

1. Public Works Agenda 12 07 21

Documents:

[PUBLIC WORKS AGENDA 12 07 21.PDF](#)

2. Public Works Minutes 12 07 21

Documents:

[PUBLIC WORKS MINUTES 12 07 21.PDF](#)

--NOTICE OF MEETING--
PUBLIC WORKS COMMITTEE
December 7, 2021
5:00 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. The meeting will begin with a parking lot tour at 5:00 PM, weather permitting.
2. Consider and discuss parking lots.
3. Consider and discuss engineering contract with Jason Eckhart.
4. Consider and discuss change order number 4 for the Hazel St project.

OTHER BUSINESS

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: 12/2/2021

BY: Chelsea Rives

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"



12-7-2021 PUBLIC WORKS COMMITTEE MEETING MINUTES

Committee Members present: David Armstrong, Craig Diggs, and Alan Snow

Staff Members present: Zeb Carney, Public Works Director, Chelsea Rives, Public Works Administrative Assistant, Tom Short, City Administrator, and Greg Dagnan, Assistant City Administrator

Citizens: Jason Eckhart, Abi Almandinger, and Bren Flanigan

Chairman David Armstrong called the Public Works Committee meeting to order at 5:01 p.m.

A motion was made by Alan Snow to accept the minutes from the November 2, 2021 Committee meeting. All ayes, motion passed.

New Business: The meeting started with a parking lot tour; this included the parking lot at 6th and Main and the parking lot at 5th and Grant. The committee returned to City Hall and discussed the parking lots and costs of repair. Craig Diggs made a motion to move forward with repairs to both parking lots in the current fiscal year.

The committee considered and discussed an engineering contract with Zanevan Engineering LLC (Jason Eckhart). This will end the current contract with Anderson Engineering and move forward with Zanevan Engineering as the engineer for the city of Carthage. The contract will begin December 15, 2021 for a term of five years. Jason will rent an office at Public Works for \$1 each quarter. Alan Snow made a motion to end the contract with Anderson Engineering and begin the contract with Zanevan Engineering, LLC (Jason Eckhart). All ayes, motion passed. A council bill will be forwarded to City Council.

The committee considered and discussed change order number 4 for the Hazel Street project. This will be the final change order for this project. Craig Diggs made a motion to approve the change order and forward the bill to City Council. All ayes, motion passed.

Staff Reports:

Zeb reported on the following:

- Sproul's Construction is set to start on the Garrison Ave project January 15, 2022.
- Leaf pickup is in full force and going well. The City has received many calls of thanks.
- The house at 1620 Maple is set for demolition on January 3, 2022.
- The road at Rollins Creek is close to completion.

Tom reported on the following:

- The survey for Fair Acres is complete; the title search has begun and should be complete within four weeks.
- The Region M grant process for 2023 has started; the grant goes towards operations at the Recycling Center.

Craig Diggs made a motion to adjourn the meeting at 6:00 p.m. All ayes, motion carried.