

1. Public Works Regular Meeting Agenda

Documents:

[PUBLIC WORKS AGENDA 02 01 22.PDF](#)

1.1. Public Works Minutes 02 01 22

Documents:

[PUBLIC WORKS MINUTES 02 01 22.PDF](#)

--NOTICE OF MEETING--
PUBLIC WORKS COMMITTEE
February 1, 2022
5:30 PM
CITY HALL
326 GRANT STREET
2ND FLOOR CONFERENCE ROOM

-- AGENDA--

OLD BUSINESS

1. Consideration and approval of minutes from previous meeting

CITIZENS PARTICIPATION

None.

NEW BUSINESS

1. Consider and discuss options regarding the McGregor Street Bridge.
2. Consider and discuss options for Baker Blvd.
3. Consider and discuss the City's 5 year plan regarding parking lots.
4. Update the committee members on the comprehensive plan meeting.

OTHER BUSINESS

STAFF REPORTS - Zeb Carney & Tom Short

ADJOURNMENT

PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OR 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING.

POSTED: 1/28/2022

BY: Chelsea Rives

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"



2-1-2022 PUBLIC WORKS COMMITTEE MEETING MINUTES

Committee Members present: David Armstrong, Mike Daugherty, and Alan Snow

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

Citizens: Abi Almandinger and Bren Flanigan

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

A motion was made by Alan Snow to accept the minutes from the December 7, 2021 Committee meeting. All ayes, motion passed.

New Business: The committee considered and discussed options for the McGregor Street Bridge.

The committee considered and discussed options for Baker Blvd including adding an additional lane and/or sidewalks.

The committee considered and discussed plans for city owned parking lots.

The comprehensive plan meeting had been canceled so the committee did not discuss the comprehensive plan.

Staff Reports:

Zeb reported on the following:

- Zeb talked with the committee about difficulties in finding a dump truck for the Street Department. A dump truck was located in New York for \$155,930.00; this amount is over budget by a small amount. The committee unanimously agreed to approve the purchase of the dump truck.
- Zeb talked to the committee about purchasing a traffic counter for use on upcoming projects. The traffic counter costs \$5,034.00. The committee unanimously approved the purchase and will update City Council at the next council meeting.

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