



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

**November 14, 2016
7:00 p.m.**

1. Call to Order

2. Roll Call

3. Approval of Minutes

- A. October 24, 2016 – Work Session
- B. October 24, 2016 – Regular Session

4. Resolutions (Reading and Passage)

- A. Bill No. 2016 – 72. A Resolution Authorizing the City Manager To Enter Into An Agreement with the Mexico Area Chamber of Commerce, the County of Audrain and Audrain Development Inc. to Assist in Economic Development Activities for the City of Mexico. Reading and Passage.
- B. Bill No. 2016 – 73. A Resolution Authorizing the City Manager to Sign Change Order No. 1 with Flowmaster Construction, LLC for the Lakeview/Morris Street Project. Reading and Passage.

5. Ordinances (Two Readings By Title Only and Passage)

- A. Bill No. 2016 – 74. An Ordinance Authorizing The City Of Mexico, Missouri To Issue Its Taxable Industrial Revenue Bonds (Soft Surroundings Project), Series 2016, In A Principal Amount Not To Exceed \$12,500,000 For The Purpose Of Providing Funds To Pay The Costs Of Acquiring And Constructing A Facility For An Industrial Development Project In The City; Approving A Plan For The Project; And Authorizing The City To Enter Into Certain Agreements And Take Certain Other Actions In Connection With The Issuance Of The Bonds. Two Readings By Title Only and Passage.
- B. Bill No. 2016 – 75. An Ordinance to Approve a Settlement Agreement with TracFone Wireless, Inc. Two Readings By Title Only and Passage.
- C. Bill No. 2016 – 76. An Ordinance Calling for and Establishing the Filing Dates for the Municipal General Election to be held in 2017 to Fill Two Three-Year Terms on the Mexico, Missouri City Council. Two Readings By Title Only and Passage.

6. Other Business

- A. Staff Report – Purchase of LED Lights/Globes/Reflectors for Downtown Light Improvements
- B. Staff Report – Purchase of Tracked Hydraulic Excavator for Street Division
- C. Appointments to Various Boards and Commissions
- D. 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



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**CITY OF MEXICO, MISSOURI
CITY COUNCIL MEETING MINUTES
OCTOBER 24, 2016**

The Council of the City of Mexico, Missouri met in work session on October 24, 2016 at 6:00 p.m. in the Council Chambers of City Hall, with the following members present: Mayor Greg Miller; Chairman Pro Tem Chris Williams; Councilman Ron Loesch; Councilman Chris Miller. Also present were Bruce R. Slagle, City Manager; Roger Haynes, Deputy City Manager; Russell Runge, Assistant City Manager/Economic Development; Chad Shoemaker, Parks & Recreation Director; Kensey Russell, City Engineer/Public Works Director; Chief Susan Rockett, Public Safety Department; Drew Williford, Civil Engineer, Patrick Shaw, IT Specialist; Louis Leonatti, City Attorney; Marcy LeCount, City Clerk; as well as members of the media and interested citizens. Absent, Councilman Steve Nichols.

The Meeting was called to order with Mayor Miller presiding.

Councilman Steve Nichols arrived at 6:02 p.m.

COUNCIL DISCUSSION – MISSOURI’S CLEAN INDOOR AIR LAW (ACT)

Mayor Miller called upon City Attorney Lou Leonatti to provide the report.

City Attorney Leonatti presented Council Members with a presentation regarding the current State Law on the Indoor Clean Air Act. City Attorney Leonatti provided information on the form of government for the City of Mexico and its authority to adopt Ordinances and State laws. City Attorney Leonatti spoke on the powers and authority received from the State Constitution and State Statutes, public health and welfare obligations and a call for public election. City Attorney Leonatti provided information on designated smoking areas in certain facilities and provided Council Members with options regarding the adoption of an Ordinance for the Clean Indoor Air Law (Act).

Council Members held discussion regarding the adoption of an Ordinance, the businesses in the community that would be affected by the Ordinance. Mayor Miller invited all Council Members to comment. Comments were accepted from Council Members for their support or non-support. City Attorney Leonatti provided information on a “Grandfather Clause” to set the non-smoking Ordinance and indicated that the law would not allow the clause.

After discussion, it was the consensus of the Council to not act upon a smoking ban.

PUBLIC COMMENTS

Jenna Winterberg, Columbia, Missouri, commented on living in a smoke free community and protecting employees from a smoking environment.

OTHER BUSINESS – CONSIDERATION OF FUTURE DISCUSSION ITEMS

None

PROJECT UPDATES

None

ADJOURNMENT

Mayor Miller moved to close the open session. The motion was seconded by Councilman Miller. The Chair called for a vote and motion carried with the vote as follows: Ayes, Nichols, G. Miller, Loesch, Williams, C. Miller. Nays, none. Absent, Nichols, Williams.

The City Council Work Session Meeting was adjourned.

Mayor

City Clerk

APPROVED BY COUNCIL NOVEMBER 14, 2016

**CITY OF MEXICO, MISSOURI
CITY COUNCIL MEETING MINUTES
OCTOBER 24, 2016**

The Council of the City of Mexico, Missouri met in regular session on October 24, 2016 at 7:00 p.m. in the Council Chambers of City Hall, with the following members present: Mayor Greg Miller; Chairman Pro Tem Chris Williams; Councilman Ron Loesch; Councilman Steve Nichols; Councilman Chris Miller. Also present were Bruce Slagle, City Manager; Roger Haynes, Deputy City Manager; Russell Runge, Assistant City Manager/Economic Development; Chad Shoemaker, Parks & Recreation Director; Kensey Russell, Public Works Director/City Engineer, Chief Susan Rockett, Public Safety Department; Drew Williford, City Civil Engineer; Patrick Shaw, IT Specialist; City Attorney Lou Leonatti; Marcy LeCount, City Clerk; as well as members of the media and interested citizens.

