

PUBLIC WORKS COMMITTEE

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"America's Maple Leaf City"



6-17-2024 PUBLIC WORKS COMMITTEE MEETING MINUTES

Committee Members present: Chris Taylor, Derek Peterson, Lori Leece and Tom Barlow

Staff Members present: Zeb Carney, Public Works Director, Traci Cox, Interim City Administrator, Julie Tilley, Public Works Administrative Coordinator, Josiah Bayless, Street Superintendent and Rachel Sutherland, Public Works Administrative Assistant.

Citizen Present:

Chairman Chris Taylor called the Public Works Committee meeting to order at 4:30 p.m.

Chris Taylor made a motion to accept the minutes from the March 5, 2024, Committee meeting. All ayes, motion passed.

New Business:

1. Discussion and consideration of bid from Sprouls Construction, Inc for Hwy HH and Garrison Ave. Intersection Signal. This project with MO Dot has been planned for approximately 3 years. The carryover amount from 2023-2024 budget year will be \$250,000.00 and will leave \$4,900.00 lacking to cover the bid of \$254,499.43 from Sprouls. Derek Peterson made a motion to forward to Council for a Council Bill. All ayes, motion carried.
2. Discussion of the License Agreement between City of Carthage and Cellco Partnership dba Verizon wireless to bring in a temporary cell tower for Marion Days, at the Water Tower located at 2031 S Main St., Carthage. Verizon has offered \$1,000.00 lease money for this use. Lori Leece made a motion to forward to Council for a Council Bill. All ayes, motion carried.
3. Discussion of Supplemental Agreement for TAP1601(706), sidewalks along Airport Dr. and Fairview Ave/Route E-571 to River St./River St. to Pearl St. Supplemental Agreement is required to correct dates on schedule B that were incorrect. Derek Peterson made a motion to forward to Council for a Bill. All ayes, motion carried.

Other Business:

Staff Reports:

Zeb reported on the following:

- G & G Construction has done a great job on the sidewalk project.
- The Street Department is fully staffed as of 3 weeks ago.
- The W. Chestnut Culvert project was delayed due to rain, but the crew is back to work on it starting this week.
- The I-49/Dr. Russell Smith Way Interchange is underway.
- Our Month End numbers are very close to what they have been for the past 2 years.
- Shaun and Wyatt are doing a great job of sending out more letters and issuing tickets for Nuisance Complaints.
- The house behind Fire station #1 will be Demolished next week and we will use 6 dumpsters for this.

- There were 460 dump truck loads of limbs taken to The Recycle Center from storm cleanup. We rented a Tub Grinder (Chipper/Shredder) to accommodate the amount of trees, this was an emergency declaration, and Fire Chief Ryan Huntley is working on a Grant to help offset the cost of this rental. Julie reported that the Recycle Center is still burning debris from the storm.

Josiah reported on the following:

- He did not use all of the asphalt budget and may have a little to carry forward.
- Briefly explained why Spire has to return to the same area repeatedly, it is due to the process of the work, they do pressure checks, flush lines, kill the old, and hook up to the main. The roads get temporary cold patch between the various stages. When an area is complete Mears will patch the road with concrete, or if the street has been resurfaced within the last 4-5 years, the Street Department will asphalt.
- The reason that two ends of a street may be shut down at the same time is because gas lines run in a loop which can be an entire block. There was an issue with traffic control, but the person in charge of that has been replaced and Josiah believes that it seems to be going better with the new person in charge.

Traci reported on the following:

- She is working on getting the totals from the storm damage for insurance claims. Since we had 2 storms the figures have to be turned in separately.

Lori Leece made a motion to adjourn the meeting at 5:10 p.m. with a second by Derek Peterson. All Ayes, motion carried.