MINUTES
CAPITAL IMPROVEMENT AND PUBLIC SAFETY
SALES TAX OVERSIGHT COMMITTEE
REGULAR MEETING
November 15, 2023
3:30 P.M.

Call to order:
The Capital Improvement and Public Safety Sales Tax Oversight Committee met in regular session on Wednesday, November 15, 2023. Present were committee members, Jamie Booker-Norman, Ken Copeland, Trevor Frerer, Lori Haun, Nathan Mordica, Charlie McGrew, and Todd Patterson. Absent: Fred Osborn and Gregg Wilkerson. Motion by Ken Copeland second by Nathan Mordica to excuse Fred and Greg. Motion passed. City Staff present were AJ Whistler, Assistant Finance Director; Paul Bloomberg, Parks Director; Dan Johnson, Public Works Director; Rob Beachner, Capital Improvement Project Manager; Chris Parker, Civil Engineer; Brian Lewis, Interim Police Chief and Gerald Ezell, Fire Chief. Also in attendance was Debby Woodin, Joplin Globe.

Approval of minutes: Motion by Nathan Mordica second by Todd Patterson to approve the August 16, 2023, minutes. Motion passed.

Review sales tax collections and projects: Reports #3 and 4: Parks and Storm Water Sales Tax: Assistant Finance Director AJ Whistler distributed reports outlining the revenues and expenditures for the parks and storm water sales tax.

Phase I has been completed.

Report #3: Phase II: Park's stormwater: As of October 31, 2023, actual cost year to date for parks $163,645.59, for stormwater year to date $957,002.62. Remaining estimated projects on parks side $1,295,165, on the stormwater side $1,627,992.

Report #3: Phase III: For Parks we have collected in sales tax $2,387,399.17, for stormwater $1,953,326.59. We did have one other revenue on the parks side: Insurance claim $979.69. On the parks side, actual cost $812,197.85, on stormwater side $602,092.80. Paid the TIF Developer on parks side $15,009.29, stormwater side $12,280.33. We still have $22,807,830 remaining in projects on the parks side, on stormwater side $19,473,805.

Report #4: Parks Projects: AJ stated this report shows the remaining Parks projects, the two trails; Tin Cup Trail and Grand Falls Trail.

Report#4: Storm Water Projects: The three projects remaining are ditch & culvert improvements, Connecticut between 32nd & 35th, ditch & culvert improvements, Connecticut between 35th & 37th and channel improvements, Canterbury ditch 3rd to 7th.

Parks & Stormwater Projects: Assistant Finance Director AJ Whistler reviewed both reports; they are just an explanation of the breakdown of projects for both stormwater and Parks.

¼ Cent Parks/Storm water Summary: Detail that goes along with Parks side of the project. The blue highlights show the projects that are remaining.

Parks Report:
Report 6: Paul Bloomberg presented the report.

Tin Cup Trail: Public Works is working on this project.

Low Water Bridge to Grand Falls Trail: Public Works is working on this project.

Athletic Complex Improvements(playground): Installation has begun.
Replacement parts: 3 slides (have been installed and will be completed by end of November), 2 platforms (installed) and 1 railing (installed)
New amenities: 2 spring rockers (to be completed by end of November)

Proposition Action: We have received one of the park Ranger trucks and are working on quotes to get the vehicle wrapped. We are still in the process of getting the other truck. Talking with dealerships to see what they have on their lots.

Ewert Pak Splash Park w/Ice Ribbon: Olsson Studio agreement was approved at the November 6th City Council meeting. Looking at the week of December 4th to have the kickoff meeting.

Overlay/Resurface Sports Courts: This project will overlay and resurface the pickleball courts at Landreth Park. The overlay part of the project is complete.

Park Beautification ½ Ton Extended Cab 4x4 Truck: this has been completed.

Park Beautification Park Entryway Sign (5 parks: This project was awarded to Sign Designs and approved by City Council on November 6th, new signage at these parks.

Senator Ron Richard memorial Park (2) formally known as Campbell Parkway
Schifferdecker Park (1)
McClelland Park (1)
McIndoe Park (1)
Wildcat Park (1)

Storm water Report:
Report 9: Dan Johnson presented the storm water report; totals are as follows:

Stormwater Maintenance Spending: Personnel 57%, operations 61%, projects 60%, over all we are at 58%.

