



**City of Mexico, Missouri
City Council Meeting Agenda
City Hall
300 N. Coal Street
Mexico, Missouri 65265**

**June 11, 2018
7:00 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - A. May 29, 2018 – Work Session
 - B. May 29, 2018 – Regular Session
- 4. New Business – Ordinance (Two Readings By Title Only and Passage)**
 - A. Bill No. 2018 – 40. An Ordinance Calling for An Election in the City of Mexico, Missouri, on the Question of Imposing a One-Half of One Percent Capital Improvements Sales Tax; Designating the Time of the Holding of Said Election; and Authorizing and Directing the City Clerk to Give Notice Of Said Election. Two Readings By Title Only and Passage.
- 5. New Business – Resolutions (Reading By Title Only and Passage)**
 - A. Bill No. 2018 – 41. A Resolution Authorizing the City Manager to Sign Change Order No. 2 with Chester Bross Construction Company for the 2018 Asphalt Construction Program. Reading By Title Only and Passage.
 - B. Bill No. 2018 – 42. A Resolution Authorizing the City Manager to Sign Change Order No. 3 with Chester Bross Construction Company for the 2018 Asphalt Construction Program. Reading By Title Only and Passage.
- 6. Other Business**
 - A. Staff Report – Purchase of Mobile Video Equipment for the Department of Public Safety
 - B. Appointments to Various Boards
 - C. Claims
- 7. Comments**
 - A. Council
 - B. Public (*Please state name and address for the record and keep comments to a maximum of three minutes*).
- 8. Adjournment**

**CITY OF MEXICO, MISSOURI
CITY COUNCIL MEETING MINUTES
MAY 29, 2018**

The Council of the City of Mexico, Missouri met in work session on May 29, 2018 at 6:00 p.m. in the Council Chambers of City Hall, with the following members present: Mayor Chris Miller; Chairman Pro Tem Steve Nichols; Council Member Chris Williams; Council Member Dr. Ayanna Shivers; Council Member Vicki Briggs. Also present were Bruce R. Slagle, City Manager; Roger Haynes, Deputy City Manager; Russell Runge, Assistant City Manager/Economic Development; Kensey Russell, Public Works Director; Rita Jackson, Community Development Director; Chad Shoemaker, Parks & Recreation Director; Chief Susan Rockett, Public Safety Department; Drew Williford, City Engineer; Patrick Shaw, IT Specialist; Marcy LeCount, City Clerk; as well as members of the media and interested citizens.

The Meeting was called to order with Mayor Miller presiding.

COUNCIL DISCUSSION – AUSTIN PETERS GROUP, INC. – COMPENSATION STUDY

City Manager Slagle called upon Rebecca G. Crowder, President of the Austin Peters Group, Inc. to provide the review.

Ms. Crowder presented Council Members the findings of the compensation study for the City of Mexico. Each Council Member was presented a compensation study. Ms. Crowder discussed with Council Members the interview process of employees and managers; ranking positions based on certain factors; clarification of employee positions; collection of salary and benefit data; and pay ranges. Ms. Crowder provided information on comparison of salary and benefits with public and private sectors.

Council Members, Staff and Ms. Crowder held discussion regarding the data presented by the Austin Peters Group, Inc.

OTHER BUSINESS – CONSIDERATION OF FUTURE DISCUSSION ITEMS

City Manager Slagle provided information on upcoming Work Session topics which will include the 2018 – 2019 Budget.

PROJECT UPDATES

None

ADJOURNMENT

Mayor Miller moved to close the open session. The motion was seconded by Council Member Williams. The Chair called for a vote and motion carried with the vote as follows: Ayes, Miller, Nichols, Briggs, Shivers, Williams. Nays, none.

The City Council Work Session Meeting was adjourned.

Mayor

City Clerk

APPROVED BY COUNCIL JUNE, 2018

**CITY OF MEXICO, MISSOURI
CITY COUNCIL MEETING MINUTES
MAY 29, 2018**

The Council of the City of Mexico, Missouri met in regular session on May 29, 2018 at 7:00 p.m. in the Council Chambers of City Hall, with the following members present: Mayor Chris Miller; Chairman Pro Tem Steve Nichols; Council Member Dr. Ayanna Shivers; Council Member Vicki Briggs. Also present were Bruce Slagle, City Manager; Roger Haynes, Deputy City Manager; Russell Runge, Assistant City Manager/Economic Development; Kensey Russell, Public Works Director/Engineer; Chad Shoemaker, Parks & Recreation Director; Rita Jackson, Community Development Director; Chief Susan Rockett, Public Safety Department; Patrick Shaw, IT Specialist; Marcy LeCount, City Clerk; as well as members of the media and interested citizens. Absent: Council Member Chris Williams.

