



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

**April 26, 2021  
6:00 p.m.**

**NOTICE**

**Due to COVID – 19, the City of Mexico has limited seating for the public during this meeting.**

**The City of Mexico invites you to attend virtually by viewing the meeting live on Facebook Live (City of Mexico – City Hall). The meeting can also be viewed by tape delay on the City's website at [www.mexicomissouri.org](http://www.mexicomissouri.org), the day following the meeting.**

**The City apologizes for any inconvenience the meeting format change may pose to individuals but it is extremely important that extra measures be taken to protect residents, employees, and elected officials during these challenging times.**

**WORK SESSION**

- 1. Call to Order**
- 2. Roll Call**
- 3. Council Discussion**
  - A. Parks & Recreation Department Update  
Chad Shoemaker, Director
- 4. Other Business**
  - A. Public Signs Containing Profanity vs. Obscenity
  - B. Consideration of Future Discussion Items
  - C. Project Updates
- 5. Adjournment into Regular Session**

**REGULAR SESSION  
(Immediately Following Work Session)**

- 6. Call to Order**
- 7. Roll Call**

## **8. Approval of Minutes**

- A. April 12, 2021 –Regular Session

## **9. New Business – Ordinances (Two Readings By Title Only and Passage)**

- A. Bill No. 2021 – 22. An Ordinance Accepting the Stormwater Maintenance Agreement from Audrain County for the Audrain County Jail. Two Readings By Title Only and Passage.
- B. Bill No. 2021 – 23. An Ordinance Accepting the Stormwater Maintenance Agreement from The Help Center, Inc. for the Laura Miller George Help Center. Two Readings By Title Only and Passage.
- C. Bill No. 2021 – 24. An Ordinance Accepting the Stormwater Maintenance Agreement from United Credit Union for the United Credit Union Annex Site. Two Readings By Title Only and Passage.

## **10. New Business – Resolutions (Reading By Title Only and Passage)**

- A. Bill No. 2021 – 25. A Resolution Authorizing the City Manager to Enter Into An Agreement with the Presser Performing Arts Center to Assist in Providing Services to Citizens. Reading By Title Only and Passage.
- B. Bill No. 2021 – 26. A Resolution Authorizing the City Manager to Sign Contract Documents with Missouri Petroleum Products Company, LLC. for the 2021 Chip Seal Project. Reading By Title Only and Passage.
- C. Bill No. 2021 – 27. A Resolution Authorizing the City Manager to Execute Change Order #2 with Westport Pools, Inc. for Pool Construction at Fairgrounds Park. Reading By Title Only and Passage.
- D. Bill No. 2021 – 28. A Resolution Authorizing the City Manager to Sign Change Order No.2 with Insituform Technologies USA, LLC for the 2021 CIPP Project. Reading By Title Only and Passage.
- E. Bill No. 2021 – 29. A Resolution Authorizing the City Manager to Enter Into An Agreement with the Audrain County Historical Society to Assist in Providing Services to Citizens. Reading By Title Only and Passage.
- F. Bill No. 2021 – 30. A Resolution Authorizing the City Manager to Sign Task Order No. 11 with Horner & Shifrin, Inc. for Engineering Services at the Wastewater Treatment Facility. Reading By Title Only and Passage.

## **11. Other Business**

- A. Staff Report –Purchase of An Expandable Track Easement Machine for use by the Wastewater Operations Collection System

B. Staff Report – Purchase of Mobile Radios for the Mexico Department of Public Safety

C. Appointments to the Mexico Tourism Commission

D. Claims

**12. Comments**

A. Council

B. Public (*Please state name and address for the record and keep comments to a maximum of three minutes*).

**13. Adjournment**

**CITY OF MEXICO, MISSOURI  
CITY COUNCIL WORK/REGULAR MEETINGS MINUTES  
APRIL 12, 2021**

The Council of the City of Mexico, Missouri met in work/regular session on April 12, 2021 at 6:00 p.m., in the Council Chambers of City Hall, with the following members present: Mayor Dr. Ayanna Shivers; Chairman Pro Tem Vicki Briggs; Council Member Chris Williams; Council Member Chris Miller; Council Member Steve Haag. Also present were Bruce Slagle, City Manager; Roger Haynes, Deputy City Manager; Rita Jackson, Community Development Director; Kensey Russell, Public Works Director; Chief Susan Rockett, Department of Public Safety; Chad Shoemaker, Parks & Recreation Director; Drew Williford, City Engineer; Louis J. Leonatti, City Attorney; Patrick Shaw, IT Specialist; Marcy LeCount, City Clerk; as well members of the media and interested citizens.

Due to COVID – 19 Pandemic, the Council Meeting was also live streamed on the City’s Facebook account, City of Mexico – City Hall. There was limited public attendance.

The Meeting was called to order with Mayor Shivers presiding.

**APPROVAL OF MINUTES – MARCH 22, 2021 – WORK/REGULAR SESSION MEETING**

Chairman Pro Tem Briggs moved for approval of the March 22, 2021 Work/Regular Session minutes as presented. Council Member 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, Briggs, Shivers, Williams, Miller. Nays, none. Abstain, Haag. The Minutes were approved as presented.

**PRESENTATION – COUNCIL PAY**

City Manager Slagle presented each Council Member with a framed one-dollar bill and expressed appreciation for the many hours of public service Council Members give each year to the citizens of Mexico.