Ditch Maintenance Totals- 8 miles of ditch maintenance, 381 catch basins were cleaned and over 7,532 miles of street sweeping.

Major storm water project status:
Project Name:

Ditch & Culvert Improvements: Connecticut between 32nd & 35th and 35th & 37th. This project has been integrated into the Connecticut widening project with Right-of-Way acquisition having been completed and utility relocation is complete. Contractor has begun construction as of 11/6/2023.

Canterbury Ditch: 3rd to 7th, construction agreement with D&E Plumbing and Heating Inc. started construction 2/15/23. The project is nearly complete. The work is complete, just finishing up paperwork.

ARPA Stormwater Grant Project: Nine sites where stormwater infrastructure will be improved: This grant funds 3 out of 6 previously "unfunded" projects. Grant $5 million with local funding $3,676,000. Funds must be obligated by December 31, 2024, and spent by December 31, 2026. Design and right-of-way in 2023 and construction from 2024-2026.

a. Texas Ave.-11th -15th
b. 26th Street Twin Culverts
c. 5th & Porter
d. 17th & Annie Baxter Ave.
e. East Town
f. 9th Street & St. Louis Ave
g. 12th & Wall Ave
h. Massachusetts & Murphy Blvd
i. Ten Pin Lane

Report #7, 8, 9 & 10:
Capital Improvement Sales Tax: Assistant Finance Director AJ Whistler presented:
Financials: Report #7, Phase I: We did have Actual project costs in the current year of $30,410.31.

Report #8: Capital Improvement Sales Tax Fund Phase I: Existing traffic signal upgrades is the only remaining project.

Report #9: Capital Improvement Sales Tax Fund Phase II: In sales tax receipts for the current year; $6,511,088.55, Local Government Participating revenues of $276,726.95, Actual project costs in the current year $6,841,191.51, paid the TIF developer $38,205.48, and have $25,759,613 remaining in projects.

Report#10: Capital Improvement II Projects: No projects completed this quarter.

C.I.S.T II-(2015-2025) Project Status:
Completed Projects: Maiden Lane R/R crossing, 20th & Murphy realignment, Intersections of 32nd and Connecticut, 32nd and Main and 32nd and Indiana-MODOT projects, these are complete and open to traffic, as well as I-44 Overpass and two bridges (Jackson Ave and Zora bridge over Turkey Creek).

CIP Master Plan: RFQ for engineering services was advertised on January 29th to develop a CIP Master Plan, with qualification submittals due on February 17th. Responses will be reviewed and scored by selection committee prior to meeting with selected consultant to discuss scope and negotiate contract. Consultant's scope will include providing the city with a comprehensive list of proposed projects for possible inclusion in the next Capital Improvements Program. Received one response to the RFQ from Olsson. Agreement has been approved by City Council and executed by the city. Kickoff meeting was held in early August. List of potential projects has been presented to City Council, and top projects have been scored by Council. Results of scoring presented to Council on 11/13. Awaiting council authorization to form Citizen's Committee.

Facilities Master Plan: Request for Qualifications (RFQ) for architectural services was advertised on February 5th to develop a City of Joplin Facilities Master Plan, with qualification submittals due on February 23rd. Received one response to the RFQ from the team of SFS Architecture and Corner Greer and Associates. Response was reviewed and scored by selection committee prior to meeting with consultant to discuss scope and negotiate contract. Agreement with SFS Architecture has been approved by City Council and executed by the city. Consultant will assess City owned and maintained facilities and will also provide recommendations for required maintenance staffing and annual maintenance budget for the facilities as well. Interviews with City departments have been conducted by SFS and Corner Greer staff for the Justice Center Facility and City Hall. Gordian was on site the week of July 18th to perform an assessment of the City's facilities. Gordian has provided the facilities assessment report and has presented the report

to City council. SFS has presented seven different conceptual options with estimated costs for the Justice Center to department heads as well as City Council. Two revised options for Justice Center to be presented to Council on 11/13.

Current projects:

4th & Murphy Intersection/Signal Improvements: Project to review existing intersection design and traffic signals. Have entered contract with Olsson to begin preliminary designs for new signals and possible intersection modifications. Survey has been completed, and 60% ROW plans are currently in development. Public meeting was held July 22. 80% design plans have been received and reviewed with comments provided to consultant. Amendment to work authorization with Olsson is going before City Council on November 21st to add beautifications elements to the project. Design 90% complete. Plans have been distributed to utility companies for review. Working with Liberty Utilities on pole relocation options. Anticipate bidding project in the Spring of 2024.

