

STREET & SEWER COMMITTEE

April 28, 2022

MEMBERS PRESENT

Chairman Wilson  
Alderman Brown  
Alderman Olive  
Alderman Driskell

ALSO PRESENT

Mayor Barry  
Treasurer Miles  
Alderman Budd  
Superintendent Mann  
Alderman Dorchinecz

Kaylee Jones  
Tammy Rogers  
Bill Sleeman

Chairman Wilson called the meeting to order at 6:08 P.M.

ROAD CLOSURES FOR MEMORIAL DAY SERVICES MONDAY, MAY 30, 2022

Chairman Wilson is requesting road closures for Memorial Day services at the Cemetery.

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to approve the closure of Gandy Street going South to Second Street and the closure of First Street to Cherokee Street from 8:00 a.m. to 11:00 a.m. on Monday May 30, 2022 for Memorial Day services. Motion carried 4-0.

DISCUSS CITY AUCTION

The Committee discussed several options on the upcoming auction of City owned equipment. Mayor Barry advised that he will call City Attorney Romano to discuss how the Ordinance needs to be prepared.

BDD FUNDS FOR PROJECTS

Chairman Wilson advised there are several streets in the BDD area that are in need of repair. Bidwell Street from Webster to Pawnee, Cheney from Arby's to Pauline, and West Elm to Spresser Street were streets that were discussed. Bill Sleeman stated that he would get estimates on the engineering costs for the projects and bring them to a future meeting. The Committee also discussed how the costs for the projects will be split for payment.

LIFT STATION MAINTENANCE CONTRACT PROPOSAL

Vandevanter Engineering holds the current contract for lift station maintenance. The contract is due for renewal. Alderman Dorchinecz advised it will need to be bid, since the cost is over \$25,000.00. The Committee had discussion on the contract and renewal dates. Superintendent Mann will get a copy of the current contract for the Clerk's Office to make further determinations. The matter was tabled.

Motion by Alderman Driskell and seconded by Alderman Olive to table the Lift Station Maintenance Contract Proposal. Motion carried 4-0.

FY 2022/2023 STREET AND SEWER BUDGET

Superintendent Mann presented the FY 2022/2023 Street and Sewer budget. There were a few slight changes from last year, due to fuel increases and other costs rising. Bill Sleeman advised increasing the MFT line by \$30,000.00 for Safe Routes to School.

Motion by Alderman Olive and seconded by Alderman Driskell to recommend to the City Council to forward the FY 2022/2023 Street and Sewer budget to the Finance Committee. Motion carried 4-0.

### PROJECT UPDATE-EAST MAIN CROSS IMPROVEMENS

Bill Sleeman with Benton and Associates advised that pavement, curbs and sidewalks have been removed on East Main Cross. Superintendent Brune is taking samples of water for testing, so the project may move forward with water lines. Mr. Sleeman also stated that Jim Morrison will be taking photos of the progress.

### 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

Bill Sleeman handed out the information for the partial pay request from Truman Flatt and Sons Co. Inc. He advised that this will be reimbursed by DCEO after payment is made by the City.

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 Number One from Truman L Flatt and Sons Co., Inc in the amount of \$171,557.84 for work on the East Main Cross Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount and recommendation by the Project Engineer that the work has been satisfactorily performed. Motion carried 4-0.

### SUPERINTENDENT'S REPORT

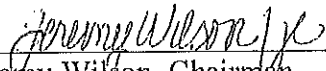
Superintendent Mann advised that workers have been picking up limbs and cutting trees. He expressed concerns on having enough workers; this matter will be discussed at a future Personnel meeting.

### ANY OTHER MATTERS

Mayor Barry advised the Police Department is short on dispatchers. He would like to put this matter straight to City Council, so they may get the hiring and training process started.

Bill Sleeman spoke about different grants that are going to be available in the next few months.

Motion by Alderman Driskell and seconded by Alderman Brown to adjourn. Motion carried 4-0. Meeting adjourned at 7:29 P.M.

  
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Jeremy Wilson, Chairman  
Street & Sewer Committee