MEMO

To: Mayor and City Council

From: Mark Gaugh, City Manager

Date: March 3, 2014

Re: Manager's Report

Air Show- The Council Committee met to discuss the City's role in the next air show, and the recommendations are as follows:

- That the City pay the off duty volunteer firefighters needed during the event.
- An accounting report of revenues and expenses of the air show be provided to the City, by the air show committee.
- The air show committee shall contribute to the City, 20% of any profits realized from the event.

Automated Metering Infrastructure – The Council Utilities Committee met on Wednesday, February 26 to go over the results of Ameresco's meter testing and project feasibility. The recommendation was for Ameresco to make a presentation to the full council. We plan to put on an agenda in April.

Wastewater Plant Expansion – Potential land acquisition for the plant expansion and biosolids (sludge) application was also discussed by the Utilities Committee. The recommendation was to plan for the purchase of approximately 38 acres in the cost analysis for the plant improvements.

Chimes Update – The Verdin chimes unit is scheduled to ship the week (week of February 24). We are working on a mounting location for the exterior speakers and hope to have the unit in working order in March.