	2
Total	35	25

The following values are assigned to each numeric spread:

- Outstanding - 5 points
- Excellent - 4 points
- Good - 3 points
- Marginal - 2 points
- Poor - 1 point

72

8710

City of

Moberly!

Name of Organization: Randolph County Rodeo Date: December 28, 2018

Contact Person: Theresa Hyatt

Address: 1006 Private Road 2366, Moberly, MO 65270 Telephone: 660-651-4850

Date of Event: May 31 and June 1, 2019 Name of Event: Randolph County Rodeo

How Event Promotes Tourism in Moberly

What are the specific, measurable Tourism benefits your event or capital project produces? The Randolph County Rodeo brought approximately 2,200 participants as well as spectators to the Rothwell Park Equestrian Arena in 2018. Some of the spectators and participants stay in hotels and some camp at the Thompson Campgrounds. In addition, the participants as well as the spectators, purchase fuel, food and drinks when coming in to town. We have partnered with the Case N Keg and Dinomart for advance ticket sales which brings business to their retail business. In addition, Chamber of Commerce and Moberly Parks and Rec sell advance tickets.

How does your event promote tourism, conventions, and other events within the city? The Randolph County Rodeo is a tourism attraction because in 2018, 55/116 hotel rooms were sold on June 1 and 107/116 hotel rooms were sold on June 2 in Moberly. Rothwell Park is a location that promotes our city and what we have to offer for future events within the city. In 2018, 55/116 hotel rooms sold on 6/1/18(first night of Rodeo) and 107/116 rooms sold on 6/2/18 in Moberly.

How does your event attract non-residents? Through our marketing efforts, we attract residents from 3+ hours. In addition, we attract contestants from many surrounding states. We have the Rodeo the first weekend of June as opposed to during the Randolph County Fair because it is one of the first Rodeos on the circuit of the season which brings more contestants which makes for a better rodeo which in turn promotes more spectators. Outlaw Rodeo has a good following and we have the event early in June to our advantage because this is one of the first Rodeos on the circuit and does not conflict with other Rodeos. It is also a draw for more contestants since it is early in the season. This is the eighth year that we have hosted the Randolph County Rodeo. It has grown every year and we strive to make each year better by attracting more spectators, contestants and volunteers. An event that can sustain itself while promoting Moberly is an accomplishment.

In 2019, the Randolph County Relay for Life will be held on a different weekend so that could help our attendance

In 2018, the Rodeo brought participants and specators from Arkansas, Iowa, Illinois, Kansas, Oklahoma and numerous Missouri locations. The participants typically bring one or more spectators with them.

If your application were accepted, how would the tourism funds granted be used? (If marketing, fill out itemized marketing budget)

Financial Statement (See Attached)

Statement of Assurances

Any funds received under this grant will be used for the purposes described in this application. The figures, facts, and representations in this application are true and correct to the best of my knowledge.

Name (Please Print): Theresa D Hyatt

Signature: *Theresa D Hyatt*

Date: 3/22/19 Title or Office Held: President

Revisor

Detailed Budget

Event: Randolph County Rodeo

Date of Event: May 31 & June 1, 2019

Date of Application: 12/28/18

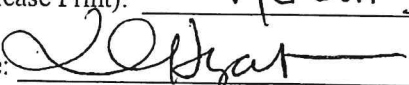
Sponsor: Randolph County Rodeo.

	ACTUAL LAST YEAR 2018 OR FIRST ANNUAL BUDGET	ESTIMATED PRESENT YEAR 2019
INCOME (ESTIMATED)		
Rental Booths	\$ 200.00	\$ 200.00
Entry Fees/Gate Receipts	\$12,070.00	\$15,000.00
Donations/Sponsorships	\$ 4,200.00	\$ 5,500.00
T-Shirts and Souvenirs	\$ 0.00	\$ 0.0000
Food and Drinks, Etc	\$ 6,500.00	\$ 7,500.00
Moberly Tourism Grant	\$ 1,000.00	\$ 1,000.00
Miscellaneous Income	\$ 0.00	\$ 1,000.00
Mutton Busting	\$ 145.00	\$ 200.00
TOTAL INCOME (ESTIMATED)	\$24,115.00	\$30,400.00
EXPENSES (Itemized)		
Advertising	\$ 2,528.90	\$ 3,590.00
T-Shirts and Souvenirs	\$ 0.00	\$ 000.00
Concessions/Drinks Etc	\$ 2,976.00	\$ 3,200.00
Labor Costs	\$ 0.00	\$ 0.00
Entertainment	\$ 1,200.00	\$ 1,200.00
Sand - Arena	\$ 0.0000	\$ 1,000.00
Postage	\$ 0.0000	\$ 0.00
Insurance	\$ 1,124.50	\$ 1,500.00
Payouts, Awards, Prizes, Contest Winnings	\$ 0.00	\$ 0.00
M&M Golf Carts – Courtesy Carts	\$ 500.00	\$ 750.00
Stage Rental	\$ 500.00	\$ 600.00
Outlaw Rodeo	\$11,500.00	\$11,750.00
Mutton Busting	\$ 350.00	\$ 450.00
Porta Potties	\$ 230.00	\$ 345.00
TOTAL EXPENSE (ESTIMATED)	\$26,534.08	\$24,385.00

