

**RESOLUTION NO. R-20-09**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE MISSOURI DEPARTMENT OF NATURAL RESOURCES (MODNR) FOR ADDITIONAL STORM WATER GRANT FUNDS IN THE AMOUNT OF \$104,364.00**

**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 was approved to receive \$27,996.50 in grant funds for storm water improvements in the vicinity of Northeast 76<sup>th</sup> Street and North Tracy Avenue as authorized under Resolution R-19-60; and

**WHEREAS**, the City is eligible for an additional \$104,364.00 in grant funds to be used in the construction of storm water improvements in the vicinity of Northeast 76<sup>th</sup> Street and North Tracy and the Carriage Commons Box Culvert as identified in the City's Capital Improvements Program; and

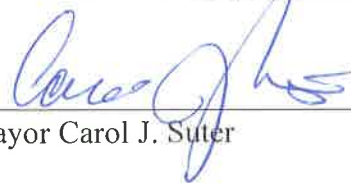
**WHEREAS**, the City must provide a minimum 50% match on each project.

**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 storm water grant funds; 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 24<sup>th</sup> DAY OF FEBRUARY 2020.**

  
\_\_\_\_\_  
Mayor Carol J. Suter

ATTEST:

  
\_\_\_\_\_  
Ruth E. Bocchino



## *Request for Council Action*

RES  # R-20-09

BILL  # City Clerk Only

ORD # City Clerk Only

Date: 2/18/2020

Department: Public Works

Meeting Date Requested: 2/24/2020

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

Subject: Missouri Department of Natural Resources Storm Water Grant Funds

Background: The Missouri Department of Natural Resources (MoDNR) has notified the City that it was approved for \$27,996.50 in grant funds to be applied to the Northeast 76th Street and North Tracy Avenue Storm Water Project. Furthermore, the City was notified that it is eligible for an additional \$104,364.00 in storm water grant funds. City staff recommends that these funds be split between the North Tracy Project and the Carriage Commons Box Culvert Project reviewed and funded by the Capital Improvements Committee in FY20. The City must provide a minimum 50% match on each project.

Budget Discussion: Funds are budgeted in the amount of \$190,000 in the CIST Fund. Ongoing costs are estimated to be \$ 250 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 the additional grant funds. Staff recommends approval of this resolution.

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

Timothy A. Nebergall  
Department Director/Administrator

PC  
City Attorney

SW  
City Manager

**RESOLUTION OF GOVERNING BODY OF APPLICANT  
RESOLUTION NO. R-20-09**

**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 additional Storm Water Grant Funds in the amount of \$104,364.00.*

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 24<sup>th</sup> day of February, 2020, 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 20<sup>th</sup> day of October, 2020.

Ruth E Bocchino  
City Clerk Ruth Bocchino

SEAL



**RESOLUTION NO. R-20-09**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE MISSOURI DEPARTMENT OF NATURAL RESOURCES (MODNR) FOR ADDITIONAL STORM WATER GRANT FUNDS IN THE AMOUNT OF \$104,364.00**

**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 was approved to receive \$27,996.50 in grant funds for storm water improvements in the vicinity of Northeast 76<sup>th</sup> Street and North Tracy Avenue as authorized under Resolution R-19-60; and

**WHEREAS**, the City is eligible for an additional \$104,364.00 in grant funds to be used in the construction of storm water improvements in the vicinity of Northeast 76<sup>th</sup> Street and North Tracy and the Carriage Commons Box Culvert as identified in the City's Capital Improvements Program; and

**WHEREAS**, the City must provide a minimum 50% match on each project.

**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 storm water grant funds; 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 24<sup>th</sup> DAY OF FEBRUARY 2020.**

  
\_\_\_\_\_  
Mayor Carol J. Suter

ATTEST:

