

RESOLUTION NO. R-19-60

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE MISSOURI DEPARTMENT OF NATURAL RESOURCES (MODNR) FOR STORM WATER GRANT FUNDS IN THE AMOUNT OF \$27,996.50

WHEREAS, under the terms of the Missouri Clean Water Law, Section 644, Revised Statutes of Missouri, the State of Missouri has authorized the making of loans and/or grants to authorized applicants to aid in the construction of specific public projects; and

WHEREAS, the City of Gladstone is eligible for storm water grant funds in the amount \$27,996.50; and

WHEREAS, the Environmental Management Advisory Committee (EMAC) has recommended that these grant funds be used in the construction of storm water improvements in the vicinity of Northeast 76th Street and North Tracy Avenue as identified in the City's Capital Improvements Program.

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

THAT, the City Manager of the City of Gladstone, Missouri is hereby authorized to execute and file an application with the State of Missouri for grant aid in the construction of storm water improvements in the vicinity of Northeast 76th Street and North Tracy Avenue; and

FURTHER, THAT, the City Manager of the City of Gladstone, Missouri is hereby authorized to furnish such information as MODNR may reasonably request in connection with the application which is herein authorized, to sign all necessary documents on behalf of the City, to furnish such assurances to MODNR as may be required by law or regulation, and to receive payment on behalf of the City.

INTRODUCED, READ, PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, THIS 11th DAY OF NOVEMBER 2019.



Mayor Carol J. Suter

ATTEST:



Ruth E. Bocchino



Request for Council Action

RES ☒ # R-19-60

BILL ☐ # City Clerk Only

ORD # City Clerk Only

Date: 11/5/2019

Department: Public Works

Meeting Date Requested: 11/11/2019

Public Hearing: Yes ☐ Date: [Click here to enter a date.](#)

Subject: Missouri Department of Natural Resources Storm Water Grant Funds

Background: The City of Gladstone is eligible for \$27,996.50 in storm water grant funds through the Missouri Department of Natural Resources. These funds are can be used for storm water control plans, studies, and construction projects. Each eligible recipient is required to form a Storm Water Coordinating Committee or similar entity to prioritize eligible projects. This grant opportunity was recently presented to the Environmental Management Advisory Committee (EMAC) and it was their unanimous recommendation to use the funds for the Northeast 76th Street and North Tracy Avenue Storm Water Project budgeted in the Capital Improvements Plan. The application is due by November 30, 2019 and the grant funds must be used within one year.

Budget Discussion: Funds are budgeted in the amount of \$90,000 in the CIST Fund. Ongoing costs are estimated to be \$ N/A annually. Previous years' funding was \$0

Public/Board/Staff Input: The Missouri Department of Natural Resources is requiring the City to pass a resolution to secure these funds. Staff recommends approval of this resolution.

Provide Original Contracts, Leases, Agreements, etc. to: City Clerk and Vendor

Tim Nebergall
Department Director/Administrator

PC
City Attorney

SW
City Manager



MISSOURI DEPARTMENT OF NATURAL RESOURCES
WATER PROTECTION PROGRAM, FINANCIAL ASSISTANCE
STORMWATER GRANT OR LOAN APPLICATION

Submit to: P.O. Box 176, Jefferson City, MO 65102-0176
Attn: Financial Assistance Center