Itemized Budget of Marketing Grant Funds – 2019 Randolph County Rodeo

(Grant column should match grant dollars in detailed budget) (Total cost should match Advertising dollars in detailed budget)

Item	Description	Total Cost	Grant
Ad Finder	Newspaper Advertising	\$ 250.00	
AD&B	Signage, Posters	\$1,000.00	
Facebook	Social Media	\$ 750.00	
KWIX/KRES	Radio Advertising (KWIX/KRES Matches Paid Ads)	\$ 500.00	
KWWR	Radio Advertising	\$ 504.00	
KLTI	Radio Advertising	\$ 168.00	
KZZT	Radio Advertising	\$ 168.00	
Meals Copy Service	Posters, Flyers	\$250.00	
	TOTAL	\$3,590.00	

Name (Please Print): Theresa D Hyatt
 Signature: 
 Date: 3/22/19 Title or Office Held: President

2019 RANDOLPH COUNTY RODEO ESTIMATED INCOME AND EXPENSE

2019 ESTIMATED INCOME	2019 ESTIMATED EXPENSES
Sponsors \$ 5,500.00	Outlaw Rodeo \$ 11,750.00
Mutton Busting \$ 200.00	Mutton Busting \$ 450.00
Gate Sales/Pre-Sales \$ 15,000.00	Porta Potties \$ 345.00
Vendor Booth Space \$ 200.00	Concessions/Beer Garden \$ 3,200.00
Concessions/Beer Garden \$ 7,500.00	Entertainment \$ 1,200.00
Miscellaneous Income \$ 1,000.00	Insurance \$ 1,500.00
*** Tourism Grant \$ 1,000.00	Sand \$ 1,000.00
	Courtesy Carts \$ 750.00
	Stage Rental \$ 600.00
	Advertising \$ 3,590.00
	\$ 250.00 Ad Finder
	\$ 1,000.00 AD&B (Art Dept & Benton)
	\$ 750.00 Facebook/Social Media
	\$ 500.00 KWIX/KRES
	\$ 504.00 KWWR
	\$ 168.00 KZZT
	\$ 168.00 KLTJ
	\$ 250.00 Meals Copy Service
	Print Advertising
	Signage, Posters
	Facebook/Social Media
	Radio Advertising
	Radio Advertising
	Radio Advertising
	Radio Advertising
	Brochures

2019 ESTIMATED INCOME \$ 30,400.00

ESTIMATED 2019 PROFIT INCLUDING TOURISM \$ 6,015.00

2019 ESTIMATED EXPENSES \$ 24,385.00

ESTIMATED 2019 PROFIT NOT INCLUDING TOURISM \$ 5,015.00

City of

Moberly!

MOBERLY TOURISM COMMISSION

GRANT APPLICATION

PROJECT SCORE SHEET

Date: 4-9-19

Tourism Board Member Name: _____

Name of Event: Randolph County Rodeo

Name of Organization: Randolph County Fair Board-Thomas Hill

Evaluation Factors	Possible Points	Score
Quantify expansion of tourism in Moberly	5	5
Positive Community Impact to Moberly	5	5
Quality and Uniqueness of proposed Project	5	4
Positive Economic Impact to Moberly	5	4
Stability of Management and capacity	5	5
Evidence of Community Support	5	5
Overnight Hotel Stays, Retail, Restaurant	5	3
Total	35	31

The following values are assigned to each numeric spread:

- Outstanding - 5 points
- Excellent - 4 points
- Good - 3 points
- Marginal - 2 points
- Poor - 1 point

\$8910

89

City of

Moberly!

Name of Organization: Safe Passage Date: 2/14/19

Contact Person: Kelly Pedigo

Address: PO Box 456 Moberly, MO 65270 Telephone: 6602698999

Date of Event: 8/17/19 Name of Event: Taste of Missouri Stroll

How Event Promotes Tourism in Moberly

What are the specific, measurable Tourism benefits your event or capital project produces?

1) Approximately 40% of our event guests are residents of other cities/counties/states.

2) Hotel rooms/ camp sites are utilized by event participants and guests the night before or after the event.

Helps keep afloat. SP

Event guests shop at local stores, eat at downtown shops (before, during and after event.) They utilize our gas stations. They come back later to shop.

