

MINUTES
CAPITAL IMPROVEMENT COMMITTEE
March 9, 2009

Present were Mayor Raeanne Presley, Alderwoman Cris Bohinc, Chuck Adams, David Edie, and City Administrator, Dean Kruithof. Also present were City Engineer, David Miller, Public Works Director, Larry VanGilder.

Mayor Presley called the meeting to order at 10:04 a.m.

Item No. 1: Update of 5-year Plan on Capital Projects. Mr. Kruithof stated that MoDOT should provide an updated Taneycomo Bridge agreement this week. He also stated that MoDOT is investing options for using stimulus monies and possibly including using those funds to cover project cost overruns.

Mr. Miller stated that the utility rate study proposals are due March 20, 2009.

Item No. 2: Fall Creek Road Extension Site Visit.

Mr. Miller stated that fine grading for asphaltting will begin tomorrow on the Fall Creek Road portion of the project south of Highway 76. Mr. VanGilder stated that to upgrade the restroom facility at the proposed Nature Center at the Lakeside Wilderness Forest will cost approximately \$3,000.

While driving the Fall Creek Road project Mr. Miller told the committee that in accordance with discussions at the Aldermen's study session, cushion blasting procedures are being used on the excavation as opposed to a pre-split. He stated that cushion blasting causes larger volumes of rock to be removed to stabilize the rock face and therefore there will be additional excavation costs to the city. The total volume will not be known until the post-blasting survey work is complete. He also explained that the green geo-fabric material is being used to stabilize the rock and allow plants to grow and that the material decays after 3 years.

The committee drove to the Roark Valley Road project at Forsythe Street. Mr. Miller stated that thermoplastic striping is forthcoming in near future.

Next stop was the package wastewater treatment plant at the Dam Site Subdivision on Hwy. 165. Mr. VanGilder explained that there are 10 homes, the Gerth Campground and the Hillbilly Inn that are connected to this package plant. The plan to resolve the pollution problem is to install a gravity sewer to connect to the service lines of these businesses and homes. He went on to state that this will be a county sewer project that will connect to city sewer at the top of the hill. It will cost approximately \$600,000.

There being no further business, the committee returned to city hall and the meeting was adjourned at 11:34 a.m.