The Meeting was called to order with Mayor Miller presiding.

APPROVAL OF MINUTES – OCTOBER 10, 2016 – REGULAR SESSION

Chairman Pro Tem Williams moved for approval of the October 10, 2016 regular session minutes as presented. Councilman Miller seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, C. Miller, Williams, Loesch, G. Miller, Nichols. Nays, none. The Minutes were approved as presented.

RESOLUTION (READING AND PASSAGE)

Bill No. 2016 – 66. A Resolution Authorizing the City Manager to Enter Into An Agreement with The Help Center to Offset Operational Costs Related to Providing Services to Citizens.

City Manager Slagle called upon Deputy City Manager Haynes to provide the report.

Deputy City Manager Haynes stated that Bill No. 2016 - 66 authorizes the City Manager to enter into an agreement with The Help Center to assist in the offset of operational costs related to providing services to citizens. The 2016 – 2017 budget allows for the City of Mexico to contribute to The Help Center the sum of Ten Thousand and No/100 Dollars (\$10,000.00) for the use in the offset of operational costs related to providing programs, activities and services to citizens. The City provided assistance to The Help Center in 2004, 2009, 2010 and 2011 in the amount of \$5,000. In 2012, Council approved to increase the level of support to The Help Center to \$10,000. Deputy City Manager Haynes recommended Council proceed with reading and passage of Bill No. 2016 – 66.

Deputy City Manager Haynes stated that Gary Jones, Director of the The Help Center was present to make comments. Jones expressed appreciation to City Council for their continued support of The Help Center.

Councilman Loesch moved for reading of Bill No. 2016 – 66. Chairman Pro Tem Williams seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, C. Miller, Williams, Loesch, G. Miller, Nichols. Nays, none. Bill No. 2016 – 66 was read in its entirety by Councilman Loesch.

Councilman Loesch moved for passage of Bill No. 2016 – 66. Chairman Pro Tem Williams seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, C. Miller, Williams, Loesch, G. Miller, Nichols. Nays, none. Bill No. 2016 – 66 was passed as Resolution 3793.

Bill No. 2016 – 67. A Resolution Authorizing the City Manager to Enter Into An Agreement with the Mexico Senior Nutrition Center to Assist in Providing Services for Senior Citizens.

City Manager Slagle called upon Deputy City Manager Haynes to provide the report.

Deputy City Manager Haynes stated that Bill No. 2016 – 67 authorizes the City Manager to enter into an agreement with the Mexico Senior Nutrition Center to assist in providing services to senior citizens. Attached is a narrative of the nutrition program. The 2016 – 2017 budget allows for the City of Mexico to contribute to the Mexico Senior Nutrition Center the sum of Fourteen Thousand and No/100Dollars (\$14,000.00) to assist in the offset of operational costs related to providing programs, activities and nutritional luncheon services. The City has been providing assistance to the Mexico Nutrition Center since 2000 in the amount of \$11,000. Deputy City Manager Haynes recommended Council proceed with reading and passage of Bill No. 2016 – 67.

Deputy City Manager Haynes stated that Ione Bickell, Administrator of the Mexico Senior Center was present to make comments. Bickell expressed appreciation to City Council for their continued support of the Mexico Senior Center.

Chairman Pro Tem Williams made positive comments regarding the recent activities that are held at the Mexico Senior Center.

Chairman Pro Tem Williams moved for reading of Bill No. 2016 – 67. Councilman 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, C. Miller, Williams, Loesch, G. Miller, Nichols. Nays, none. Bill No. 2016 – 67 was read in its entirety by Chairman Pro Tem Williams.

Chairman Pro Tem Williams moved for passage of Bill No. 2016 – 67. Councilman 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, C. Miller, Williams, Loesch, G. Miller, Nichols. Nays, none. Bill No. 2016 – 67 was passed as Resolution 3794.

Bill No. 2016 – 68. A Resolution Authorizing the City Manager to Enter Into An Agreement with the Mexico Area Chamber of Commerce To Assist in Marketing Activities for the City of Mexico.

City Manager Slagle called upon Deputy City Manager Haynes to provide the report.

Deputy City Manager Haynes stated that Bill No. 2016 – 68 authorizes the City Manager to enter into an agreement with the Mexico Area Chamber of Commerce to assist in marketing activities in the City of Mexico for the budget year 2016 – 2017. The City of Mexico would contribute to the Mexico Area Chamber of Commerce the sum of Thirteen Thousand and No/Dollars (\$13,000.00) for use in the cost of marketing activities listed in the agreement. Deputy City Manager Haynes recommended Council proceed with reading and passage of Bill No. 2016 – 68.

Deputy City Manager Haynes stated that Robby Miller, Vice President of the Mexico Chamber of Commerce was present to make comments. Miller expressed appreciation to City Council for their continued support to the Mexico Chamber of Commerce.

Councilman Nichols moved for reading of Bill No. 2016 – 68. Councilman Miller seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, C. Miller, Williams, Loesch, G. Miller, Nichols. Nays, none. Bill No. 2016 – 68 was read in its entirety by Councilman Nichols.

Councilman Nichols moved for passage of Bill No. 2016 – 68. Councilman Miller seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, C. Miller, Williams, Loesch, G. Miller, Nichols. Nays, none. Bill No. 2016 – 68 was passed as Resolution 3795.

Bill No. 2016 – 69. A Resolution Authorizing the City Manager to Execute An Agreement Funding the Downtown Square Sidewalk Reconstruction Project Contingent to the Procurement of Transportation Alternatives Program (TAP) Funding.

City Manager Slagle called upon Civil Engineer Williford to provide the report.

