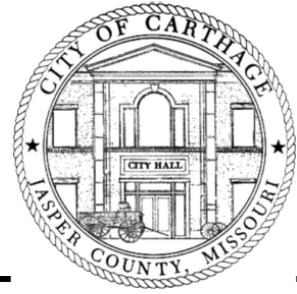


PUBLIC WORKS COMMITTEE

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"America's Maple Leaf City"



08-04-20 PUBLIC WORKS COMMITTEE MEETING MINUTES

Committee Members present: Mike Daugherty, David Armstrong, Ray West, Craig Diggs

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

Citizens: Abi Almandinger

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 June 2, 2020 Committee meeting. All ayes, motion passed.

Citizen Participation: None

Old Business: None.

New Business: None

Other Business: None.

Staff Reports:

Zeb reported on the following:

Zeb reported that the utility relocation at the Fairlawn/Elk Street Roundabout is finished. G & G Construction is about $\frac{3}{4}$ done with their work. MoDOT contractor should begin working in October/November. Zeb feels like this will be a 9 month project, pending weather this winter. There will be one lane open at all times for traffic.

Chestnut Street looks like patchwork, due to all the utility repair that has been done.

River Street Widening project was completed in 62 days and was done under budget.

Zeb had a meeting with MoDOT and Anderson concerning the ADA Central Avenue project to finalize plans. The bidding process should begin in 4 to 6 weeks.

The project at 4th Street and Maple is holding water on the SW corner of the intersection. The Street Department will fix the issue.

Sprouls Construction did a great job fixing the curbs and driveways along College Avenue after the project was completed.

Sprouls Construction will start the Gene Taylor to Airport Drive project tomorrow. It should only take 4-5 days to complete.

The Highland to Centennial project has fixed the water problems, however, it created a problem for a local citizen. He built a temporary bridge across the ditch to be able to reach his garden. He will remove it this fall.

Carthage Water and Electric replaced the main on Euclid Boulevard and Fulton Street. Blevins will be in to fix the asphalt on Wednesday.

There is a lot of new construction going on in the Phelps 9th Addition. A new road was put in to open up 11 more lots, which are already sold.

Glen Cove subdivision has put in a road with curb and gutter. There are 2 new houses going up. A new construction group has purchased the rest of the subdivision and are planning to finish it with 17 new homes.

Jake Vaughn and Schuber Mitchell Homes should begin work in the next couple of months on the Creekside Addition, which is south of Chapel Estates.

There is 120 acres of property on the south side of town in the process of being purchased for more single family homes and duplexes. It will be annexed in.

The building department has been kept busy with several new homes going up around town.

We are currently looking at charging for Certificates of Appropriateness as the expense of mailing them has greatly increased over the past few years. Zeb plans to talk to the Planning and Zoning committee.

The River Street Bridge project is on hold until Spire can move a gas main.

Zeb complemented Vision Carthage on the sidewalks that are completed on Grant Street. They are a nice addition to the city.

Tom reported on the following:

Tom reported that even though we were approved for the Government Cost/Share program, that program no longer exists.

David Armstrong brought up that the leftover funds in the Landfill Closure fund should be used to compensate the employees. The other committee members were in agreement.

David Armstrong made a motion to adjourn the meeting at 6:40 p.m. All ayes, motion carried.