

**NOTICE OF OPEN MEETING & VOTE TO
CLOSE PART OF THE MEETING
A G E N D A
SPECIAL COUNCIL MEETING
City of Moberly
City Council Room – Moberly City Hall
101 West Reed Street
August 06, 2020
7:00 PM**

Posted:

Pledge of Allegiance

Roll Call

Approval of Agenda

Consideration of a Motion to go into Closed Session to discuss the status of pending real estate and negotiated contract (Closed Statues 610.021) (2, 12)

1. Closed Statues 610.021 (2, 12)

Recognition of Visitors

Communications, Requests, Informational Items & Consent Calendar

Ordinances & Resolutions

2. A Resolution Accepting A Proposal And Authorizing Contracting With Tnt Golf Cars And Motorsports For Golf Carts.
3. A Resolution Authorizing The City Manager To Enter Into A Contract To Purchase Real Estate From James E. And Kimm C. Long

Anything Else to Come Before the Council

4. Consideration of a Motion to adjourn to a tour at the Old Moberly Junior High School

Adjournment

We invite you to attend virtually by viewing it live on the City of Moberly You Tube Live Channel, Facebook page. A link to the City's Channel can be found on our website's main page at www.cityofmoberly.com. 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

#2.

Agenda Number: _____
Department: Parks and Recreation
Date: August 6, 2020

Agenda Item: A Resolution Accepting A Proposal And Authorizing Contracting With Tnt Golf Cars And Motorsports For Golf Carts.

Summary: Attached is the proposal for adding 20 carts to our current lease of 40. We own 12 old gas carts and 10 old electric. We will trade in 10 of the gas carts and sell the remaining 2 gas carts and 10 electric. We have put quite a bit of money in them, but they still fail us when needed. By rolling the lease for the new carts in with the old, it saved \$400 per month.

The carts we own are frequently down for maintenance and not dependable. We always end up renting carts for tournaments, which adds up quickly at \$40 per cart per day.

The lease payment for October will be forgiven and the new lease payment with a 50% increase in carts (60 instead of 40) will go up from \$4,350 to \$6,000. There are 6 payments per year. It is a four year lease. Maintenance is included in the lease cost which is a significant benefit with such a large fleet. Loaners are typically provided if carts are removed for maintenance. This will be a significant benefit for the course from tournaments to regular play at peak times.

Recommended

Action: Approve the resolution

Fund Name: Heritage Hills Account

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 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		___	___
<input type="checkbox"/> Consultant Report	<input type="checkbox"/> Other _____		Passed	Failed

BILL NO: _____

RESOLUTION NO: _____

A RESOLUTION ACCEPTING A PROPOSAL AND AUTHORIZING CONTRACTING WITH TNT GOLF CARS AND MOTORSPORTS FOR GOLF CARTS.

WHEREAS, TNT Speed and Sport Center, Inc., d/b/a TNT Golf Cars and Motorsports (“TNT”) has submitted a proposal to the City whereby the City would trade in ten (10) 2006 Club Car Golf Carts and lease twenty (20) 2021 Yamaha Quietech Golf Carts from TNT and in exchange TNT would combine an existing lease of 40 2018 Quietech Golf Carts with the new 20 Golf Carts for a four year period with 6 payments each year of \$6,000.00 beginning May of 2021 with maintenance provided; and

WHEREAS, the City must replace aging and expensive golf carts to adequately provide cart service at the Heritage Hills Golf Course; and

WHEREAS, TNT will provide a lease agreement upon the terms and conditions stated herein.

NOW, THEREFORE, the Moberly, Missouri, City Council hereby accepts the proposal from TNT and authorizes the City Manager to enter into a lease agreement with TNT in accordance with the terms provided herein.

RESOLVED this 6th day of August, 2020, by the Council of the City of Moberly, Missouri.

Presiding Officer at Meeting

ATTEST:

City Clerk



2462 East Pitman Avenue
930 Maine Street
6385 Osage Beach Parkway

O'Fallon, MO 63366
Quincy, IL 62301
Osage Beach, MO 65065

Phone: (636) 327-4748
Phone: (217) 228-2226
Phone: (573)346-6318

PROPOSAL

Mr. Eric Brown
Heritage Hills Golf Course
3534 Highway JJ
Moberly, MO 65270

July 27, 2020

COMBINE EXISTING LEASE OF (40) 2018 YAMAHA QUIETECH GOLF CARS WITH (20) 2021 YAMAHA QUIETECH GOLF CARS AND TRADE EXISTING FLEET OF (10) 2006 CLUB CAR GOLF CARS

- a. The October, 2020 payment of \$4,350 on the existing fleet will be forgiven.
- b. No other payments will be due until May, 2021

New Lease Payment \$6,000 per payment due May-October each year
 Total Payments Due 24
 Lease period September, 2020 to December, 2024
 Full Maintenance Lease
 Sales Tax if applicable is additional
 Insurance//Personal Property Taxes: Responsibility of Heritage Hills

Quotation valid for 30 Days

Thank you for the opportunity to bid on your golf car fleet.