How does your event promote tourism, conventions, and other events within the city?

This event is a collaborative effort of wineries/breweries/ distilleries/vendors and supporters all over the state. These entities advertises the event on their social media pages and hand out flyers to guests months before the event date.

While they are here, they get to see our new shops and eateries downtown. Main Street is available to talk to them about future events. They come back.

How does your event attract non-residents?

We advertise to surrounding areas through posters/signage/radio/social media.

They enjoy sampling wine/beer/spirits, shopping, eating, playing games, and bidding on some really good silent auction items.

People have responded well to this event.

If your application were accepted, how would the tourism funds granted be used? (If marketing, fill out itemized marketing budget)

Marketing- Radio advertising/ signage

Financial Statement (See Attached)

Statement of Assurances

Any funds received under this grant will be used for the purposes described in this application. The figures, facts, and representations in this application are true and correct to the best of my knowledge.

Name (Please Print): Kelly Pedigo

Signature: *Kelly Pedigo*

Date: 2/14/19 Title or Office Held: Co-Director/ Case Management Supervisor

2019 Taste of Missouri Stroll Estimate - *Estimate*

Income

Cash Sponsors	\$ 9,000.00
Vendor Spaces	\$ 1,000.00
Silent Auction	\$ 3,800.00
Wine Pull Game	\$ 1,000.00
Beer/Candle/Tshirt Sale	\$ 250.00
Casino Game/ Raffles	\$ 1,000.00
City Grant (We hope)	\$ 1,000.00
Ring Toss Game	\$ 700.00
Sloth Donation Buckets	\$ 75.00
Misc Cash Donations	\$ 100.00
Stroll Ticket Sales (Online Presale)	\$ 4,881.00
Meal Ticket Sales (Online Presale)	\$ 1,944.00
Stroll Ticket Sales (CasenKeg Presale)	\$ 967.00
Meal Ticket Sales (CasenKeg Presale)	\$ 450.00
Stroll Ticket Sales (Chamber Presale)	\$ 500.00
Meal Ticket Sales (Chamber Presale)	\$ 414.00
Stroll/Meal Tickets (Day of)	\$ 5,235.00
Case n Keg (Glasses)	\$ 1,140.00
(Bags) Sponsor	\$ 1,622.00
(Glasses) Sponsor	\$ 1,500.00
(Photo Booth) Sponsor	\$ 1,000.00

TOTAL INCOME \$ 37,578.00

Expenses

Toilet Rental	free
Tent/Chair Rental	\$ 1,436.00
Catering (Papa Rocks)	\$ 4,500.00
Basket Wine	\$ 100.00
VIP Wine	\$ 175.00
VIP Strawberries	\$ 240.00
Snacks, ice, raffle tickets, etc.	\$ 200.00
Catering Permits/ FFP permit	\$ 270.00
Postage	\$ 50.00
Musicians	\$ 1,500.00
Photo booth	\$ 950.00
Event Insurance	\$ 300.00
Printing, Tickets, Signage, Marketing	\$ 2,000.00
Wine/Beer Glasses	\$ 2,640.00
Staff/Volunteer Shirts	\$ 756.00
Radio advertsing	\$ 900.00
Stroll Programs	\$ 2,070.00
Wine Bags	\$ 1,622.50

Silent auction materials/mascots \$ 200.00
 TOTAL EXPENSES \$ 19,709.50

PROFIT \$ 17,868.50

2018 Taste of Missouri Stroll Report

actual

Income

Cash Sponsors	\$ 10,750.00
Vendor Spaces	\$ 795.00
Silent Auction	\$ 3,902.00
Wine Pull Game	\$ 850.00
Beer/Candle/Tshirt Sale	\$ 256.00
4th St Theatre Casino Game	\$ 230.00
City Grant	\$ 1,000.00
Ring Toss Game	\$ 1,035.00
Sloth Donation Buckets	\$ 77.00
Fire Pit Raffle	\$ 425.00
Misc Cash Donations	\$ 1,890.00
Cooper's Oak \$5 Donations	\$ 255.00
Stroll Ticket Sales (Online Presale)	\$ 4,881.00
Meal Ticket Sales (Online Presale)	\$ 1,944.00
Stroll Ticket Sales (CasenKeg Presale)	\$ 967.00
Meal Ticket Sales (CasenKeg Presale)	\$ 450.00
Stroll Ticket Sales (ChamberPresale)	\$ 500.00
Meal Ticket Sales (Chamber Presale)	\$ 414.00
Stroll/Meal Tickets (Day of)	\$ 5,235.00
Case n Keg (Glasses)	\$ 1,140.00
MainStreetMoberly (Bags)	\$ 1,622.00
The Heartland (Glasses)	\$ 1,500.00
Omnia Imprints (Photo Booth)	\$ 1,000.00
Omnia Imprints (Profit-Bags/Glasses)	\$ 462.00
Silent Auction (Add'l)	\$ 1,300.00
TOTAL INCOME	\$ 42,880.00

