

MINUTES
CAPITAL IMPROVEMENTS COMMITTEE
JUNE 8, 2009

Members present Mayor Presley, City Administrator Dean Kruithof, Alderman Stan Barker, Alderwoman Cris Bohinc, and Michael Pinkley. Also present were Public Works Director, Larry VanGilder, City Engineer, David Miller, Planning Director, Jim Lawson, Economic Development Director, Garrett Anderson and Assistant Finance Director, Jamie Rouch.

Mayor Presley called the meeting to order at 10:33 a.m. Only member of committee not present is Bob McDowell.

Item No. 3: Process and Involvement of CIC Regarding FY2010 Capital Budget. David Miller explained the capital projects list. Dean Kruithof explained that the fundamental question is to address the extent of input from this committee concerning capital projects for the city. Mayor Presley questioned what would qualify a capital item, i.e. price, life cycle, etc. Mr. Kruithof replied that long term investments over 5 years and heavy duty long range projects would qualify as capital items.

David Miller addressed the capital spreadsheet through the next 18 years. He began with the transportation items. He explained that the \$660,000 for Roark Valley Road payable in 2010 is in relation to the agreement made with Tanstone wherein the city reimburses up to a total amount of \$1.8M +/- and the \$816,989 is the total amount the city agreed to pay for its portion of the Taneycomo Bridge & Roundabout project in FY2010. He also stated that the first payment comes due in FY2010 for the Hwy. 248/65 highway improvements in the amount of \$152,930 and that the total city cost for the project is \$5.5M amortized over 10 years. Michael Pinkley asked if any stimulus monies were going to this project and David replied, "no". Mayor Presley inquired if the transportation master plan was going to be county-wide. David replied, "not at this time". David explained more of the transportation projects, such as the Francis Street extension which runs from Gretna Road @ White Water and intersects with Shepherd of the Hills Expressway. This corridor will run north/south. Other projects listed under transportation are the downtown traffic study and several traffic signals that need upgraded.

Larry VanGilder stated that he will be having a meeting with Taney County Commissioner Jim Strafuss and the item for discussion is to make Fall Creek Road a three lane w/curb and gutter to Highway 165.

Larry VanGilder went on to explain some of the wastewater projects. The first item he discussed was the flow monitoring equipment that will be needed as part of the Lift Station #30 Upgrade that is currently in the design stages. Michael Pinkley asked if this would include a new tank at Lift Station 30. Larry VanGilder answered that yes, an equalization basin will be needed as part of the SRF loan funds. Larry stated the Compton Plant improvements are currently under design and the idea is to use the SRF payout as a funding mechanism for these improvements. These improvements are needed to handle peak capacity including rainfalls. A request for proposal is in the process for the Cooper Creek design improvements. The lift station removal is to extend gravity lines and take some of the lift stations out of service.

The water projects listed are first annual maintenance including painting and washing of water towers. The next item is the expansion of the Meadows water treatment plant and this price reflects the engineering costs. A future water line adjacent to the new Fall Creek Road is also listed.

Dean Kruithof explained that Fire Station #4 is relatively not a big expense, but hiring the personnel and supplying the gear and equipment is the cost factor.

The Parks & Recreation Department are considering the construction of 4 new ballfields adjacent to the RecPlex property. This property belongs to HCW and conversations concerning the purchase of this property are ongoing. Stan Barker stated that if the city had extra ballfields, it could bring in more tournaments and change the use at Stockstill park. Larry VanGilder explained that in order to take gravel out of the Roark Valley Creek, the city has to gain permission from DNR. A presentation concerning a portable flood barrier was given to the public works and engineering departments and this may be an option. The idea is to convert Stockstill park to soccer fields.

The only capital improvement project for the Police Department is the Police/Courts facility expansion. Mayor Presley suggested putting money in the budget for temporary solutions. Mr. Kruithof stated that there might be a simple feasible way of using free space in the existing building for office space and additional locker rooms for the police department. Mr. Kruithof also mentioned the upcoming meeting between the city and HWA, the architect selected for the police/courts expansion in order to discuss phasing the expansion project.

The miscellaneous capital items included recycle center improvements. Larry VanGilder stated that may need to look at moving the recycle center to a different place or possibly discussing with refuse companies picking up recyclable items curbside. Garrett Anderson suggested the idea of a single bin at different neighborhoods for easier pick up. Michael Pinkley stated that the Turtle Creek development is currently working with Allied concerning trash pickup.