Civil Engineer Williford stated that the City of Mexico is seeking funding to reconstruct the downtown square sidewalks. This project will remove the current brick pavers and replace them with a concrete sidewalk and decorative strip (i.e. the new sidewalk will be similar to what currently exists around the County Courthouse). In addition, this project will update the square to comply with current American's with Disabilities Act (ADA) standards. The City of Mexico is finalizing an application to MoDOT for funding through the Transportation Alternatives Program (TAP). This program will allow the City to utilize a cost match funding approach where up to 80% of the total project cost will be paid through federal TAP funds and the remaining 20% will be through City funds. As part of this application process, the City is required to obtain an "Official Project Sponsor Funding Resolution". Williford recommended Council proceed with reading and passage of Bill No. 2016 – 69.

Council Members held discussion regarding the project and costs associated with the project. Williford stated that the area proposed would be the outer sidewalk of the square.

Councilman Miller moved for reading of Bill No. 2016 – 69. Councilman 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, C. Miller, Williams, Loesch, G. Miller, Nichols. Nays, none. Bill No. 2016 – 69 was read in its entirety by Councilman Miller.

Councilman Miller moved for passage of Bill No. 2016 – 69. Councilman 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, C. Miller, Williams, Loesch, G. Miller, Nichols. Nays, none. Bill No. 2016 – 69 was passed as Resolution 3796.

Bill No. 2016 – 70. A Resolution Accepting the Sanitary Sewer Improvements in Oak Acres 7 and Releasing the Cash Bond for the Improvements.

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

Director Russell stated that a request for final approval of Oak Acres Plat 7 was submitted by Jack and Mary Creason in April 2016. At that time the sewer and water improvements had not been completed which required that the developer post a cash bond with the City to ensure completion of the improvements. Jack Creason and Mary Creason posted two cashier checks with the City, one in the amount of \$15,000 for the completion of the lift station and one in the amount of \$10,000 for water main construction. The improvements are now completed and have been approved by the office of the City Engineer and that the cash bond may be released. Director Russell recommended Council proceed with reading and passage of Bill No. 2016 – 70.

Council Members held discussion regarding the location of the improvements.

Chairman Pro Tem Williams moved for reading of Bill No. 2016 – 70. Councilman Loesch seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, C. Miller, Williams, Loesch, G. Miller, Nichols. Nays, none. Bill No. 2016 – 70 was read in its entirety by Councilman Loesch.

Councilman Loesch moved for passage of Bill No. 2016 – 70. Councilman Miller seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, C. Miller, Williams, Loesch, G. Miller, Nichols. Nays, none. Bill No. 2016 – 70 was passed as Resolution 3797.

OTHER BUSINESS

Staff Report – To Make Use of the Public Works Annual Repair Contract Vendor to Complete Services for Construction of Restrooms at RS Green Park

City Manager Slagle provided a brief overview of the project and called upon Director Shoemaker to provide the report.

Director Shoemaker stated that the 2016 – 2017 budget allows \$55,000 for construction of restrooms at RS Green Park. This project was advertised and bid twice with no acceptable bids returned. This fulfills the City obligation to bid services and allows Staff to negotiate a price for the work with a vendor. To facilitate the construction of this facility in a timely manner, Staff recommends using the Public Works Annual Repair Contract Vendor, Plan B Construction, to complete a portion of the needed construction. Staff and other vendors, if needed will complete the other portions of the construction project. Director Shoemaker stated that services quoted for this portion of construction were acquired from two vendors to verify that a reasonable price is being attained. Plan B Construction of Mexico, Missouri provided the best quote for services.

Construction services totaling \$27,730 were negotiated for the connection, according to the engineer's drawings, at the RS Green restroom site to connect to the existing 10" sewer main, providing and installing a 4 foot diameter manhole, backfilling trenches with granular fill, repairs to the street and parking lot, constructing a 30 inch by 12 foot frost free footers, constructing a restroom slab with blackouts and 6 inch risers, 120 lineal feet of 4 foot reinforced sidewalk, rough in plumbing, a 1" copper service line, and 150 feet of electrical conduit with fittings.

Director Shoemaker recommended Council authorize Staff to utilize the Public Works Annual Repair Agreement to proceed with the quoted partial construction of the R.S. Green restroom project.

Council Members held discussion regarding the bids that were received for the restroom construction and location of the new construction.

Councilman Miller moved authorize Staff to utilize the Public Works Annual Repair Agreement to proceed with the quoted partial construction of the R.S. Green restroom project in the amount of \$27,730. Chairman Pro Tem Williams seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, C. Miller, Williams, Loesch, G. Miller, Nichols. Nays, none.

Claims

The list of claims was presented for approval.

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

The list of claims was approved.

COUNCIL COMMENTS

Councilman Loesch made comments regarding the lack of bids received for the R S Green Restroom Improvements project. Councilman Loesch also commented on the community support received for the Tyron Lue Community Service Day.

Chairman Pro Tem Williams stated that he echoed the comments of Councilman Loesch regarding the Tyron Lue Community Service Day. Chairman Pro Tem Williams made comments regarding working together with other entities. Chairman Pro Tem Williams also commented on donations to the United Way which also assists The Help Center and Mexico Senior Center. Chairman Pro Tem Williams also commented on the downtown square brick sidewalks.

Councilman Nichols stated that he seconded Councilman Loesch and Chairman Pro Tem Williams' comments regarding Tyron Lue Community Service Day. Councilman Nichols commented on the separate entities working together and inquired about the Morris Street project. Director Russell provided the information.

Councilman Miller commented on the lunch at the Mexico Senior Center. Councilman Miller expressed appreciation to Director Russell for the replacement of a piece of sidewalk on Monroe Street. Councilman Miller also encouraged everyone to vote in the upcoming election.

Mayor Miller seconded the comment of Councilman Miller's on the Mexico Senior Center. Mayor Miller also made positive comments regarding the Tyron Lue Community Service Day.

