

1. Agenda

Documents:

[07-6 2021 AGENDA CANCELLED.PDF](#)

2. Meeting Materials

Documents:

[PWC AGENDA PACKET 07-6-2021.PDF](#)

--NOTICE OF MEETING--
PUBLIC WORKS COMMITTEE

July 6, 2021

5:30 PM

CITY HALL

326 GRANT STREET
2ND FLOOR CONFERENCE ROOM

-- AGENDA--

OLD BUSINESS

1. Consideration and approval of minutes from previous meeting

CITIZENS PARTICIPATION

None.

NEW BUSINESS

1. Consider and discuss changes to Section 2-60 of the City of Carthage Code, Functions of the Public Works Committee.
2. Consider and discuss the 2009 City of Carthage Comprehensive Plan

OTHER BUSINESS

1. None.

STAFF REPORTS - Zeb Carney & Tom Short

ADJOURNMENT

PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OR 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING.

POSTED: 7/01/2021

BY: Zeb Carney

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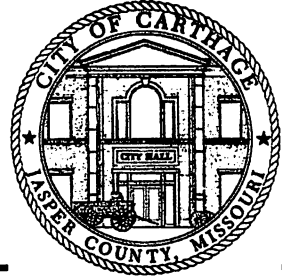
POSTED: 7/01/2021

BY: Zeb Carney

PUBLIC WORKS COMMITTEE

Public Works Department 623 E 7th Carthage MO 64836
Tele: (417) 237-7010 Fax: (417) 237-7011

"America's Maple Leaf City"



6-01-21 PUBLIC WORKS COMMITTEE MEETING MINUTES

Committee Members present: David Armstrong, Ray West, Craig Diggs, Mike Daugherty

Staff Members present: Zeb Carney, Public Works Director, and Julie Tilley, Public Works Administrative Coordinator.

Citizens: Alan Snow and Seth Thompson

The Public Works Committee meeting was called to order at 4:00 p.m. by Chairman Dave Armstrong.

Old Business: The Committee toured the Garrison Street Bridges and the McGregor Street Bridge. Zeb discussed and pointed out some of the various issues with the bridges. The Committee briefly considered and discussed current replacement and/or demolition costs of the McGregor St. Bridge and a tentative timeline for engineering and budgetary planning.

A motion was made by Mike Daugherty to accept the minutes from the May 4, 2021 Committee meeting. All ayes, motion passed.

Citizen Participation: CHS Students Carla Marquez, Cody Reeves, Daniel Darland, Blaine Rees, Jonatan Gonzalez, Daniela Lopez, Alec Cleveland, RyLee Barker, Aubri Fisher, Bryan Tebalan, Sophie Shannon, and Lester Mejia presented the committee with letters expressing concerns about issues within the community. Chairman Armstrong discussed that the letters were prepared through a joint effort between Kirby Newport, Ed Barlow and himself as part of an end of year school project to help the students with their overall understanding of how city government operates.

New Business: The committee considered and discussed the renewal of the contract for Anderson Engineering for Engineering Services for the City. The current contract expires June 30, 2021. After some discussion, Craig Diggs made a motion to approve the renewal of the contract with Anderson Engineering from July 1, 2021 to June 30, 2023 and forward to Council. All ayes, motion passed.

The committee discussed Carthage City Code Sec. 2-60 – Functions of the public works committee. Zeb discussed some of the administrative changes within the Public Works Department over the years and with the recent changes of job descriptions/titles brought on with the recent salary survey that it was a good time to update this section. Zeb presented a draft proposal for their consideration. No formal action taken.

Other Business: Consider and discuss 2021 MoDOT Bridge Inspection report. Zeb shared some of the highlights of the report with the committee; he also stated that the report was standard with nothing in it that was unexpected.

Staff Reports:

Zeb reported on the following:

- Zeb met with Abi Almandinger, Director of Vision Carthage, along with Bryan Stringer and Police Chief Greg Dagnan to discuss the construction details and plans submitted for the proposed light tunnel on the Mall Sidewalk. Zeb required changes to the original plan, updated plans were received and reviewed by Zeb and it was determined satisfactory for the intended purposes. Zeb advised Abi that the project needed to go back to the Public Safety Committee for further action. After a brief discussion by the committee, Craig Diggs made a motion to forward a letter of support from the Public Works Committee for the plans submitted for the light tunnel to the Council. Ayes, David Armstrong, Ray West, Craig Diggs. Nays, Mike Daugherty. Motion passed.
- Zeb was contacted by a citizen to discuss a 'Peddle Pub' – a vehicle that seats up to 14 people and is powered by peddling. The initial question was if city code would allow this type of business. Zeb reported that Springfield and Kansas City have these in their cities. He also stated that the Public Safety Committee should be included in further conversations.
- Railroad crossing work is ongoing. The lack of asphalt, due to the cooler temperatures, has been a major factor in some of the delays.
- River St Bridge is ready for asphalt.
- ADM Milling – sidewalk failure and repair over a stormwater ditch. Further conversation with ADM about their drive entrance over stormwater ditch that has signs of deterioration and making a plan for replacing.
- Phelp's 9th Addition is continuing to be developed further west of Bennett Wilson Dr
- Stormwater Project for this fiscal year listed as Case to Macon – it's a Corp of Engineer stone ditch and a permit will be required in order to move forward, also looking to see if there are any funds available through the Corp for this project
- Board of public works description in city code – another description that needs updated and will need to be coordinated through CWEP

In closing, Craig Diggs and Dave Armstrong thanked everyone for participating in the bridge tour.

Mike Daugherty made a motion to adjourn the meeting at 6:20 p.m. All ayes, motion carried.

Sec. 2-60. - Functions of public works committee.

It shall be the duty of the committee to have general oversight of the streets, alleys and public ways of the city, including all street improvements, street repair, construction of bridges and culverts, establishing all public ways, alteration or vacation of streets or other public ways, or parts of the same, and, generally, to observe and report any dangerous condition on any of the streets or public ways of the city, that might be, or become detrimental to persons using the same. The committee shall recommend improvements of public streets, alleys and public ways and designate the manner and places for necessary repairs thereon, and perform such duties pertaining to the public streets or public works of the city, as may be referred to it by the council. In this connection it shall be deemed the duty of the Public Works Superintendent to work under the supervision of the Public Works Director.

It shall also be the duty of the committee to review all capital project bid tabulations and recommend the best and lowest bid to the city council. The committee shall also review and make recommendation for all contract services related to Public Works, solid waste, contract engineering, etc.....

(Ord. No. 6782, § 3, 11-14-95)