

Minutes of the Public Works and Public Utilities Committee for Monday, October 8, 2018.

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, Don Bormann, Landon Magley, Robert Hudson, David Wilkins and Jim Lee. Also attending were City Administrator, Heather Russell, Electric Foreman Jeff Armontrout. Water Foreman Matthew Rusch, Public Works and Public Utilities Director Mike Forsee, Fire Chief Denny Rusch Chief Bob Bias. Citizens present were: Robert Saunder, Ted Finck, Chris Finck, and Zac Thomas.

II. Pledge of Allegiance

III. COMMENTS FROM CITIZENS

None

IV. PUBLIC WORKS

Activity Report

Hoffman wanted to let the board know they have gotten the streets paved and have started on Mayes Meadows. Hudson said that he has heard from some of the citizens and they are happy about it and has heard a lot of good comments.

B. Streets

1. Randolph Road Update/Discussion

Lee asked Russell to get the Board up to speed and Russell stated that in the September meeting the board received an updated list of the cost from ESNS and the grand total is \$760,000 with 10 percent contingency. There has been a design meeting with Zac Thomas the Engineer for Engineering Surveys & Services and City staff has asked for an alternative based on with concerns regarding the cost being over the amount budgeted for the project. Russell said the alternative is going to cost more than the proposed amount, coming in at \$787,580. Russell wants to know what Chris Finck was told during the grant application process and it does show that we will do a concrete street with curb and gutter with underground utilities. Russell wanted to make the Board aware of this. Russell said we have the \$200,000 CDBG Grant money and \$153,294 set aside for this road from the sale of the land many years ago. The cost will mostly be in the fiscal year 2020. Russell discussed the electric line as well and Armontrout said to go underground it would be a whole summer project and it just goes out to Rowland road for Show-me short-line. Lee said being on the front end of the discussion talking about this project, he never saw the grant paperwork. Lee did not see this road being the nicest road in town and had a hard time defending it. Magley said he thought we were going to curb and gutter and then gravel the rest. Magley asked if we get the grant money, does it mean we have to go with it or can we gravel and Chris Fink wants the black top because he was promised it. Lee is asking if this is a go or no and the Engineers and Finck explained he

looked back through the emails and he would have the curb and gutter concrete all the way and he expressed to the Board did not write the grant. Bormann said he was under the impression as well with Finck. Magley along with Hudson and Grenke said they do not remember this being agreed on. Grenke said the previous Administrator was going by what they had discussed not agreed on. Russell said we have been granted \$200,000 dollars. We have received deposits every month and established \$35,000 left. EST county grant is still coming, CDBG grant and then money for contingency fund. Bormann asked when this would be done and Russell said next year. Hudson said this is only the road itself and not the power. Bormann asked about the power poles being removed and Thomas said there is one pole that will have to be moved. Russell said nothing would need to be removed for a while. Thomas said Boone Electric and Ameren have poles and they would need to be talked with, as well as The City but as of right now they do not have to be moved. Thomas said if they are in an existing right of way they may have to pay the City to move them and this will need to be looked at on a case by case basis. Grenke asked what easements we have gotten and Russell said we not gotten them yet and Mayfield was not comfortable with that. Magley said we messed up because we needed to get the easements before we started. Lee asked if there is a chance they will not get them. Hudson said as a board it was voted on and it was passed. Magley said before Hudson was on the board they should have gotten the easements. Bormann said that he talked with Harline about paving part of the road before. Lee asked where we stand. Hudson asked what we have left. Russell said we are over budget on Mayes Meadows. Russell said there are built in contingency's and asked Thomas if it would be used for these poles and he said yes they would be. Hudson wants to go back and see what was submitted as a group, what did they say they were going to do. Bormann said the grant is the starting point. Bormann said he cannot believe the grant was written with the electric being underground. Bormann says we could lose the grant if we change it and Hudson said but if we did not agree to this grant then we need to review. Grenke said yes review the videos and minutes. Hudson said after the review we can make a decision. Rodgers said he remembers having this conversation and Lee said he remembers talking with Harline but he does not remember taking a vote on concrete all the way. Grenke agrees he never recalled this as well. Lee said he remembers hard surface to Remington and then gravel. Rodgers is looking at the concrete costs and asked Thomas if it was heavy duty concrete or are we reading it wrong. Thomas said it is \$61 a square yard and that is installed at cost, it is 7-8-inch concrete over a gravel base. Thomas said hopefully it will not cost that much and it should be less during the bidding. Magley said never saw anything about gravel and Finck said he would prefer concrete and he said if you look at Form Z from Harline it said it is going to be a paved road all of the way through and the power lines will be buried. Finck said he has been sitting aside and waiting patiently. Lee and Grenke said he understands Finck's side but asked him does he understand ours. Finck said yes but he was promised. Rodgers said to Finck wouldn't it be better to have gravel then no road and Finck said he was not there to negotiate but just to listen. Lee asked the Board if we agree to look at the past minutes and everyone agreed. Russell said we could and bring it back to the next Monday night meeting.