The Meeting was called to order with Mayor Miller presiding.

Council Member Chris Williams arrives at 7:04 p.m.

APPROVAL OF MINUTES – APRIL 23, 2018 – WORK SESSION MEETING

Chairman Pro Tem Nichols moved for approval of the April 23, 2018 regular session minutes as presented. Council Member Shivers seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Shivers, Nichols, Briggs. Nays, none. Abstain, Williams. The Minutes were approved as presented.

APPROVAL OF MINUTES – APRIL 23, 2018 – REGULAR SESSION MEETING

Chairman Pro Tem Nichols moved for approval of the April 23, 2018 regular session minutes as presented. Council Member Shivers seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Shivers, Nichols, Briggs. Nays, none. Abstain, Williams. The Minutes were approved as presented.

APPROVAL OF MINUTES – MAY 14, 2018 – REGULAR SESSION MEETING

Council Member Williams moved for approval of the May 14, 2018 regular session minutes as presented. Council Member Briggs seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Williams, Briggs. Nays, none. Abstain, Shivers, Nichols. The Minutes were approved as presented.

ORDINANCES (TWO READINGS BY TITLE ONLY AND PASSAGE)

Bill No. 2018 – 38. An Ordinance Authorizing the City of Mexico, Missouri To Issue Its Taxable Industrial Revenue Bonds (Spartan LMP, LLC Project), Series 2018 and Its Taxable Industrial Revenue Bonds (Spartan Light Metal Products, L.L.C. Project), Series 2018 for the Purpose of Providing Funds to Pay the Costs Of Acquiring, Constructing and Equipping a Facility for an Industrial Development Project In the City; and Authorizing the City to Enter Into Certain Agreements and Take Certain Other Actions In Connection with the Issuance of the Bonds.

City Manager Slagle called upon Assistant City Manager/Economic Development Runge to provide the report.

Council approved a plan for an Industrial Development Project for Spartan Light Metal Products, L.L.C. in March 2018. At the March 2018 Council meeting, Spartan Light Metal Products, L.L.C. requested the City issue its taxable industrial revenue bonds, approximately \$110,000,000, for the purpose of constructing a 123,000 square-foot die cast manufacturing facility on real estate located adjacent to the Company's existing manufacturing facility at 2510 Lakeview Road. Gilmore and Bell has prepared the documents for the project, Spartan Light Metal Products, L.L.C. has now approved the documents and would like to move forward with the project. Assistant City Manager/Economic Development Runge recommended Council proceed with two readings by title only and passage of Bill No. 2018 – 38.

Council Member Williams moved for first reading by title only of Bill No. 2018 – 38. Council Member Shivers seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Williams, Shivers, Nichols, Briggs. Nays, none. First reading by title only was given to Bill No. 2018 – 38 by Council Member Williams.

Council Member Williams moved for second reading by title only of Bill No. 2018 – 38. Council Member Shivers seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Williams, Shivers, Nichols, Briggs. Nays, none. Second reading by title only was given to Bill No. 2018 – 38 by Council Member Williams.

Council Member Williams moved for passage of Bill No. 2018 – 38. Council Member Briggs seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Williams, Shivers, Nichols, Briggs. Nays, none. Bill No. 2018 – 38 was passed as Ordinance 4394.

NEW BUSINESS – RESOLUTIONS (READING BY TITLE ONLY AND PASSAGE)

Bill No. 2018 – 39. A Resolution Adopting a “Position Classification and Pay Range Schedule” for the City of Mexico, Missouri.

No action was taken on Bill No. 2018 – 39.

OTHER BUSINESS

Staff Report – Purchase of a Tracked Mini Skid Steer for the Forestry Department

City Manager Slagle called upon Director Shoemaker to provide the report.

