

MINUTES
PUBLIC WORKS COMMITTEE
OCTOBER 9, 2019

The Public Works Committee met on October 9, 2019, at 4:30 p.m. in the Council Chambers at City Hall.

Present: Chairman Gould, Alderman Hughes, Alderman Sharp, Alderman Jenkins, Mayor White, City Engineer Coulter, Superintendent Sutherland, Office Manager Passage

Chairman Gould called the meeting to order.

PUBLIC COMMENT

No Public Comment

BUDGET REVIEW

Superintendent Sutherland went over the budget regarding the percentage where each department is at the end of September.

PARKING STRIPES

Superintendent Sutherland stated he obtained a proposal from Ace Striping regarding striping the area at the riverfront. The proposal total was \$3,465.00. He advised that he gave the proposal to the Economic Development Director to seek approval to proceed from the Finance/Economic Development Committee as this item would be expensed from the Tif Business account in line item –riverfront improvement.

CLOVERDALE CROSSWALK

A discussion was held regarding placing a crosswalk on Cloverdale road at Stanley Dr. City Engineer Coulter advised the committee that there would be a need for a few different signs placed and the area marked. The Mayor stated that he would also like the area at Bradley and Cloverdale striped with a crosswalk. A discussion was held regarding that the crosswalks may need to be placed in the code book so there may need to be an ordinance drafted adding them to the code. After discussion, the consensus of the committee was to obtain a total cost for the project and bring it back to committee before going to council to seek approval.

PUMP HOUSE ROOF

Superintendent Sutherland stated that he has a priority one project – pump house roofs in the budget with an amount of \$10,000.00. The roof on the Walnut East pump house and the roof on the Walnut West pump house is in need of repair. He obtained a proposal from Hosler Roofing for \$8,193.00 and a proposal from Squire Construction for \$8,050.00. Superintendent Sutherland requested the project be brought forward and that the proposal from Squire Construction for \$8,050.00 be presented to council for approval. The consensus of the committee was to seek approval at the next council meeting to bring the project forward and approve the proposal from Squire Construction.

STREET LIGHTS

Superintendent Sutherland stated that there are three street lights by the viaduct and three lights inside of the viaduct that need to be changed to LED lights. He obtained a proposal from Laser Electric in the amount of \$6,993.50. He recommended that these lights be changed. The consensus of the committee was to seek approval from the next council meeting to have the lights changed to LED lights at a cost of \$6,993.50.

BOAT DOCK (Southern) UPDATE

Mayor White stated that he is working with Casey Hersher the Marine Surveyor on behalf of Western River Boat Management regarding the compensation that would be due to the city due to the boating incident that damaged the southern boat dock. He stated, working with the Engineer to obtain costs, the total estimated cost would be \$402,000.00.

HIGH USAGE WAIVERS

There are no high usage waiver request to present

SIDEWALK PROGRAM APPLICATIONS

Office Manager Passage presented the following applications

Equity Investors – DAK Management Co. 1302 Finney St. City Share \$1,000.00

Equity Investors – DAK Management Co. 617 B Truitt City Share \$1,000.00

Robert Bradley 1309 Walnut St. City Share \$ 920.00

Paul Boup still pending

The consensus of the committee was to bring the three sidewalk applications to council for approval.

PROJECT UPDATE

Engineer Coulter presented the following invoices and requested that they be presented to the council for payment.

Advanced Asphalt – Patching \$32,592.72 Road & Bridge Project

Advanced Asphalt – TIF Paving \$ 8,019.08 TIF Business

Advanced Asphalt – Overlay \$92,816.48 MFT

The consensus of the committee was to bring the request for payment to the next council meeting.

Mayor White stated that there is no movement on the potential grant for storm water, through Ryan Spain's office.

Alderman Sharp stated that he would like to read some thoughts, due to recent occurrences such as the Donnelly and Bushell instance, regarding a potential water policy. (see attached notes) Alderman Hughes walked out of the meeting because he felt it was not an agenda item.

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Alderman Sharp read his thoughts to the committee and asked them to consider them when the policy is considered. Mayor White thanked him and said there will be several items to consider and asked him to keep his thoughts and it will be discussed at a later date.

OLD BUSINESS

CITY SIDEWALK (GRANT) UPDATE

Sidewalk Bid came in at a cost of \$45,548.85, from Howoritz Concrete Co. with engineering at \$2,477.00, Midwest Engineering. Work to be completed in the spring.

SUMMARY

Council Agenda items: Sidewalk Program Applications
Priority One Project – Pump House Roofs
Street Light – Repairs
Payment – Advance Asphalt – TIF Paving
Payment – Advance Asphalt – MFT Paving
Payment – Advance Asphalt - Patching, Milling, Paving
Bid – City Park Sidewalk Project

Chairman Actions: Nothing to report

There being no further business the meeting adjourned at 5:22 p.m.

Respectfully,
Dennis Gould, Chairman

IN REPLY TO REQUEST MADE BY THE COMMITTEE - THE CITY SHALL ENTER INTO AN AGREEMENT WITH THE OWNER OF SAID PROPERTY, STATED UPON SALE OF THIS PROPERTY, TO PAY AN OUTSTANDING UTILITY BILLS TO THE CITY.

THE DOCUMENT TO BE SIGNED BY THE OWNER OF SAID PROPERTY, STATED UPON SALE OF THIS PROPERTY, SHALL BE BOUND TO THE CITY FROM WATER USAGE.

IF THE OWNER WILL NOT SIGN THE AGREEMENT WITH THE CITY, THE CITY SHALL ENTER INTO AN AGREEMENT WITH THE OWNER OF SAID PROPERTY, STATED UPON SALE OF THIS PROPERTY, TO PAY AN OUTSTANDING UTILITY BILLS TO THE CITY.

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