

## **Minutes of the Public Works and Public Utilities Committee for Tuesday, January 3, 2017.**

The meeting was called to order by Alderman, Jim Lee, and Chairperson at 7:00 p.m.

### I. Present

Present were Mayor Tim Grenke, Aldermen David Wilkins, Don Rodgers, Andrea Vollrath, Dick Ward, David Wilkins and Jim Lee. Also attending were City Administrator, Matt Harline, Water & Wastewater Foreman, Mike Forsee, Electric Foreman, Jeff Armontrout. Fire Chief, Denny Rusch, Police Chief, Larry Dudgeon and James Smith of the Fireside Guard.

### II. Pledge of Allegiance

Jim Lee led everyone in the Pledge of Allegiance.

### III. Comments from Citizens

None

### IV. PUBLIC WORKS

#### A. Activity Report

Lee stated there is an activity report included in packet and asked for comments and questions, and there were none.

#### B. Streets

Harline stated that the sidewalk project was only waiting on the final approval of the close-out paperwork by MODOT.

#### C. Sanitation

##### *1. Commercial Account Changes*

Harline said Dayne's has recommended at least 12 routes that we can pick up trash more efficiently. Harline added that Dayne's would even buy back some of the dumpsters. Harline noted that he will meet with the schools on Friday January 6, 2017 to discuss using larger dumpsters that are picked up less frequently to save money. Ward asked if Dayne's would deal with the customers and Harline said that we would be taking care of the customers.

#### D. Storm Sewer

None

#### E. Other

Lee mentioned there were commercial chipper trucks, even an asphalt truck that had dropped waste, were it should not have been. Harline will take a look at signage and also suggested surveillance cameras.

## V. Water and Sewer Department

Lee stated there is an activity report included in packet and asked for comments and questions. Grenke, asked about the blockage at Dollar General. Forsee explained the issue and it is taken care of.

### Water

Forsee said DNR has stated to him that almost all regular monitoring reports will have to be submitted electronically in the future. Forsee said we will need employees to go to the training for this and the classes are in Jefferson City. He stated that Heather and he have been already. Foresee stated that he thinks his will be a good tracking method.

### Sewer

None

### Other

None

## VI. Electric Department

Lee stated there is an activity report included in packet and asked for comments and questions. Armontrout noted that Clayton Crump passed his third year MPUA Apprentice program and he has one year left.

### Generation

None

### Distribution

#### *1. Accepting best bids for wires.*

Harline stated these two are very competitive quotes and he explained this is the wire that is the next step, going under the train tracks. Armontrout explained where it is going; he let Grenke know they have used Anixter before and also Kriz-Davis Co. Grenke was interested if these quotes included freight. Armontrout is going to look further into the freight being included. Harline said he would bring this back at the next meeting with the price of shipping quotes.

## VII. Other

None

### *A. Engineering RFQ Update*

Harline noted that we had received 12 Statements of Qualifications.

*B. Regional MML Meeting Sedalia* Harline mentioned that the next MML Regional Meeting is scheduled for Wednesday, January 25<sup>th</sup> in Sedalia and Centralia usually makes a pretty good showing. Harline said that he had signed up but may not actually be able to attend because the MCMA (MO City Managers Association) has pre-meeting that afternoon in Columbia and a workshop starting the next morning, also in Columbia.

Harline asked the Aldermen to let City Clerk Heather Russell know by Monday if they wanted to attend.

*C. Retreat date and draft agenda- Saturday, January 21*

Harline noted that a draft agenda for Saturday, January 21st the only date left and is included in the packet.

VIII. AS MAY RISE.

None

VIII. ADJOURN.

**Wilkins made a motion to adjourn the meeting that was seconded by Mayor Grenke and approved by unanimous voice vote.**

The Committee adjourned 7:26p.m.