



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

**November 28, 2016
7:00 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - A. November 14, 2016 – Regular Session
- 4. Other Business**
 - A. Staff Report – Purchase of ½ Ton Pickup Truck for the Wastewater Division
 - B. Staff Report – Purchase of Skate Park Equipment for the Parks & Recreation Department
 - C. Appointments to Various Boards and Commissions
 - D. Claims
- 5. Comments**
 - A. Council
 - B. Public (*Please state name and address for the record and keep comments to a maximum of three minutes*).
- 6. Adjournment**



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**CITY OF MEXICO, MISSOURI
CITY COUNCIL MEETING MINUTES
NOVEMBER 14, 2016**

The Council of the City of Mexico, Missouri met in regular session on November 14, 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, Rita Jackson, Community Development Director, 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 24, 2016 – WORK SESSION

Chairman Pro Tem Williams moved for approval of the October 24, 2016 work 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, Loesch, Nichols, Williams, G. Miller, C. Miller. Nays, none. The Minutes were approved as presented.

APPROVAL OF MINUTES – OCTOBER 24, 2016 – REGULAR SESSION

Councilman Miller moved for approval of the October 24, 2016 regular session minutes as presented. 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, Loesch, Nichols, Williams, G. Miller, C. Miller. Nays, none. The Minutes were approved as presented.

RESOLUTIONS (READING AND PASSAGE)

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.

Mayor Miller called upon City Manager Slagle to provide the report.

City Manager Slagle stated that Bill No. 2016 – 72 authorizes 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. City Manager Slagle recommended the City of Mexico enter into an agreement to promote economic development activities and that Council proceed with reading and passage of Bill No. 2016 – 72.

Councilman Loesch made comments regarding three entities working together for the community and surrounding areas.

Councilman Loesch moved for reading of Bill No. 2016 – 72. 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, Loesch, Nichols, Williams, G. Miller, C. Miller. Nays, none. Bill No. 2016 – 72 was read in its entirety by Councilman Loesch.

Councilman Loesch moved for passage of Bill No. 2016 – 72. 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, Loesch, Nichols, Williams, G. Miller, C. Miller. Nays, none. Bill No. 2016 – 72 was passed as Resolution 3798.

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.

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

Director Russell stated that 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). Director Russell stated that 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. Director Russell recommended Council proceed with reading and passage of Bill No. 2016 – 73.

Council Members held discussion regarding the improvements made to the Lakeview/Morris Street.

Chairman Pro Tem Williams moved for reading of Bill No. 2016 – 73. 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, Loesch, Nichols, Williams, G. Miller, C. Miller. Nays, none. Bill No. 2016 – 73 was read in its entirety by Chairman Pro Tem Williams.

Chairman Pro Tem Williams moved for passage of Bill No. 2016 – 73. 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, Loesch, Nichols, Williams, G. Miller, C. Miller. Nays, none. Bill No. 2016 – 73 was passed as Resolution 3799.

ORDINANCES (TWO READINGS BY TITLE ONLY AND PASSAGE)

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.

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

Assistant City Manager Runge stated that 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. Bill No. 2016 – 74 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, which was omitted from the original Ordinance presented to Council in September. The Intercreditor 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. Assistant City Manager Runge recommended Council proceed with two readings by title only and passage of Bill No. 2016 – 74, which had been posted the required length of time.

Council Members and Staff held discussion regarding Bill No. 2016 -74 and the added agreement. Discussion was held regarding the City's obligation to the project.

Councilman Nichols moved for first reading by title only of Bill No. 2016 – 74. 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, Loesch, Nichols, Williams, G. Miller, C. Miller. Nays, none. First reading by title only was given to Bill No. 2016 – 74 by Councilman Nichols.

Councilman Nichols moved for second reading by title only of Bill No. 2016 – 74. 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, Loesch, Nichols, Williams, G. Miller, C. Miller. Nays, none. Second reading by title only was given to Bill No. 2016 – 74 by Councilman Nichols.

Councilman Nichols moved for passage of Bill No. 2016 – 74. 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, Loesch, Nichols,

Williams, G. Miller, C. Miller. Nays, none. Bill No. 2016 – 74 was passed as Ordinance 4361.

Bill No. 2016 – 75. An Ordinance to Approve a Settlement Agreement with TracFone Wireless, Inc.
City Manager Slagle called upon Deputy City Manager Haynes to provide the report.

