

**NOTICE OF ONLINE MEETING
A G E N D A
SPECIAL COUNCIL MEETING
City of Moberly
City Council Room – Moberly City Hall
101 West Reed Street
April 30, 2020
4:00 PM**

Posted:

Pledge of Allegiance

Roll Call

Approval of Agenda

Recognition of Visitors

Communications, Requests, Informational Items & Consent Calendar

Public Hearing and Receipt of Bids

Ordinances & Resolutions

- 1.** A Resolution Authorizing Delivery And Conveyance Of A Quit Claim Deed From The City Of Moberly To 3 Brothers Construction, LLC.
- 2.** Resolution Approving The Commitment Of Local Match For Economic Development Administration Grant Application In The Amount Of \$2,970,450.

Official Reports

Anything Else to Come Before the Council

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

Agenda Item: A Resolution Authorizing Delivery And Conveyance Of A Quit Claim Deed From The City Of Moberly To 3 Brothers Construction, LLC.

Summary: This is a quit claim deed 610 S. Williams St. on the In-Fill Development agreement with 3 Brothers Construction, LLC.

Staff recommends approval of this.

Recommended

Action: Approve this resolution.

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 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 AUTHORIZING THE MAYOR OF MOBERLY, MISSOURI TO EXECUTE A QUIT CLAIM DEED TO 3 BROTHERS CONSTRUCTION, LLC.

WHEREAS, the City and 3 Brothers Construction LLC. (“Brothers”) entered into an agreement for infill development whereby the City would convey to Brothers all of its right, title and interest to property commonly known as 610 South Williams Street; and

WHEREAS, said agreement was approved by Resolution 9596; and

WHEREAS, Brothers is now entitled to conveyance of the real estate by way of the attached Quit-Claim.

NOW, THEREFORE, the Moberly, Missouri, City Council hereby authorizes the Mayor to execute the attached Quit-Claim deed thereby conveying to Brothers all of the City’s right, title and interest in property commonly known as 610 South Williams Street.

RESOLVED this ___ day of April, 2020, by the Council of the City of Moberly, Missouri.

Presiding Officer at Meeting

ATTEST:

City Clerk

QUIT-CLAIM DEED

THIS INDENTURE, made on the _____ day of _____, 2020 by and between

CITY OF MOBERLY, MISSOURI, A Municipal Corporation, GRANTOR
101 West Reed Street, Moberly, Missouri 65270
County of Randolph, State of Missouri, parties of the first part and

3 BROTHERS CONSTRUCTION, LLC GRANTEE
9503 Highway BB, Huntsville, Missouri 65259
County of Randolph, State of Missouri, party of the second part

WITNESSETH, that the said party or parties of the first part, for and in consideration of the sum of **ONE DOLLAR AND OTHER GOOD AND VALUABLE CONSIDERATIONS**, paid by the said party or parties of the second part, the receipt of which is hereby acknowledged, do or does by these presents, **GRANT, BARGAIN AND SELL, CONVEY AND CONFIRM** unto the said party or parties of the second part, the following described Real Estate situated in the County of Randolph, and State of Missouri.

S. 22.5' OF Lot 3 & N. 27.5' of Lot 4, Block 14 of Christians Subdivision of Hunt & Godfreys Addition of Moberly, Missouri or more commonly known as 610 South Williams Street, Moberly, Missouri.

TO HAVE AND TO HOLD THE SAME, with all the rights, immunities, privileges and appurtenances thereto belonging, unto the said party of the second part unto its heirs and assigns forever,

so that neither the said parties of the first part nor their heirs nor any other person or persons, for them or in their names or behalf, shall or will hereinafter claim or demand any right or title to the title aforesaid premises or any part thereof, but they and each of them shall, by these presents, be excluded and forever barred.

IN WITNESS WHEREOF, the said parties of the first part have hereunto set their hands and seal the day and year above written.

City of Moberly, Missouri

Mayor, Jerry Jeffrey

ATTEST:

City Clerk, D.K. Galloway

STATE OF MISSOURI)
) **SS.**
COUNTY OF RANDOLPH)

On this _____ day of _____, 2020, before me, the undersigned, a notary in the said County, personally appeared **JERRY JEFFREY, Mayor of the CITY OF MOBERLY, MISSOURI, a Municipal Corporation**, and that the seal affixed to the foregoing instrument is the corporate seal and that said instrument was signed and sealed in behalf of said corporation by authority of its Council, and said **JERRY JEFFREY** acknowledgement said instrument to be the free act and deed of said corporation.

