

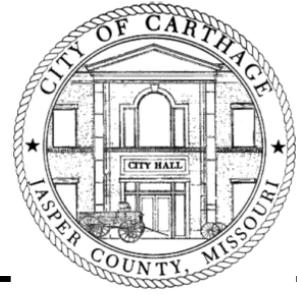
# PUBLIC WORKS COMMITTEE

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*"America's Maple Leaf City"*

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## **04-07-20 PUBLIC WORKS COMMITTEE MEETING MINUTES**

Committee Members present: Mike Daugherty, Ceri Otero, David Armstrong, Ray West

Staff Members present: Tom Short, City Administrator, Zeb Carney, Director, and Marcia Weng, Public Works Secretary

Citizens: Mark Elliff plus 1 anonymous guest

The Public Works Committee meeting, via video conference, was called to order at 5:30 p.m. by Chairman Mike Daugherty.

A motion was made by David Armstrong to accept the minutes from the March 3, 2020 Committee meeting. All ayes, motion passed.

Citizen Participation: None.

Old Business: None.

New Business:

The first item of business was the consideration and discussion of the bids for the River Street Bridge replacement. There were three bids presented with J D Wallace Contracting giving the lowest at \$293,411.65. Ceri Otero made a motion to accept J D Wallace's bid for the River Street Bridge replacement. All ayes, motion carried.

Second item was to consider and discuss the Governor's cost/share program for Hazel Street. After much deliberation, the committee members decided to table their decision until next month's meeting. Mike Daugherty made the motion to table the matter. All ayes, motion passed.

Last item to consider and discuss was the MOU with Schreiber's for miscellaneous road improvements. With a letter from Schreiber's attorney not available yet, the committee decided to table this matter until a later date. Ceri Otero made a motion to table. All ayes, motion passed.

Other Business:

None.

Staff Reports:

Zeb reported on the following:

Zeb reported that building is still going on in town. Spire is still making street cuts to repair lines so the Street Department is busy with repairs. Tim Hill has divided the boys into 3 groups with alternating schedules to help lessen exposure to each other. The Inspectors and Property Maintenance are being very careful when entering buildings, using gloves and masks and/or asking workers to vacate the premises while they make their inspections. The Public Works employees have been disinfecting and sanitizing their spaces daily. The street sweeper has been in Kansas City for repairs for approximately six weeks. They don't want to deliver it and we don't want to travel and get it, so it will remain there for a bit.

Tom reported on the following:

Tom reiterated that city business was still going on. He also stated that Region M was having problems with dealing with the Coronavirus and that they were going to go to doing Zoom meetings also.

Mike Daugherty asked if citizens could get extra cans during this time for their trash and also expressed concerns over a house going up on Sophia Street.

David Armstrong was asking about Public Works Essential and Non-Essential employees.

David Armstrong made a motion to adjourn the meeting at 6:30 p.m. All ayes, motion carried.