Deputy City Manager Haynes stated that 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. Deputy City Manager Haynes recommended Council proceed with two readings by title only and passage of Bill No. 2016 – 75, which had been posted the required length of time.

Council Members held discussion regarding the assignment to the Missouri Municipal League. Staff provided additional information to Council Members for past distributions. Mayor Miller stated that he was in favor of assigning 5%.

Councilman Miller moved for first reading by title only of Bill No. 2016 – 75 and to include the 5% assignment of the payment to the Missouri Municipal League. 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, Loesch, Nichols, Williams, G. Miller, C. Miller. Nays, none. First reading by title only was given to Bill No. 2016 – 75 by Councilman Miller.

Councilman Miller moved for second reading by title only of Bill No. 2016 – 75 and to include the 5% assignment of the payment to the Missouri Municipal League. 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, Loesch, Nichols, Williams, G. Miller, C. Miller. Nays, none. Second reading by title only was given to Bill No. 2016 – 75 by Councilman Miller.

Councilman Miller moved for passage of Bill No. 2016 – 75 and to include the 5% assignment of the payment to the Missouri Municipal League. 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, Loesch, Nichols, Williams, G. Miller, C. Miller. Nays, none. Bill No. 2016 – 75 was passed as Ordinance 4362.

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.
Mayor Miller called upon City Manager Slagle to provide the report.

City Manager Slagle stated that Bill No. 2016 – 76 sets 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, City Manager Slagle recommended Council proceed with two readings by title only and passage of Bill No. 2016 – 76, which had been posted the required length of time.

Chairman Pro Tem Williams moved for first reading by title only of Bill No. 2016 – 76. 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, Loesch, Nichols, Williams, G. Miller, C. Miller. Nays, none. First reading by title only was given to Bill No. 2016 – 76 by Councilman Loesch.

Councilman Loesch moved for second reading by title only of Bill No. 2016 – 76. 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, Loesch, Nichols, Williams, G. Miller, C. Miller. Nays, none. Second reading by title only was given to Bill No. 2016 – 76 by Councilman Loesch.

Councilman Loesch moved for passage of Bill No. 2016 – 76. 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, Loesch, Nichols, Williams, G. Miller, C. Miller. Nays, none. Bill No. 2016 – 76 was passed as Ordinance 4363.

OTHER BUSINESS

Staff Report – Purchase of LED Lights/Globes/Reflectors for Downtown Light Improvements

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

Director Russell stated that retrofitting of the downtown street lights began 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. Director Russell stated that 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. Director Russell recommended Council approve the purchase of 93 LED Lights/Globes/Reflectors from Simply Bright Ideas, Inc.

Councilman Nichols moved authorize Staff to purchase 93 luminaire conversion kits from Simply Bright Ides, Inc. of St. Charles, Missouri for the bid amount of \$77,376. 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, Loesch, Nichols, Williams, G. Miller, C. Miller. Nays, none.

Staff Report – Purchase of Tracked Hydraulic Excavator for Street Division

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

Director Russell stated that the 2016 – 2017 annual budget allows \$90,000 for the purchase of a hydraulic tracked excavator for the Street Division. The Street Division 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 of Columbia, Missouri submitting the best bid. Bids received were: Bobcat, Columbia, Missouri - Bobcat E85 – net cost: \$54,535; Crown Power & Equipment, Columbia, Missouri - Kubota KX080-4 – net cost: \$57,167; Crown Power & Equipment, Columbia, Missouri - Case CX 80 – net cost: \$60,658; Fabick Cat, Columbia, Missouri - Caterpillar 308 e2 – net cost: \$62,459; Martin Equipment, Ashland, Missouri - John Deere 85G – net cost: \$68,250; Roland Machinery Co., Bridgeton, Missouri - Komatsu PC88MR-10 - \$87,320; Van Keppel, St. Louis, Missouri - Link Belt – net cost: \$85,080. Director Russell recommended 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.

Councilman Miller moved to authorize Staff to purchase the Bobcat E85 from Bobcat of Columbia, Missouri for the net bid amount of \$54,535. 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, Loesch, Nichols, Williams, G. Miller, C. Miller. Nays, none.

Appointments to Various Boards and Commissions

Mayor Miller called upon City Manager Slagle to provide the report.

City Manager Slagle stated that appointments need to be made to various boards and commissions and asked Council to concur with his recommendation of appointments to the Mexico Park Board.

Land Clearance for Redevelopment Authority Ron Loesch’s term has expired May 2016 and he 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.