**CERTIFICATION OF GENERAL ELECTION RESULTS**

***Mexico Councilman Election***

Council Member Williams moved to accept the certification of the General Municipal Election results for City of Mexico Councilman as provided by Audrain County Clerk Lisa Smith, indicating that Chris Miller received the highest number of votes of 664; Vicki Briggs receiving 591 votes; Rich Gold receiving 143 votes; Joshua Price receiving 135 votes and a Write-In (Randy Cash) receiving 49 votes. Council Member Haag seconded the motion. On a call by the chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Haag, Briggs, Shivers, Williams, Miller. Nays, none. The election results for the City of Mexico Councilman were accepted.

**OATH OF OFFICE TO CHRIS MILLER**

City Clerk LeCount administered the Oath of Office to Chris Miller and presented a Certificate of Election to Chris Miller. Council Member Miller took his seat on the Council.

**OATH OF OFFICE TO VICKI BRIGGS**

City Clerk LeCount administered the Oath of Office to Vicki Briggs and presented a Certificate of Election to Vicki Briggs. Council Member Briggs took her seat on the Council.

**RULES GOVERNING THE ELECTION OF MAYOR AND CHAIRMAN PRO TEM**

City Attorney Leonatti stated that Council needed to adopt rules governing the election of Mayor and Chairman Pro Tem. Rules adopted in the past stated that nominations require a motion and a second. Election is by majority voice vote, and if there are ties after three votes, State Law provides for putting the names in a hat and drawing a name.

City Attorney Leonatti stated that Council passed by motion that a Mayor may not serve more than two (2) consecutive one (1) year term. Motion to become effective with Mayor Term of 2012 – 2013.

Council Member Williams made a motion to adopt the rules governing the election of Mayor and Chairman Pro Tem as stated by City Attorney Leonatti. 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, Briggs, Shivers, Williams, Haag, Miller. Nays, None.

#### **ELECTION OF MAYOR**

City Attorney Leonatti stated that the floor was open for nominations for office of Mayor for a one-year term.

Council Member Shivers moved to nominate Council Member Miller for Mayor. Council Member Briggs seconded the motion. There being no further nominations, City Attorney Leonatti called for a roll call vote to cease nominations. Council Member Williams moved to cease nominations for Mayor. Council Member Haag seconded the motion. On a call for the vote to cease nominations for Mayor, the vote was as follows: Ayes, Briggs, Shivers, Williams, Haag, Miller. Nays, none.

City Attorney Leonatti called for a roll call vote for the appointment of Mayor. On a call for the vote on the appointment of Council Member Miller for Mayor to serve a one-year term, the vote was as follows: Ayes, Briggs, Shivers, Williams, Haag, Miller. Nays, none. Council Member Miller was appointed as Mayor for the April 2021 to April 2022 term.

#### **ELECTION OF CHAIRMAN PRO-TEM**

City Attorney Leonatti stated that the floor was open for nominations for Chairman Pro Tem.

Mayor Miller nominated Council Member Briggs for Chairman Pro Tem. Council Member Haag seconded the motion. There being no further nominations, City Attorney Leonatti called for a roll call vote to cease nominations. Council Member Williams moved to cease nominations for Chairman Pro Tem. Council Member Haag seconded the motion. On a call for the vote to cease nominations for Chairman Pro Tem, the vote was as follows: Ayes, Briggs, Shivers, Williams, Haag, Miller. Nays, none.

City Attorney Leonatti called for a roll call vote for the appointment of Chairman Pro Tem. On a call for the vote on the appointment of Council Member Briggs for Chairman Pro Tem to serve a one-year term, the vote was as follows: Ayes, Briggs, Shivers, Williams, Haag, Miller. Nays, none. Council Member Briggs was appointed as Chairman Pro Tem for the April 2021 to April 2022 term.

#### **NEW BUSINESS – RESOLUTIONS**

***Bill No. 2021 – 16. A Resolution Authorizing the City Manager to Enter into An Agreement with the Miss Missouri Scholarship Pageant, Inc. to Provide Tourism Activities for the City of Mexico, Missouri***  
City Manager Slagle called upon Deputy City Manager Haynes to present the report.

Bill No. 2021 – 16 authorizes the City Manager to enter into an Agreement with the Miss Missouri Scholarship Pageant, Inc. to assist in promoting tourism in the City of Mexico. The 2020 – 2021 annual budget allows Ten Thousand and No/100 Dollars (\$10,000) for use by the Miss Missouri Pageant, Inc. The City has been providing general fund support to the Miss Missouri Scholarship Pageant, Inc. for several years with contributions being at the \$10,000 level since 2001. As Council is aware, a distribution was not made during the 2019 – 2020 budget year due to the COVID – 19 Pandemic. Deputy City Manager Haynes recommended that the City of Mexico and the Miss Missouri Scholarship Pageant, Inc. enter into an Agreement promoting tourism and Council proceed with reading by title only and passage of Bill No. 2021 – 16.

Council Member Haag moved for reading by title only of Bill No. 2021 – 16. Council Member 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, Briggs, Shivers, Williams, Haag, Miller. Nays, none. Reading By Title Only was given to Bill No. 2021 – 16 by Council Member Haag.

Council Member Haag moved for passage of Bill No. 2021 – 16. Chairman Pro Tem 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, Briggs, Shivers, Williams, Haag, Miller. Nays, none. Bill No. 2021 – 16 was passed as Resolution No. 4010.