PUBLIC COMMENTS

Thomas Fiedler, 1617 Meadow Lane, commented on a good job on the non-smoking discussion held at the Work Session and the support of The Help Center and Mexico Senior Center. Fiedler also spoke on the upcoming election.

ADJOURNMENT

Mayor Miller moved to close the open session. The motion was seconded by Councilman Miller. The Chair called for a vote and motion carried with the vote as follows: Ayes, C. Miller, Williams, Loesch, G. Miller, Nichols. Nays, none. The City Council Regular Session Meeting was adjourned.

MAYOR

CITY CLERK

APPROVED BY COUNCIL NOVEMBER 14, 2016

CITY OF MEXICO, MISSOURI
CITY MANAGER'S OFFICE

Agenda: November 14, 2016

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager To Enter Into An Agreement with the Mexico Area Chamber of Commerce, the County of Audrain and Audrain Development Inc. to Assist in Economic Development Activities for the City of Mexico

Dear City Council Members:

The attached Resolution authorizes the City Manager to enter into an agreement with the Mexico Area Chamber of Commerce, the County of Audrain and the Audrain Development Inc. d/b/a Progress Mexico to assist in economic development activities in the City of Mexico for the budget year 2016 – 2017.

Each entity will contribute the sum of Five Thousand and No/Dollars (\$5,000) for support in the cost of the economic development activities listed in the agreement. This is a renewal of an existing agreement with the cost and activities remaining the same.

Staff recommends that the City of Mexico enter into an agreement to promote economic development activities and that Council proceed with reading and passage of the attached Resolution.

Respectfully submitted,

Bruce R. Slagle
City Manager

Attachment

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE MEXICO AREA CHAMBER OF COMMERCE, THE COUNTY OF AUDRAIN AND AUDRAIN DEVELOPMENT INC. TO ASSIST IN ECONOMIC DEVELOPMENT ACTIVITIES FOR THE CITY OF MEXICO

WHEREAS, the City of Mexico recognizes the many benefits derived by the City, its businesses and citizens resulting from economic development activities in Mexico, Missouri; and

WHEREAS, The City of Mexico acknowledges the need for economic development activities and also recognizes the benefits associated with partnering with the Mexico Area Chamber of Commerce, the County of Audrain and the Audrain Development, Inc. d/b/a Progress Mexico; and

WHEREAS, The City of Mexico, Mexico Area Chamber of Commerce, Audrain County, Missouri and Audrain Development Inc. desire to enter into an agreement to promote economic development activities within the City of Mexico and County of Audrain.

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 an agreement with the Mexico Area Chamber of Commerce, Audrain County, Missouri and Audrain Development, Inc. to assist in promoting economic development activities in the City of Mexico and County of Audrain.

Section 2. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 14TH DAY OF NOVEMBER 2016

MAYOR

ATTEST:

CITY CLERK

11. Termination of the Agreement may be made by Chamber or Entities provided a minimum of ninety (90) days written notice is received by all parties before the expiration of the Agreement.

11. Agreement shall be in effect from January 1, 2017 to December 31, 2017, with an option to renew for two (2) additional one (1) year terms.

IN WITNESS WHEREOF, the parties hereto have entered into, and executed, this agreement as of the day and year first above written.

MEXICO CHAMBER OF COMMERCE

By: _____
Connie Cox, President

**AUDRAIN DEVELOPMENT INC
D/B/A PROGRESS MEXICO**

By: _____
Larry Webber, President

CITY OF MEXICO, MISSOURI

ATTEST:

Marcy LeCount, City Clerk

By: _____
Bruce R. Slagle, City Manager

AUDRAIN COUNTY COMMISSION

ATTEST:

Shelley Harvey, County Clerk

By: _____
Steve Hobbs, Presiding Commissioner

By: _____
Tom Groves, Western Commissioner

By: _____
Roger Young, Eastern Commissioner

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

Agenda: November 14, 2016

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Sign Change Order No. 1
with Flowmaster Construction LLC for the Lakeview/Morris Project STP
4400-308 Project.

Dear City Council Members:

Council approved a contract with Flowmaster Construction LLC at the August 22, 2016 Council meeting for the Lakeview/Morris Street Curb and Gutter project. An agreement was also signed with MoDOT at the May 11, 2015 Council meeting to obtain federal funding for the project.

This project included an 'Add Alternate' option which would construct curb and gutter along the south side of Lakeview. Change Order No. 1 will add a portion of the 'Add Alternate' option by constructing approximately 240 ft of curb and gutter along the south side of Lakeview (between Morris and Fairground).

The contract price prior to Change Order No. 1 was \$155,110 and this Change Order will add \$10,655 for a total of \$165,765. The 2016-2017 budget allows for \$187,419.

Staff recommends Council proceed with reading and passage of the attached Resolution authorizing the City Manager to sign Change Order No. 1 with Flowmaster Construction.

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. 1 WITH FLOWMASTER CONSTRUCTION LLC FOR THE LAKEVIEW/MORRIS STREET PROJECT

WHEREAS, the City of Mexico entered into a contract with Flowmaster Construction LLC for the Lakeview/Morris project (STP-4400(308)); and

WHEREAS, Change Order No. 1 will include approximately 240ft of additional curb and gutter along the south side of Lakeview between Morris and Fairground.