Roadway - 32nd Street -Schifferdecker to Country Club Road: Improve from 2 lanes to 3 lanes. Phase 1.1, from Schifferdecker to the Westberry entrance is substantially complete and has been opened to traffic. Phase 2.2 from Woodland Drive to the West side of Crane Road has been substantially completed with asphalt base course placed and has been opened to traffic. All full closures of 32nd Street have been completed, with intersections of 32nd Street and Crane Drive opened to local traffic on 11/6. Installation of final asphalt surface course begins the week of 11/13. Plan to have all asphalt placed and pavement markings installed by Thanksgiving.

Roadway- 32nd Street- Country Club to Central City Road: Improve from 2 lanes to 3 lanes. Phase 1.1, from Schifferdecker to the Westberry entrance is substantially complete and has been opened to traffic. Phase 2.2 from Woodland Drive to the West side of Crane Road has been substantially completed with asphalt base course placed and has been opened to traffic. All full closures of 32nd Street have been completed, with intersections of 32nd Street and Crane Drive opened to local traffic on 11/6. Installation of final asphalt surface course begins the week of 11/13. Plan to have all asphalt placed and pavement markings installed by Thanksgiving.

Neighborhood Transportation Improvement:

20th Street Crosswalk at Joplin High School-Concrete refuge island installed along with ADA ramps on each side for a new crosswalk with flashing notification signs to serve Joplin High School students and other pedestrians crossing 20th Street near Sunny Jim Park.

Street surface repair:

Pennsylvania railroad crossing met with MNA: City Street crew has made temporary asphalt patch. City staff met with MNA representatives to discuss maintenance schedule. Repairs for 10th & Pennsylvania, along with multiple other crossings are scheduled for the spring and summer of 2021. Some crossings will receive additional upgrades in 2022/2023. MNA has recently completed repairs to crossings at 9th and Florida, 9th and Connecticut, and multiple locations along 10th Street west of Wall Avenue. North crossing at 10th & Pennsylvania has been removed and paved back by MNA. Multiple crossings, including 9th and St. Louis, 9th and Illinois, 3rd Street and 4th Street near School Ave., and 10th and Joplin were improved this spring.

Intersection Improvements:

Connecticut & 32nd Street to I-44 Overpass: Improve from 2 lanes to 5 lanes. Met with property owners for input on project. Selection process for an Engineering Consultant complete. Project is in R/W phase and a second public meeting was held for public comment on the design. Final R/W plans have been received and are currently being reviewed by City staff. Work authorization for final design with Bartlett and West has been executed. Additional public meeting held on 2/23. Construction contract has been awarded to D&E Plumbing. Held public

meeting with the contractor and residents on October 26th. Contractor started work the week of 11/6. Tree removal and clearing operations are on-going.

Connecticut Avenue from I-44 Overpass to 44th Street: Improve from 2 lanes to 5 lanes. Project bid in March 2019 and was awarded to D&E Plumbing and Heating out of Nixa. Project is substantially complete and open to traffic. Finalizing project closeout.

44th St. from Range Line to Connecticut: Improve from 2 lanes to 5 lanes. Project bid in March 2019 and was awarded to D&E Plumbing out of Nixa. Project is substantially complete and open to traffic. Finalizing project closeout.

Rangeline to MO 249: Split in 3 phases. Met with Property owners for input on Project. Consultant completed Conceptual Design Phase. Met with Property owners on Conceptual Design. Constultant has completed Preliminary Design phase. Met with Property owners on Preliminary Plans. Work authorization with Olsson for design of "Phase 1" of the project has been executed, and design work is underway. Phase 1 consists of the intersection of Zora and Duquesne. Have met with property owners at the intersection of Zora and Duquesne 30% plans for Phase 3 have been received and approved. The city received a $4 million Governor's Cost Share Grant in December. These grant funds will be used to help cover the construction costs for the Zora project. An update on the project was presented to Council in early February. Property acquisitions for Phase 1 are nearly complete (down to 1 remaining). Recently received 90% plans for phase 2 which are currently under review. ROW acquisitions for phase 2 are on-going, along with discussions with utility companies.

