AN ORDINANCE

authorizing a license agreement with St. Charles Tower, Inc. for a Cell on Wheels (COW) to be located on Parks Management Center property at 1507 Business Loop 70 West; and fixing the time when this ordinance shall become effective.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. The City Manager is hereby authorized to execute a license agreement with St. Charles Tower, Inc. for a Cell on Wheels (COW) to be located on Parks Management Center property at 1507 Business Loop 70 West. The form and content of the agreement shall be substantially as set forth in "Attachment A" attached hereto and made a part hereof as fully as if set forth herein verbatim.

SECTION 2. This ordinance shall be in full force and effect from and after its passage.

PASSED this _________ day of ______________________, 2013.

ATTEST:

______________________________  ______________________________
City Clerk      Mayor and Presiding Officer

APPROVED AS TO FORM:

______________________________
City Counselor
LICENSE AGREEMENT

This license agreement and special permit (hereinafter "Agreement") is entered into this _____ day of _______________, 2013 (the “Effective Date”), between the City of Columbia, Missouri, a municipal corporation (hereinafter “City”) and St. Charles Tower, Inc., a Missouri corporation (hereinafter “Licensee”).

WHEREAS, Licensee wishes to access, locate, park, operate and maintain on City park property at Parks Management Center, Cosmopolitan Recreation Area, located at 1507 Business Loop 70 West, Columbia, Missouri (the “Park”), managed by City’s Parks and Recreation Department, the following equipment: a mobile unit known as a Cell on Wheels (COW) consisting of a 120 foot tower mounted on a trailer unit, and including antennas, poles, masts, transmission lines and accessories, along with conduit for utility service ingress (hereinafter the “Equipment”); and

WHEREAS, City, through City’s Parks and Recreation Department, has plans in the future to improve this Park with trails and other facilities; and

WHEREAS City is willing to grant Licensee a revocable license that is only a privilege to enter the Park for this limited specific purpose identified above. Said license is not intended to vest any title, interest or estate in the Licensee; and

WHEREAS Licensee understands and agrees that it is the intention of City only to grant a license; and

WHEREAS Licensee understands and agrees that it is the intention of City that this Agreement does not grant a lease or an easement for the benefit of Licensee, and does not subordinate City’s use of the Park to Licensee; and

WHEREAS, City and Licensee desire to enter into this Agreement specific to the particular circumstances of this project only.

NOW, THEREFORE, in consideration of the foregoing recitals, which are incorporated into this Agreement by reference, and for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. Grant of License
   City owns the Park and agrees to allow Licensee to use a portion of the Park consisting of approximately 4,800 square feet as depicted on "Exhibit A" attached hereto and incorporated herein by reference (the “Premises”).

2. Term Of License
   This license granted herein shall be effective as of Effective Date and shall continue in effect until revoked as provided herein or by operation of law, or the expiration of one (1) year from date of signing this Agreement (the “Term”).
3. Non-exclusive Use Of The Premises

The Premises may be used on a nonexclusive basis by Licensee for the sole purposes of the installation, erection, operation, maintenance, repair or replacement of the Equipment. All the Equipment erected, located, placed or constructed by Licensee shall remain the personal property of Licensee and may be removed by Licensee at its sole option at any time during the term of this license, unless as otherwise stated in this Agreement.

The City owns and maintains the Park for the benefit of the residents of City. The license granted herein is an accommodation to Licensee and is not an agreement by City to create a transferable business interest in City property for the benefit of Licensee, or to subordinate City’s use of the property to Licensee. Licensee’s use of the Premises and its Equipment therein is contractual only. This Agreement does not grant Licensee any easement rights over the Park or other City property.