WITNESS my hand and Notarial Seal subscribed and affixed in said COUNTY AND STATE above written.

Notary Public

My Commission Expires: _____

City of Moberly City Council Agenda Summary

Agenda Item: Resolution Approving The Commitment Of Local Match For Economic Development Administration Grant Application In The Amount Of \$2,970,450.

Summary: Mark Twain Council of Governments notified the city of a funding opportunity for EDA Grant funds through the 2019 Disaster Funding for our area. EDA funds project that have an economic development component. After meetings with EDA to discuss our community, it was determined to apply for funding for the downtown sewer and parking infrastructure and projects associated with Plumrose. The estimated amount of grant funding available is \$8,000,000 with a local match of 20%. The city has identified projects and funding sources for the funds on the attached spreadsheet. A majority of the funding is going towards stormwater, water and sewer improvements throughout town. This resolution authorizes the application and the availability of the local match with a majority being used through NID financing the city has already approved

Recommended

Action: Approve this resolution

Fund Name: Principal and Interest

Account Number: 912.000.5200

Available Budget \$: \$149,500,000

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	___	___
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<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: _____

RESOLUTION APPROVING THE COMMITMENT OF LOCAL MATCH FOR ECONOMIC DEVELOPMENT ADMINISTRATION GRANT APPLICATION IN THE AMOUNT OF \$2,970,450.

WHEREAS, the Economic Development Administration has grants funds available that provide regions with comprehensive and flexible resources to address a wide variety of local economic development needs, and

WHEREAS, these grants funds are designed to leverage existing assets and support implementation of local economic development strategies to advance economic prosperity, and

WHEREAS, the City of Moberly is supportive of the application for the Downtown and Plumrose infrastructure improvements project,

WHEREAS, the project is consistent with the regional Comprehensive Economic Development Strategy and local development priorities, and

WHEREAS, the City is prepared to execute said project in a timely manner upon approval of the application by the Economic Development Administration,

NOW, THEREFORE, it is resolved by the City of Moberly, \$2,970,450 is available as unencumbered funds for the local match of said EDA grant application.

Dated this ___ day of April, 2020

Mayor Jerry Jeffrey

Attest:

City Clerk

Project Name	Description	Cost	Grant Amount	Local Match
PLUMROSE PROJECTS				
N. Morley Lift Station/Force main	Retrofit sewer lift station and extend sewer force main	\$1,000,000.00	\$600,000.00	\$400,000.00
Moberly Area Industrial Park/Plumrose	Loop Water Main	\$920,000.00	\$736,000.00	\$184,000.00
Sewer I and I Improvements	Sewer Repairs in Downtown to increase sewer capacity	\$1,400,000.00	\$1,020,800.00	\$379,200.00
MAIP Regional Storm Water Detention	industrial park detention basin	\$100,000.00	\$0.00	\$100,000.00
Plumrose	Replace Key Water Mains (Sturgeon, Rollins, S Morley)	\$1,974,000.00	\$1,283,200.00	\$690,800.00
	Total Plumrose Projects	\$5,394,000.00	\$3,640,000.00	\$1,754,000.00
HOTEL PROJECTS				
Parking Structure - Downtown	Parking Structure for storm water project	\$2,600,000.00	\$2,080,000.00	\$520,000.00
Combined Sewer Infrastructure - Downtown	storm water detention project	\$2,850,000.00	\$2,280,000.00	\$570,000.00
	Total Hotel Projects	\$5,450,000.00	\$4,360,000.00	\$1,090,000.00
Total Project Amount		\$10,844,000.00	\$8,000,000.00	\$2,844,000.00
Total Grant Amount		\$8,000,000.00		
Grant Administration		\$126,450.00		
Total City Match*		\$2,970,450.00		

* City Match will be \$200,000 from CID and \$2,770,450 from Utility Fund.

LOCAL MATCH	Amount	Term	Rate	Annual Payment
DOWNTOWN NID FINANCING	\$1,388,000 \$	17.00	3.05%	\$108,000
DOWNTOWN NID FINANCING SERIES 2	\$799,500 \$	17.00	3.05%	\$60,000
Utility Fund Cash or COP	\$782,950.00 \$	10.00	4.00%	\$96,000
TOTAL LOCAL MATCH FINANCED	\$2,970,450		Total Annual Payment	\$264,000