RECEIVED

DEC 03 2019

FOR OFFICE USE ONLY

DATE RECEIVED

LOAN/GRANT NUMBER

APPLICANT INFORMATION			
APPLICANT NAME City of Gladstone		FEDERAL TAX ID NUMBER / DUNS NUMBER 080694086	
MAILING ADDRESS 7010 N. Holmes			
CITY Gladstone	STATE MO	ZIP CODE + FOUR 64118	COUNTY Clay
TELEPHONE NUMBER WITH AREA CODE Ext. 816-436-2200		APPLICANT EMAIL ADDRESS timn@gladstone.mo.us	
AUTHORIZED REPRESENTATIVE NAME Scott Wingerson		AUTHORIZED REPRESENTATIVE TITLE City Manager	
NAME OF PERSON TO CONTACT ABOUT THIS APPLICATION Timothy A. Nebergall		TELEPHONE NUMBER WITH AREA CODE Ext. 816-436-5442	
STATE SENATE DISTRICT NUMBER(S) FOR PROJECT 17		STATE REPRESENTATIVE DISTRICT NUMBER(S) FOR PROJECT 15	
ENGINEERING CONSULTANT INFORMATION			
CONSULTING ENGINEER Kew Valley Engineering			
CONSULTANT MAILING ADDRESS 8040 N Oak Trafficway			
CITY Kansas City	STATE MO	ZIP CODE + FOUR 64118	
CONSULTANT TELEPHONE NUMBER WITH AREA CODE Ext. 816-468-5858		CONSULTANT EMAIL ADDRESS brooks@kveng.com	
GENERAL AND FINANCIAL INFORMATION			
Current Monthly User Charge Storm Water: (Attach Current Rate Ordinances) \$ N.A. - Storm Water Funded Through 1/2 cent Sales Tax			
Population Served: 27,000		Number of Customers:	
Does applicant have an adequate accounting system? (Attach latest year-end financial report or audit) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
Amount of Storm Water Operating Reserve \$ 150,000		Median Household Income of Service Area \$ 58,000	Outstanding Storm Water Debt \$ 500,000
ESTIMATED PROJECT COST INFORMATION (Please see 10 CSR 20-4.061 (5) for cost eligibility) Attach additional pages as needed.		APPLICANT FINANCIAL INFORMATION	
Cost Estimate Dated:	Grant	Loan	If Applicable: How will the applicant repay the loan? If by rate increase, indicate the new user rate. City is requesting grant funds only.
Land	\$ 5,000	\$	
Administrative/Legal	\$ 5,000	\$	
Engineering - Planning and Design	\$ 15,000	\$	
Engineering - Construction Services	\$ 10,000	\$	
Engineering - Construction Inspection	\$ 5,000	\$	
Construction	\$ 120,000	\$	
Equipment	\$	\$	Bond Information/Debt Instrument
Storm Water Control Plan Development	\$ 2500	\$	Date of Ballot Approval:
Contingency (5% of Construction)	\$ 6,000	\$	Anticipated Date for Bond Election:
Total Project Costs	\$ 168,500	\$	<input type="checkbox"/> General Obligation Bonds \$
Closing Costs (Loan Only) (Typically \$1,000)	\$	\$	<input type="checkbox"/> Revenue Bonds \$
Loan amount requested	\$ 27,946.35	\$	<input type="checkbox"/> No Bonds Available

PROJECT DESCRIPTION

(ATTACH ADDITIONAL PAGES AS NEEDED OR ENGINEERING REPORT, IF AVAILABLE)

See attached project description from
City Storm Water Master Plan

STORM WATER COORDINATING COMMITTEE

- ☒ Applicant has formed a Storm Water Coordinating Committee (see 10 CSR 20-4.061 (2)(1)). Please list members:
- Environmental Management Advisory Committee
Capital Improvements Committee

ADDITIONAL DOCUMENTATION

THE APPLICANT HAS INCLUDED WITH THIS APPLICATION:

- ☒ Comprehensive Storm Water Management Plan (see 10 CSR 20-4.061 (3)(D) for requirements)
- ☒ Project Specific Basin Plan (see 10 CSR 20-4.061 (3)(D)2 for requirements)
- ☒ Resolution of Governing Body designating an authorized representative (form attached)

CERTIFICATION

The undersigned authorized representative certifies that the information submitted in this application is true and correct to the best of his/her knowledge and that he/she is authorized to sign and submit this application. The applicant agrees, if a loan and/or grant is awarded on the basis of this application, to comply with all applicable rules and regulations of the Department of Natural Resources and the terms and conditions of the loan and/or grant agreement. **Incomplete applications will be returned.**

SIGNATURE OF AUTHORIZED REPRESENTATIVE

DATE

NAME AND OFFICIAL TITLE (TYPE OR PRINT)

TELEPHONE NUMBER WITH AREA CODE

PREPARER'S NAME AND SIGNATURE (IF APPLICABLE)

SIGNATURE OF PREPARER

DATE

NAME AND TITLE (PRINT OR TYPE)

TELEPHONE NUMBER WITH AREA CODE

MO 780-2882 (06/13)

Director of Public Works

**RESOLUTION OF GOVERNING BODY OF APPLICANT
RESOLUTION NO. R-19-60**

Resolution authorizing the filing of an application with the Missouri Department of Natural Resources State Revolving Fund Program for loans under the Missouri Clean Water Law (Chapter 644, RSMo).

WHEREAS, pursuant to the terms of the Missouri Clean Water Law, Chapter 644, Revised Statutes of Missouri, the State of Missouri has authorized the making of loans and/or grants to authorized applicants to aid in the construction of specific public projects.

NOW, THEREFORE, be it resolved by the City Council of Gladstone, Missouri, that:

1. Scott Wingerson be and he is hereby authorized to execute and file an application on behalf of the City of Gladstone, Missouri, with the State of Missouri for a loan and/or grant to aid in the construction of:

An application to the Missouri Department of Natural Resources (MODNR) for Storm Water Grant Funds in the amount of \$27,996.50.

2. Scott Wingerson, City Manager, is hereby authorized and directed to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Missouri Department of Natural Resources as may be required by statute or regulation, and to receive payment on behalf of the applicant.

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and acting as City Clerk of the City of Gladstone, Missouri, does hereby certify: That the attached resolution is a true and correct copy of the resolution adopted at a legally convened meeting of the City Council of the City of Gladstone, Missouri, held on the 11th day of November, 2019, and further that such resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of October, 2020.



City Clerk Ruth Bocchino

SEAL



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