4. Construction On Premises

Any relocation of Licensee’s Equipment within the Premises must have prior approval of the City. Licensee shall be responsible to City for any damage to the Premises, or any equipment on the site, or to any neighboring land or property on neighboring land caused by Licensee, its employees, contractors or agents. Licensee shall ensure that any damage to the land is repaired, the land restored and any damaged property is repaired or replaced, only if such damage is caused by Licensee or Licensee’s employees, contractors or agents. At the conclusion of construction and installation of the Equipment on the Premises, to the extent such damage is caused by Licensee, Licensee agrees to restore the ground around the Park to its original contour, to repair all surfaces, including reseeding, resodding and repouring; and agrees to replace any trees or landscaping or replace any improvements (if destroyed by said construction or installation). Notwithstanding any other section of this Agreement, failure to repair or restore damaged land or property within thirty (30) days of such damage may be considered by City as reason to terminate this Agreement and revoke the license immediately at the discretion of the Director of the Parks and Recreation Department (hereinafter “Director”).

5. Utilities

Licensee agrees, at Licensee’s sole cost and expense, to pay for fees for electric service and optic fiber fees needed for the operation of the Equipment, if any.

6. Conditions and stipulations of the License

The Licensee is subject to the following conditions and stipulations:

6.1. The license granted herein is for the exclusive purpose of construction, improvement, operation and maintenance of Licensee’s Equipment on the Premises by Licensee. The license granted herein is not transferable or assignable.

6.2. This license does not grant Licensee or any of its officers, agents or employees the right to cut, break, alter or damage other utility lines or park facilities
located within, or to be located in the future within, the Premises or located on City’s adjacent property without Licensee receiving prior written consent from the Director.

6.3. Licensee will be responsible for the costs, if any, of any future repairs, maintenance or replacements to the adjacent utility lines or park facilities which result from Licensee’s use under this license and to the extent such lines or facilities were damaged by Licensee, or its employees, contractors or agents.

6.4. Licensee agrees that the Equipment to be installed on the Premises shall be installed with at least a 24-inch separation from sewer or water lines, which may be located within or near the Premises.

6.5. Licensee will relocate its Equipment within a reasonable time, if requested to do so by City. Any cost of such relocation of Equipment shall be paid by Licensee.

6.6. Licensee shall, at its own expense, during the term of this Agreement, license, install and maintain the Equipment in a safe condition acceptable to City so as not to physically conflict or electrically interfere with the facilities placed therein by City or others.

6.7. None of the structures erected by Licensee shall allow any permanent occupancy.

7. License Fees
   As a consequence of the mutual rights and obligations granted herein, Licensee shall pay a license fee of One Thousand Hundred Dollars ($1,800.00) per month payable to the City in advance on the first day of each calendar month during the Term of this Agreement, with the first monthly payment due on the Effective Date. The monthly payment shall be deposited by City into the Permanent Park Fund.

8. License Revocation
   The City may revoke the license granted herein at will, upon 60 days advance written notice to Licensee, for any reason or no reason at all and Licensee shall immediately comply with section 9.2. under Termination of Agreement.

9. Termination Of Agreement

   9.1. Except as otherwise provided herein, this Agreement may be terminated by either Licensee or City, upon sixty (60) days written notice to the other.

   9.2. Upon termination of this Agreement, whether by revocation of the license, cancellation, forfeiture or otherwise, Licensee shall have the right to remove from the Premises all Equipment and improvements installed or placed on the Premises by Licensee unless otherwise stated in this Agreement. Licensee shall have sixty (60) days after termination of this Agreement within which to dismantle and remove the
Equipment and improvements it has made and, upon removal, Licensee shall be responsible to City for any damage to the Premises, or any City equipment on the Premises, or to any neighboring land or property on neighboring land, caused by Licensee, its employees, contractors or agents. Licensee shall ensure the damage to the land is repaired, the land restored and any damaged property is repaired or replaced. At the conclusion of dismantling and removing the Equipment and improvements, Licensee will repair any damages caused to the Park or Premises caused by such dismantling or removal, including, but not limited to, restoring the ground around the Park to its original contour, removing all ruts and reseeding or resodding or repouring any surface and replacing any trees or landscaping destroyed by the removal of the Equipment. If Licensee fails to remove its Equipment and other improvements within the sixty (60) day period, such Equipment and improvements shall become the property of City and City may remove Equipment. Any costs of removal of Equipment shall be borne by Licensee and any costs to restore the land, if damaged by Licensee, shall be borne by the Licensee. If Licensee fails to remove the Equipment or perform any repair work as required above, Licensor may pay the costs of such removal and repair work and Licensee shall reimburse City within five (5) days of Licensee’s receipt of an invoice from City for all costs incurred by City for removal of Equipment, restoration and other costs to City under this provision. This provision shall survive revocation of the license and termination of the Agreement.