The 2017 – 2018 annual budget allows \$29,500 for the purchase of a tracked mini Skid Steer for the Forestry Department for use in the brush yard. There is no trade-in for this piece of equipment. The Parks Maintenance Department has been providing the use of its mini Skid Steer to the Forestry Department. The high level of use by the brush yard has been negatively impacting parks operations. Request for bids were sent to ten (10) vendors and advertisements were placed in the *Mexico Ledger*. Staff received bids from three (3) vendors with Vermeer Sales and Service M.I. Inc. of Chesterfield, Missouri submitting the best bid. Two bidders submitted bids that did not meet the horsepower requirements specified and were not consider to be acceptable bids. Bids received were: Bobcat of Columbia, Columbia, Missouri –MT85 Mini Track Loader for the bid amount of \$24,542.41 (Did Not Meet Specs); Fabick Cat of Columbia, Missouri – Boxer 700 HDX Mini-Skid Steer for the bid amount of \$27,800.00 (Did Not Meet Specs); and Vermeer Midwest of Chesterfield, Missouri – Vermeer CTX100 for the bid amount of \$32,125.00. Director Shoemaker recommended Council approve the purchase of the Vermeer CTX 100 from Vermeer Midwest of Chesterfield, Missouri for the bid price of \$32,125 subject to the bidder’s ability to deliver the unit in an acceptable length of time.

Council Member Briggs moved to approve the purchase of the Vermeer CTX 100 from Vermeer Midwest of Chesterfield, Missouri for the bid price of \$32,125 subject to the bidder’s ability to deliver the unit in an acceptable length of time. Chairman Pro Tem Nichols seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Williams, Shivers, Nichols, Briggs. Nays, none.

Claims

The list of claims was presented for approval.

Chairman Pro Tem Nichols moved for approval of the list of claims as presented. Council Member Shivers seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Williams, Shivers, Nichols, Briggs. Nays, none.

The list of claims was approved.

COUNCIL COMMENTS

Council Member Williams inquired about the last storm damage cleanup. Director Russell and Director Shoemaker provided information on the storm cleanup.

Council Member Williams inquired about the pool operation on opening day. Director Shoemaker provided information on the opening day of pool and possible pump repairs.

Chairman Pro Tem Nichols commented on the intersection of Wade and Jackson Streets. Discussion was held regarding the location of the stop sign in the shopping center and visibility at the 3-way intersection.

Council Member Shivers inquired about tables in the Garfield Park shelter. Director Shoemaker provided information on installation of tables in the park system shelters.

Council Member Shivers commented on Senate Bill 767.

PUBLIC COMMENTS

None

ADJOURNMENT

Mayor Miller moved to adjourn the meeting. The motion was seconded by Council Member Williams. The Chair called for a vote and motion carried with the vote as follows: Ayes, Miller, Williams, Shivers, Nichols, Briggs. Nays, none. The City Council Regular Session Meeting was adjourned.

MAYOR

CITY CLERK

APPROVED BY COUNCIL JUNE 11, 2018

CITY OF MEXICO, MISSOURI
OFFICE OF CITY MANAGER

Agenda: June 11, 2018

Members of City Council
City of Mexico, Missouri

RE: An Ordinance Calling for An Election in the City of Mexico, Missouri, on the Question of Imposing a One-Half of One Percent Capital Improvements Sales Tax; Designating the Time of the Holding of Said Election; and Authorizing and Directing the City Clerk to Give Notice Of Said Election

Dear City Council Members:

As Council is aware, the present ½ cent Capital Improvements Sales Tax, which has been used to finance improvements for the construction and repair of streets, curbs and gutters, storm sewers, bridges, drainage ditches and culverts and other capital improvements, expires June 2020. The attached Ordinance calls for an election to extend the ½ cent sales tax. Voter approval would allow the tax to begin July 1, 2020.

As Council discussed at the March 23, 2018 Work Session, the street system of the City of Mexico is in need of construction, improvement and repair and other capital improvements may be needed to ensure the orderly growth and development of the City. This action will not increase the sales tax, it will extend the time for collection.

In order to place this matter on the April 2, 2019 ballot, it is necessary to notify the election authorities by January 22, 2019.

Staff recommends that Council proceed with two readings by title only and passage of the attached Ordinance. The Ordinance has been posted the required length of time.

Respectfully submitted,

Bruce R. Slagle
City Manager

BRS
Attachments

AN ORDINANCE CALLING FOR AN ELECTION IN THE CITY OF MEXICO, MISSOURI, ON THE QUESTION OF IMPOSING A ONE-HALF OF ONE PERCENT CAPITAL IMPROVEMENTS SALES TAX; DESIGNATING THE TIME OF THE HOLDING OF SAID ELECTION; AND AUTHORIZING AND DIRECTING THE CITY CLERK TO GIVE NOTICE OF SAID ELECTION

WHEREAS, Cities of the third class, such as the City of Mexico, Missouri, are authorized by Section 94.577 of the Revised Statutes of Missouri to adopt a one-half of one percent capital improvements sale tax; and

WHEREAS, the street system of the City of Mexico is in need of construction, improvement and repair; and

WHEREAS, other capital improvements may be needed to ensure the orderly growth and development of the City; and

WHEREAS, it is the intention of the City Council of the City of Mexico, Missouri to submit to the voters the question of whether a one-half of one percent capital improvements sales tax shall be imposed.