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 sign Change Order No. 1 with Flowmaster Construction LLC for the additional curb and gutter along the south side of Lakeview to add \$10,655 to the contract amount.
- Section 2. This resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 14TH DAY OF NOVEMBER, 2016

MAYOR

ATTEST:

City Clerk

CITY OF MEXICO, MISSOURI
OFFICE OF ASSISTANT CITY MANAGER/ECONOMIC DEVELOPMENT

Agenda: November 14, 2016

Members of City Council
City of Mexico, Missouri

RE: An Ordinance Authorizing The City Of Mexico, Missouri To Issue Its Taxable Industrial Revenue Bonds (Soft Surroundings Project), Series 2016, In A Principal Amount Not To Exceed \$12,500,000 For The Purpose Of Providing Funds To Pay The Costs Of Acquiring And Constructing A Facility For An Industrial Development Project In The City; Approving A Plan For The Project; And Authorizing The City To Enter Into Certain Agreements And Take Certain Other Actions In Connection With The Issuance Of The Bonds

Dear City Council Members:

Council approved the issuance of taxable industrial development revenue bonds to finance a project for Triad Catalog Co., LLC D/B/A Soft surroundings at the July 25, 2016 council meeting. Council also approved Ordinance No. 4357 on September 12, 2016 which authorized the City to enter into certain agreements in connection with the issuance of the bonds.

This Ordinance will amend/correct Ordinance No. 4357 by adding subsection (g) under Section 5. Subsection (g) would authorize the City to also enter into an Intercreditor Agreement. This item was omitted from the original Ordinance presented to Council in September.

The Intercredit Agreement is an agreement among creditors that sets the various lien positions and the rights and liabilities of each creditor and its impact on the other creditors. The Agreement would be between Metromex, LLC, the City of Mexico, Missouri and UMB Bank, N.A., St Louis, Missouri.

Staff recommends that Council proceed with two readings by title only and passage of the attached Ordinance authorizing the issuance of the Industrial Development Revenue Bonds, Series 2016, Metromex, LLC (Soft Surroundings Project). The Ordinance has been posted the required length of time.

Respectfully submitted,

Russell Runge
Assistant City Manager/Economic Development

Attachments

Reviewed by: Bruce R. Slagle, City Manager

AN ORDINANCE AUTHORIZING THE CITY OF MEXICO, MISSOURI TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (SOFT SURROUNDINGS PROJECT), SERIES 2016, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$12,500,000 FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF ACQUIRING AND CONSTRUCTING A FACILITY FOR AN INDUSTRIAL DEVELOPMENT PROJECT IN THE CITY; APPROVING A PLAN FOR THE PROJECT; AND AUTHORIZING THE CITY TO ENTER INTO CERTAIN AGREEMENTS AND TAKE CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.

WHEREAS, the City of Mexico, Missouri, a third-class city and political subdivision of the State of Missouri (the “City”), is authorized and empowered pursuant to the provisions of Article VI, Section 27(b) of the Missouri Constitution and Sections 100.010 through 100.200, inclusive, of the Revised Statutes of Missouri, as amended (collectively, the “Act”), to purchase, construct, improve and equip certain projects (as defined in the Act), to issue industrial revenue bonds for the purpose of providing funds to pay the costs of such projects, and to lease or otherwise dispose of such projects to private persons or corporations for manufacturing, commercial, office industry, warehousing and industrial development purposes upon such terms and conditions as the City shall deem advisable; and

WHEREAS, Triad Catalog Co., LLC d/b/a Soft Surroundings, a Missouri limited liability company (“Soft Surroundings”), and Metromex, L.L.C., a Missouri limited liability company (“Metromex” and, together with Soft Surroundings, the “Companies”) have requested that the City issue its Taxable Industrial Revenue Bonds (Soft Surroundings Project), Series 2016, in the maximum principal amount of \$12,500,000 (the “Bonds”), for the purpose of constructing an approximately 300,000 square foot facility (the “Project Improvements”) on certain real property owned by Metromex located at 5701 E. Liberty Street in the City (the “Project Site”); and

WHEREAS, the Act requires the City to prepare a plan in connection with any industrial development project undertaken pursuant to the Act; and

WHEREAS, a Plan for an Industrial Development Project and Cost/Benefit Analysis (the “Plan”) has been prepared in the form of **Exhibit A** attached hereto; and

WHEREAS, notice of the City’s consideration of the Plan has been given in the manner required by the Act, and the City Council has fairly and duly considered all comments submitted to the City Council regarding the proposed Plan; and

WHEREAS, the City Council hereby finds and determines that it is desirable for the improvement of the economic welfare and development of the City and within the public purposes of the Act that the City: (1) approve the Plan pursuant to the Act; (2) acquire a leasehold interest in the Project Site, as further described in the Ground Lease (defined herein); (3) issue the Bonds to finance the costs of constructing the Project Improvements from the proceeds of the Bonds, subject to certain terms and condition set forth in this Ordinance; (4) lease the Project Site and the Project Improvements (collectively, the “Project”) to Metromex, which will sublease the Project to Soft Surroundings; and (5) enter into a Performance Agreement with the Companies, under which the Companies will make certain payments to the City in consideration of the City issuing the Bonds; and

WHEREAS, the City Council further finds and determines that it is necessary and desirable in connection with the issuance of the Bonds that the City enter into certain documents, and that the City take certain other actions and approve the execution of certain other documents as herein provided;

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

Section 1. Approval of the Plan. The City Council hereby approves the Plan attached as **Exhibit A** hereto.

Section 2. Authorization for the Project. The City is hereby authorized to provide for the purchase, construction, improvement and installation of the Project Improvements, in the manner and as more particularly described in the Indenture and the Lease Agreement hereinafter authorized.

Section 3. Authorization of the Bonds. The City is hereby authorized to issue and sell the Bonds as described in the recitals hereto for the purpose of providing funds to pay the costs of the Project. The Bonds shall be issued and secured pursuant to the Indenture described below and shall have such terms, provisions, covenants and agreements as are set forth in the Indenture.

Section 4. Limited Obligations. The Bonds and the interest thereon shall be limited obligations of the City, payable solely out of certain payments, revenues and receipts derived by the City from the Lease Agreement described below. Such payments, revenues and receipts shall be pledged and assigned to the bond trustee named therein (the "Trustee") as security for the payment of the Bonds as provided in the Indenture. The Bonds and the interest thereon shall not constitute general obligations of the City, the State of Missouri (the "State") or any political subdivision thereof, and neither the City nor the State shall be liable thereon. The Bonds shall not constitute an indebtedness within the meaning of any constitutional or statutory debt limitation or restriction, and are not payable in any manner by taxation.

