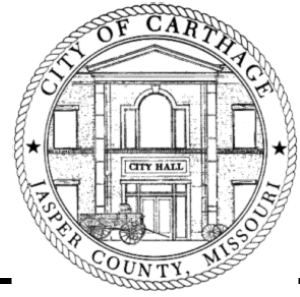


PUBLIC WORKS COMMITTEE

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"America's Maple Leaf City"



2-02-21 PUBLIC WORKS COMMITTEE MEETING MINUTES

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

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

Citizens: Ceri Otero and Abi Almandinger

The Public Works Committee meeting was called to order at 5:40 p.m. by Chairman Mike Daugherty via a Zoom meeting.

A motion was made by Ray West to accept the minutes from the January 5, 2021 Committee meeting. All ayes, motion passed.

Citizen Participation: None

Old Business: None.

New Business: Zeb presented the committee with the annual paving contract with Blevins. They will honor their pricing for another year, keeping the paving at \$58.55 per ton. David Armstrong made a motion to accept Blevins contract, Ray West seconded. All ayes, motion carried.

Other Business: None.

Staff Reports:

Zeb reported on the following:

- Zeb has been talking with MoDOT regarding the TEAP Grant, which will be an 80/20 split. They are talking of the possibility of a traffic signal at Fir Road and River Street at a cost of \$10,000.00, the city's part being \$2,000.00. MoDOT will be putting traffic counters at the intersection in the near future with the results being in to the city in about 4 – 6 months.
- Zeb and the inspectors have been going through the ICC codes to update the city's building codes. They should hopefully have the updates for the March meeting.
- Zeb and Marcia worked on scanning and printing all the info and correspondence we have on the railroad and the bridges for the past 10 years to build a file for the courts, if it is necessary.
- Bid opening on the TAP Sidewalk Grant will be at 10:00 a.m. tomorrow, Wednesday. There are 12 contractors interested in the project.

- Gary Sheets and two MoDOT inspectors checked all the bridges around town. The report should be here in the next 60 – 90 days.
- Pete's will be replacing their current store at the intersection of Central Avenue and Baker Street.
- Zeb will meet with CWEP officials to discuss a new pilot program for net metering on Friday.
- Zeb has been working on the 5 year capital plan – there are several stormwater projects to carryover due to delays because of coronavirus.

Tom reported on the following:

- Tom went over the TAP grant a little more, stating that we would have a 36% match for the sidewalks from Fairview Avenue to Airport Drive also.
- The Governor's Cost-Share Program has been reinstated, so MoDOT has informed us we are still eligible.
- The Schreiber project has some lingering items so they are still trying to negotiate the project.

Mike Daugherty brought up the problem of broken glass in the alley between Budlong and Sophia. Zeb said he would check into running the street sweeper through it.

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