

STREET AND SEWER COMMITTEE

July 28, 2022

MEMBERS PRESENT

Chairman Wilson
Alderman Olive
Alderman Brown

MEMBERS ABSENT

Alderman Driskell

ALSO PRESENT

Mayor Barry
Superintendent Mann
Alderman Dorchinecz
Alderman Budd
Alderman Bryant
Jim Morris

Tammy Rogers
Larry Johnson
Kay Masterson
Bruce Masterson
Jake Blanchetti
Paul Millburg
Steve Dennis

Chairman Wilson called the meeting to order at 6:13 P.M.

SIDEWALK AND CURB PROJECTS

Superintendent Mann advised the Street Department has budgeted \$100,000.00 for repair of curbs and \$100,000.00 for repair of sidewalks. There was some discussion about splitting the money evenly between Wards, or possibly allowing a Ward in need of more repair work to use the extra funds. Mayor Barry would like each Ward to submit a list of needed repairs to Superintendent Mann, and he will handle the order of repairs.

WHITE OAKS DRIVE UPDATE

White Oaks Drive is having issues with flooding due to moderate to heavy rain. Discussion was held in reference to some options that would correct this problem. There are easements needed for personal and State owned properties. Mayor Barry will speak with the Sutton and Bettis families in regards to what may need to be done on their properties, and will report back to the Committee.

WYANDOTTE & WALNUT ALLEY PROJECT UPDATE

Superintendent Mann advised the engineering study has been done on Wyandotte and Walnut Alley. Alderman Dorchinecz advised there is water standing in the alleyway that does not drain. Alderman Dorchinecz would like to put this project out for bid, due to the scope of the project. The project costs would be paid for with Ward 4 funds. The Committee was in agreement for the project to be put out for bid, and paid for with Ward 4 funds.

PROJECT UPDATE- EAST MAIN CROSS IMPROVEMENTS

Jim Morris with Benton & Associates stated the water and sewer are finished on the East Main Cross Improvements Project, and they are working on sanitary sewers. Asphalt is a possibility this week depending on the weather; concrete will follow.

APPROVE CHANGE ORDER-EAST MAIN CROSS

There are no change orders at this time.

PARTIAL PAY REQUEST FROM TRUMAN L FLATT AND SONS CO. INC

Motion by Alderman Olive and seconded by Alderman Brown to recommend to the City Council to authorize and direct the Mayor to sign Pay Request Number Four from Truman L. Flatt and Sons Co. Inc. in the amount of \$356,703.80 for work on the East Main Cross Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that the work has been satisfactorily performed. Motion carried 3-0.

SUPERINTENDENT'S REPORT

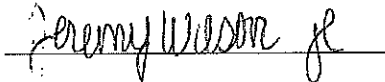
Superintendent Mann advised he is working with HBO Goodall in reference to talking to people about how to build new homes/buildings to keep water out. His crew is working on fixing problem areas on roads, cutting trees and working on sidewalks. The Street Department received one new tandem truck, which should be in service next week.

ANY OTHER MATTERS

Jim Morris advised Bids for Esther, Bidwell and Cheney Streets will be opened on August 24, 2022 and reviewed on August 25, 2022. He also stated that Benton & Associates would like to apply for an additional ITEP grant as a back-up for the Downtown Grant. The cost to apply for this grant is \$3,500.00. The grant is an 80% - 20% grant. He would like to have the request sent to Council for approval to pay the \$3,500.00 cost from BDD funds.

Alderman Budd inquired about the trees on Elm Street. Superintendent Mann advised it is \$1,500.00 to cut the trees down. The cost can be paid for with Ward funds, then sidewalks can be repaired.

Motion by Alderman Olive and seconded by Alderman Brown to adjourn. Motion carried 3-0. Meeting adjourned at 6:47 P.M.



Jeremy Wilson, Chairman
Street and Sewer Committee