

PUBLIC SERVICES COMMITTEE

September 17, 2019
City Hall
326 Grant Street

Public Services Committee Members Present: Juan Topete, Ed Barlow, James Harrison and Mike Daugherty.

Members Absent:

Staff Present: Tom Short, Mark Peterson, and Lorie Neubert.

Non-Members Present: Ceri Otero, Darren Collier, Mark Elliff and Trisha Swoveland.

At 5:30 PM Mr. Topete called the meeting to order.

Mr. Harrison moved to approve minutes from the August 2019 meeting. It was determined that members had not received minutes from August to review. Minutes will be sent out to committee on 9/18/2019 for review and any issues with minutes can be addressed at October meeting.

NEW BUSINESS:

1. Consider and discuss use of the Central Park for "Concert Under the Maples" on October 12th, 2019 in conjunction with the Maple Leaf Festival with food and merchandise vendors.

Mr. Elliff and Ms. Swoveland requested permission for use of Central Park for this event that will include food trucks and various other merchandise vendors. All will have City licenses and have insurance.

Mr. Daugherty made a motion to approve request for use of Central Park for the event. Motion carried.

2. Consider and discuss the opportunity for a donation of benches from the Carthage Technical Center.

Mr. Peterson reports that Gage Tiller was supposed to be at the meeting, but due to issues at the Tech Center, he would not be there to discuss the donation. Mr. Collier explained that the benches are made by the students and they would be of good use placed around in the various parks. No motion taken until Mr. Tiller can present to committee.

3. Consider and discuss bids for Fair Acres tractor/loader.

Mr. Peterson reports that the Park Maintenance Supervisor, Brian Bradley had put together a letter for committee to review on his recommendations for the tractor. A bid from Anderson Car and Tractor for a Kubota L3901 DT with attachments is totaling \$22,289.00. Mr. Peterson reports that the tractor with it various attachments could be used on the golf course if necessary.

Mr. Daugherty made a motion to accept the bid from Anderson Car and Tractor for \$22,289.00. Motion carried.

4. Consider and discuss bids for repairs at Carter Park entrance.

Mr. Peterson reports that 2 bids have been received with quite a difference between them. Hodkin Masonry was the lower of the 2.

Mr. Daugherty made a motion to accept the bid from Hodkin Masonry for \$6,800.00. Motion carried.

5. Consider and discuss surplus items for the Surplus Equipment Sale.

Mr. Peterson reports the Parks Department is putting a 01 Chevy Truck and a 03 Ford truck previously slated for sealed bid into the surplus auction along with the additional listings from the Parks & Recreation department for the auction of October 10th.

Mr. Daugherty made a motion to approve the Chevy and Ford trucks be moved from bid process to surplus for auction. Motion carried.

STAFF REPORTS

City Administrator-Tom Short

Mr. Short reports on August golf rounds are down from 2018. Down 3% from projected. Mr. Peterson states that weather was a big factor with many of the rainy days being during peak times. Mr. Short reports that revenues are covering expenditures at this time. Mr. Short stresses that 2019/2020 projects need to be completed and done on time.

Park & Recreation Director- Mark Peterson

Mr. Peterson reports that the Fierro Shelter in Municipal Park will be installed in mid-October due to delay with the building company.

Mr. Peterson reports that the playground equipment will be installed at Fair Acres around October 14th.

Mr. Peterson reports he will be meeting soon with Chanti Beckham to finalize plans for community gardens.

Mr. Peterson reports that he is looking at the possibility of adding Pickleball courts to replace the existing tennis courts. This would involve resurfacing the tennis courts. We would also look at resurfacing the basketball court as well. This would be made possible through our current budget combined with grant funding through HERE4Carthage.

Mr. Peterson reports that he is still working on the RFP for Parks and grant applications will be done by the end of the month.

Mr. Peterson reports that he has been asked to be on the committee working on plans for the new aquatic center.

Mr. Daugherty moved for adjournment.

Meeting adjourned at 6:08 PM.