Chairman Pro Tem Williams moved to appoint Garf Thomas to a 4 year term, expiring May 2020, on the Land Clearance for Redevelopment Authority. 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, Loesch, Nichols, Williams, G. Miller, C. Miller. Nays, none.

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.

Chairman Pro Tem Williams moved to reappoint Phyllis Hornbeck to a 3 year term, expiring October 2019, on the Mexico Airport Advisory Board. 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, Loesch, Nichols, Williams, G. Miller, C. Miller. Nays, none.

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.

Councilman Loesch moved to reappoint Helen Fenlon and Bryan Gruber, each to a 3 year term, expiring July 2019, on the Planning & Zoning Commission. 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, Loesch, Nichols, Williams, G. Miller, C. Miller. Nays, none.

Twenty-First Century Fund, Inc. Barb Wilson's term expired August 2016 and she 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.

Councilman Miller moved to appoint Garf Thomas to a 3 year term, expiring August 2019, on the Twenty-First Century Fund, Inc. 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, Loesch, Nichols, Williams, G. Miller, C. Miller. Nays, none.

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.

Councilman Nichols moved to reappoint Kathy Craghead and appoint Steve Sims, each to a 3 year term, expiring July 2019, on the Mexico Audrain Library Board. 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, Loesch, Nichols, Williams, G. Miller, C. Miller. Nays, none.

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.

Councilman Miller moved to concur with City Manager Slagle's recommendation to reappoint Kathy Hopkins, Jim Kropf and Terry Henage, each to a 3 year term, expiring June 2019. 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, Loesch, Nichols, Williams, G. Miller, C. Miller. Nays, none.

Claims

The list of claims was presented for approval.

Councilman Miller moved for approval of the list of claims as presented. 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, Loesch, Nichols, Williams, G. Miller, C. Miller. Nays, none.

The list of claims was approved.

COUNCIL COMMENTS

Councilman Loesch wished all a Happy Thanksgiving.

Chairman Pro Tem Williams wished all a Happy Thanksgiving and a Happy Birthday to Mayor Miller.

Councilman Nichols wished Mayor Miller a Happy Birthday. Councilman Nichols made positive comments on the Lakeview/Morris Street improvements. Councilman Nichols commented on Ameren Missouri placing an LED street light on Teal Lake Road, near the Hope Center.

Councilman Miller wished all a Happy Thanksgiving and a Happy Birthday to Mayor Miller.

City Manager Slagle commented on two invitations received by Council. The Mexico School District No. 59 community leader luncheon and Missouri American Water Company's evening gathering. City Manager Slagle asked Council to contact City Clerk LeCount if anyone planned to attend the events.

Mayor Miller made positive comments regarding his invitation to read to students at Hawthorne School. Mayor Miller wished all a Happy Thanksgiving and safe travels.

PUBLIC COMMENTS

Ayanna Shivers, 1426 Arcadia, spoke on behalf of Anointed Life Saving Ministries and Color Me Bleu. Shivers provided information on upcoming activities during the week of December 4-10, 2016. E B Lewis, illustrator and artist will be visiting the area and several schools in the Mexico.

Councilman Miller made positive comments regarding the unity worship service held November 13th at the First Presbyterian Church of Mexico.

ADJOURNMENT

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

MAYOR

CITY CLERK

APPROVED BY COUNCIL NOVEMBER 28, 2016

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

Agenda: November 28, 2016

Members of City Council
City of Mexico, Missouri

RE: Staff Report – Purchase of a 2016 Chevrolet 1500
Silverado ½ Ton 4x4 Regular Cab Pickup Truck for the
Wastewater Department

Dear City Council Members:

The 2016 – 2017 annual budget allows \$28,000 for the purchase of a 2016 Chevrolet 1500 Silverado ½ ton 4x4 regular cab pickup truck for the Wastewater Department. The Wastewater Department will trade in a 2009 Chevrolet Silverado C2500 with a tommy lift.

Request for bids were sent to thirteen vendors and advertisements were placed in the *Mexico Ledger* on Monday, October 31, 2016. One bid was received from Pearl Motor Company of Mexico, Missouri. Although only one bid was received, this is the state contract bid price.

VENDOR	EQUIPMENT	BID PRICE	TRADE-IN	NET COST
Pearl Motor Company Mexico, Missouri	Chevrolet 1500 Silverado	\$31,608	\$7,500	\$24,108

Staff recommends that Council approve the purchase of the 2016 Chevrolet 1500 Silverado ½ ton 4x4 regular cab pickup truck, from Pearl Motor Company of Mexico, Missouri for the bid price of \$31,608 with a trade-in of \$7,500 and a net cost of \$24,108.