Expenses

Toilet Rental	free
Tent/Chair Rental	\$ 1,456.00
Catering (Papa Rocks)	\$ 4,500.00
Table Cloths	\$ 181.32
Basket Wine	\$ 261.16
VIP Wine	\$ 190.00
VIP Strawberries	\$ 240.00
Snacks, ice,raffle tickets, etc.	\$ 200.00
Beer to Sell	free
Catering Permits/ FFP permit	\$ 270.00
Postage	\$ 50.00
Musicians	\$ 1,700.00
Photo booth	\$ 950.00
Event Insurance	\$ 695.00
Printing, Tickets, Signage, Marketing	\$ 2,065.00
Wine/Beer Glasses	\$ 2,640.00
Staff/Volunteer Shirts	\$ 756.00
Radio advertsing	\$ 1,200.00
Stroll Programs	\$ 2,070.00
Wine Bags	\$ 1,622.50
wrist bands	\$ 77.88
Silent auction materials/mascots	\$ 200.00
TOTAL EXPENSES	\$ 21,124.86

PROFIT \$ 21,755.14

City of



MOBERLY TOURISM COMMISSION

GRANT APPLICATION

PROJECT SCORE SHEET

Date: 4-9-19

Tourism Board Member Name: _____

Name of Event: Taste of Missouri Stroll

Name of Organization: Safe Passage

Evaluation Factors	Possible Points	Score
Quantify expansion of tourism in Moberly	5	4
Positive Community Impact to Moberly	5	5
Quality and Uniqueness of proposed Project	5	4
Positive Economic Impact to Moberly	5	3
Stability of Management and capacity	5	5
Evidence of Community Support	5	5
Overnight Hotel Stays, Retail, Restaurant	5	4
Total	35	30

The following values are assigned to each numeric spread:

86

- Outstanding - 5 points
- Excellent - 4 points
- Good - 3 points
- Marginal - 2 points
- Poor - 1 point

886000

Minutes of Meeting
Tourism Advisory Committee
April 9, 2019
6:00 PM

The Tourism Advisory Commission for the City of Moberly met in a session on Tuesday, April 9, 2019 at 6:00 p.m. in the Conference Room of City Hall. The meeting was called to order by Assistant Chairman, Emily Goyea-Furlong.

Members Present: **Amy Doepke**
 Stacie Hammontree
 Janie Riley
 Chris Weathers

City Staff Attending: **Emily Goyea-Furlong, Grant Specialist/PR**
Shirley Olney, Executive Assistant

Members Absent: **Regina Cross**
 John Kimmons-City Council

Visitors: **Theresa Hyatt**
 Kelly Pedigo
 Megan Schmitt- Moberly Chamber of Commerce
 Michelle Greenwell- Moberly Tourism Specialist

Chair Emily opened the meeting at 6:00 PM. One member was absent from the meeting. Emily asked for a motion to approve the amended agenda. Janie Riley made the motion and Stacie Hammontree seconded the motion. Motion carried.

The minutes from the October 9, 2018 meeting was reviewed. Amy Doepke made a correction to the minutes. Brian Crane asked if there were any other corrections, there being none Amy Doepke made a motion to approve the minutes with correction. Janie Riley seconded the motion. Motion carried

The first proposal was from Randolph County Fair Board for advertising their fair event on July 12-20, 2019. Emily Goyea-Furlong asked if there were any questions or discussion. There being none, Stacie made a motion that \$710 of the \$1,000 request be approved. Total points received was 25 of a possible 35 points. Amy seconded the motion. Motion carried

The next proposal was from Randolph County Fair Board for advertising their rodeo event on May 31-June 1, 2019. Emily Goyea-Furlong asked if there was any other questions or discussions. There being none, Chris Weathers made a motion that \$890 of the \$1,000 request be approved. Total pointed received was 31 of a possible 35 points. Janie Riley seconds the motion. Motion carried.

Then next proposal was from Safe Passage requesting for advertising their Taste of Missouri Stroll on August 17, 2019. Emily Goyea-Furlong asked if there was any other questions or

discussions. There being none, Stacie Hammontree made a motion that \$860 of the \$1,000 request be approved. Total pointed received was 30 of a possible 35 points. Amy Doepke seconds the motion. Motion carried.

The last item on the agenda is review the account balance.

Emily asked if there was anything else to be brought before the Commission. There being no other business Janie Riley made a motion to adjourn. Chris Weathers seconded the motion to adjourn. Meeting adjourned.