



City of Carthage, Missouri

PUBLIC SERVICES COMMITTEE

March 7, 2023 - 6:30 PM
CITY HALL COUNCIL CHAMBERS

MINUTES

1. Call to Order

2. Old Business

1. Approval of Previous Minutes

Mr. Hardesty motioned to approve previous meeting minutes.

ACTION: Motion to accept/approve item 2.1. by Ed Hardesty; second by None;

Motion with a 3:0

AYES: Ceri Otero, Ed Hardesty, Brandi Ensor

NOES: None

ABSTAIN: None

3. Citizen Participation

(Citizens wishing to address the Council or Committee should notify the City in advance and provide the item they want to address in written format at least 24 hours before the meeting. Please call Chelsea Cholley at the Parks & Recreation office at 417-237-7035, or email c.cholley@carthagemo.gov.)

4. New Business

1. Consider and Discuss Hispanic Heritage Celebration on September 30th.

Ms. Sanchez spoke about the upcoming 3rd Annual Hispanic Heritage Celebration that would take place in Central Park on September 30th 2023. Ms. Sanchez is requesting use of the park on the 30th from 12-11pm to hold a family-oriented event that embraces the Hispanic culture. She stated that each year this event has grown, with last year having 3000 - 3500 attendees. She stated there would be a road closure on Lyon St that she would be taking to the Public Safety Committee. Ms. Ensor motioned to approve use of Central Park on September 30th from 12-11pm on September 30th 2023.

ACTION: Motion to accept/approve item 4.1. by Brandi Ensor; second by None;

Motion with a 3:0

AYES: Ceri Otero, Ed Hardesty, Brandi Ensor

NOES: None

ABSTAIN: None

2. Consider and Discuss Change Order for Municipal and Carter Park Playgrounds.

Ms. Almandinger discussed that the approved cost for the playground did not include the cost of the site prep work. Ms. Almandinger brought 2 quotes for Municipal and Carter Park Site work. The bids were provided by Play & Park certified installer and it was recommended by our City Engineer to accept the bids due to the prices being competitive and Play & Park falling under Sourcewell Pricing. There is an advantage to Play & Park doing the site work, since they will know exactly what will be needed to place their playgrounds. Mr. Hardesty motioned to accept the change order for site work for Municipal Park at \$30,650.00 and Carter Park at \$6,125.00.

ACTION: Motion to accept/approve item 4.2. by Ed Hardesty; second by None;

Motion with a 3:0

AYES: Ceri Otero, Ed Hardesty, Brandi Ensor

NOES: None

ABSTAIN: None

3. Consider and Discuss Carl Lewton Stadium Letter from Engineer.

Ms. Almandinger stated that on February 27th she sent an email to the council along with the structural assessment provided by our City Engineer on Carl Lewton Stadium. Ms Almandinger stated that the stadium seating cannot be saved and that it is recommended that the concrete bleachers be removed with the hopes of saving the rock structure. A quote to remove the bleachers was estimated at \$80,000. Ms. Almandinger stated that this could be done without damaging the field. Ms. Ensor motioned to request bids for the demolition of the bleachers in Carl Lewton Stadium with an emphasis on saving the rock structure and any existing seating that could be returned to those who donated it.

ACTION: Motion to accept/approve item 4.3. by Brandi Ensor; second by None;

Motion with a 3:0

AYES: Ceri Otero, Ed Hardesty, Brandi Ensor

NOES: None

ABSTAIN: None

5. **Staff Reports**

Ms. Almandinger stated that in the approved emergency work on the golf course Pro Shop, three bids have been received for replacing the roof and they are moving forward with Joplin Roofing Company, which should be able to start in the next 2 weeks. Ms. Almandinger stated that the bids for the bathroom site work ended today and there were 2 bids received. She will bring these back to the next Public Services Committee to be reviewed and accepted. Ms. Almandinger stated that we have moved our temporary Golf Operations Manager, Tyler Markham, to a full-time Golf Operations Manager and she believes he is a great asset to the Golf Course and Parks Department. Ms. Almandinger stated that they today have hired a Golf Maintenance Supervisor to start March 21st. Ms. Almandinger stated that a pool assessment was completed this week and there will be another completed next week.

6. **Other Business**

7. **Adjournment**