10. Compliance With Laws
Licensee shall install and operate its Equipment and use the site in a manner which complies with all laws, regulations and rules of federal, state and municipal agencies governing the installation, operation, and use of the site, and so as not to cause interference as defined by the FCC with any radio or television transmitting or receiving equipment.

11. Liens and Encumbrances
Pursuant to this Agreement, Licensee has no power, authority or right to create or permit any lien or encumbrance, including, without limitation, tax liens, mechanics liens, or other liens or encumbrances with respect to work performed or equipment furnished, in connection with the installation, repair, maintenance, or operation of its Equipment.

12. Insurance
12.1. Commercial General Liability. Licensee agrees to maintain Commercial General Liability at a limit of liability not less than $2,000,000 combined single limit for any one occurrence covering both bodily injury and property damage, including accidental death. Coverage shall not contain any endorsement(s) excluding nor limiting Contractual Liability or Cross Liability. If the contract involves any underground/digging operations, the general liability certificate shall include X, C and U (Explosion, Collapse and Underground) coverage.
12.2. **Workers’ Compensation Insurance & Employers’ Liability.** Licensee agrees to take out and maintain during the life of this contract, Employers’ Liability and Workers’ Compensation Insurance for all of their employees employed at the site of the work, and in case any work is sublet, the Licensee shall require the subcontractor similarly to provide Workers’ Compensation Insurance for all the latter’s employees unless such employees are covered by the protection afforded by the Licensee. Workers’ Compensation coverages shall meet Missouri statutory limits. Employers’ Liability minimum limits shall be $500,000 each employee, $500,000 each accident and $500,000 policy limit. In case any class of employees engaged in hazardous work under this contract is not protected under the Workers’ Compensation Statute, the Licensee shall provide and shall cause each subcontractor to provide Employers’ Liability Insurance for the protection of their employees not otherwise protected.

12.3. **Excess/Umbrella Liability.** The above liability limits may be satisfied by any combination of primary and excess/umbrella liability policies.

12.4. **Additional Insured.** Licensee agrees to endorse City as an Additional Insured with a CG 2026 Additional Insured – Designated Person or Organization endorsement, or similar endorsement, to the Commercial General Liability. The Additional Insured shall read “City of Columbia.”

12.5. **Waiver of Subrogation.** Licensee agrees, by entering into this Agreement, to a Waiver of Subrogation for each required policy herein. When required by the insurer, or should a policy condition not permit Licensee to enter into an pre-loss agreement to waive subrogation without an endorsement, then Licensee agrees to notify the insurer and request the policy be endorsed with a Waiver of Transfer of Rights of Recovery Against Others, or its equivalent. This Waiver of Subrogation requirement shall not apply to any policy, which includes a condition specifically prohibiting such an endorsement, or voids coverage should Licensee enter into such an agreement on a pre-loss basis.

12.6. **Certificate(s) of Insurance.** Licensee agrees to provide City with Certificate(s) of Insurance evidencing that all coverages, limits and endorsements required herein are maintained and in full force and effect. Said Certificate(s) of Insurance shall include a minimum thirty (30) day endeavor to notify due to cancellation or non-renewal of coverage. The Certificate(s) of Insurance shall name the City as additional insured in an amount as required in this contract and contain a description of the project or work to be performed.