C. Sanitation

None

D. Storm water

1. Mayes Meadow Update

Forsee said they have the curb on the east and west side of both streets in and the inlet boxes are in and they are getting prepared, there are four total. Forsee said Donaldson Excavating has been helping them out and they are the best Engineers. Bormann asked how they are helping and Forsee said they have been there to make adjustments for matching things up which is very helpful. Forsee also said the rain will cause issues and delays.

E. Other

Grenke said on Sunrise Circle when we paved it that it was the first time. He had been approached and asked if was a private street and he said it is not. Hoffman said the City has been maintaining it but this was the first time it needed to be paved. Hoffman said it had not been paved over but it is ours and we did pave it.

V. WATER AND SEWER DEPARTMENT

A. Activity Report

Rusch said the motor scraper was working again and that Herndon welding helped out. Rusch said Armontrout and his crew helped them with the skid loader and that the back hoe is in and they are very impressed with it and its working very well. They met with Fletcher-Reinhardt about the AMI system and Rusch said the meeting went well talking about the new meters. Forsee said there is a meeting this Thursday with Anixter for their presentation. Russell said each company has local references and we may make a trip to Moberly or Palmyra to see what they look like and how they work.

B. Water

Rusch talked about the boring in town and there have been some issues finding the lines. Lee asked if it is a locate issue, and Forsee said it's not and not really their fault there at the south end of the football field the water line makes a 90 degree turn and it's hard to know how they go. He said it was fixed and going again. Rusch said today a main line was hit.

C. Sewer

Rusch said they have had trouble at pump one located near the Methodist Church. It is checked once a week, and the breaker was off. He said it sounded bad and they saw it was burned up so it was sent off to Mexico. It is completely trashed and they are waiting to hear back on a new one. Grenke asked if there is a secondary pump for now and Rusch said yes but it will not last. Lee asked how big the pump was, and Forsee said it was a 4-inch pump, 6inch hose main. Rusch is waiting to hear back.

D. Other

1. Trailer for Skid Loader

Forsee said he wished he had a good price to show the Board but he cannot find a 22 foot to fit the brush hog and the skid loader. He said trailers are a hot item right now. Forsee asked the Board to allow him to purchase a 22-foot trailer that will be anywhere

from \$4,000-\$6,000. He has found two that are in the \$4,600 range.

Hudson made a motion to allow Mike Forsee to purchase a 22-foot trailer not to exceed \$6,000, Wilkins seconded this motion and motion was then approved by unanimous voice vote

VI. ELECTRIC DEPARTMENT

A. Activity Report

Armontrout got the pole lines in from Gano Chance Rd. to Lois St. but has not gotten them energized yet. Bormann said he could start. Armontrout said he and his crew have been busy cutting trees. Forsee said they have been doing a good job. Forsee said Don Braik had called he is the one that got the tree bid and is getting ready to get started.

B. Generation/Purchase

Russell said she received email from Nextera to extend the contract into 2030. She does not know the terms yet, but wanted to keep the Board in the loop.

C. Distribution

None

D. Other

1. Wire

Hudson said Border States looks like the best price. Lee asked if we should bring this back to the next meeting and Russell said yes along with the trailer cost.

VII. OTHER

None

VIII. Report from Public Works & Public Utilities Director

Forsee told the Board he has been checking projects that are going on: Mayes Meadows, keeping up with Jeff and his crew with trimming trees, DNR reports, and he said they have the salt ordered for winter. Lee thanked them.

Wilkins made a motion to adjourn the Committee meeting, Hudson seconded the motion which was then approved by unanimous voice vote at 7:45p.m.