***Bill No. 2021 – 17. A Resolution Authorizing the City Manager to Execute Agreements with Various Organizations for Requested Funding from the Mexico Tourism Tax.***

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

The City of Mexico currently has a tourism tax that is collected by the hotels/motels within the city limits. The attached Resolution authorizes the City Manager to execute agreements with various organizations to receive tourism funding for its advertising campaign. The Mexico Tourism Commission reviewed applications for tourism funding and recommends to City Council the distribution of funds as follows:

<i>Organization</i>	<i>Festival</i>	<i>Purpose</i>	<i>Amount Requested</i>	<i>Amount Recommended</i>
Miss Missouri Organization	Miss Missouri 2021	Advertising	\$10,000	\$ 8,000
Mexico Young Farmers	Mexico Young Farmers' 2021 Truck/Tractor Pull	Advertising	\$5,966	\$4,500

Deputy City Manager Haynes recommended Council concur with the Mexico Tourism Commission's recommendation and proceed with reading by title only and passage of Bill No. 2021 – 17.

Chairman Pro Tem Briggs moved for reading by title only of Bill No. 2021 – 17. 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, Briggs, Shivers, Williams, Haag, Miller. Nays, none. Reading By Title Only was given to Bill No. 2021 – 17 by Council Member Williams.

Council Member Williams moved for passage of Bill No. 2021 – 17. Chairman Pro Tem 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, Briggs, Shivers, Williams, Haag, Miller. Nays, none. Bill No. 2021 – 17 was passed as Resolution No. 4011.

***Bill No. 2021 – 18. A Resolution Authorizing the City Manager to Sign Contract Documents with Christensen Construction, Inc. for the 2021 Asphalt Project.***

City Manager Slagle called upon City Engineer Williford to present the report.

An advertisement for the 2021 Asphalt Project was placed in the *Mexico Ledger*, posted on the City's Facebook page, City's website and emailed to a List of Potential Bidders on record with the City Engineer's Office. Drawings, specifications and other related contract information were also available online at Bid Express. This was a cooperative bid with work planned in both the City of Mexico and City of Centralia. Additionally, an overlay of a parking lot for Audrain County is planned as part of the City of Mexico work. Audrain County will reimburse the City for costs associated with this work. Two (2) bids were received with Christensen Construction, Inc. submitting the low bid. It is worth noting that Christensen Construction has worked for the City in years past with the most recent work being in 2019.

<i>Contractor</i>	<i>Total Bid</i>
Christensen Construction, Inc. – Kingdom City, MO	\$115,731.80
Capital Paving & Construction, LLC – Columbia, MO	\$136,380.05

Funding for this project will be provided through the 2020 – 2021 annual street maintenance line item having a remaining budget of \$224,875.84. The Engineer’s Estimate for this project is \$122,377.22. City Engineer Williford recommended Council proceed with reading by title only and passage of Bill No. 2021 – 18.

Council Member Williams moved for reading by title only of Bill No. 2021 – 18. Council Member Haag seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Briggs, Shivers, Williams, Haag, Miller. Nays, none. Reading By Title Only was given to Bill No. 2021 – 18 by Council Member Shivers.

Council Member Shivers moved for passage of Bill No. 2021 – 18. Chairman Pro Tem 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, Briggs, Shivers, Williams, Haag, Miller. Nays, none. Bill No. 2021 – 18 was passed as Resolution No. 4012.

***Bill No. 2021 – 19. A Resolution Authorizing the City Manager to Sign Contract Documents with Christensen Construction, Inc. to Construct A New Asphalt Parking Lot and Concrete Apron at the Fairgrounds Aquatic Facility.***

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

An advertisement for the construction of a new asphalt parking lot and concrete apron was placed in the *Mexico Ledger*, posted on the City’s Facebook page, City’s website and emailed to a List of Potential Bidders on record with the Administrative Services’ Department. One (1) bid was received with Christensen Construction, Inc. of Kingdom City, Missouri.

<i>Contractor</i>	<i>Total Bid</i>
Christensen Construction, Inc. – Kingdom City, MO	\$86,776.00

Funding for this project will be provided through the 2020 – 2021 Parks & Recreation Department’s aquatic facility line item. The project timeline for this portion of the construction is minimal, as the construction cannot proceed until the design build contractor has completed certain portions of the pool construction and must be completed prior to the new facility opening. Director Shoemaker recommended Council proceed with reading by title only and passage of Bill No. 2021 – 19.

Chairman Pro Tem Briggs moved for reading by title only of Bill No. 2021 – 19. Council Member 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, Briggs, Shivers, Williams, Haag, Miller. Nays, none. Reading By Title Only was given to Bill No. 2021 – 19 by Chairman Pro Tem Briggs.

Chairman Pro Tem Briggs moved for passage of Bill No. 2021 – 19. Council Member 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, Briggs, Shivers, Williams, Haag, Miller. Nays, none. Bill No. 2021 – 19 was passed as Resolution No. 4013.

***Bill No. 2021 – 20. A Resolution Authorizing the City Manager to Sign An Agreement with Engineering Surveys and Services, Inc. for Engineering Services for the Lakeview Lake Spillway.*** City Manager Slagle called upon Director Shoemaker to present the report.

In 2016 Klingner Associates inspected the City Lakes, Dams and Spillways. Their report listed the Lakeview Lake Spillway condition with several items that should be followed up on. In February of this year, an RFQ was sent to six (6) engineering firms that had expertise to do hydrologic and structural work on lakes, dams and spillways. The following engineering firms responded: Anderson Engineering, Columbia, Missouri; Great River Engineering of St. Louis, Missouri; Howe Company of Macon, Missouri; Klinger & Associates of Quincy, Illinois; and Engineering Surveys and Services of Columbia, Missouri. Staff evaluated the responses and ranked Engineering Surveys and Services as the first-choice firm to negotiate a scope of services and agreement. The Agreement will: a) Analyze the soundness of the spillway and prepare rehabilitation plans; b) Do a hydraulic analysis and prepare plans to mitigate velocity erosion impacts; and c) Prepare plans to replace the low water equipment crossing downstream of the spillway. The proposed fee is a maximum not to exceed of \$29,700 and will come from a stormwater budgeted line item of \$90,000 in the 2020 – 2021 annual budget. Director Russell recommended reading by title only and approval of Bill No. 2021 – 20.

