

STREET & SEWER COMMITTEE

June 27, 2024

MEMBERS PRESENT

Chairman Olive
Alderman Brown
Alderman Wilson
Alderman Driskell

ALSO PRESENT

Mayor Barry
Superintendent Mann
Alderman Dorchinecz
Treasurer Miles
Clerk Richardson

Superintendent Ortman
Tammy Rogers
Tim McArdle
Dyanne Skinner
Lee Skinner
Linda Allen
Rich Payne
Marcia Neal
Ashley Bauer
Jim Morris

Chairman Wilson called the meeting to order at 6:03 P.M.

VETERAN'S MEMORIAL PARKING LOT

Mr. Jim Morris with Benton & Associates presented cost estimate sheets for the Veteran's Memorial parking lot. The estimated costs for oiling and chipping with slag is \$80,281.50; this is a project that can be done at a cheaper rate if the Street Department does the work. The estimated cost for asphalt is \$216,145.38. After some discussion on payment, design, and the pros & cons of each, it was decided to move forward with design and bring this item back to a future meeting for bid.

ENGINEERING AGREEMENT SEWER SEPARATION

Mr. Jim Morris with Benton & Associates presented the Engineering Agreement for the sewer separation for Ward 3. The total estimated cost for services is \$24,000.00.

Motion by Alderman Driskell and seconded by Alderman Brown to recommend to the City Council to direct the Mayor to sign the Ward 3 Sewer Separation Investigation Engineering Proposal from Benton & Associates at a cost not to exceed \$24,000.00. Motion carried 4-0

PAY ESTIMATE #2 ON THE DRAINAGE IMPROVEMENTS-WHITE OAKS DRIVE

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to authorize and direct the Mayor to sign Pay Request #2 from Phil Tullis Excavating, Inc. in the amount of \$4,686.90 for the work on Drainage Improvements for White Oaks Drive, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that work has been satisfactorily performed. Motion carried 4-0

FYI-ROAD CLOSURES FOR ROOFING REPAIRS

Superintendent Mann advised US Bank will be having roof repairs within the next year. When the roof repairs take place, they are requesting to close the outside lane and the parking area in front of the bank for a period of sixty days. It was decided by the Committee to have the company that bids this project come to the Committee to present their safety plan and other needs they may have for the repair.

SPECIAL EVENTS PERMITS-JOURNEY IN JULY & CHILLIFEST

Motion by Alderman Driskell and seconded by Alderman Brown to recommend to the City Council to approve the Special Events Permit for the Chillifest to be held on the Square from October 4, 2024 at noon until the evening of October 6, 2024. The Northside and the Southside of the Square will be shut down at noon on October 4th for set-up, with the remainder of the Square to be shut down at 4:00pm. Motion carried 4-0

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to approve the Special Events Permit for Journey in July to be held on the Square July 12, 2024 to July 14, 2024. The inside lane of the Northside of the Square will be blocked off for this event. Motion carried 4-0

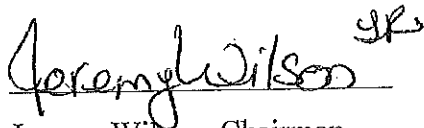
SUPERINTENDENT'S REPORT

Superintendent Mann advised workers have been busy with several projects throughout the city. Workers have been picking up debris from the storm, oiling and chipping roads and mowing.

ANY OTHER MATTERS

No other matters were brought forth to this Committee.

Motion by Alderman Brown and seconded by Alderman Driskell to adjourn. Motion carried 4-0.
Meeting adjourned at 6:36 P.M.

The image shows a handwritten signature in cursive that reads "Jeremy Wilson". To the right of the signature, there are initials "JK". A horizontal line is drawn under the signature.

Jeremy Wilson, Chairman
Street and Sewer Committee