

Operations Committee Minutes

300 Hoven Drive, Pacific, MO 63069

July 22, 2022

The regular meeting was called to order at 2:00 p.m. by Chairman Eversmeyer, and took place at City Hall. The public was able to participate in person, and this was live on the City of Pacific YouTube.

Present: Chairman Eversmeyer, Alderman Lesh, Alderman Gendron, (arrived after roll call), Mayor Filley, Administrator Roth, Director of Community Development Myers, PW Commission Brueggemann, City Clerk Barfield.

New Business

- a. Election of officers: Chairman Eversmeyer opened the floor for nominations of officers. He asked for any nominations for chairman. Alderman Lesh nominated Alderman Eversmeyer for chairman, seconded by Mayor Filley. There were no other nominations. Alderman Eversmeyer accepted the nomination.

Project updates: Administrator Roth stated he had updates on the following projects:

- Summit Park Drive is under contract
- Viaduct & Thornton, we just received information back on another plan for resurfacing the intersection. It is not ready to send out yet, but hopefully by next Board meeting
- Federal Aid Projects; Denton Road Bridge – not authorized by MoDot yet. MoDot needs assurances from the Railroad in order to clear the project. They need a “comment letter” and have a meeting scheduled. The plan is to bid a little later, but is getting close to bidding. He hopes Notice of Award to contractor will be in November time frame. The roadwork will be done in the spring.
- Hwy N Phase 4 – we are in the right-of-way phase. There are four remaining to obtain. Discussion followed on which ones were remaining. Project is substantially designed. The hope is to be ready to bid by late this year or early next, with a spring project.
- First & Osage – MoDot approved this project last week. This took three months to get approved. East-West Gateway is aware, and there were delays beyond our control. He reminded the Board that HR Green has a unique design for the intersection. He feels like some committee reviewing the project would be helpful.
- Fourth St – East-West Gateway had to cancel their meeting. This project is on the draft Transportation Improvement Plan and recommended for approval. The Open House through EWGW is part of the required process. This takes it from the turn at Denton Road (that will be straightened) to Osage St. north. There will be challenges but is part of the overall design.
- WWTF – the city applied for ARPA Funding. The sewer project rebuilds the headworks facility and pump station 2, which is the # 1 pump station in town. This handles 60-70% of the flow. Total project is just about \$ 4 million. This is an

\$ 800,000 match from the city. Letters were also sent from the state representatives at the state level. We are hopeful this will be awarded and if so, will be moving quickly.

- Stormwater grant – we also applied for this, but there are questions about our eligibility. The project is \$ 1.3 million, with a 10% match. We would also be responsible for the engineering.

Old Business

Maintenance facility expansion – Administrator Roth stated the city authorized a report with Navigate and they evaluated the construction of a Public Works and Parks Facility. The basic overall plan was initially \$ 5 million. We scaled back on some things, discussed storage for city hall and salt storage. He doesn't think Navigate has moved forward with it yet. Discussion followed on the build of the building. There was further discussion regarding storage documents. Public Works Commissioner Brueggemann stated if the city purchases a shed, it is still \$ 5,000 or a container is still \$ 5,000 for 40'. This was not his recommendation. Leave the items where they are and focus on a permanent solution. There is still a lot of equipment that sits outside that would be nice to get under cover. Discussion followed. **Motion made by Alderman Gendron, seconded by Alderman Lesh to move forward with obtaining costs for concept drawing on a scaled back version of the maintenance yard by Navigate. A voice vote was taken with an affirmative result.**

Record storage – already covered.

Public Works Commissioner Brueggemann asked if Parks was going to stay where they were or if they are moving back. Administrator Roth stated the planning we have done is useful, but there is a lot going on. Building a new building for PW and Parks, moving this forward on a bigger picture we are not ready. Last month we heard from Navigate on a pool plan, trying to operate Red Cedar and the other projects discussed, we can't add another big project. The smaller scope was the better way. Alderman Eversmeyer suggested doing this in phases over years. Mayor Filley agreed and thought Navigate needed to know this going forward.

Pool – Alderman Lesh asked about process with the pool, because he thought they were researching financing. Administrator Roth stated the Park Board would meet about it first, then move to this committee. They would need to make a recommendation to the Board of Aldermen.

Miscellaneous – Administrator Roth stated the individual committees is not defined. The Administrative Committee has had Red Cedar lately. Operations is more capital projects. Alderman Eversmeyer and Mayor Filley agreed. Operations Committee is tasked with over seeing capital projects.

There being no further business, motion made by Alderman Lesh, seconded by Mayor Filley to adjourn. The meeting adjourned at 2:38 p.m.