

Capital Improvements Authority
Minutes of Regular Meeting
March 11, 2013 - 4:00 p.m.

Present: Gene Deckard, Mike Edwards, Tray Harkins, John Hill, Bob Ingle, Estella Morrison, Mayor Ambrose Buckman.

Absent: None.

Also Present: David Haugland, City Manager, Clint Reno, Police Lieutenant, Kent Cantrell, Fire Chief, Katie Noyd, Parks and Recreation Director, and Shannon Stroud, Authority Secretary.

1. **Approval of Minutes:** Tray Harkins motioned to approve the January 14, 2013 meeting minutes; Gene Deckard seconded. Motion approved.
2. **Approval: Budget Spreadsheets – September through December 2012:** Steve Marriott is absent; David Haugland is in attendance to answer questions. The Beginning Balance, Total Revenues, Total Expenditures, Total Ending Balance, Total Available Cash Balance, and Committed Funds were reviewed for January and February 2013 by the Authority. The Gross Sales Tax Collections, Net Capital Improvement Sales Tax Collections, Gross Sales Tax Receipts, and Gross Sales Tax by Month were also reviewed by the Authority. Authority members requested an update on the Fire Department Guttering Project and the 69 Hwy Walk Trail Bridge. With questions answered by staff, Estella Morrison motioned to approve the spreadsheet totals for January and February 2013; Tray Harkins seconded. Motion approved.
3. **Discussion: Upgrade Size of Emergency Generator at Police Station:** Police Lieutenant, Clint Reno briefed the Authority. Being a 911 center that runs 24 hours a day; it needs to be functional in case of a catastrophe. Without a new generator, only a portion of the building would function. To maintain the computers and servers, we also need the generator to control the temperature in the building all year round. The generator chosen is diesel powered. Total cost is in the range of \$75,000 – \$90,000. The Authority was in favor of the project.
4. **Discussion: City Gateway:** City Manager, David Haugland briefed the Authority. This is in the preliminary stage and I'm looking for approval to proceed. The Master Plan was reviewed approximately 3 years ago to include a new entrance to the east side of town. MoDOT has a new representative which has informed us that the 2 bridges near this entrance are slated to be replaced in 2015. Revamping the design of the east side entrance at the same time as replacement of the bridges would save time and money. The homeowner of the house on the corner lot is ready to sell the property to the city to create the new entrance. Street lights and sidewalk repair can be considered in this project within the timeframe. Authority members requested that David Haugland proceed.
5. **Comments:** Mayor Buckman would like to see the former project of Golf Cart Path repair to come back before the Authority. Authority members question the timing of projects that were talked about in the past but not brought back to them; the Hall of Waters Building, Community Center, Animal Shelter dog run, demolition of acquired housing, the widening of the curve at 10 Highway, and the Superior Well Pagoda were mentioned. If timing is an issue for Public Works crews to complete projects, the Authority would like to look to outside services to solve the problem of procrastination. The Hall of Waters Building project begins on Monday, March 25, 2013 with a Steering Committee Meeting at 1:30 pm. The Community Center

Steering Committee will hold their meeting on Thursday, March 28, 2013 at 4:00 pm.

6. **Adjourn:** The meeting adjourned at 4:46 pm.

Shannon Stroud/Secretary