6th & Virginia: Parking Garage modifications: consultant selection tentatively set for 2021. Responses to RFQ for consultant design services have been received, and consultant has been selected. Scoping meeting with consultant was held. Agreement with consultant has been executed, and initial structural analysis has been completed. Structural analysis has been completed, plans for proposed repairs have been delivered to the city. Meetings with property owners have been held, with additional meetings planned. Working on acquiring construction easements needed for the project.

20th-Schifferdecker to Country Club Road: RFQ for Engineering Services was advertised by the City in September, with responses due by October 11th. Responses have been reviewed and scored. Have entered into a design agreement with AMA to design from Schifferdecker west to near the state line. Preliminary survey and design work has started. Conceptual plans have been received and shared with Jasper County, the Twin Hills Country Club management, and the City's Complete Streets Committee. AMA is moving forward to develop ROW plans.

Review of Report #12: Public Safety Sales Tax:
AJ started with Report 12: As of October 31, 2023, total revenue $8,763,681, total expenditures for the police department, $4,620,035, for the fire department; $8,451,288, public safety training center; $343,532. Total expenditures for FY2023 $13,795,083.

Report#13: Summary of expenditures as approved. We do have a couple outstanding items; the fire station and fire engine for that fire station.

Police & Fire: Police Department update #14 presented by Interim Police Chief Brian Lewis. As of November 13, 2024, the department has 11 total openings, with 1 of those openings being public safety tax officer positions. We currently have 1 lateral hire that is POST certified.

Total Authorized	113
Current Openings	11
Officers in Field Training	2
Officers in the MSSU fall Academy	8
New Hires	1
Administrative Leave	0
Military Deployments	1
Light Duty Officers	3
Total shortage	26
Current Available Officers	87

Police Tax capital purchases planned for 2024 budget year are as follows:

Public Safety Tax

- 2 replacement Police vehicles with equipment
- 29 replacement tasers (phase 1 of 5)
- GPS Tracker
- 5 docking stations for police laptops

Proposition Action Tax

- 10 Automatic license plate reader cameras (fixed)
- Forensic Examiner Cell Equipment (phase 1 of 3)
- 2 Covert pole cameras

Fire Report: #15 Presented by Fire Chief Gerald Ezell.

On June 6, 2022; Council Bill No. 2022-130 was approved authorizing R.E. Smith to construct Station 7, at a cost of $4,500,000. Project is mostly complete, with the exterior finished and the interior being finished out according to the punch list from inspection. Station 7 will open and be staffed beginning February 1, 2024. The apparatus to operate out of Station 7 was ordered in January 2022. Council Bill No.2021-613 was presented and approved authorizing a sales agreement with MacQueen Fire Equipment for a total cost of $791,289.00. Engine 7 arrived in Joplin in March 2023, and is currently in service at Station 2, while Engine 2 is having repairs made. Engine 6 is under contract to be delivered from Pierce Manufacturing within the next 6-12 months. We completed the pre-build conference for this engine in Appleton, WI, July 31-August 2, 2023. We are hopeful that we might see a Spring 2024 delivery date for this engine. Currently all budgeted public safety sales tax positions are filled. We currently have 7 individuals finishing the Academy, with another 3 slated to start in the EMT Academy on November 27, 2023. We have 1 person starting officially on December 19, 2023, after he completes his military duty. Eight of the Academy students will start on the trucks in late January 2024. The other three will start on the trucks in April 2024. This will fill current open positions on the department, if all eleven firefighter trainees successfully complete the Joplin Academy.

Pension Sales Tax: Balance sheet shows as of October 31,2023 total assets of $4,463,792. On the Income Statement, for year-end for revenue collected in sales tax $8,660,939, in use tax for the year $882,675 for total revenue for the year $9,543,614. We did have some expenditures; contribution to the pension plan for the year $8,623,614.

Use Tax Collection Comparison: In Use Tax Collection for the year, we collected $5,516,720.

Schedule next meeting of the oversight committee:
The next meeting of this committee will be held on Wednesday, February 21, 2024, at 3:30 p.m.
Semi Annual update will be given by Lorin Haun at the December 18 Council meeting.

Adjournment:
Motion by Ken Copeland second by Nathan Mordica to adjourn. Motion passed.
With there being no further business before the board meeting was adjourned at 4:31 p.m.

Lori Haun, Chairman

Roschelle Forsythe, Secretary