MINUTES
CAPITAL IMPROVEMENT AND PUBLIC SAFETY
SALES TAX OVERSIGHT COMMITTEE
REGULAR MEETING
November 15, 2018
4:00 P.M.

Call to order:

The Capital Improvement and Public Safety Sales Tax Oversight Committee met in regular session on Thursday, November 15, 2018. Present were committee members, Joshua Bard, Les Cypret, Morris Glaze, Lori Haun, Harvey Hutchinson, Ryan Jackson, Dewayne Patton and Gregg Wilkerson. Absent were: Richard Schlottke. Motion made by Harvey Hutchinson, second by Les Cypert to excuse Richard who is out of town on business. City Staff present were Leslie Haase, Finance Director; Paul Bloomberg, Parks Director; David Hertzberg, PW Director; Dan Johnson, Assistant PW Director; Steven Martinez, Engineering; Paul Zerkel, Engineering; Sloan Rowland, Assistant Police Chief; and Jimmy Furgerson, Fire Chief.

Election of new chairman: Ryan Jackson was nominated by Joshua Bard, Harvey Hutchison was nominated by Les Cypert. Ryan Jackson was appointed Chairman by a 6-2 vote. Voting in favor were Joshua Bard, Morris Glaze, Lori Haun, Ryan Jackson, Dewayne Patton and Gregg Wilkerson. Nays: Les Cypert and Harvey Hutchinson.

Approval of minutes: Motion by Joshua Bard, second by Harvey Hutchinson to approve the February 15 minutes; with the correction on page 4 under report 12, changing fund balance to 2017 from 2087. Motion passed. Motion by Dewayne Patton, second by Joshua Bard to approve the May 17 minutes. Motion passed. Motion by Dewayne Patton, second by Joshua Bard to approve the August 16 minutes. Motion passed.

Review sales tax collections and projects: Reports #1,2,3,4: Parks and Storm Water Sales Tax:
Director Haase distributed reports outlining the revenues and expenditures for the parks and storm water sales tax.

Report #1: Phase I: Parks and Storm water are complete

Report #2: Storm Water is complete.

Report #3: Phase II: Parks side brought in $1,495,139 in sales tax. In the current year we spent $300,004.16 We paid the TIF developers $91,488 and we still have just over $3.4 million remaining.

Storm water brought in $2,151, 542 in sales tax. We spent on projects; $1,195,122 in the current year. We paid the TIF developers $131,654 and we still have almost $11.8 million in projects remaining.

Report #4: Parks Projects: No Parks projects were completed this quarter.

Report #4: Storm Water Projects: Regional detention, West of Arizona & North of 32nd street.

¼ Cent Parks/Storm water Summary: Detail that goes along with Parks side of the project.

Report #6: Parks:
Director Bloomberg presented the Parks Update.

Leonard: Playground is complete, installed late summer.

McClelland: Redesigning disc golf course, working with Joplin Disc Golf Group on this.

Cunningham: Overlay on the basketball court is complete.

Overlay and Paint on Tennis Courts: Leonard and Landreth are both complete.

Storm water Report:
Report 5: Dan Johnson reported that the Storm Water Crew has spent time on final ditch mowing; preparing for winter and cleaning catch basins. Storm water crew hours for this quarter were a total amount $175,058, all six positions were maintained during the fourth quarter, exceeding the Operations budget. During this quarter crews have worked on the catch basin on the parking lot at 7th and Wall. Overall for the year maintance spending was at 64%

Ditch maintenance: Totals include 158,700 feet of ditch maintenance; 77 catch basins and 2,654 miles of street sweeping was logged.

Major storm water project status:

Project Name:
Storm Sewer Improvements: Illinois between 7th and 9th, consultants working on final plans, property acquisition and utility relocation. The schedule of the project is being coordinated with other projects in the City to limit traffic congestion.
Regional Detention, 15th & Massachusetts: This project is scheduled to match the improvements on Illinois between 7th and 9th because the project has been combined. Preliminary engineering was conducted shortly after the May 2011 tornado because the detention pond was planned in Parr Hill Park. The engineering models determined that the detention pond in Parr Hill Park would be ineffective. The project scope has been revised to be channel improvements north and south of 7th Street.

Ditch and Culvert Improvements: 4th & School Avenue – This project has been broken into 2 phases. Phase 1 includes improving the existing storm sewers along Second Street from McKee to High Avenue, north of Joe Becker Stadium (CDBG funds were used for this) and is complete. Phase 2 design is being finalized and construction is anticipated to start in the 2018-19 fiscal year.

Report #7, 8, 9 & 10: Capital Improvement Sales Tax:

Financials: Report #7 – Revenues: Director Haase stated most revenue has been completed for Phase I with the exception of some from the Tiger Grant. There is about $543, 000 left to spend.

Report #8: Capital Improvement Sales Tax Fund Phase I: Existing traffic upgrades to make this Project Complete.

Report #9: Capital Improvement Sales Tax Fund Phase II: We've collected almost $5,470,000 for sales tax. Interest income of almost $104,457.00. Our share on the Schifferdecker bridge is $200,000 from the County. We spent $875,103 on expenditures. Paid the TIF Developers $312,398 and we still have about $46.1 million in projects left.