Council Member Shivers moved for reading by title only of Bill No. 2021 – 20. Council Member Haag seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Briggs, Shivers, Williams, Haag, Miller. Nays, none. Reading By Title Only was given to Bill No. 2021 – 20 by Council Member Shivers.

Council Member Shivers moved for passage of Bill No. 2021 – 20. Council Member Haag seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Briggs, Shivers, Williams, Haag, Miller. Nays, none. Bill No. 2021 – 20 was passed as Resolution No. 4014.

***Bill No. 2021 – 21. A Resolution Authorizing the City Manager to Enter Into An Agreement with the Optimist Club of Mexico, Missouri to Assist in Providing Services for the Mexico Community.*** City Manager Slagle called upon Director Shoemaker to present the report.

Bill No. 2021 – 21 authorizes the City Manager to enter into an agreement with the Optimist Club of Mexico to assist in providing services to the Mexico community. The 2020 – 2021 budget allows for the City of Mexico to contribute to the Optimist Club of Mexico \$5,000 to assist in the offset of operational costs related to providing programs and activities for the Mexico community. The City has been providing assistance to the Optimist Club of Mexico since 2009. Funding amounts in the past were based on requests from the Optimist Club to provide scholarships for area youth to participate in the summer/fall activities. The contribution was increased to \$5,000 in 2016 to assist in offsetting operational costs. Director Shoemaker recommended Council proceed with reading by title only and passage of Bill No. 2021 – 21.

Council Member Haag moved for reading by title only of Bill No. 2021 – 21. 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, Briggs, Shivers, Williams, Haag, Miller. Nays, none. Reading By Title Only was given to Bill No. 2021 – 21 by Council Member Haag.

Council Member Haag moved for passage of Bill No. 2021 – 21. Council Member 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, Briggs, Shivers, Williams, Haag, Miller. Nays, none. Bill No. 2021 – 21 was passed as Resolution No. 4015.



**OTHER BUSINESS**

**Staff Report – Purchase of a Variety of Outdoor Deck Furniture for the Fairgrounds Aquatic Center**  
City Manager Slagle called upon Director Shoemaker to present the report.

A Request for bids was advertised in the *Mexico Ledger*, placed on the City’s website and was also sent to eleven (11) vendors. Bids were received from three (3) vendors with Furniture Leisure of Bunnell, Florida submitting the lowest and best bid.

Vendor	Bid Price	Variety of Outdoor Deck Furniture
<i>Furniture Leisure Bunnell, Florida</i>	<i>Bid 1: \$33,598.99 Bid 2: \$46,814.80</i>	aluminum frame chaise lounge; stackable chairs; barstools; 42" and 60" round fiberglass tables; 36" square fiberglass top bar table; and 18" round fiberglass top side table
Life Styles By Design Leawood, Kansas	\$50,451.54	
Westport Pools St. Louis, Missouri	\$55,616.00	

The 2020 – 2021 annual budget allows \$61,000 for the purchase of a pool equipment for the Fairgrounds Aquatic Center. Director Shoemaker recommended Council approve the purchase of the outdoor deck furniture for the Fairgrounds Aquatic Facility from Furniture Leisure of Bunnell, Florida for the bid price of \$33,598.99 subject to the bidder’s ability to deliver the products in an acceptable length of time.

Council Member Shivers moved to approve the purchase of the outdoor deck furniture for the Fairgrounds Aquatic Facility from Furniture Leisure of Bunnell, Florida for the bid price of \$33,598.99 subject to the bidder’s ability to deliver the products in an acceptable length of time. Council Member Haag seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Briggs, Shivers, Williams, Haag, Miller. Nays, none.

**Claims**

The list of claims was presented for approval.

Council Member Williams 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, Briggs, Shivers, Williams, Haag, Miller. Nays, none.

The list of claims was approved.

**COUNCIL COMMENTS**

Council Member Haag commented on the Muldrow sidewalk improvements and the Chamber Annual Dinner. Council Member Haag commented on completing the improvements at Garfield Park. Director Shoemaker provided comments on the Department’s work schedule to complete the dirt work and lining of the basketball court. Council Member Haag congratulated Miller and Briggs on being re-elected.

Council Member Williams congratulated Miller and Briggs on being re-elected to Council. Council Member Williams commented on the A. P. Green property and city staff presence on the property and its effect on City Staff time. City Manager Slagle addressed Council Member Williams’ concerns regarding the A. P. Green property.

Chairman Pro Tem Briggs expressed appreciation to Council Member Shivers on her service to the community as Mayor. Chairman Pro Tem Briggs also congratulated Miller on his re-election. Chairman Pro Tem Briggs made comment regarding receiving calls from residents regarding campaign signs, banners and the use of obscene language. Chairman Pro Tem Briggs commented on signage and discussed with Council Members to hold a study session to discuss sign code.

Mayor Miller and Council Member Shivers also commented on receiving complaints regarding obscene signage. Discussion was held by Council Members and City Staff to look into obscene signage information and to schedule the topic to be discussed at a Study Session.

Council Member Shivers congratulated Miller and Briggs on their re-election. Council Member Shivers made comments on the Chamber Annual Dinner and the recent production at Presser Performing Arts Center. Council Member Shivers expressed appreciation to Council Members for working with her as Mayor for the last couple of years. Council Member Shivers commented on her enjoyment in serving as Mayor.