Chris Hempfen-General Manager

City of Moberly City Council Agenda Summary

Agenda Number: #3.

Department: City Manager

Date: August 6, 2020

Agenda Item: A Resolution Authorizing The City Manager To Enter Into A Contract To Purchase Real Estate From James E. And Kimm C. Long

Summary: Discussion of the disposition of the parcel and/or easements on the above referenced property with James and Kimm Long and they have agreed to the following: Sell 1.5 acres to the City of Moberly starting at the farthest point of the property line under the following terms: Price: \$8000.00

City will pay all closing costs, survey costs, filing fees for deed, title, title insurance, taxes, recording, etc. The Long's will not be required to pay any costs associated with the sale of this parcel. The City will cross-fence along the new back property line of the Long's property. The waterline will be constructed on the City's parcel following the closing of the purchase. A condition of the sale is there will be no road or building constructed on the parcel other than for utilities, waterways, or other nature preserve use during the period the Long's own the adjacent property. Only the City's parcel will be used for the transfer of dirt from the Kiwanis Park to the Cobblestone Development site following the closing of the purchase. Any inadvertent damage to the Long's Property during either the construction of the waterline or the transit of the dirt or any other activity will be required to be repaired and/or replaced in the same or better condition with all costs borne by the City of Moberly and/or its representative or contractor.

Recommended

Action: Approve this resolution.

Fund Name: Utilities Water Line Construction

Account Number: 301.112.5412

Available Budget \$: 46,807

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 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			
<input type="checkbox"/> Consultant Report	<input type="checkbox"/> Other _____		Passed	Failed

BILL NO: _____

RESOLUTION NO: _____

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT TO PURCHASE REAL ESTATE FROM JAMES E. AND KIMM C. LONG.

WHEREAS, James E. and Kimm C. Long (“Long”) own real estate at 925 Sinnock Avenue in Moberly, Missouri and have indicated their willingness to sell 1.5 acres of said real estate to the City of Moberly; and

WHEREAS, the City is desirous of purchasing the real estate to install water and sewer lines and to provide access for the transfer of dirt from Kiwanis Park to Cobblestone Subdivision; and

WHEREAS, Long’s attorney has provided a letter outlining the terms of the contract which include a purchase price of \$8,000.00 for 1.5 acres, that the city will pay all closing costs, survey costs, filing fees, title insurance and recording costs, that the city will cross-fence the new back property line, that there will be no road or building constructed on the real estate and that the real estate will be used only for utilities, waterways or a nature preserve during the period of time adjacent property is owned by the Longs and the city will repair any damage to the Long’s other property during the construction of the waterline or the transfer of dirt .

NOW, THEREFORE, the Moberly, Missouri, City Council hereby authorizes the City Manager to enter into a Real Estate Contract with the Longs under the terms outlined herein and to proceed to close on the purchase of the real estate on the same terms.

RESOLVED this 3rd day of August, 2020, by the Council of the City of Moberly, Missouri.

Presiding Officer at Meeting

ATTEST:

