MEMO

To: Mayor and City Council

From: Mark Gaugh, City Manager

Date: July 21, 2014

Re: Manager's Report

September Council Meetings – Due to the Labor Day Holiday on September 1, and the MML meeting, which will be going on September 15, I would like to propose alternate dates for the two regular Council meetings in September for September 2nd and the second meeting of the month for the 22nd.

Emergency Lift Station Repair – We need to make a repair to Lift Station #10, that will require bypass pumping of the station, since the valves are not functioning well enough to isolate the pump. A failure of this lift station can create an environmental emergency, since untreated sewage will get into the open streams of the State. I am requesting authorization to expend funds in the range of 40-60 thousand dollars. This will require a reserve transfer, but the reserve fund is set up to allow for this type of situation within limits.

Transportation Sales Tax Projects – The Public Works Committee met on Wednesday, July 9 to discuss and prioritize two upcoming projects; the pedestrian access extension from Sutherlands to near Wal-Mart, including the overpass, and the Mead/Lathrop area project. Because of funding limitations and the desire to watch our funds carefully, the Committee recommends proceeding with the pedestrian access project. This is largely due to the fact that the City will forego $240,000 in project reimbursement if it delays the project. In addition, the Committee would like staff to meet with MoDOT to seek out ways to reduce the project cost as much as possible before bidding. As the Transportation Sales Tax funds rebuilds over the winter, we can look at bidding the Lathrop/Mead area project around February. The fund should be built up enough to fund that project by May or June, barring unforeseen bids, expenses, etc. If we do not have enough funds by then, at least the project can be the first on our list as funds allow.