Mayor Miller expressed appreciation to Shivers for her work as Mayor in the community. Mayor Miller commented on the recent production held at Presser Performing Arts Center.

**PUBLIC COMMENTS**

None

**ADJOURNMENT**

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

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MAYOR

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CITY CLERK

APPROVED BY COUNCIL APRIL 26, 2021

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

Agenda: April 26, 2021

Members of City Council  
City of Mexico, Missouri

RE: Ordinances Accepting Stormwater Maintenance Agreements from Audrain County for the Audrain County Jail, The Help Center, Inc for the Laura Miller George Help Center and United Credit Union for the United Credit Union Annex Site

Dear City Council Members:

As a regulated small Municipal Separate Storm Sewer System (MS4) community, the City of Mexico has adopted Ordinances which protect and promote water quality within the City Limits.

Any new construction which disturbs over one acre of land is required to incorporate stormwater quality and quantity countermeasures in their site design. These countermeasures, commonly referred to as Best Management Practices (BMPs), can range from a vegetative swale and detention basin to curb inlet filters and underground storage.

As part of the Missouri Department of Natural Resources MS4 permit requirements, the City must enact a method to ensure proper operation and maintenance of such stormwater facilities. The City has utilized a Stormwater Maintenance Agreement to accomplish this task. The Agreement provides legal authority for City staff to conduct inspections, provides the owner inspection and maintenance guidelines, and is recorded to run with the land.

Three Stormwater Maintenance Agreements need to be accepted by the City of Mexico:

<i>Project</i>	<i>Owner</i>	<i>Date of Agreement</i>
Audrain County Jail	Audrain County	July 12, 2017
Laura Miller George Help Center	The Help Center, Inc.	September 18, 2014
United Credit Union Annex Site	United Credit Union	October 6, 2020

As Council is aware, Stormwater Maintenance Agreements were approved for the Mexico School District #59, HomeBank and HRM Services for Teal Lake Village at the December 14, 2020 Council Meeting.

Staff recommends Council proceed with two readings by title only and passage for each of the attached Ordinances. These Ordinances have been posted the required length of time.

Respectfully submitted,

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

JKR

Attachments

Reviewed by: Bruce R. Slagle, City Manager

**AN ORDINANCE ACCEPTING THE STORMWATER MAINTENANCE AGREEMENT FROM AUDRAIN COUNTY FOR THE AUDRAIN COUNTY JAIL**

WHEREAS, as a regulated small Municipal Separate Storm Sewer System (MS4) community, the City of Mexico has adopted Ordinances which protect and promote water quality within the City Limits; and

WHEREAS, any new construction which disturbs over one acre of land is required to incorporate stormwater quality and quantity countermeasures in their site design. These countermeasures, commonly referred to as Best Management Practices (BMPs), can range from a vegetative swale and detention basin to curb inlet filters and underground storage.

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

- Section 1. The Stormwater Maintenance Agreement executed by Audrain County, for the Audrain County Jail along Littleby Road, is accepted by the City of Mexico, Missouri.
- Section 2. This Ordinance shall be in full force and effect from and after the time of its passage.

PASSED THIS 26<sup>TH</sup> DAY OF APRIL 2021

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MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

**AN ORDINANCE ACCEPTING THE STORMWATER MAINTENANCE AGREEMENT FROM THE HELP CENTER, INC. FOR THE LAURA MILLER GEORGE HELP CENTER**

WHEREAS, as a regulated small Municipal Separate Storm Sewer System (MS4) community, the City of Mexico has adopted Ordinances which protect and promote water quality within the City Limits; and

WHEREAS, any new construction which disturbs over one acre of land is required to incorporate stormwater quality and quantity countermeasures in their site design. These countermeasures, commonly referred to as Best Management Practices (BMPs), can range from a vegetative swale and detention basin to curb inlet filters and underground storage.

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

- Section 1. The Stormwater Maintenance Agreement executed by The Help Center, Inc., for the Laura Miller George Help Center along Fairground Street, is accepted by the City of Mexico, Missouri.
  
- Section 2. This Ordinance shall be in full force and effect from and after the time of its passage.

PASSED THIS 26<sup>TH</sup> DAY OF APRIL 2021

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

**AN ORDINANCE ACCEPTING THE STORMWATER MAINTENANCE AGREEMENT FROM UNITED CREDIT UNION FOR THE UNITED CREDIT UNION ANNEX SITE**

WHEREAS, as a regulated small Municipal Separate Storm Sewer System (MS4) community, the City of Mexico has adopted Ordinances which protect and promote water quality within the City Limits; and

WHEREAS, any new construction which disturbs over one acre of land is required to incorporate stormwater quality and quantity countermeasures in their site design. These countermeasures, commonly referred to as Best Management Practices (BMPs), can range from a vegetative swale and detention basin to curb inlet filters and underground storage.

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

- Section 1. The Stormwater Maintenance Agreement executed by United Credit Union, for the United Credit Union Annex Site along East Liberty Street, is accepted by the City of Mexico, Missouri.
- Section 2. This Ordinance shall be in full force and effect from and after the time of its passage.

PASSED THIS 26<sup>TH</sup> DAY OF APRIL 2021

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

CITY OF MEXICO, MISSOURI  
OFFICE OF DIRECTOR OF PARKS AND RECREATION

Agenda: April 26, 2021

Members of City Council  
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Enter Into An Agreement with the Presser Performing Arts Center to Assist in Providing Services to Citizens

Dear City Council Members:

The attached Resolution authorizes the City Manager to enter into an agreement with the Presser Performing Arts Center to assist in providing services to citizens.

