

**MINUTES
CAPITAL IMPROVEMENT AND PUBLIC SAFETY
SALES TAX OVERSIGHT COMMITTEE
REGULAR MEETING
February 21, 2019
4:00 P.M.**

Call to order:

The Capital Improvement and Public Safety Sales Tax Oversight Committee met in regular session on Thursday, February 21, 2019. Present were committee members, Joshua Bard, Les Cypret, Morris Glaze, Lori Haun, Harvey Hutchinson, Ryan Jackson, Dewayne Patton, Richard Schlottke and Gregg Wilkerson. City Staff present were Leslie Haase, Finance Director; Paul Bloomberg, Parks Director; David Hertzberg, PW Director; Dan Johnson, Assistant PW Director-Engineering; Lynden Lawson, Assistant PW Director-Operations; Sloan Rowland, Assistant Police Chief; and Jimmy Furgerson, Fire Chief.

Approval of minutes: Motion by Morris Glaze, second by Les Cypret to approve the November 15 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. No changes

Report #2: Storm Water is complete. No changes.

Report #3: Phase II: Parks side brought in \$378,939 in sales tax. We spent \$29,989. We paid the TIF developers \$21,867 and we still have remaining project cost of \$3,376,186.

Storm water brought in \$545,303 in sales tax. We spent on projects; \$119,473. We paid the TIF developers \$31,468 and we still have almost \$11.4 million in projects remaining.

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

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

Report #6: Parks:

Director Bloomberg presented the Parks Update.

McClelland Park Improvements: \$58,000 budgeted this year, \$8,000 is rolled over from 2018 budget year from redesigning of Disc Golf baskets. Joplin Disc Golf organization has been working with the Parks superintendent on the purchase of these goals, that price is around \$3,700 for the goals. The remaining amount will go towards labor and concrete for the pads; will be an additional 18 holes, which will be a total of 36 holes. Will be beginners/expert course.

The project for the playground hasn't started yet; there is \$40,000 budgeted for this. The Parks superintendent is inspecting to evaluate just replacing the parts rather than the whole structure.

There is \$10,000 budgeted for landscaping; this project hasn't started yet.

Resurfacing Roanoke and Athletic Complex Tennis Courts: There is \$135,000 in this year's budget. Roanoke there is \$20,000, this project hasn't started yet. The Athletic Complex tennis courts; there is \$115,000 budget for these repairs, Gerald Perry from Springfield; is going to come out and give recommendations on repairs.

Garvin Park Improvements: There is \$13,000 budgeted from 2018; \$10,000 of that was approved for an entry sign, this sign will be the same as the other parks; Ewert, Cunningham, Leonard and Parr Hill. There is \$3,000 budgeted for landscaping.

Landreth Park Improvements: Parks superintendent is looking into just replacing the parts; there is \$45,000 budgeted for the playground and \$5,000 budgeted for landscaping.

¼ Cent Parks/Storm water Summary: Detail that goes along with Parks side of the project. Leslie handed out a new report; the blue highlights show the projects that need to be completed, the grey are the projects that have been completed.

Storm water Report:

Report 5: Dan Johnson reported that the Storm Water Crew has spent time on their winter time projects. We have only spent \$52,000 this quarter in crew hours. Dan stated they were short 2 positions during the first quarter and that the operations budget was low, which is typical during this quarter. The crews are going to be working on some small repairs relating to the city's overlay program.

Ditch maintenance: Totals include 7,810 feet of ditch maintenance; 283 catch basins and 2,601 miles of street sweeping was logged.

Leaf pick up: 465 loads, leaf pick up is completed.

Major storm water project status:

Project Name:

Storm Sewer Improvements: There are two projects that have been combined; the project at 7th and Illinois and the project along Joplin creek near Ewert Park. This project is going to bid out and will be completed in two phases.

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 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. Currently working with the railroad company on this project.

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

Financials: Report #7 –Phase I, no more revenue. \$7,264 in expenses and estimated amount of \$543,110 left.

