

02-05-19 Public Works Committee Meeting Minutes

Committee Members Present: Mike Daugherty, Ceri Otero, David Armstrong, Alan Snow.

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

Guests Present: None

February 5, 2019 Public Works Committee meeting was called to order at 5:35pm by Chairman Mike Daugherty.

A motion was made by Alan Snow to accept the minutes from the January 3, 2019 committee meeting. All ayes, motion passed.

Citizen Participation: None

New Business: Zeb presented the agreement for the TAP Grant for the Central Avenue sidewalk project. The agreement is between the Missouri Highways and Transportation Commission and the city. The new sidewalk will run from Garrison Avenue to the new bridges on the east end of Carthage. They will be ADA compliant and will also have curb and guttering. Ceri Otero made a motion to forward the agreement to the city council for their next meeting. All ayes, motion carried.

Staff Reports

Zeb reported on the following:

The new owner of property located at 816 W Fairview (formerly Flippin' Burgers) is irritated with the Fairview project. He is asking for the city to asphalt his driveway, Zeb explained to him that the previous owner should have disclosed the agreement on the drive when he sold it to him. They are meeting again to discuss the project further.

The Fairview project has started. Zeb has ordered a new switch for a 4 way stop light to be put up while the project is in progress.

Silt sock is being put out for the new stormwater projects.

The first salt spreader we have purchased broke down. They had to replace the roller chain under the bed. It has lasted 8 or 9 years.

Tom, Amon, and Zeb got together on the new IT offices. They will meet again on Thursday.

Tom & Zeb met with the Fire Chief for a walk through of the new Fire Station. They are trying to get some closure on the project.

The Memorial Hall kitchen project is underway. They are replacing the old cabinets, wiring, plumbing and a new water heater.

Tom reported on the following:

The Carthage Water and Electric guys are smoke testing the sewers in town.

Tom has had a couple of meetings with new developers wanting to come into town.

An annexation issue is on the next Planning and Zoning meeting agenda.

Alan Snow made a motion to adjourn the meeting at 6:35 pm. All ayes, motion carried.