The 2020 – 2021 budget allows for the City of Mexico to contribute to the Presser Performing Arts Center (PPAC) the sum of Ten Thousand and No/100Dollars (\$10,000) for the use in providing programs and activities to citizens. The City has provided this level of assistance to the PPAC since 2002.

Staff recommends that the City of Mexico and the Presser Performing Arts Center enter into an agreement and that Council proceed with reading by title only and passage to the attached Resolution.

Respectfully submitted,

Chad S. Shoemaker  
Director of Parks and Recreation

Attachment

Reviewed by: Bruce R. Slagle, City Manager

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO  
ENTER INTO AN AGREEMENT WITH THE PRESSER PERFORMING ARTS  
CENTER TO ASSIST IN PROVIDING SERVICES TO CITIZENS**

WHEREAS, the City of Mexico recognizes the many benefits provided by the Presser Performing Arts Center to citizens; and

WHEREAS, the City of Mexico acknowledges the need for the programs and activities;  
and

WHEREAS, the City of Mexico and the Presser Performing Arts Center desire to enter into an agreement to continue to provide these services.

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 Presser Performing Arts Center to assist in providing services to citizens.

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

PASSED THIS 26<sup>th</sup> DAY OF APRIL 2021

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK



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

Agenda: April 26, 2020

Members of City Council  
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Sign Contract Documents with Missouri Petroleum Products Company, LLC. for the 2021 Chip Seal Project

Dear City Council Members:

The City of Mexico participated in a cooperative advertisement for its 2021 Chip Seal Project with Boone County, Callaway County and the City of Fulton. Boone County Staff handled the advertising/bidding logistics and conducted a bid opening on April 8, 2021. It should be noted that the advertisement was placed in the *Columbia Missourian* on March 23, 2021 and notifications were sent to contractors on the Boone County Purchasing Participation List to further advertise this project.

Two (2) bids were received with Missouri Petroleum Products Company, LLC of St. Louis, Missouri, submitting the low bid. Missouri Petroleum Products Company has worked for the City in years past with the most recent work being the 2020 Chip Seal Project.

<i>Contractor</i>	<i>Total Bid</i>
<b>Missouri Petroleum Products Company, LLC – St. Louis, MO</b>	<b>\$72,789.30</b>
Vance Brothers, Inc – Kansas City, MO	\$90,099.52

Funding for this project will be provided through the 2020 – 2021 annual street maintenance line item having a remaining budget of \$108,809.04. The Engineer’s Estimate for this project is \$87,013.92.

Staff recommends Council proceed with reading by title only and passage of the attached Resolution authorizing the City Manager to sign contract documents with Missouri Petroleum Products Company, LLC for the 2021 Chip Seal Project.

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 CONTRACT DOCUMENTS WITH MISSOURI PETROLEUM PRODUCTS COMPANY, LLC FOR THE 2021 CHIP SEAL PROJECT**

WHEREAS, bids made pursuant to the invitation to bid for the 2021 Chip Seal Project were opened on April 8, 2021; and

WHEREAS, it was determined that the bid submitted by Missouri Petroleum Products Company, LLC of St. Louis, Missouri was an acceptable bid.

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

- Section 1. The City of Mexico, Missouri accepts the bid of \$72,789.30 from Missouri Petroleum Products Company, LLC of St. Louis, Missouri.
- Section 2. The City Manager is hereby authorized to execute, on behalf of the City of Mexico, contract documents with Missouri Petroleum Products Company, LLC for the 2021 Chip Seal Project.
- Section 3. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 26<sup>TH</sup> DAY OF APRIL 2021

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MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

CITY OF MEXICO, MISSOURI  
OFFICE OF PARKS & RECREATION DIRECTOR

Agenda: April 26, 2021

Members of City Council  
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Execute  
Change Order #2 with Westport Pools, Inc. for Pool  
Construction at Fairgrounds Park

Dear City Council Members:

City Council approved a contract with Westport Pools, Inc. at the December 9, 2019 Council meeting for the design and construction of the City's pool at the Fairgrounds Park. The original contract amount with Westport for the design and reconstruction of the pool was not to exceed \$3,500,000.

At the July 13, 2020 meeting, Council approved to amend the Westport Pools, Inc.'s contract to \$3,651,766 to increase the pool size to a six-lane lap pool and life floor fall protection surfacing to the zero-depth entry area.

The City of Mexico provided the design build contractor as built drawings from the construction of the original Fairgrounds Pool. These drawings were the basis for determining demolition costs. During the demolition of Fairgrounds Pool, two (2) very large concrete footings were discovered that were not on the as built drawings provided to Westport Pools, Inc.

The planned construction of the pool could not proceed with these structures in place. The cost of removal for this unknown demolition was \$15,510. Change Order #2, in the amount of \$15,510, covers the cost of breaking and removing these 10' wide, 2' thick footers; as well as the cost of additional fill needed.

Staff recommends Council proceed with reading by title only and passage of the attached Resolution authorizing the City Manager to execute Change Order #2 to the existing Westport Pools, Inc. contract for the design and construction of the pool at Fairgrounds Park.

