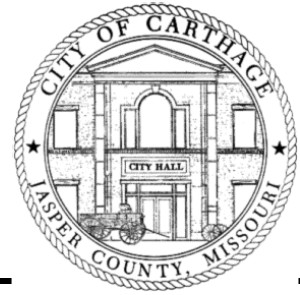


PUBLIC WORKS COMMITTEE

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"America's Maple Leaf City"



3-02-21 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 5:30 p.m. by Chairman Mike Daugherty.

A motion was made by Craig Diggs to accept the minutes from the February 2, 2021 Committee meeting. All ayes, motion passed.

Citizen Participation: None

Old Business: None.

New Business: Zeb presented the committee with the Phase 4 Sidewalk project bids. The estimated amount is \$481,678.96. The lowest bid came in from Hunter Chase and Associates in the amount of \$385,528.00. Craig Diggs made a motion to accept the low bid from Hunter Chase & Associates for the project. Three ayes to one nay (David Armstrong), motion carried. Zeb also presented the 2018 ICC Codes that the Public Works Department has amended and updated to our city ordinances. We are currently on the 2006 codes. David Armstrong made a motion to approve our amendments and forward them to council. All ayes, motion carried.

Other Business: Zeb presented his plans for the 5-year capital plan. After much discussion, the committee agreed with Zeb on his plan.

Tom brought up the Governor's Cost Share Program. The city was awarded \$1.5 million dollars in January 2020, then in July 2020, the state pulled the award due to covid. The state is now offering the award, but wants it to still be used on the I-49 Roundabout. The plans with Schreiber have changed, due to covid, so the committee feels the funds will not benefit the city as the I-49 Roundabout is out of city limits. David Armstrong made a motion to make a recommendation to the city council for the funds to be returned to the state. All ayes, motion passed.

Staff Reports:

Zeb reported on the following:

- The River Street Bridge project is to begin next Monday. They will shut the street down on Monday and figure they will be done in the next 60 days, depending on the weather.

- MoDOT will be shutting down streets next Wednesday, March 10th, for the Roundabout at Garrison and Elk.
- The railroad called and stated they would begin making improvements on the at grade crossings. They have since been unavailable.
- Stormwater project is slated to begin in the Phelps Addition. It will be broke down into 3 phases.
- We have hired 2 new Street Department employees and 1 Recycle Center employee.
- There were several equipment expenses during the recent ice and snow storms.

Tom reported on the following:

- Tom, Zeb and Nate have been discussing the Schreiber project. The next city council meeting will be the 2nd reading for approval.
- Tom, Zeb and Nate have also been in talks regarding the railroad. The railroad is promising everything, but doing nothing.

David Armstrong brought up the idea of the city buying 33 acres that Americold has for sale, but Craig Diggs stated that it had already sold.

David Armstrong made a motion to adjourn the meeting at 7:00 p.m. All ayes, motion carried.