

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"



1-05-21 PUBLIC WORKS COMMITTEE MEETING MINUTES

Committee Members present: David Armstrong, Ray West, Craig Diggs

Staff Members present: Tom Short, City Administrator, Zeb Carney, Director, and Marcia Weng, Public Works Secretary

Citizens: Ceri Otero

The Public Works Committee meeting was called to order at 5:30 p.m. by Vice-Chairman David Armstrong via a Zoom meeting.

A motion was made by Ray West to accept the minutes from the December 1, 2020 Committee meeting. All ayes, motion passed.

Citizen Participation: None

Old Business: None.

New Business: Zeb brought up a plat for a new subdivision of 9 homes. It is located South and East of the intersection at Robertson and St. Louis and shall be called Katie's 1st Addition. Justin Holzwarth will be doing the construction. Craig Diggs made a motion to forward the proposal to the City Council for approval. All ayes, motion carried.

Other Business: None.

Staff Reports:

Zeb reported on the following:

The dirt pile at Myers Park will be getting smaller. H E Williams has cleared the lot North of their offices and is in need of approximately 100 loads. They have hired a licensed contractor to move the dirt.

Mark Peterson, Zeb and CWEP personnel met to discuss pool drainage. DNR is not happy with their current situation so Mark and Zeb are going to change the discharge pipe down to a 4" pipe and run the pool drainage into the sanitary sewer.

It is time for our Tri-Annual MS4 permit. Zeb should have it completed by the end of the week. Zeb and the Public Works personnel have been looking at codes. We are currently using the 2006 International Codes and are wanting to upgrade some of our codes. We will be coming up with some amendments in the near future.

We've had one employee tested for covid who had been exposed to a customer who tested positive. Results are pending.

We are looking to hire 2 new employees for the Street Department.

The recent snow and ice storm did some damage to trees in the area. The crews have been cleaning up piles of brush citizens have piled along the street. It seems the East side of town was the worst.

The Street Department had a mishap with one of their trucks. Estimated damage was \$2800.00 but the maintenance boys can fix it for around \$800.00.

Julie is working on license renewal and is about half way done.

The city started the transition of Tim Hill's replacement about a year ago. Josiah Bayless has been training and is doing a fantastic job. Josiah had several trips to town with the weather this past weekend, so Tim and Zeb decided to allow him to start using a city truck as his transportation.

Tom reported on the following:

Tom reported that the VACCA project will be having public hearings at the county level with the EEZ board.

We are in the process of redoing the Memorandum of Understanding we had with Schreiber's.

The dollar amounts and the dates need to be changed and updated. The money has gone from somewhere around \$277,000.00 to \$445,000.00 and we are off by about 6 months on the dates.

We will send the new proposal to Schreiber's attorney for their approval and hopefully will have it available for approval at the next council meeting.

David Armstrong made comments about the railroad crossing on Chestnut Street. Zeb told him the railroad had temporarily fixed the crossings but are coming back at the end of March to redo all the crossings. The one on Chestnut will have new rails and concrete.

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