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

Section 1. *Imposition of the sales tax.* Pursuant to the authority granted by Section 94.577 of the Revised Statutes of Missouri, a tax for capital improvements is hereby imposed on all sellers for the privilege of engaging in the business of selling tangible personal property or rendering taxable services at retail to the extent and in the manner provided in Section 144.010 to 144.525 of the Revised Statutes of Missouri, and the rules and regulations of the Director of Revenue issued pursuant thereto. The rate of tax shall be one-half (1/2) of one percent (1%) from the sale at retail of all tangible personal property or taxable services at retail within the city limits of the City of Mexico, Missouri. The tax shall become effective on July 1, 2020 and shall continue in full force and effect. The tax will be collected pursuant to the provisions of Section 94.700 through 94.755 RSMo as amended.

Section 2. The only capital improvements which are to be funded by this tax shall be the construction and repair of streets, curbs and gutters, storm sewers, bridges, drainage ditches and culverts incident to the construction and repair of streets and other capital improvements as may be needed for the orderly growth and development of the City.

Section 3. This Ordinance shall be submitted to the qualified voters of the City of Mexico, Missouri for their approval in a General Municipal Election hereby called to be held in the City on the 2nd of April, 2019. The ballot title shall read as follows:

Shall the City of Mexico, Missouri, impose a sales tax of one-half of one percent (1/2 cent) for the construction and repair of the City’s streets and other needed capital improvements, the tax to begin on July 1, 2020?

_____ Yes

_____ No

If you are in favor of the question, place an "X" in the box opposite "Yes". If you are opposed to the question, place an "X" in the box opposite "No".

If a majority of the qualified voters at said election shall vote in favor of the approval of this Ordinance, then the same shall be binding and in full force and effect.

Section 4. All revenue received by the City of Mexico from the tax authorized under this Ordinance shall be deposited in a special Trust Fund. The Trust Fund shall be used to pay for the construction and repair of the City's streets, and other needed capital improvements also including the operation or maintenance of capital improvements for so long as the tax shall remain in effect. Once the tax authorized by this section is abolished, or the tax terminates, all funds remaining in the special Trust Fund required by this Ordinance shall be used solely for the maintenance of the capital improvements made with revenues raised by the tax authorized by this section. Any funds in the special trust fund required by this Ordinance which are not needed for current expenditures may be invested by the City Council in accordance with applicable laws relating to any investment of municipal funds.

Section 5. Within ten (10) days after the approval of the Ordinance by the qualified voters of the City of Mexico, Missouri, the City Clerk shall forward to the Director of Revenue of the State of Missouri by United States Registered Mail or Certified Mail, a certified copy of this Ordinance together with the certification of the election return, accompanied by a map of the city clearly showing the boundaries thereof.

Section 6. That the form of the Notice of General Municipal Election to be held on April 2, 2019, a copy of which is attached hereto and made apart hereof, is hereby approved.

Section 7. That the City Clerk is hereby authorized and directed to notify the County Clerk of Audrain County, Missouri, of the passage of this Ordinance no later than 5:00 p.m. on January 22, 2019, and to include in said notification all of the terms and provisions required by the Comprehensive Election Act, Chapter 115, Revised Statutes of Missouri.

Section 8. This Ordinance shall take effect and be in full force from and after the time of its passage subject to voter approval as hereinabove set forth.

PASSED THIS _____ DAY OF JUNE 2018

MAYOR

ATTEST:

CITY CLERK

SAMPLE BALLOT

OFFICIAL BALLOT
GENERAL MUNICIPAL ELECTION
CITY OF MEXICO, MISSOURI
APRIL 2, 2019

SHALL THE CITY OF MEXICO, MISSOURI, IMPOSE A SALES TAX OF ONE-HALF OF ONE PERCENT (1/2 CENT) FOR THE CONSTRUCTION AND REPAIR OF THE CITY'S STREETS, AND OTHER NEEDED CAPITAL IMPROVEMENTS, THE TAX TO BEGIN ON JULY 1, 2020?

_____ YES

_____ NO

If you are in favor of the question, place an "x" in the box opposite "Yes". If you are opposed to the question, place an "x" in the box opposite "NO".