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 PARKS & RECREATION DIRECTOR

Agenda: November 28, 2016

Members of City Council
City of Mexico, Missouri

RE: Staff Report – Purchase of Skate Park Equipment
for the Parks & Recreation Department

Dear City Council Members:

The 2016 – 2017 annual budget allows \$52,000 for the purchase and installation of steel skate park equipment to replace existing equipment at Plunkett Park. The specified equipment is manufactured by the same provider as the original equipment that was installed almost 15 years ago and matches the existing updated equipment currently in place.

The engineering and product liability issues inherent in mixing equipment from differing manufacturers dictate the need to purchase pieces of equipment from a single source that matches the existing equipment. The new equipment is highlighted in blue on the attached diagram.

VENDOR	EQUIPMENT	BID AMOUNT
American Ramp Company Joplin, Missouri	Hipped Pyramid and Half Pipe Extensions	\$49,101.11

Staff recommends that Council approve the purchase of replacement skate park equipment from American Ramp Company, of Joplin Missouri for the bid price of \$49,101.11 subject to the bidder's ability to deliver the Equipment in an acceptable length of time.

Respectfully submitted,

Chad Shoemaker
Parks & Recreation Director

CS
Attachments

Reviewed By: Bruce Slagle, City Manager

CITY OF MEXICO, MISSOURI
OFFICE OF CITY MANAGER

Agenda: November 28, 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 Mayor Miller.

Mexico Tourism Commission Kathy Lewis' term has expired September 2016 and she is interested in reappointment. Staff has not received any other applications expressing an interest in serving on this board. The term is 3 years, expiring September 2019.

Industrial Development Authority Heather DeMint's term expired October 2016 and she has expressed an interest in reappointment. Staff has not received any other applications expressing an interest in serving on this commission. The term is 6 years, expiring July 2022.

Mexico Housing Authority Christine Miller's term expired June 2016 and she has expressed an interest in reappointment. Staff has not received any other applications expressing an interest in serving on this board. The term is 4 year, expiring June 2020.

Staff recommends Council make appointments to the Mexico Tourism Commission, Industrial Development Authority Board and that the Mayor make an appointment to the Mexico Housing Authority Board.

Respectfully submitted,

Bruce R. Slagle
City Manager

Mexico Tourism Commission (MTC)

Est. 2004. Monthly Meeting. Appointed by City Council. Can only serve no more than two consecutive terms.

<u>Name</u>	<u>Term (3 yr. term)</u>
Dana Keller – Tourism (<i>appt 3/16</i>)	9/1/2015 - 9/1/2018 (first term)
Kathy Lewis – Business	9/1/2013 - 9/1/2016 (first term)
Janine Vogel – Tourism (<i>appt 7/12</i>)	9/1/2012 - 9/1/2018 (second term)
Derek Stuckenschneider – Business	9/1/2013 - 9/1/2016 (first term)
Sheila Bhakta - Hotel/Motel City Representative (<i>non-voting</i>)	9/1/2017 - 9/1/2020 (second term)
Roger Haynes, Deputy City Manager – City Representative (<i>non-voting</i>)	
Sandy Benn, Acting Secretary (<i>non-voting</i>)	

INDUSTRIAL DEVELOPMENT AUTHORITY BOARD

Industrial Development Authority Board and Mexico Industrial Park Board Merger - 1988. Called Meetings. **Appointed by City Council.**

<u>Name</u>	<u>Term (6 yr. term)</u>
Kevin Freeman	10/2009 – 10/2021
Dan Botts	10/2009 – 10/2021
Paul Carlson	10/2009 – 10/2021
Heather DeMint	10/2010 – 10/2016
Anne Johnson	10/2010 – 10/2016
Daniel Norman	10/2014 – 10/2020
Vince Fuemmeler	10/2014 – 10/2020

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 Dobyns (<i>unexpired term of Robert Marty</i>)	7/1/05 - 6/30/2017
Ed Lawton (<i>appt. 06/16</i>)	7/1/14 - 6/30/2018
Joyce Jackson	7/1/02 - 6/30/2018
Christine Miller (<i>resigned position of Dale Dowell/8/2015</i>)	7/1/12 - 6/30/2016
Rita Jackson	7/1/07 - 6/30/2019