

SPECIAL ROAD & BRIDGE DISTRICT REGULAR MEETING

August 28, 2013

Members Present: Sonny Parker
 Rusty Lawrence
 Paul Cecil

Staff Present: Chad Birdsong
 Kathy Twitchell

Council Rep: Brent McElwee-absent

The meeting was called to order by Chairman, Rusty Lawrence at 12:18 p.m.

Sonny Parker made a motion to approve the minutes of the January 10, 2013 meeting. Paul Cecil seconded. Motion Carried.

Chad Birdsong gave the budget report. Overview of the budget sheets were: expenses were purchase of two new trucks and mini excavator/bobcat lease. The committee has a balance of \$531,598.80 with committed funds of \$10,286.27. Committed funds that remained for the purchase of 1.5 ton truck (\$729.52) and lease mini excavator/bobcat (\$2,000) will be moved back into available funds. Motion to approve the budget report was made by Rusty Lawrence seconded by Sonny Parker. Motion carried.

Chad Birdsong presented the North Kansas City wall project. Projected cost estimate for the project is \$891,964.00. Funds are being requested as follows: Road and Bridge \$125,000 and \$400,000 from both Capital Improvements and Trans Trust. Rusty Lawrence motioned to approve the amount not to exceed \$125,000 for the project and any funds remaining be distributed back to Road and Bridge-determined by percentage. Paul Cecil seconded. Motion carried.

A copy of the Road, Streets, and/or Bridges Projects and Projected Expense Form that was presented to Clay County was provided for review. Funds received were: The City received \$45,252 and the Road District received \$99,553.

Chad Birdsong gave a brief overview of the 10 Highway Bridge improvements. MODOT will be replacing both bridges on 10 Highway in 2015. Plans are for replacing with a basic bridge design and a sidewalk only on one side. Any additions to the project such as historic lights, stamped jersey rails etc. will be at a cost to the City. Chad is obtaining prices and designs.

Rusty Lawrence motioned to adjourn the meeting and Sonny Parker seconded. Meeting adjourned at 12:55 p.m.

SPECIAL ROAD & BRIDGE DISTRICT REGULAR MEETING

March 9, 2015

Members Present: Sonny Parker
 Rusty Lawrence
 Paul Cecil

Absent: Brent McElwee

Staff Present: Chad Birdsong
 Kathy Twitchell

Council Rep: Brent McElwee (absent)

The meeting was called to order by Chairman, Rusty Lawrence at 12:15 p.m.

Sonny Parker made a motion to approve the minutes of the September 5, 2014 meeting. Paul Cecil seconded. Motion Carried.

Chad Birdsong gave the budget report for September 2014 to February 2015. The committee has a balance of \$690,050.24 with committed funds of \$187,980.40. Proposed funds for 2015 were: renew lease for street department: E50 Mini Excavator \$6,500.00; T750 Track loader \$6,500.00 and John Deere Tractor 6125R (1/3 of lease) \$1,525.00.

Chad Birdsong requested the budget be amended to refund committed funds for: Graco Paint Striper \$3,501.00 and Cameron Road rehab \$30,000.00 for a total of \$33,501.00 to be placed back in available funds.

Chad Birdsong presented a request proposed funds for 2015:
Renew lease for street department: E50 Mini Excavator \$6,500.00; T750 Track loader \$6,500.00 and John Deere Tractor 6125R (1/3 of lease) \$1,525.00.

New equipment:

Parallel Arm Mower for tractor-Street Department \$20,000.00
1.5 ton truck, sander and plow-Street Department (replaces unit #6) \$65,000.00
John Deere Snow blade for leased tractor \$6,000.00
10 Highway Improvement Project (cost share with MODOT 2016) \$150,000.00

With approval of the above transactions balance would be \$273,545.00

After discussion Rusty Lawrence made the motion to approve all requests. Paul Cecil seconded. Motion carried.

Chad Birdsong gave an update on the North Kansas City Wall project. Pavement remains to be completed. Waiting on 2-3 weeks of warm weather to complete and reopen.

A copy of the street department monthly reports from September 2014 to February 2015 was presented. Copies of the Clay County Treasurer deposits were included in the packets.

Chad Birdsong and the Road and Bridge Commissioners want to Thank Sonny Parker for his time serving.

Paul Cecil motioned to adjourn the meeting and Sonny Parker seconded. Meeting adjourned at 12:56 p.m.