CITY OF MEXICO, MISSOURI
OFFICE OF CITY ENGINEER/ PUBLIC WORKS DIRECTOR

Agenda: June 11, 2018

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Sign Change Order No. 2 with Chester Bross Construction Company for the 2018 Asphalt Construction Program

Dear City Council Members:

Council approved the award of the 2018 Asphalt Construction Program to Chester Bross Construction Company at the March 12, 2018 meeting.

Change Order No. 1 provided additional time for the 2018 Asphalt Construction Program to be completed based on the reasoning that Chester Bross Construction Company was setting up a portable asphalt plant in Auxvasse, MO for anticipated MoDOT work in the area.

Change Order No. 2 will add various driveway improvements to the Wastewater Treatment Plant facility. These improvements will include milling/overlay adjacent to the lab, overlay of the circle drive and grading/overlay of the area adjacent to the maintenance shop. The 2017 – 2018 Budget allocates \$28,000 for this expenditure. Chester Bross Construction Company has estimated this project to be an additional \$21,200.

Staff recommends that Council proceed with reading by title only and passage of the attached Resolution authorizing the City Manager to sign Change Order No. 2 with Chester Bross Construction Company for the 2018 Asphalt Construction Program.

Respectfully submitted,

J. Kensey Russell, PE, LS
City Engineer/Public Works Director

JKR
Attachments

Reviewed by: Bruce R. Slagle, City Manager

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN
CHANGE ORDER NO. 2 WITH CHESTER BROSS CONSTRUCTION
COMPANY FOR THE 2018 ASPHALT CONSTRUCTION PROGRAM**

WHEREAS, the bid for the 2018 Asphalt Construction Project was awarded to Chester Bross Construction Company on March 12, 2018; and

WHEREAS, the City has budgeted \$28,000 for the Wastewater Treatment Plant facility driveway improvements and the contractor's estimate is \$21,200.

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

- Section 1. The City Manager is hereby authorized to execute, on behalf of the City of Mexico, Change Order No. 2 with Chester Bross Construction Company for the 2018 Asphalt Construction Project.
- Section 2. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 11TH DAY OF JUNE 2018

MAYOR

ATTEST:

CITY CLERK

CITY OF MEXICO, MISSOURI
OFFICE OF CITY ENGINEER/ PUBLIC WORKS DIRECTOR

Agenda: June 11, 2018

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Sign Change Order
No. 3 with Chester Bross Construction Company for the 2018
Asphalt Construction Program

Dear City Council Members:

Council approved the award of the 2018 Asphalt Construction Program to Chester Bross
Construction Company at the March 12, 2018 meeting.

City Staff was contacted by the Audrain County Commissioners with their plans to extend the
county parking lot adjacent to the Monroe/Jefferson intersection eastward. This will extend
parking onto the slab of the recently demolished building east of the existing parking area. As
such, the County is asking the City to include the overlay of this area in the 2018 Asphalt
Construction Program.

City staff have worked with Chester Bross and County personnel to determine a cost estimate for
this project. Chester Bross provided an estimate of \$9,000. If approved, the City would execute
Change Order No. 3 with Chester Bross Construction Company and be reimbursed for all related
costs by the County.

Staff recommends that Council proceed with reading by title only and passage of the attached
Resolution authorizing the City Manager to sign Change Order No. 3 with Chester Bross
Construction Company for the 2018 Asphalt Construction Program.

Respectfully submitted,

J. Kensey Russell, PE, LS
City Engineer/Public Works Director

JKR
Attachments

Reviewed by: Bruce R. Slagle, City Manager

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN CHANGE ORDER
NO. 3 WITH CHESTER BROSS CONSTRUCTION COMPANY FOR THE
2018 ASPHALT CONSTRUCTION PROGRAM**

WHEREAS, the bid for the 2018 Asphalt Construction Project was awarded to Chester Bross Construction Company on March 12, 2018; and

WHEREAS, the City was approached by the Audrain County Commissioners to include additional work in the City's 2018 Asphalt Construction Project for extending a parking lot adjacent to the Monroe/Jefferson intersection.