Section 5. Authorization of Documents. The City is hereby authorized to enter into the following documents (the "City Documents"), in substantially the forms presented to and approved by the City Council and attached to this Ordinance, with such changes therein as shall be approved by the officials of the City executing the documents, such officials' signatures thereon being conclusive evidence of their approval thereof:

(a) Trust Indenture (the "Indenture") between the City and the Trustee, in substantially the form attached hereto as **Exhibit B**, pursuant to which the Bonds will be issued and the City will pledge the Project and assign certain of the payments, revenues and receipts received pursuant to the Lease Agreement to the Trustee for the benefit and security of the owners of the Bonds upon the terms and conditions as set forth in the Indenture.

(b) Ground Lease (the "Ground Lease") between the City and Metromex, in substantially the form attached hereto as **Exhibit C**, under which the City will acquire a leasehold interest in the Project Site, in consideration of the City's agreement to issue the Bonds.

(c) Lease Agreement (the "Lease Agreement") between the City and Metromex, in substantially the form attached hereto as **Exhibit D**, under which the City will lease the Project to Metromex pursuant to the terms and conditions in the Lease Agreement, in consideration of rental payments by Metromex that will be sufficient to pay the principal of and interest on the Bonds.

(d) Bond Purchase Agreement between the City and Metromex, in substantially the form attached hereto as **Exhibit E**.

(e) Performance Agreement among the City and the Companies, in substantially the form attached hereto as **Exhibit F**.

(f) Special Warranty Deed from the City to Metromex, L.L.C., in substantially the form attached hereto as **Exhibit G**.

(g) Intercreditor Agreement among the City, the Trustee, Metromex and The PrivateBank and Trust Company, in substantially the form attached hereto as **Exhibit H**.

Section 6. Execution of Documents. The Mayor is hereby authorized to execute the Bonds and to deliver the Bonds to the Trustee for authentication for and on behalf of and as the act and deed of the City in the manner provided in the Indenture. The Mayor is hereby authorized to execute the City Documents and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance, for and on behalf of and as the act and deed of the City. The City Clerk is hereby authorized to attest to and affix the seal of the City to the Bonds and the City Documents and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

Section 7. Further Authority. The City shall, and the officials, agents and employees of the City are hereby authorized to, take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance and to carry out, comply with and perform the duties of the City with respect to the Bonds and the City Documents. The Mayor is hereby authorized, through the term of the Lease Agreement, to execute all documents on behalf of the City (including documents pertaining to the transfer of property or the financing of the Project by the Companies or the pledge of the Companies' interests in the Bonds and the City Documents) as may be required to carry out and comply with the intent of this Ordinance, the Indenture and the Lease Agreement. The Mayor is also authorized, unless otherwise expressly provided herein to the contrary, to grant on behalf of the City such consents, estoppels and waivers relating to the Bonds, the Indenture, the Ground Lease, the Lease Agreement or the Performance Agreement, including extensions of the Completion Date, as may be requested during the term thereof; provided, such consents, estoppels and/or waivers shall not increase the principal amount of the Bonds, increase the term of the Lease Agreement or adversely affect the tax exemption as provided for therein, waive an Event of Default, or materially change the nature of the transaction unless approved by an ordinance of the City Council.

Section 8. Savings. Except as expressly set forth herein, nothing contained in this Ordinance shall in any manner be deemed or construed to alter, modify, supersede, supplant or otherwise nullify any other Ordinance of the City or the requirements thereof whether or not relating to or in manner connected with the subject matter hereof.

Section 9. Severability. If any term, condition, or provision of this Ordinance shall, to any extent, be held to be invalid or unenforceable, the remainder hereof shall be valid in all other respects and continue to be effective and each and every remaining provision hereof shall be valid and shall be enforced to the fullest extent permitted by law, it being the intent of the City Council that it would have enacted this Ordinance without the invalid or unenforceable provisions. In the event of a subsequent change in applicable law so that the provision which had been held invalid is no longer valid, said provision shall thereupon return to full force and effect without further action by the City and shall thereafter be binding.

Section 10. Ordinance No. 4357, passed by the Mexico City Council on September 12, 2016, is hereby repealed.

Section 11. Effective Date. This Ordinance shall take effect and be in full force from and after its passage by the City Council and approval by the Mayor.

PASSED by the City Council of Mexico, Missouri, and **APPROVED** by the Mayor, this 14th day of November, 2016.

(SEAL)

Greg Miller, Mayor

Attest: _____
Marcy LeCount, City Clerk

CITY OF MEXICO, MISSOURI
OFFICE OF DEPUTY CITY MANAGER

Agenda: November 14, 2016

Members of City Council
City of Mexico, Missouri

RE: An Ordinance to Approve a Settlement Agreement with
TracFone Wireless Inc.

Dear City Council Members:

The City of Mexico has been notified that it is eligible to receive \$44,162.22 in previously earned Gross Receipts Tax as it pertains to the recent TracFone Wireless Inc. Settlement Agreement with Missouri municipalities. The revenue will be remitted to the City of Mexico once proof of passage of the attached Ordinance is provided along with an executed Tax Settlement Claim Form and copies of the City's code documenting that the City's telecommunications gross receipts tax was in effect at the time the fees were to be collected.

The settlement allows each municipality to assign a portion of its past tax payment, not to exceed five percent (5%) of its total past tax consideration, to the Missouri Municipal League (MML). These funds are used for the public purpose of reimbursing MML for revenues expended in its legislative and settlement efforts. The amount of the past tax payment that the municipality receives will be reduced by the amount of this assignment. Staff has left the amount blank pending a decision by the Council. Five percent (5%) of the award would equal \$2,208.11.

