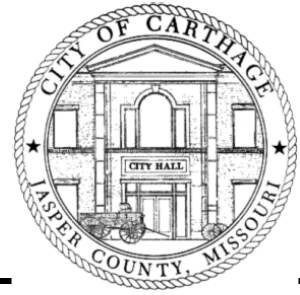


PUBLIC WORKS COMMITTEE

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"America's Maple Leaf City"



5-04-21 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: None

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

A motion was made by Mike Daugherty to accept the minutes from the April 6, 2021 Committee meeting. All ayes, motion passed.

Citizen Participation: None.

Old Business: None.

New Business: First item of business was to discuss and consider the adoption of the 2018 International Fire Code. Zeb pointed out the city was deleting the sections on Mobile Food Trucks and Fireworks Stands due to city ordinances already being in place. Mike Daugherty made a motion to take the revised 2018 International Fire Code to council. All ayes, motion carried.

Second item of business was to discuss the TAP agreement for Phase 5, which is the City Sidewalks from the intersections of River and Fairview to Airport Drive on the East side of the street. Grant funds will be used for the approximately \$465,000.00 project. Craig Diggs made a motion to forward the agreement to council for a Council Bill. All ayes, motion carried.

Third item of business was a Resolution for declaring a Grizzly Mosquito Sprayer as surplus and to allow the sprayer to be donated to a local city. The sprayer will be sent to Diamond for use. Mike Daugherty made a motion to declare the sprayer surplus. All ayes, motion carried.

Other Business: None.

Staff Reports:

Zeb reported on the following:

- They are setting the deck on the bridge on River Street. Zeb had pictures for viewing.
- Schreibers closed on their property purchase today. They have picked up their Phase I building permit and paid their plan review fees. They only need to get their Land Disturbance permit.
- Scooter's is coming into Carthage. It will be located at the intersection of Central and Baker on the southwest corner.

- Zeb and Josiah Bayless concocted an emulsified slurry mix and sealed some spots on the North Garrison bridges today. If it holds up, we may be able to get Blevins to help us cover the bridges. This could buy us another 3 years of use. The committee members would like to take a bridge tour before we do anything.
- Schuber Mitchell is getting geared up to start on the Creekside addition. It is out south of the Chapel Estates.
- Zeb and Julie met with 2 developers out of Oklahoma City who are interested in a parcel of land out by Carthage Ford. There is a 20 acre parcel up front, with an 80 acre parcel in back. They are talking about something commercial on the 20 acres with residential going in on the 80 acres.
- Anderson Engineering has been working on our ESRI and has greatly improved maps of our utility lines and services. We do have 2020 Aerial Photography but it hasn't been loaded yet.
- Stan Schmidt has sold his building south of Hardee's. It has been sold to a franchised food service with retail as part of their business.
- They are in the works for 9 individual homes to be put in Rollins Creek.
- The north Tech Center is going to be totally remodeled.

Tom reported on the following:

- Talked to MoDOT about donating the signal at Russell Smith Way and Fir Road. They wouldn't agree to it.
- There is a meeting with MoDOT regarding the drive entrance for the new Pete's on Wednesday.
- Powers Museum is donating their building to the school system.
- ARA money should be coming out in June. There are several ideas for use of the money.
- The TAC committee meeting is May 19th in Carthage.

David Armstrong would like to see the Public Works Committee tackle some more issues regarding the Historical District. Also, he would like to have a comprehensive overview of the city's plans for the future. Where we are in regards to the last plans and where we are headed. He would also like to look into the committee on streets and alleys and reassess the functions of this committee.

Mike Daugherty made a motion to adjourn the meeting at 6:55 p.m. All ayes, motion carried.