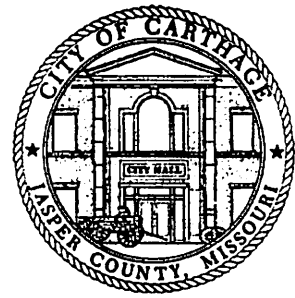


PUBLIC WORKS COMMITTEE



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"America's Maple Leaf City"

JUNE 3, 2025, PUBLIC WORKS COMMITTEE MEETING MINUTES

Committee Members present: Derek Peterson, Ron Wells, Jack Perkins

Staff Members present: Josiah Bayless, Interim Director of Public Works, Traci Cox, City Administrator, and Rachel Sutherland, Public Works Administrative Assistant.

Citizens Present: Bren Flanigan.

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

Ron Wells made a motion to accept the minutes of the June 3, 2025, Committee meeting. All ayes, motion passed.

New Business:

1. Josiah discussed the Change Order for the Square Sidewalk Project. This will affect the inside corner bump outs and there will be no flower bed cutouts, instead it will be a solid surface. This change will not really increase the original project cost, but the completion date has been extended to August 8th due to the amount of rain we have had. Jack Perkins made a motion to approve the change, all ayes, motion carried.
2. Josiah explained the change order for Hazel Rd and Airport Road widening project. Where Missouri Ave meets Airport Dr., the drainage pipe for stormwater needs to be extended and it is necessary to have a change of elevation at Fairview by Schreiber's new driveway entrance. Also had to dig down and put a thicker rock sub surface on the East side of Hazel Ave. Jack Perkins made a motion to approve the change order, all ayes, motion carried.
3. Discussion of the Bid received from ATS Construction in the amount of \$574,199.40, for Airport Dr. and Fairview Ave Sidewalk Project, this is a Cost Share Project. Ron Wells Made a motion for forward to Council for an Ordinance, all ayes, motion carried.

Other Business:

- Prior to tonight's meeting Josiah took Derek Peterson, Ron Wells, and Jack Perkins on a brief tour of a few of the bridges in town. May need to schedule another tour for those that were unable to attend.

Staff Reports:

- Josiah reported that things are going well in the Public Works and Street Departments.
- Our Code Enforcement Officers are working diligently to tackle issues with junk, trash, weeds, and vehicles, around town.
- He is trying to fill one open position in The Street Dept.
- Traci reported that The City is qualified to apply for The SS4A Grant (Safe Streets for All). This is an 80/20 Grant and would be used for a Roundabout at HH & Chapel Road by the School

Ron Wells made a motion to adjourn the meeting at 6:06 p.m. All Ayes, motion carried.