

1. Public Works Agenda June 7th, 2022

Documents:

[PUBLIC WORKS AGENDA 06 07 22.PDF](#)

1.1. Zoom Information For Public Works Meeting June 7, 2022

City of Carthage is inviting you to a scheduled Zoom meeting.

Topic: Public Works Committee Zoom Meeting

Time: Jun 7, 2022 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

[HTTPS://US02WEB.ZOOM.US/J/85641690260?](https://us02web.zoom.us/j/85641690260?pwd=DHRWQWTVBEJZRNXWQVFMQZE2NNJOUT09)

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Meeting ID: 856 4169 0260

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1.1.i. Public Works Minutes June 7, 2022

Documents:

[PUBLIC WORKS MINUTES 06 07 22.PDF](#)

--NOTICE OF MEETING--
PUBLIC WORKS COMMITTEE
June 7, 2022
5:30 PM
BY VIDEO CONFERENCE

-- AGENDA--

OLD BUSINESS

1. Consideration and approval of minutes from previous meeting

CITIZENS PARTICIPATION

None.

NEW BUSINESS

1. Consider and discuss approving Bennett Construction's bid for the Macon Street and Case Street storm water improvement project.

OTHER BUSINESS

None.

STAFF REPORTS - Zeb Carney & Greg Dagnan

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: 6/2/2022

BY: Chelsea Rives

PUBLIC WORKS COMMITTEE

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"America's Maple Leaf City"



6-7-2022 PUBLIC WORKS COMMITTEE MEETING MINUTES

Committee Members present: Brandi Ensor, Robin Blair, and Ed Hardesty

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

Citizens: None.

Vice Chairman Brandi Ensor called the Public Works Committee meeting to order at 5:30 p.m.

A motion was made by Ed Hardesty to accept the minutes from the May 3, 2022 Committee meeting. All ayes, motion passed.

New Business: The committee considered and discussed approving the bid from Bennett Construction on the Case and Macon Storm Water Improvement project. Bennett Construction was the best and lowest bid coming in at \$258,687.00. Ed Hardesty made a motion to approve Bennett Construction's bid. All ayes, motion carried.

Staff Reports:

Zeb reported on the following:

- Zeb spoke about ordering a truck from Putnum Chevrolet now that they are accepting orders again.
- Zeb discussed staffing changes at Public Works and the Street Department. Travis Conway has moved from mechanic to residential building inspector. Tim Hill and Brad Cardwell have retired from the Street Department. The Street Department currently has three openings they are looking to fill.
- Blevins's Asphalt is running about three weeks behind due to the rain. The projects scheduled for Carthage have been pushed back to July; the funds will be carried over to next year's budget.
- There were 96 permits issued for the month of May, which is the most permits issued in one month.

Ed Hardesty made a motion to adjourn the meeting at 5:37 p.m. All ayes, motion carried.