

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"



12-06-2022 PUBLIC WORKS COMMITTEE MEETING MINUTES

Committee Members present: Brandi Ensor, Robin Blair and Ed Hardesty.

Staff Members present: Zeb Carney, Public Works Director, Greg Dagnan, City Administrator and Rachel Sutherland, Public Works Administrative Assistant.

Citizens: Abi Almandinger

Chairman Brandi Ensor called the Public Works Committee meeting to order at 5:30 p.m.

A motion was made by Brandi Ensor to accept the minutes from the November 1, 2022 Committee meeting. All ayes, motion passed.

New Business:

1. The Committee discussed the Bro. Bridge @ McGregor, which will take 32-48 months to get the project started.

Ed Hardesty made a motion to allow the repair project to move forward, all ayes motion carried.

2. Discussion of proposed lot split @ 3002 Grand Ave

Ed Hardesty made a motion to allow the split and forward it to City Council, all ayes, motion carried.

3. Proposed lot split @ 415 N. Parsons for storage units

Robin Blair made a motion to allow the split and forward it to City Council, all ayes, motion carried.

4. Zeb spoke about Surplus Item – 2008 Cub Cadet, used at Recycling Center. Zeb states it is worn out and not worth sending to auction.

Ed Hardesty made a motion to allow disposal of Cub Cadet, all ayes, motion carried.

Other Business:

1. Follow up to the Nuisance Ordinances. Zeb, Shaun and Bill have looked at all houses on the list given to the City, only 2 on list still had violations, showing Shaun is doing good job at catching problems. Greg appreciated the list being brought to the City's attention.

Staff Reports:

Zeb reported on the following:

- Building Permit numbers and revenue for the City generated from projects.
- Recycle Center has had a good increase in traffic.
- Julie has been working on Contractor License renewals. Licenses generate \$34,000.00 per year.
- The Street Department took possession of the new Dump Truck, which was in the Christmas Parade.
- May need to Surplus old Dump Truck in the future.

- This was the first year that both Public Works and City Hall had floats entered in the Parade.
- Baker Blvd. Construction – road not suitable for Truck Traffic if used as a Truck Terminal.
- Go Car Wash lot split finished, close escrow on Thursday 12/8/22.
- Jason Choate has purchased property on Central, East of Casey's for a Car Wash.
- Long John Silver's building has been sold to a Developer.
- Zeb and Julie are working with Republic Services to get the billing straightened out.
- Guaranty Bank has informed that there was no insurance on the Lumber Yard at the time of the fire. We will submit invoices in hopes of recovering some money from Demolition after the fire.

Greg reported on the following:

- The Filing Period started 12/6/22 for running for Council and will be open until 12/27/22. Alan, Dave, and Tiffany attended.
- Traditionally Department Heads have not given reports to Council in order to shorten the meetings. He wants to work on an efficient way to get more information out.
- Carthage is showing good numbers for Economic Growth, where other cities are reporting 95% decrease.
- The employees funded City Hall float.

No further discussion by committee.

Ed Hardesty made a motion to adjourn the meeting at 6:25 p.m. All ayes, motion carried.