



City of Carthage, Missouri

PUBLIC SERVICES COMMITTEE

April 4, 2023 - 6:30 PM
CITY HALL COUNCIL CHAMBERS

MINUTES

1. Call to Order

2. Old Business

1. Approval of Previous Minutes.

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

Motion passed with a 4:0

AYES: Ceri Otero, Ed Hardesty, Trudy Blankenship, 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 Change Order for Park Bathrooms.

Ms. Almandinger stated that the change order that she is presenting is to add heating and insulation to the bathrooms we ordered. She stated that it was intended to have this already in the order and it was overlooked. Ms.

Amandinger stated that there should not be a problem adding this budget wise due to it being \$685,000 dollars under budget originally. The additions will cost \$39,000 each for the Carter and Municipal Park restrooms and \$19,500 for the Griggs Park restroom. Mr. Hardesty motioned to approve an emergency purchase for the change order to add heating and insulation to Carter and Municipal Park restrooms costing \$39,000 each and Griggs Park restroom costing \$19,500, for a total of \$97,500.

ACTION: Motion to accept/approve item 4.1. by Ed Hardesty; second by None;

Motion passed with a 4:0

AYES: Ceri Otero, Ed Hardesty, Trudy Blankenship, Brandi Ensor

NOES: None

ABSTAIN: None

2. Consider and Discuss Pool Renovation.

Ms. Almandinger stated that after a review done by Westport Pools, it was determined that it would be possible to get the pool up to safety standards to be able to have it ready for this next season. Ms. Almandinger provided a quote from Westport Pools which showed in red the items what would be necessary to be able to open the pool safely and the total of those items came to \$92,700. The \$92,700 did not include the wading pool safety requirements and the wading pool would have to be closed because it does not have its own filtration system. Ms. Blankenship stated that she felt it would be important to try and get the wading pool open for this season. It was determined by the quote that was already provided, that it could cost at least \$80,000 more to add an additional separate filter and chemical treatment system for the wading pool. Committee members agreed that it would be important to allow funds to be able to repair what is needed to open the pool as well as open the wading pool. It was discussed that there may need to be more costs associated with opening the kiddie pool as well, and so the committee agreed to fund up to \$215,000 after Ms. Almandinger speaks with Westport Pools and gets a contract. Ms. Almandinger stated that she reached out to many companies who would provide this type of work but it was only Westport Pools who would be able to provide us with this scope of work entirely. Mr. Hardesty motioned for an emergency council bill to contract with Westport pools in the amount of \$92,700 to repair all items to safely open the pool with addition to the wading pool for use of this season.

ACTION:	Motion to accept/approve item 4.2. by Ed Hardesty; second by None; Motion passed with a 4:0
AYES:	Ceri Otero, Ed Hardesty, Trudy Blankenship, Brandi Ensor
NOES:	None
ABSTAIN:	None

5. Staff Reports

Ms. Almandinger provided information to clarify what will be going into the surfacing at the Kellogg Lake playground. She stated it is Engineered Wood Fiber that will come with a 15 year warranty that will be 8-12 inches deep. She stated that the location is in an area that the city engineer doesn't believe will be affected by floods but if it is, it will be easy to replace. Ms. Almandinger stated that she is working with Memorial Hall to use funds that were allotted, to replace ceiling tiles that have needed to be repaired. Ms. Almandinger stated that after reviewing the Civil War Museum Video and getting a better understanding of what is was that we are looking for, she was able to request bids from 3 local companies to receive bids and we received a bid that was priced extremely well and, since it is only \$1250 and meets purchasing polices, she will be moving forward with FilmAshton.com out of Joplin to complete the video. Ms. Almandinger stated that the Pro shop merchandise is doing well, even with a lower round count in March the revenue was higher. She stated that since starting the new Membership Pricing option, one family has purchased a membership.

6. Other Business

7. Adjournment