Other miscellaneous items include pedestrian improvements and the curb and gutter program. Cris Bohinc stated that she believes that the city should let the public voice their opinions on sidewalks and the city should make a decision on where to start the improvements.

Item No. 4: Update on Current Plans for Pedestrian Crossings and Sidewalks. David Miller explained that he directed GIS Coordinator Curtis Copeland to create a map of a subdivision wherein it would create a spine of the current improvements in that subdivision such as streets, sewers, etc and then use that map as a basis for adding other improvements such as sidewalks, curb and gutter, etc.

Item No. 8: Discussion of City's Involvement in Cliff Drive Neighborhood Meeting. David Miller discussed the Cliff Drive drawings included in the committee packets. Michael Pinkley had questions about the existing right of way for this area. David Miller explained that it varies considerably. Stan Barker stated that for traffic calming issues, he has seen mountable curb installed wherein the vehicles have to slow down and drive safer. Mayor Presley suggested that

for the neighborhood meeting, staff needs to have suggestions and provide practical ideas for the citizens. David Miller stated that historically, traffic calming implementation reduces use of stop signs at intersections. Alderman Barker suggested a traffic count at Thompson St. Michael Pinkley inquired about installing roundabouts or retaining walls and the cost factors for both. David explained that if a sidewalk was built on the west side of the road, there would be approximately 200' of retaining wall that would need to be installed, which would increase the cost of the sidewalk project. Jim Lawson stated that stamped asphalt and bricks are a new form of traffic calming and that this may be a concept to think about. Mayor Presley stated that we need to identify streets that are cut thru streets prior to the neighborhood meeting. She also directed staff to schedule a neighborhood meeting with the property owners in the vicinity of Cliff Drive.

Item No. 5: Update on Pennell Building Demolition. David Miller explained that the first reading of the demolition contract with Goolsby, Inc. was heard by council. The contract amount is \$23,444 and all references have been checked. He stated that the possibility for a new parking lot have been discussed and the lot could provide up to 136 new parking spaces. Dean Kruithof stated that with the bridge design for the Taneycomo Bridge improvements, the existing boat storage and the Landing will be lost and Bass Pro will need a place to store boats. This has been discussed generally with HCW and the Hilton. The northernmost tier could be used for boat storage but the issue right now is figuring out the fair market value for boat storage.

Item No. 6: Identify Needs, Priorities, Resources and Long Term Planning Concerning Drainage Issues. Mayor Presley stated that she doesn't see a way that the city can grasp the long term drainage issues in connection to the capital budget. Larry VanGilder suggested that the city may need to send out proposals for a comprehensive storm drainage study or plan. Jim Lawson stated that the main problem is that there is no drainage plan in place for Taney County. David Miller suggested adding another bar on the capital budget chart outlining stormwater as a separate line item. Jim Lawson suggested a joint water shed master plan committee between the city and the county. Larry VanGilder explained that another problem with drainage is that the county does not use specific standards so things are constructed in different sizes residentially and commercially.

Item No. 7: Discussion of Change Orders #4 & #5 on the Fall Creek Road Extension Project. David Miller explained that Change Order #4 is an increase of \$73,894.65 and this work involves rock trenching for 8" water line for better water distribution in the area, installation of sewer for future connection and the fabric for erosion control in the mud seams. Mr. Miller also explained the details of Change Order #5 in which most of the change order was for building and backfilling wire retaining walls. Mr. Miller explained to the committee that these retaining walls will allow for natural vegetation where large rocks had to be removed and will add stability to the hillside

Administrator Kruithof brought up one more item for discussion, that being the handicap ramps to be installed on Highway 76 that the Missouri Department of Transportation will be constructing in order to make the highway compliant with the Americans of Disabilities Act (ADA). The plans include yellow truncated domes on the ramps. There is an option to make them black, but costs may be different and the city may have to come up with the cost

differential. David Miller explained that the ADA expert may insist on the yellow domes to contract with the white concrete, but that a letter will be sent requesting by the engineering department requesting black colored domes. Cris Bohinc stated that she is a member of the disability committee and that she could contact Walt Stone for input. Stan Barker suggested that the city provide local matching funds for the sidewalk project at Highway 76 and Roark Valley Road.

There being no further business, the meeting was adjourned at 12:37 p.m. The next regularly scheduled meeting is Monday, July 13, 2009 at 10:30 a.m.