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,

Roger D. Haynes
Deputy City Manager

Attachments

Reviewed by: Bruce R. Slagle
City Manager

AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT WITH TRACFONE WIRELESS INC AND ASSIGNING A PERCENTAGE OF THE SETTLEMENT PROCEEDS TO THE MISSOURI MUNICIPAL LEAGUE.

WHEREAS, the City of Mexico, Missouri (the “Plaintiff”) is either a named plaintiff or a putative class member in a lawsuit to recover unpaid Business License Taxes (as defined in the Settlement Agreement described below), which lawsuit is styled *City of Maryland Heights, Missouri and City of Winchester, Missouri, On behalf of themselves and all others similary situated v. TracFone Wireless Inc*, No. 12SL-CC00648-01, and is pending in the Circuit Court of the County of St. Louis, Missouri (the “Lawsuit”); and

WHEREAS, the Plaintiff and Defendants (as defined in the Settlement Agreement) wish to avoid the expense and uncertainty of continued litigation and desire to settle their dispute(s) without further litigation; and

WHEREAS, a settlement agreement settling the Lawsuit was signed by the named plaintiffs (as class representatives) and Defendants, and was filed with and preliminarily approved by the Circuit Court of the County of St. Louis on January 30, 2017 (the “Settlement Agreement”); and

WHEREAS, the Plaintiff and TracFone Wireless Inc have conducted an investigation and evaluation of the facts and the law relating to the claims in the Lawsuit and believe that the Settlement Agreement is fair, reasonable, adequate and in the best interest of all of the parties; and

WHEREAS, pursuant to the Settlement Agreement, the Plaintiff has received a Notice of TracFone Wireless Inc Class Action Settlement and Approval Hearing, incorporated herein by reference, and an TracFone Wireless Inc Municipal Tax Settlement Claim Form, incorporated herein by reference, which identify the estimated Back Tax Payment (as defined in the Settlement Agreement) that will be paid and released to the Plaintiff pursuant to the Settlement Agreement after the Settlement Agreement becomes Final (as defined in the Settlement Agreement); and

WHEREAS, the Plaintiff desires to approve and accept the Settlement Agreement and the estimated Back Tax Payment and further desires to assign a portion of the proceeds to the Missouri Municipal League as provided therein;

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

Section One. The City of Mexico, Missouri hereby approves, accepts, and adopts all terms and provisions of the Settlement Agreement as a binding and enforceable agreement between the City of Mexico, Missouri and Defendants, and as if the City of Mexico, Missouri was an original signatory thereto.

Section Two. The City of Mexico, Missouri further approves the estimated Back Tax Payment of \$44,162.22 as shown on the TracFone Wireless Inc Municipal Tax Settlement Claim Form (subject to adjustment as provided by the Settlement Agreement), along with the other relief provided in the Settlement Agreement, as adequate consideration for the release of claims by the City of Mexico, Missouri against Defendants.

Section Three. The City of Mexico, Missouri further assigns to the Municipal League \$_____ of its Back Tax Payment, which amount shall be used for the public purpose of reimbursing the League for revenues expended in its legislative and settlement efforts relating to the Lawsuit and to fund future services performed on behalf of the League's member municipalities.

Section Four. The City Manager of the City of Mexico, Missouri, on behalf of the Plaintiff, is hereby authorized and directed to execute the TracFone Wireless Inc Municipal Tax Settlement Claim Form and any other documents necessary under the Settlement Agreement.

Section Five. This Ordinance shall be in full force and effect after passage and approval as required by law.

PASSED AND APPROVED BY THE CITY COUNCIL OF MEXICO, MISSOURI THIS 14th DAY OF NOVEMBER 2016.

MAYOR

ATTEST:

CITY CLERK

CITY OF MEXICO, MISSOURI
OFFICE OF CITY MANAGER

Agenda: November 14, 2016

Members of City Council
City of Mexico, Missouri

RE: An Ordinance Calling for and Establishing the Filing Dates for the
Municipal General Election to be held in 2017 to Fill Two Three-
Year Terms on the Mexico, Missouri City Council

Dear City Council Members:

This Ordinance sets forth the dates of the 2017 Municipal General Election, and establishes the time period for candidate filing. Statements of Candidacy will be received by the City Clerk from Tuesday, December 13, 2016 through Tuesday, January 17, 2017. The Municipal General Election date will then be Tuesday, April 4, 2017.

In order to proceed with the mechanics of accepting Statements of Candidacy and establishing the election dates, Staff recommends 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

Attachment

AN ORDINANCE CALLING FOR AND ESTABLISHING THE FILING DATES FOR THE MUNICIPAL GENERAL ELECTION TO BE HELD IN 2017 TO FILL TWO THREE-YEAR TERMS ON THE MEXICO, MISSOURI CITY

WHEREAS, the terms of Greg Miller and Steve Nichols will expire in April 2017 as City Councilmen; and

WHEREAS, the Election Authority, in accordance with Section 115.121 and Section 115.123 RSMo 1990, has determined that the Municipal General Election Day shall be the first Tuesday after the first Monday in April in the year 2017.

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

- Section 1. The City Clerk shall accept statements of candidacy from qualified candidates for the office of City Council from 8:00 a.m. on Tuesday, December 13, 2016 through 5:00 p.m. on Tuesday, January 17, 2017.
- Section 2. The candidates filing Statements of Candidacy shall specify on the statement their desire to be nominated to the office of Council to fill a three-year term.
- Section 3. The Municipal General Election Day to elect two Council Members to serve three-year terms shall be held on Tuesday, April 4, 2017.
- Section 4. The City Clerk of the City of Mexico, Missouri is empowered to do each and every act necessary to comply with the Comprehensive Election Act of 1977 as amended, and to give notices as required by law.
- Section 5. This Ordinance shall be in full force and effect from and after the date of its passage.

