

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"



05-02-2023 PUBLIC WORKS COMMITTEE MEETING MINUTES

Committee Members present: David Armstrong, Brandi Ensor, and Robin Blair.

Staff Members present: Zeb Carney, Public Works Director, Traci Cox, Asst. City Administrator and Rachel Sutherland, Public Works Administrative Assistant.

Chairman David Armstrong 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 April 4, 2023 Committee meeting. All ayes, motion passed.

New Business:

1. Zeb discussed donating Surplus Property to Cedar Hill Cemetery. This is a very Historic Cemetery with no money to operate and maintain the property. The Surplus Property to be donated are a weed eater and a backpack blower.

Robin Blair made a motion to send to Council, all ayes motion carried.

2. Discussion of SS4A (Safe Streets for All) Grant Agreement. Carthage is the only Community in this area that was awarded this Grant. This Grant is for HH/Chapel Intersection.

Brandi Ensor made a motion to approve and forward it to City Council, all ayes, motion carried.

Staff Reports:

Zeb reported on the following:

- Discussed Oak St. repairs, working with Blevins.
- Peck Schrader started the Demo of The Rock Stadium on 5/2/2023. There will be a new fence put up and the field will be regulation size.
- Tommy Garrison's project G3 is going good.
- Blevins is laying a lot of asphalt.
- The City's new machine is very efficient in laying asphalt in the alleys.
- New truck for the Street Dept. has been ordered, but no delivery date as of now.
- Greg and Zeb met with MoDot 5/1/2023 to discuss RR bridge project and new notes indicate the bridge is owned by the Railroad, and The City owns the Right of Way.
- Comprehensive Plan was reviewed at the Planning/Zoning Meeting on 5/1/2023, they want to update it, not rewrite it and send to Council by July or August.
- Route 66 stencils are being painted on Oak St.; all agreed that having one on each block would be the best looking. David Armstrong commented that he really likes all the improvements on Oak St.

Traci reported on the following:

- Budget is looking good and no additional cuts will be needed. The Budget Committee will meet 5/10/2023 @ 5:30.
- Open Gov. arrives 5/3/2023 and they will be going to each department to start training.
- Courtney Walker has turned in her 3-week notice.

No further discussion by committee.

Brandi Ensor made a motion to adjourn the meeting at 6:05 p.m. All ayes, motion carried.