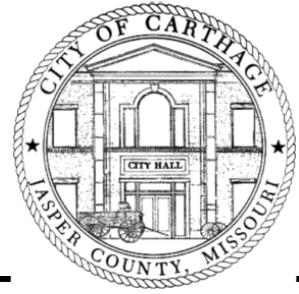


PUBLIC WORKS COMMITTEE

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"America's Maple Leaf City"



05-05-20 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: An 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 April 7, 2020 Committee meeting. All ayes, motion passed.

Citizen Participation: Mike Daugherty presented a letter he had received from Kim Smallwood regarding some water issues from heavy rains at his residence on Lyon Street. Zeb Carney told the committee he had already addressed the issue and even had Jason Eckhart, from Anderson Engineering, looking at a solution. The problem is going to be resolved with some larger scale storm water development. Ceri Otero also commented that Mr. Smallwood had reached out to her.

Old Business: None.

New Business:

The first item of business was the vacation of 5th Street for the expansion of the Jasper County Jail for parking. David Armstrong made a motion to forward the vacation of 5th Street to the council for approval. All ayes, motion carried.

Other Business:

None.

Staff Reports:

Zeb reported on the following:

Zeb reported that at the Planning & Zoning meeting on Monday evening there was an annexation request for a 124 to 148 lot subdivision south of Chapel Estates.

Zeb also reported that CWEP is putting a new water main in on Euclid in the Fulton/Clinton Street area. They will pay for the milling and overpaving of half of the street.

Wendy's will be building a new building at their present location in the near future.

The Recycle Center will open this Thursday through Saturday, taking tree limbs and yard waste only. We are hoping to transition to the recyclables during the week of May 18th.

Tom reported on the following:

Tom told the committee there has already been a council bill for the Jasper County Jail project so the first reading will be at next Tuesday's council meeting.

CWEP has been busy out at the Parks Department replacing a pole that was taken out during the storm earlier this week.

The city has been awarded a \$27,000.00 grant for the recycle center from Region M.

The I-49 roundabout cost/share program was started in the fall of 2018, so we are committed to finishing this project. It will greatly help the traffic flow with the new annexation and the intermediate center.

Ceri Otero made a motion to adjourn the meeting at 6:00 p.m. All ayes, motion carried.