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

- Section 1. The City Manager is hereby authorized to execute, on behalf of the City of Mexico, Change Order No. 3 with Chester Bross Construction Company for the 2018 Asphalt Construction Project.
- Section 2. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 11TH DAY OF JUNE 2018

MAYOR

ATTEST:

CITY CLERK

CITY OF MEXICO, MISSOURI
DEPARTMENT OF PUBLIC SAFETY

Agenda: June 11, 2018

Members of City Council
City of Mexico, Missouri

RE: Staff Report – Purchase of Mobile Video Recording
Equipment for the Department of Public Safety

Dear City Council Members:

The 2017 – 2018 budget allows \$90,000 for the purchase of Mobile Video Recording Equipment, Body Worn Cameras and a cloud-based Digital Evidence Management Software for the Public Safety Department.

An advertisement to bid was placed in the *Mexico Ledger* and was also mailed to five (5) vendors. Five bids were received with Watch Guard Video of Allen Texas submitting the best bid.

<u>Name of Company</u>	<u>First Year</u>	<u>5 Year Totals</u>
Axon Enterprise Scottsdale, Arizona	\$58,220	\$81,268
Digital-Ally, Inc. Lenexa, Kansas	\$53,861	Not provided
Stalker Radar Applied Concepts, Inc. Richardson, Texas	\$46,527	\$82,663
Utility Associates, Inc. Decatur, Georgia	\$58,220	\$135,730
Watch Guard Video Allen, Texas	\$50,000	\$80,840

Watch Guard Video's bid included the installation of the integrated interlinked system of hardware and software for mobile video recording equipment and digital evidence management software that is cloud-based and the body worn cameras as an option. The mobile video recording equipment would be permanently mounted in DPS vehicles. The vendor would also provide training, maintenance and support of hardware and software for the 5-year period.

During the consideration of the bids, the video equipment utilized in the interrogation room became inoperable. Therefore it is being recommended to proceed with the purchase of the mobile video recording equipment and digital evidence management software and use the remaining funds to purchase replacement video equipment for the interrogation room. The body worn cameras may be considered in a future budget.

Staff recommends that Council approve the purchase of mobile video recording equipment from Watch Guard of Allen, Texas.

Respectfully submitted,

Susan I. Rockett
Chief of Public Safety

Attachments

Reviewed by: Bruce R. Slagle, City Manager

CITY OF MEXICO, MISSOURI
OFFICE OF CITY MANAGER

Agenda: June 11, 2018

Members of City Council
City of Mexico, Missouri

RE: Appointments to the Mexico Park Board and Mexico Housing
Authority Board

Dear City Council Members:

This agenda item concerns openings on the Mexico Park Board which needs to be appointed by the City Manager and to the Mexico Housing Authority Board which needs to be appointed by the Mayor.

Mexico Park Board Adam Henderson, Judy Cordie and Mike Kulas' terms expires June 2018. Mrs. Cordie is not interested in reappointment. Mr. Henderson and Mr. Kulas have each expressed an in reappointment. Staff has not received any other applications expressing an interest in serving on this board.

Mexico Housing Authority Board The resident position on this board has become vacant and Staff has received two applications expressing an interest in serving on this board. Resident applications were received from Amy Prater and Chadwick Fry and both applicants are recommended by the Mexico Housing Authority Board. The Mayor will need to make one (1) resident appointment to this board.

Staff recommends Council concur with the City Manager's and Mayor's recommendation for appointments to the Mexico Park Board and Mexico Housing Authority.

Respectfully submitted,

Bruce R. Slagle
City Manager

MEXICO PARK BOARD

Meet on first Monday of each mth. **Appointed by City Manager.**

<u>Name</u>	<u>Term (3 yr. term)</u>
Adam Henderson	6/12 - 6/2018
Judy Cordie	6/15 - 6/2018
Mike Kulas	6/15 - 6/2018
Kathy Hopkins	6/16 - 6/2019
Jim Kropf	6/95 - 6/2019
Terry Henage	6/01 - 6/2019
Sherri Chedwick	6/08 - 6/2020
Vacant (<i>resigned position of Brooke Jameson</i>)	6/17 - 6/2020
Colette Kemp	6/17 - 6/2020

MEXICO HOUSING AUTHORITY BOARD

Meet third Tuesday of each mth. 5:00 p.m., 828 Garfield, Mexico, Missouri

Appointed by Mayor.

<u>Name</u>	<u>Term (4 yr. term)</u>
Thomas Dobyms (<i>unexpired term of Robert Marty</i>)	7/1/05 - 6/30/2021
Vacant – Resident (<i>Ed Lawton Dec'd 2017</i>)	7/1/14 - 6/30/2022
Joyce Jackson	7/1/02 - 6/30/2018
Christine Miller	7/1/16 - 6/30/2020
Rita Jackson	7/1/07 - 6/30/2019