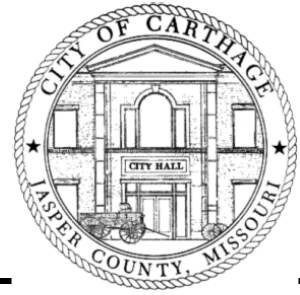


PUBLIC WORKS COMMITTEE

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"America's Maple Leaf City"



08/03/2021 PUBLIC WORKS COMMITTEE MEETING MINUTES

Committee Members present: David Armstrong, Ray West, and Craig Diggs. Mike Daugherty was absent.

Staff Members present: Zeb Carney, Public Works Director, Julie Tilley, Public Works Administrative Coordinator, Chelsea Rives, Public Works Administrative Assistant, Tom Short, City Administrator, and Greg Dagnan, Assistant City Administrator.

Citizens: Abi Almandinger

Chairman David Armstrong called the Public Works Committee meeting to order at 5:32 p.m.

Old Business: None

A motion was made by Ray West to accept the minutes from the June 1, 2021 Committee meeting. All ayes, motion passed.

Citizen Participation: None

New Business: The committee discussed the changes to Section 2-60 of the City of Carthage Code and all approved the changes. The committee agreed to send the changes to Nate Dally to request a council bill. Craig Diggs made a motion to request a council bill formally changing Section 2-60, all ayes motion carried. The committee would like to make changes to the current City of Carthage Comprehensive Plan. The current plan was created in 2009 and lacks structure and goals according to the committee. The committee would like the plan to be a vision for the City with goals. The committee agreed that it needed to be updated and would move forward with the steps needed to update the Comprehensive Plan.

Staff Reports:

Zeb reported on the following:

- The Planning and Zoning committee heard from Kim Lingle with MBL about annexing the NW corner of Chapel Rd and Fir Rd for senior housing. This would include 38 two-bedroom one-bath apartments. Kim stated he had 60 people on a waiting list for apartments. All would be contingent on funding through MHDC. Kim asked for a letter of support from the City. This letter will be prepared for the next City Council meeting on August 10, 2021.
- Schuber Mitchell is breaking ground this week for their addition.
- Schreiber's will be onsite starting next week to begin phase 1, which is site work.
- Pete's at Central and Baker is at standstill waiting on appliances.
- ESRI software is working great and will include all the census information.

- Sproul's Construction will begin working on the Hazel Street project as soon as they are done at Phelps. The only thing that might hold up the project is paint for striping. Scott Clark has 35 gallons of traffic paint that they are willing to donate.
- Spring River Cattle Company is opening a restaurant at the corner of Central and Francis. They will have a restaurant with a meat market.
- Director of Vision Carthage, Abi Almandinger, has ordered the light tunnel and it will be here around September 21st.

Tom reported on the following:

- Tom advised the paving for the roundabout should take place on Thursday and Friday. The roundabout should be open on Saturday as long as everything goes okay.
- Jason Eckhart sent in a final estimate for the Garrison St project, the estimate was \$560,000.00

David Armstrong made a motion to adjourn the meeting at 6:20 p.m. All ayes, motion carried.