City Clerk

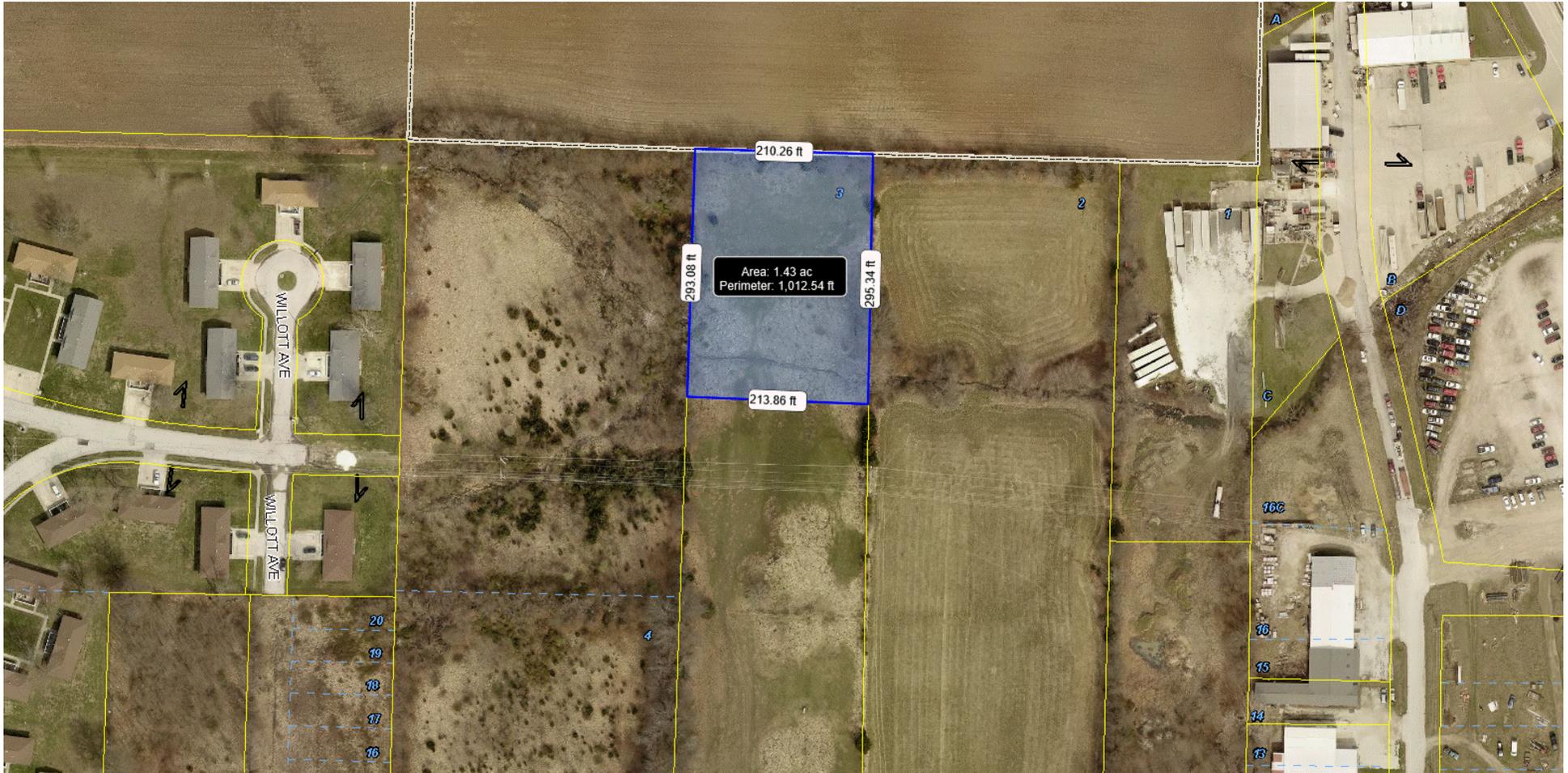
From: Brian Crane
Sent: Monday, August 03, 2020 11:31 AM
To: Shirley Olney
Subject: FW: 925 Sinnock Avenue, Moberly, MO 65270 (James & Kimm Long)

#3.

CLOSED SESSION FOR TONIGHT

From: Brian Crane
Sent: Monday, August 3, 2020 10:57 AM
To: Randall Thompson <cityattorney@cityofmoberly.com>
Subject: FW: 925 Sinnock Avenue, Moberly, MO 65270 (James & Kimm Long)

Can you draft this up ASAP for tonight?



From: Tom Sanders <tsanders@cityofmoberly.com>
Sent: Monday, August 3, 2020 10:25 AM
To: Mary West <mwc@cityofmoberly.com>; Troy Bock <tbock@cityofmoberly.com>
Subject: Fwd: 925 Sinnock Avenue, Moberly, MO 65270 (James & Kimm Long)

I got this, just saw it.

7

Tom
Get [Outlook for iOS](#)

#3.

From: Patricia Long <tricia.long1@outlook.com>
Sent: Tuesday, July 28, 2020 1:38 PM
To: Tom Sanders
Subject: 925 Sinnock Avenue, Moberly, MO 65270 (James & Kimm Long)

Mr. Sanders,

Thanks for your patience. I have discussed the disposition of the parcel and/or easements on the above referenced property with James and Kimm Long and they have agreed to the following:

Sell 1.5 acres to the City of Moberly starting at the farthest point of the property line under the following terms:

Price: \$8000.00

City will pay all closing costs, survey costs, filing fees for deed, title, title insurance, taxes, recording, etc. The Long's will not be required to pay any costs associated with the sale of this parcel.

The City will cross-fence along the new back property line of the Long's property.

The waterline will be constructed on the City's parcel following the closing of the purchase.

A condition of the sale is there will be no road or building constructed on the parcel other than for utilities, waterways, or other nature preserve use during the period the Long's own the adjacent property.

Only the City's parcel will be used for the transfer of dirt from the Kiwanis Park to the Cobblestone Development site following the closing of the purchase.

Any inadvertent damage to the Long's Property during either the construction of the waterline or the transit of the dirt or any other activity will be required to be repaired and/or replaced in the same or better condition with all costs borne by the City of Moberly and/or its representative or contractor.

Please let me know if you have any questions and the next steps to move forward.

I hope you are enjoying your vacation. Stay safe.

Regards,
Tricia

Patricia A. Long
Long Law Firm

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Norfolk, VA 23504
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