  
\_\_\_\_\_  
Ruth E. Bocchino

RECEIVED  
DEC 03 2019



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

FOR OFFICE USE ONLY	
DATE RECEIVED	
LOAN/GRANT NUMBER	

APPLICANT INFORMATION			
APPLICANT NAME <b>City of Gladstone</b>		FEDERAL TAX ID NUMBER / DUNS NUMBER <b>080694086</b>	
MAILING ADDRESS <b>7010 N. Holmes</b>			
CITY <b>Gladstone</b>	STATE <b>MO</b>	ZIP CODE + FOUR <b>64118</b>	COUNTY <b>Clay</b>
TELEPHONE NUMBER WITH AREA CODE Ext. <b>816-436-2200</b>		APPLICANT EMAIL ADDRESS <b>timn@gladstone.mo.us</b>	
AUTHORIZED REPRESENTATIVE NAME <b>Scott Wingerson</b>		AUTHORIZED REPRESENTATIVE TITLE <b>City Manager</b>	
NAME OF PERSON TO CONTACT ABOUT THIS APPLICATION <b>Timothy A. Nebergall</b>		TELEPHONE NUMBER WITH AREA CODE Ext. <b>816-436-5442</b>	
STATE SENATE DISTRICT NUMBER(S) FOR PROJECT <b>17</b>		STATE REPRESENTATIVE DISTRICT NUMBER(S) FOR PROJECT <b>15</b>	
ENGINEERING CONSULTANT INFORMATION			
CONSULTING ENGINEER <b>Kaw Valley Engineering</b>			
CONSULTANT MAILING ADDRESS <b>8040 N. Oak Trafficway</b>			
CITY <b>Kansas City</b>	STATE <b>MO</b>	ZIP CODE + FOUR <b>64118</b>	
CONSULTANT TELEPHONE NUMBER WITH AREA CODE Ext. <b>816-468-5858</b>		CONSULTANT EMAIL ADDRESS <b>brooks@kveng.com</b>	
GENERAL AND FINANCIAL INFORMATION			
Current Monthly User Charge Storm Water: (Attach Current Rate Ordinances) <b>\$ N.A. - Storm Water Funded Through 1/2 cent Sales Tax</b>			
Population Served: <b>27,000</b>		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 <b>\$ 150,000</b>	Median Household Income of Service Area <b>\$ 58,000</b>	Outstanding Storm Water Debt <b>\$ 500,000</b>	
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.  <b>City is requesting grant funds only.</b>
Land	\$ 5,000	\$	
Administrative/Legal	\$ 5,000	\$	
Engineering - Planning and Design	\$ 15,000	\$	
Engineering - Construction Services	\$ 10,000	\$	
Engineering - Construction Inspection	\$ 5,000	\$	
Construction	\$ 126,000	\$	
Equipment	\$	\$	
Storm Water Control Plan Development	\$ 2500	\$	
Contingency (5% of Construction)	\$ 6,000	\$	
<b>Total Project Costs</b>	<b>\$ 169,500</b>	<b>\$</b>	<b>Bond Information/Debt Instrument</b> Date of Ballot Approval: Anticipated Date for Bond Election: <input type="checkbox"/> General Obligation Bonds \$ <input type="checkbox"/> Revenue Bonds \$ <input type="checkbox"/> No Bonds Available
Closing Costs (Loan Only) (Typically \$1,000)	\$	\$	
<b>Loan amount requested</b>	<b>\$ 27,996.89</b>	<b>\$</b>	

**PROJECT DESCRIPTION**

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

See attached project description from  
City Storm Water Waste-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 <i>[Signature]</i>		DATE 12-4-19
NAME AND OFFICIAL TITLE (TYPE OR PRINT) Scott Wingeren City Manager		TELEPHONE NUMBER WITH AREA CODE Ext. 816 436 2200
<b>PREPARER'S NAME AND SIGNATURE (IF APPLICABLE)</b>		
SIGNATURE OF PREPARER <i>[Signature]</i>		DATE 11/27/19
NAME AND TITLE (PRINT OR TYPE) Timothy A. Nebergall Director of Public Works		TELEPHONE NUMBER WITH AREA CODE Ext. 816-436-5442

MO 780-2882 (06/19)