12.7. **Right to Revise or Reject.** City reserves the right, but not the obligation, to review and revise any insurance requirement, not limited to limits, coverages and endorsements based on insurance market conditions affecting the availability or affordability of coverage; or changes in the scope of work / specifications affecting the applicability of coverage. Additionally, City reserves the right, but not the obligation, to review and reject any insurance policies failing to meet the criteria stated herein or any insurer providing coverage due of its poor financial condition or failure to operating
13. **Indemnification and Hold Harmless**

To the fullest extent not prohibited by law, Licensee shall indemnify and hold harmless the City of Columbia, its directors, officers, agents and employees from and against all claims, damages, losses and expenses (including but not limited to attorneys' fees) arising by reason of any negligent act or failure to act, or willful misconduct, of Licensee, of any subcontractor (meaning anyone, including but not limited to consultants having a contract with Licensee or a subcontractor for part of the services), of anyone directly or indirectly employed by Licensee or by any subcontractor, or of anyone for whose acts the Licensee or its subcontractor may be liable, in connection with providing these services except as provided in this Agreement. This provision does not, however, require Licensee to indemnify, hold harmless or defend the City of Columbia from its own negligence, except as set out herein.

City agrees to protect and save Licensee harmless from any loss or damage resulting from any claims, actions, causes of action or suits filed or asserted in connection with loss of life, bodily injury or property damage arising from or out of any occurrence in, upon or at the Premises during the Term, occasioned by any act or omission of City or its agents, contractors, employees, servants, invitees or other licensees, except to the extent the same are caused by the sole fault or negligence of Licensee, and the foregoing shall include all costs and expenses incurred by Licensee in connection with defense of the same, including reasonable attorney fees.

14. **Notice**

All notices must be in writing and are effective when deposited in the U.S. Mail certified and postage prepaid, or when sent via overnight delivery, to the address set forth below or as otherwise provided by law.

<table>
<thead>
<tr>
<th>For Notice to Licensee</th>
<th>For Notice to City:</th>
</tr>
</thead>
<tbody>
<tr>
<td>St. Charles Tower, Inc.</td>
<td>City of Columbia</td>
</tr>
<tr>
<td>ATTN: Michelle Dohrman</td>
<td>City Manager's Office</td>
</tr>
<tr>
<td>4 West Drive, Suite 110</td>
<td>ATTN: Tony St. Romaine</td>
</tr>
<tr>
<td>Chesterfield, MO 63017</td>
<td>P.O. Box 6015</td>
</tr>
<tr>
<td></td>
<td>Columbia, MO 65205-6015</td>
</tr>
</tbody>
</table>

Either party may change the address to which or official to whom notice is to be given by giving notice of the change to the other party.

15. **Taxes**

Licensee will be responsible for payment of all personal property and other taxes assessed upon and arising from its use of the Equipment at City's site.
16. **Governing Law/Jurisdiction**
   This Agreement shall be construed in accordance with the laws of Missouri. Should any part of this Agreement be litigated, venue shall be proper only in the Circuit Court of Boone County, Missouri or the United States District Court for Western Missouri. If any term of this Agreement is found by a court of competent jurisdiction to be void or invalid, such finding shall not affect the remaining terms of this Agreement, which shall remain in effect.

17. **No Attorneys' Fees**
   Each party hereto agrees that in any action to enforce the terms of this Agreement, each party shall be responsible for its own attorneys' fees and costs.

18. **Sole benefit of parties**
   This Agreement is for the sole benefit of City and Licensee. Nothing in this Agreement is intended to confer any rights or remedies on any third party.

19. **Safe Harbor**
   This lease shall be deemed to meet the commercial lease safe harbor of the Bankruptcy Code. In the event Lessee files for bankruptcy relief, Lessee shall, within thirty (30) days of filing for relief, either affirm the license and bring all payments current or reject the license and remove the Equipment.

20. **Entire Agreement**
   This Agreement constitutes the entire Agreement and understanding of the parties. No modification, amendment or waiver of any provisions of this Agreement or any of the rights or obligations arising hereunder shall be valid unless in writing and executed by both parties. This Agreement supersedes any prior agreements or understandings between them whether written or oral.