Respectfully submitted,

Chad Shoemaker  
Parks & Recreation Director

CS  
Attachments

Reviewed by: Bruce R. Slagle, City Manager

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER #2 WITH WESTPORT POOLS, INC. FOR THE POOL CONSTRUCTION AT FAIRGROUNDS PARK**

WHEREAS, the City of Mexico has a contract with Westport Pools Inc. for the design and construction of the City pool at Fairgrounds Park; and

WHEREAS, the original contract allowed for an amount not to exceed \$3.5 million for the design and construction of the pool at Fairgrounds Park; and

WHEREAS, Council approved an additional design costs and features to the project in at the July 13, 2020 City Council meeting to increase the pool size to a six-lane lap pool and life floor fall protection surfacing to the zero-depth entry area for a price not to exceed \$3,651,766; and

WHEREAS, Change Order #2 will add \$15,510 to the contract amount for the cost of breaking and removing two (2) concrete footers and the cost of additional fill needed.

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

- Section 1. The City Manager is authorized to execute Change Order #2 with Westport Pools Inc. for \$15,510 to cover the cost of breaking and removing two (2) concrete footers and the cost of additional fill needed for the City’s pool at Fairgrounds Park.
- Section 2. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 26<sup>TH</sup> DAY OF APRIL 2021

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MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

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

Agenda: April 26, 2021

Members of City Council  
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Sign  
Change Order No. 2 with Insituform Technologies USA,  
LLC for the 2021 CIPP Project

Dear City Council Members:

Council approved the contract with Insituform Technologies, USA LLC at the March 22, 2021 council meeting. The 2021 project includes cast in place pipe lining of various segments of the sanitary sewer collection system.

During routine maintenance and smoke testing, it was discovered that two (2) sewer line segments had significant infiltration. These segments lay parallel to the Town Branch between Bougainville and Quantico Streets.

The 2020 – 2021 annual budget allows \$300,000 for the 2021 CIPP project. The original contract amount of \$211,882.31 has been adjusted with Change Order No. 1 adding \$8,582.25 and Change Order No. 2 adding \$18,570.63 for a total contract amount of \$239,035.19.

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 Insituform Technologies, USA, LLC for the 2021 CIPP project.

Respectfully submitted,

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

JKR  
Attachments

Reviewed by: Bruce R. Slagle, City Manager

BILL NO. 2021-28

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN CHANGE ORDER NO. 2 WITH INSITUFORM TECHNOLOGIES USA, LLC FOR THE 2021 CIPP PROJECT**

WHEREAS, City Council approved the contract with Insituform Technologies USA, LLC for the 2021 CIPP project; and

WHEREAS, during routine maintenance and smoke testing, it was discovered that two (2) sewer line segments had significant infiltration. The segments lay parallel to the Town Branch between Bougainville and Quantico.

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. 2 with Insituform Technologies USA, LLC in the amount of \$18,570.63 for a total contract price of \$239,035.19.
- Section 2. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 26<sup>TH</sup> DAY OF APRIL, 2021

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MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

CITY OF MEXICO, MISSOURI  
OFFICE OF DEPUTY CITY MANAGER

Agenda: April 26, 2021

Members of City Council  
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Enter Into An  
Agreement with the Audrain County Historical Society to Assist in  
Providing Services to Citizens

Dear City Council Members:

The attached Resolution authorizes the City Manager to enter into an agreement with the Audrain County Historical Society to assist in providing services to citizens.

The 2020 – 2021 budget allows for the City of Mexico to contribute to the Audrain County Historical Society (ACHS) the sum of Four Thousand Nine Hundred and No/100Dollars (\$4,900) for the use in providing programs and activities to citizens. The City has provided assistance to the ACHS since 2000.

Staff recommends that the City of Mexico and the Audrain County Historical Society enter into an agreement and that Council proceed with reading by title only and passage of the attached Resolution.

Respectfully submitted,

Roger D. Haynes  
Deputy City Manager

RDH

Attachment                      Reviewed by: Bruce R. Slagle, City Manager

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO  
ENTER INTO AN AGREEMENT WITH THE AUDRAIN COUNTY  
HISTORICAL SOCIETY TO ASSIST IN PROVIDING SERVICES TO CITIZENS**

WHEREAS, the City of Mexico recognizes the many benefits provided by the Audrain County Historical Society to citizens; and

WHEREAS, the City of Mexico acknowledges the need for the programs and activities;  
and

WHEREAS, the City of Mexico and the Audrain County Historical Society desire to enter into an agreement to continue to provide these services.

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 Audrain County Historical Society to assist in providing services to citizens.

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

PASSED THIS 26<sup>th</sup> DAY OF APRIL 2021

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MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK



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

Agenda: April 26, 2021

Members of City Council  
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Sign Task Order No. 11 with Horner & Shifrin, Inc. for Engineering Services at the Wastewater Treatment Facility

Dear City Council Members:

Council approved a General Task Order contract with Horner & Shifrin, Inc. in February 2018 that included engineering services at the wastewater treatment facility.

Task Orders are issued from time to time as needed under the contract. Task Order No. 11 is for the preparation of bid documents and construction oversight for the replacement of the diffusers in the aeration basins at the wastewater treatment facility. As part of the bid project, the basins will also be cleaned out. It has been 10 years since the basins were cleaned and part of the diffusers replaced.

Task Order No. 11 is for an amount not to exceed \$30,800. The 2020 – 2021 annual budget, Wastewater Operation Fund, allows \$150,000 for system improvements.

Staff recommends Council proceed with reading by title only and passage of the attached Resolution authorizing the City Manager to sign Task Order No. 11 Horner & Shifrin, Inc. for engineering services on the wastewater treatment facility.

