

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"



1-02-2024 PUBLIC WORKS COMMITTEE MEETING MINUTES

Committee Members present: David Armstrong, Brandi Ensor, and Chris Taylor.

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

Citizen Present: Mark Elliff.

Chairman David Armstrong called the Public Works Committee meeting to order at 5:31 p.m.

A motion was made by Brandi Ensor to accept the minutes from the November 7, 2023 Committee meeting. All ayes, motion passed.

New Business:

1. Discussion of Easement Ordinance needed to grant Easement of Property at Municipal Park to Spire Gas. Brandi Ensor made a motion to forward to Council for Council Bill, all ayes motion carried.
2. Bids for I-49 Russell Smith Way Roundabout have been opened. The bid from Radmacher Brothers Excavation came in under what the Engineer estimated for the cost of the project. Radmacher is Pre-qualified with the State of Missouri and works all over the State. MO Dot is meeting on January 3, 2024 to discuss, and provide a Letter of Concurrence to the City of Carthage. Chris Taylor made a motion to accept this bid, all ayes, motion carried.
3. TAP 1601-706 (Phase 7) River St, Airport to Pearl Sidewalk Project. An Ordinance for Council Bill is needed. Brandi Ensor made a motion to forward to Council, all ayes motion carried

Other Business:

Staff Reports:

Zeb reported on the following:

- The Street Dept. had 2,591 stops for Leaf Pick-up for November and December. They hauled 295 loads to the Recycle Center. We have a great Crew!
- Julie has already processed 150 Contractor Licenses for 2024.
- Lumber prices are going down and hopefully this will help with New Construction.
- Justin Holzwarth has 6 units ready to go in the Peach Tree Development
- Ryan Wooldridge has resigned his position as Commercial Building Inspector with the City and has gone to work for CWEP. Travis Conway has stepped up to fill in until we hire a new Inspector.
- During a conversation with Chief Huntley about new truck purchases found out that the truck we had ordered for Julie is in Republic, so we may be able to take possession next week.
- The sidewalk project on River St has been going great, but we have hit a couple of snags with tree removal and a driveway issue. We are having a dispute with the Engineering Firm regarding this.
- The fencing is ready to go up around the new Ping Pong Table area.

- The property at Fair Acres has been surveyed and found property pins. Working with YMCA on land acquisition.

Greg reported on the following:

- An appraisal is needed to move forward with the sale of Land North of Myers Park.
- Jeff Meredith has sent paperwork from the bank in regards to the Industrial Park land purchase

No further discussion by committee.

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