[SIGNATURES ON FOLLOWING PAGE]
IN WITNESS WHEREOF, the parties have caused this agreement to be
executed by their duly authorized agents on the day and year first above written.

CITY OF COLUMBIA, MISSOURI

By: __________________________
    Mike Matthes, City Manager

ATTEST:

__________________________
Sheela Amin, City Clerk

APPROVED AS TO FORM:

__________________________
Nancy Thompson, City Counselor

STATE OF MISSOURI   )
    ) ss
COUNTY OF BOONE    )

On this _____ day of ____________, 2013, before me appeared Mike
Matthes, to me personally known, who, being duly sworn, did say that he is the City
Manager of the City of Columbia, Missouri, and that the seal affixed to the foregoing
instrument is the corporate seal of the City and that this instrument was signed and
sealed on behalf of the City by authority of its City Council and the City Manager
acknowledged this instrument to be the free act and deed of the City.

IN TESTIMONY WHEREOF, I have hereunto set by hand and affixed my official
seal, at my office Columbia, Boone County, Missouri, the day and year first above
written.

__________________________
Notary Public

My commission expires: ________________
ST. CHARLES TOWER, INC.

By: 
Title: Corporate Secretary

ATTEST: (if corporation)

Chris Puricelli
Secretary

STATE OF Missouri ) } ss.
COUNTY OF St. Louis )

On this 9th day of May, 2013, before me, a notary public, appeared Chris Puricelli, to me personally known, who being by me duly sworn did say that they are the Corporate Secretary of St. Charles Tower, Inc., a Corporation incorporated in the State of Missouri, and that this instrument was signed on behalf of said Corporation and further acknowledged that they executed the same as their free act and deed for the purpose therein stated and that they have been duly granted the authority by said Corporation to execute the same.

In testimony whereof, I have hereunder set my hand and affixed my official seal.

KELLY R. HYDE
My Commission Expires
February 22, 2016
St. Louis County
Commission #12551363

My commission expires: 2-22-2016
Cosmo Park, Columbia MO

Proposed View
Looking North Approximately 300 Feet Away
on Business Loop 70

Existing View

Location Map

ST. CHARLES TOWER
#4 WEST DRIVE, SUITE 110
CHESTERFIELD, MO 63017
636-530-9824
FAX 630-530-9825

CREATED BY:
GATEWAY LAND SERVICES
1525 BETLON
ST. LOUIS, MO 63119
314-881-9556
ST. CHARLES TOWER

COSMO PARK

SCT # MO-2013-01
1507 W. Business Loop 70
Columbia, MO 65203
Boone County
GLS Project # 13-051C

LOCATION PLAN

JURISDICTION: COLUMBIA, MO
ZONING: R1 - SINGLE FAMILY RESIDENTIAL
☐ EXISTING BUILDING ☐ EXISTING TOWER
☐ EXISTING WATER TOWER ☐ RAWLAND ☐ OTHER

DRIVING DIRECTIONS

TRAVEL WEST ON I-70 WEST TO EXIT 125 TAKE RAMP RIGHT ON 1-70 BR TOWARD WEST BLVD. APPROX. 0.3 MILES TO ROUNDABOUT. TAKE 6TH EXIT ONTO WEST BUSINESS 70/BUSINESS LOOP 70 WEST. THE SITE WILL BE APPROX. 0.6 MILES ON THE RIGHT.