Respectfully submitted,

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

JKR  
Attachments

Reviewed By: Bruce R. Slagle, City Manager

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN TASK ORDER NO. 11  
WITH HORNER & SHIFRIN, INC. FOR ENGINEERING SERVICES AT THE  
WASTEWATER TREATMENT FACILITY**

WHEREAS, Council approved a General Task Order contract with Horner & Shifrin, Inc. in February 2018 that included engineering services at the wastewater treatment facility; and

WHEREAS, Task Order No. 11, in an amount not to exceed \$30,800, is for the preparation of bid documents and construction oversight for the replacement of the diffusers in the aeration basins at the wastewater treatment facility.

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, Task Order No. 11 with Horner and Shifrin, Inc. for the preparation of bid documents and construction oversight for the replacement of the diffusers in the aeration basins at the wastewater treatment facility in an amount not to exceed \$30,800.

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

PASSED THIS 26<sup>TH</sup> DAY OF APRIL 2021

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MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

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

Agenda: April 26, 2021

Members of City Council  
City of Mexico, Missouri

RE: Staff Report – Purchase of An Expandable Track Easement Machine for use by the Wastewater Operations Collection System

Dear City Council Members:

Advertisements for bids were placed in the *Mexico Ledger*, on the City’s website and mailed to 10 vendors for an Expandable Track Easement Machine for use by wastewater operations collection system. Three (3) bids were received with the bid received from Midwest Vac Products of Mascoutah, Illinois, being the lowest and best bid.

<i>Vendor</i>	<i>Base Bid</i>	<i>Option</i>	<i>Total Bid</i>
Armor Equipment Arnold, Missouri	\$59,395.00	\$5,665.00*	\$65,060.00
Coe Equipment Inc. Rochester, Illinois	\$56,569.00	\$6,500.00*	\$63,069.00
<b>Midwest Vac Products Mascoutah, Illinois</b>	<b>\$49,800.00</b>	<b>\$5,000.00*</b>	<b>\$54,800.00</b>

\*Option: self-winding reel and 600’ of hose

An expandable track easement machine carries a hose reel and hose to be used for city sewer line cleaning through backyards and other terrain, not accessible with the jet cleaning truck. The hose is connected to the parked truck, which supplies the water and pumping for cleaning. Without the machine, the hose is manually drug across the terrain. A bid on an option was also requested for a self-winding reel and 600’ of hose. This option would be instead of the base manual wind reel and hose.

The 2020 – 2021 annual budget allows \$75,000 in the wastewater operation fund to purchase the easement machine.

Staff recommends Council approve the purchase of an expandable track easement machine from Midwest Vac Products of Mascoutah, Illinois in the bid amount of \$49,800 with the option to purchase a self-winding reel and hose for a total of \$54,800.00.

Respectfully submitted,

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

JKR  
Attachments

Reviewed by: Bruce Slagle, City Manager

CITY OF MEXICO, MISSOURI  
DEPARTMENT OF PUBLIC SAFETY

Agenda: April 26, 2021

Members of City Council  
City of Mexico, Missouri

RE: Staff Report – Purchase of Mobile Radios for the Department of Public  
Safety

Dear City Council Members:

An Advertisement for Bid was placed in the *Mexico Ledger*, on the City’s website and was also sent to twelve (12) known vendors. Two bids were received with WirelessUSA of Columbia, Missouri, submitting the best and lowest bid.

Bids received were:

<i>Vendor Name</i>	<i>Radio Brand</i>	<i>Bid Price</i>	<i>Remove/Install Equipment</i>	<i>Total Bid</i>
A & W Communications, Inc. Eolia, Missouri	Harris XK200M	\$24,864.08	\$2,000.00	\$26,864.08
<b>WirelessUSA Columbia, Missouri</b>	<b>Motorola ATX8500</b>	<b>\$22,509.00</b>	<b>\$1,960.00</b>	<b>\$24,469.00</b>

The 2020 – 2021 annual budget allows \$25,000 to purchase five (5) new mobile radios and equipment for the Public Safety Department.

Staff recommends that Council approve the purchase and servicing of radios from WirelessUSA for the bid amount of \$24,469 for new mobile radios.

Respectfully submitted,

Chief Susan Rockett  
Director of Department of Public Safety

Attachments            Reviewed by: Bruce Slagle, City Manager

CITY OF MEXICO, MISSOURI  
OFFICE OF CITY MANAGER

Agenda: April 26, 2021

Members of City Council  
City of Mexico, Missouri

RE: Appointment to the Mexico Tourism Commission

Dear City Council Members:

This agenda item concerns an appointment to the Mexico Tourism Commission that needs to be appointed by the City Council.

**Mexico Tourism Commission** There are currently two vacancies on this commission that need to be filed. Both terms require that the applicant be involved in business and both are unexpired 3-year terms, expiring September 2022. There is also an expired term that is currently held by Richard Gold, representing the hotel/motel industry. Mr. Gold has indicated that he is interested in reappointment and Kathy Lewis has expressed an interest in serving on the board representing the business industry. *(3 positions – Appointed by the City Council)*

Staff recommends Council make the necessary appointments to the Mexico Tourism Commission.

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 - 9/1/2021 (Second term)
Vacant – Business	9/1/2019 - 9/1/2022 (First unexpired term)
Janine Vogel – Tourism <i>(appt 1/19)</i>	9/1/2018 - 9/1/2021 (First unexpired term)
Vacant – Business	9/1/2019 - 9/1/2022 (First unexpired term)
Richard Gold – Hotel/Motel	9/1/2017 - 9/1/2020 (First full term)
City Council Representative <i>(no voting power)</i>	
Roger Haynes, Deputy City Manager – City Representative <i>(no voting power)</i>	
Marcy LeCount, Acting Secretary <i>(no voting power)</i>	