Report #10: Capital Improvement II Projects: Connecticut-Overpass at I-44 was completed this quarter.

C.I.S.T II-(2015-2025) Project Status:
Roadway – 32nd Street -Schifferdecker to Country Club Rd.: Improve from 2 lanes to 3 lanes. Plans are at 30% completion. Right Away is anticipated for the winter months.

Schifferdecker to Country Club: R/W is at 30% completion.

Country Club to Central City Road: R/W is at 30% completion.

Pennsylvania railroad crossing: Gathering data.

4th Street railroad crossing: This project was completed October 2018.

Intersection Improvements:

Murphy Blvd. at 20th Street: Intersection improvements: This is complete.

Connecticut Avenue at 32nd Street: This is a 50/50 cost share project with the City and MODOT. On MODOT's construction schedule for 2019. Currently in R/W phase. Will bid on February 19, 2019.

Indiana Avenue at 32nd Street: 50/50 cost share with the City and MODOT and is on MODOT's construction schedule for 2019 and will be constructed in conjunction with a state funded resurfacing job. Project is currently in R/W phase. (Right turn heading west on 32nd Street). There will be a right turn lane on Indiana heading east bound. Still in preliminary design with consultant. Will bid February 19, 2019

Main Street at 32nd Street: 50/50 cost share with the City and MODOT and is on MODOT's construction schedule for 2019 and will be constructed in conjunction with a state funded resurfacing job. Project is currently in R/W phase. Will bid on February 19, 2019.

Connecticut & 32nd Street to I-44 Overpass: A second public meeting was held to discuss the improvement design with a positive turn-out and positive feedback. Project will improve from 2 lanes to 5 lanes. Project is in ROW phase. Anticipating completion sometime next summer.

Connecticut Avenue from I-44 Overpass to 44th Street: Land acquisition has begun. ROW acquisition has begun. A meeting is scheduled for November 20th for this project.

44th St. from Range Line to Connecticut: ROW acquisition is complete. A public meeting is scheduled for November 20th for the design of this project.

Connecticut-Overpass at I-44: Project is 100% complete.

Jackson-Bridge Replacement at Shoal Creek: Agreement has been approved. Project bid out October 24th, 2018.

Schifferdecker-New Bridge at Turkey Creek and connection with Zora: Project bid on October 23rd, 2018. Construction meeting planned for late December or early January for this project.

COMPLETED CAPITAL IMPROVEMENT SALES TAX PROJECTS:

Street Surface Repair: Sergeant at 10th Street: Complete. We closed the at grade railroad crossing closing just south of 10th Street and replaced it with a cul-de-sac. Joint project with City and KCS. Received positive feedback from the neighbors who directly adjoined the project.

Jackson at 10th Street: Completed the railroad crossing repair project, that was a full reconstruction of the one block area north and south of the railroad tracks to improve the drainage and railroad crossing. Joint project with the City and KCS. Received positive feedback from the neighbors who directly adjoined the project.

18th Street at KCS Railroad Crossing: Full closing of the at-grade crossing with new curb and gutter and signage.

32nd Street and Central City round a bout

Overpass at I-44

Murphy Blvd at 20th Street

Review of Report #12: Public Safety Sales Tax:

Mrs. Haase started with Report 12: the revenues and expenditures for the Public Safety Sales tax through October 31, 2018. Sales tax collections $7,293,319. We paid out in street lights $370,790. Police Department $2,896,780. Fire Department $2,096,910. Public Safety Training Center $265,444. Paid the TIF Developer $489,774. Total expenditures of $6,119,698. Ending fund balance of $8,020,161.

Report # 13: This is a list of items that were promised. Regarding street lights; we have about 199 left to install. This will be much less than the original estimate of 3700. This should cover the neighborhoods. The only Capital left is the East Side Fire station.

Police & Fire: Police Department update #14.

Currently, we have 19 openings, 3 in Public Safety, and 16 in General Fund. That leaves about 30 short in the Police Department. There are 3 individuals that have previously worked for the City that are in the process of trying to come back to the department. Training staff has recently hosted the first basic APCO Dispatch Academy and an AJA Jail Administrator Class. Currently all but one jail staff have been certified.

Fire Chief Jim Furgerson – Report #15: presented the Fire Department update. Currently all public safety positions are filled. We currently have seven total vacancies with two retirements planned in January. We will be hosting a Tri-State test in December in Joplin. We are looking at our outside training class schedule to possibly offer another outside EMT class as well as an outside Fire fighter I & II class.

Schedule next meeting of the oversight committee:

It was mentioned that the third Thursday of the month may not work for everyone to meet. Leslie is going to look into possible days that could work for future meetings.

The next meeting of this committee will be held on Thursday, February 21, 2019 at 4:00 p.m.

Adjournment:

With there being no further business before the board meeting was adjourned at 5:30 p.m.

Ryan Jackson, Chairman

Roschelle Forsythe

Roschelle Forsythe, Secretary