LOCATION MAP

PROJECT SUMMARY

SITE NUMBER: MO-2013-01
SITE NAME: COSMO PARK
SITE ADDRESS: 1507 W. BUSINESS LOOP 70 COLUMBIA, MO 65203
FACILITY OCC: AT&T
LEASE AREA: 69' x 69'
EQUIPMENT ENCLOSURE: OUTDOOR EQUIPMENT CABINETS
CURRENT ZONING: R1-SINGLE FAMILY RESIDENTIAL
PROPERTY OWNER: CITY OF COLUMBIA
801 E. WALNUT
COLUMBIA, MO 65201
PROPERTY CONTACT: MICHAEL GRIGGS
PARK SERVICES MANAGER
PARKS & RECREATION
1 SOUTH 7TH STREET
COLUMBIA, MO 65201
(573) 874-7460
PARCEL ID: 16-301-00-00-001.01 01
APPLICANT: ST. CHARLES TOWER
4 WEST DRIVE, SUITE 110
CHESTERFIELD, MO 63017
ENGINEERING FIRM: GATEWAY LAND SERVICES, INC.
4 WEST DRIVE, SUITE 110
CHESTERFIELD, MO 63017
(314) 368-3040
MICHAEL BUESCHER, P.E.

GPS COORDINATES

LATITUDE: 38° 58' 05.140"
LONGITUDE: 92° 21' 35.499"
ELEVATION AT GRADE: 776

SHEET INDEX

SHT. NO. DESCRIPTION REV. NO.
T-1 TITLE SHEET
C-1 OVERALL SITE PLAN
C.O.W. CELL ON WHEELS PLAN

APPROVALS

ST. CHARLES TOWER

PROPERTY OWNER
OWNERS' REP/LESSOR

DATE
DATE
To: City Council
From: City Manager and Staff

Council Meeting Date: May 20, 2013

Re: License Agreement for a Cell on Wheels (COW) at Parks Management Center

EXECUTIVE SUMMARY:
Staff has prepared a license agreement with St. Charles Tower, Inc., that would allow them to place a mobile unit, known as a Cell on Wheels (COW) for a period not to exceed one year at the Parks Management Center.

DISCUSSION:
As cellular companies continue to build out 4G service in Columbia and also address poor coverage in certain areas of Columbia, staff has met with St. Charles Tower, Inc. (SCT) to assist them in meeting their clients' needs by providing a temporary site for a mobile unit known as a Cell on Wheels (COW). The COW consists of a 120' tower mounted on a trailer unit which would be located at the Parks Management Center, 1507 Business Loop 70 West. The license agreement would be for a term not to exceed one year, and it may be revoked by the City for any reason. SCT agrees to pay the City $1,800 per month payable in advance for use of the space. These funds would be deposited into the permanent park fund for future improvements.

Parks staff have reviewed the location for this mobile unit, which is an area containing maintenance facilities and storage, and have no objection. See SCT plans for exact location details.

During the next few months, staff will be meeting with SCT to find a location within the immediate area for a permanent tower. Once determined, an agreement will be forwarded to Council for approval.

FISCAL IMPACT:
Revenue in the amount of $1,800 per month ($21,600 per year).

VISION IMPACT:
http://www.gocolumbiamo.com/Council/Meetings/visionimpact.php

SUGGESTED COUNCIL ACTIONS:
Should Council agree with the granting of a license for the purpose described, an affirmative vote would be in order.
<table>
<thead>
<tr>
<th>City Fiscal Impact</th>
<th>Program Impact</th>
<th>Mandates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Enter all that apply</td>
<td>New Program/Agency?</td>
<td>No</td>
</tr>
<tr>
<td>City's current net FY cost</td>
<td>Duplicates/Expands an existing program?</td>
<td>No</td>
</tr>
<tr>
<td>Amount of funds already appropriated</td>
<td>Fiscal Impact on any local political subdivision?</td>
<td>No</td>
</tr>
<tr>
<td>Estimated 2 year net costs:</td>
<td>Resources Required</td>
<td>Vision Impact?</td>
</tr>
<tr>
<td>One Time</td>
<td>Requires add'l FTE Personnel?</td>
<td>No</td>
</tr>
<tr>
<td>Operating/ Ongoing</td>
<td>Requires add'l facilities?</td>
<td>No</td>
</tr>
<tr>
<td></td>
<td>Requires add'l capital equipment?</td>
<td>No</td>
</tr>
</tbody>
</table>