PASSED THIS 14TH DAY OF NOVEMBER 2016

MAYOR

ATTEST:

CITY CLERK

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

Agenda: November 14, 2016

Members of City Council
City of Mexico, Missouri

RE: Staff Report- Purchase of LED Lights/Globes/Reflectors for
Downtown Light Improvements.

Dear City Council Members:

Staff began retrofitting the downtown street lights in 2013 with LED lights and new globes and reflectors. The process included bidding out the work with a performance specification detailing the light levels required to be produced. The successful contractor had to submit material specifications that would meet the performance requirements. King Luminaire was the manufacturer that ultimately provided the lights and globes, which is a “Made in USA” manufacturer. Simply Bright Ideas, Inc., St. Charles Missouri is the distributor.

An advertisement for bids was placed in *The Mexico Ledger* on October 13, 2016 for the purchase of 93 black King Luminaire 75W K118 BAAR LED Conversion Kits, the same lights purchased in previous years. One bid was received from Simply Bright Ideas, Inc. of St. Charles, Missouri for \$77,376 and Staff plans to bid out the installation. The 2016 – 2017 budget allows \$100,000 for this improvement.

Staff recommends Council approve the purchase of 93 LED Lights/Globes/Reflectors from Simply Bright Ideas, Inc.

Respectfully submitted,

J. Kensey Russell
Public Works Director/City Engineer

JKR/JDP
Attachments

Reviewed by: Bruce R. Slagle, City Manager

CITY OF MEXICO, MISSOURI
OFFICE OF PARKS & RECREATION DIRECTOR

Agenda: November 14, 2016

Members of City Council
City of Mexico, Missouri

RE: Staff Report – Purchase of Hydraulic Tracked Excavator for
Parks Maintenance Department

Dear City Council Members:

The 2016-2017 annual budget allows \$90,000 for the purchase of a hydraulic tracked excavator for the Street Department. The Street Department will trade-in a Link Belt brand excavator that is 8 years old. This is the excavator used for house demolitions.

Request for bids were sent to multiple vendors and advertisements were placed in the *Mexico Ledger*. Bids were received from seven vendors with Bobcat submitting the best bid.

VENDOR	EQUIPMENT	BID PRICE	TRADE-IN	NET COST
Bobcat Columbia, Missouri	Bobcat E85	\$84,535.16	\$30,000.16	\$54,535.00
Crown Power & Equipment Columbia, Missouri	Kubota KX080-4	\$92,667.00	\$38,000.00	\$57,167.00
Crown Power & Equipment Columbia, Missouri	Case CX 80	\$95,700.00	\$38,000.00	\$60,658.00
Fabick Cat Columbia, Missouri	Caterpillar 308 e2	\$94,959.00	\$32,500.00	\$62,459.00
Martin Equipment Ashland, Missouri	John Deere 85G	\$95,000.00	\$26,750.00	\$68,250.00
Roland Machinery Co. Bridgeton, Missouri	Komatsu PC88MR-10	\$113,200.00	\$28,000.00	\$87,320.00
Van Keppel St. Louis, Missouri	Link Belt	\$112,080.00	\$27,000.00	\$85,080.00

Staff recommends that Council approve the purchase of the Bobcat E85, from Bobcat of Columbia, Missouri for the bid price of \$84,535.16 with a trade-in of \$30,000.16 and a net cost of \$54,535.

Respectfully submitted,

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

JKR
Attachments

Reviewed by: Bruce Slagle, City Manager

CITY OF MEXICO, MISSOURI
OFFICE OF CITY MANAGER

Agenda: November 14, 2016

Members of City Council
City of Mexico, Missouri

RE: Appointments to Various Boards and Commissions

Dear City Council Members:

This agenda item concerns openings on various boards and commissions which need to be appointed by City Council and the City Manager.

Land Clearance for Redevelopment Authority Ron Loesch's term has expired May 2016 and is not interested in reappointment. Staff has received an application from Garf Thomas expressing an interest in serving on this board. There is one opening on this board, the term is 4 years, expiring May 2020.

Mexico Airport Advisory Board Phyllis Hornbeck's term expired October 2016. Ms. Hornbeck was filling an unexpired term and has expressed an interest in reappointment. There are currently two other vacancies on this board. Staff has not received any other applications expressing an interest in serving on this board. The term is 3 years, expiring October 2019.

Planning & Zoning Commission Helen Fenlon and Bryan Gruber's terms expired July 2016. Mrs. Fenlon and Mr. Gruber have each expressed an interest in reappointment. Staff has not received any other applications expressing an interest in serving on this commission. The term is 3 years, expiring July 2019.

Twenty-First Century Fund, Inc. Barb Wilson's term expired August 2016 and is not interested in reappointment. There is also a vacant position on this board that expires August 2017. Staff has received an application from Garf Thomas expressing an interest in serving on this board. The terms are 3 year, one expiring August 2017 and one expiring August 2019.

Mexico Audrain Library Board Kathy Craghead and Jan Heaton's terms expired July 2016. Ms. Craghead has expressed interest in reappointment and Mrs. Heaton resigned her position. Staff has received an application from Steve Sims expressing an interest in serving on this board. The terms are 3 year, expiring June 2019.

Mexico Park Board Kathy Hopkins, Jim Kropf and Terry Henage's terms expired June 2016. Ms. Hopkins, Mr. Kropf and Mr. Henage have each expressed interest in reappointment. Staff has not received any other applications expressing an interest in serving on this board. The terms are 3 year, expiring June 2019.

Staff recommends Council make appointments to the Land Clearance For Redevelopment Authority, Mexico Airport Advisory Board, Planning & Zoning Commission, Twenty-First Century Fund, Inc., Mexico Audrain Library Board and concur with the City Manager's appointments to the Mexico Park Board.

Respectfully submitted,

Bruce R. Slagle
City Manager