



**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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