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

Report #9: Capital Improvement Sales Tax Fund Phase II: We've brought in \$1,386,368 for sales tax, interest income of \$5,604, expenses of \$1,029,684, paid the TIF developer \$74,669, we still have almost \$41 million in projects left.

Report #10: Capital Improvement II Projects: no projects were 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. Moving into the Right of Away acquisition phase. Close to getting final details on the plan, once this has been finalized a public meeting will be held and invite the property owners out and move forward from there.

Neighborhood Transportation Improvement:

Pennsylvania railroad crossing met with MNA

Maiden Lane met with MNA-the work needs to be fixed, they agreed to it.

4th Street was repaired and cost \$55,000 which was less than half that had been anticipated. About half of this amount was laying asphalt.

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. Was bid on February 14, 2019. Should be completed this year.

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. (Right turn heading west on 32nd Street). There will be a right turn lane on Indiana heading east bound. Was bid February 14, 2019. Should be completed this year.

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. Will bid on February 14, 2019. Should be completed this year.

Connecticut & 32nd Street to I-44 Overpass: Project will improve from 2 lanes to 5 lanes. Working on getting the finalized Right of Way plans; intend on having another public meeting and begin the process of acquiring Right of Way.

Connecticut Avenue from I-44 Overpass to 44th Street: ROW acquisition is complete. This is intended to be bid out a week from Sunday (beginning of March) and award a contract in April. Construction should begin this summer. This project will take 2 construction seasons to complete. A public meeting will be held for this project.

44th St. from Range Line to Connecticut: ROW acquisition is complete. This is intended to be bid out a week from Sunday (beginning of March) and award a contract in April. Construction should begin this summer. This project will take 2 construction seasons to complete. A public meeting will be held for this project.

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

Jackson-Bridge Replacement at Shoal Creek: Construction has started.

Schifferdecker-New Bridge at Turkey Creek and connection with Zora: Construction has started.

COMPLETED CAPITAL IMPROVEMENT SALES TAX PROJECTS:**Overpass at I-44****Murphy Blvd at 20th Street****Review of Report #12: Public Safety Sales Tax:**

Mrs. Haase started with Report 12: for the fiscal year we started with a fund balance of almost \$7.6 million, for the first quarter we collected \$1,848,485 in sales tax, spent \$54,807 in street lights, spent \$639,351 in Police department, \$535,159 in Fire department, \$48,776 for Public Safety Training Center, paid the TIF developer \$101,336, added a fund balance of just over \$469,000.

Report # 13: The only thing left is the East Side Fire station and the personnel to staff the station. All other capital is complete.

Police & Fire: Police Department update #14 presented by Sloan Rowland. Currently, our Public Safety Tax positions are full. We have 6 vacancies in the entire department. We have eleven officers that are currently in the FTO program, six that are currently enrolled in the police academy to graduate in May, and three that are on FMLA or light duty. Our training staff is staying very busy with hosting and teaching several classes at the training center and also partnering with a local church. Some of these classes are nationally recognized classes and some are more regionally known.

Fire Chief Jim Furgerson – Report #15: presented the Fire Department update. Currently all our Public Safety Tax positions are full. We are in the midst of a recruit academy and have 5 currently in training. We will most likely have to have another academy late summer early fall. Station 7 is still in the works although the time frame has pushed back a few years. I plan on bringing it up in budget discussions, so we can start planning for that project.

Schedule next meeting of the oversight committee:

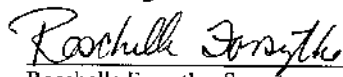
It was mentioned at the previous meeting in November that the third Thursday may not work for everyone's schedule to hold the meetings. Leslie stated she would look into this and get with everyone and see what would work best; after doing this, she brought forth a couple options. Morris Glaze made a motion to move the Capital Improvement meetings to the 3rd Wednesday every quarter and move the time to 3:30 beginning with the May meeting, second by Joshua Bard. Motion passed 9-0. The next meeting of this committee will be held on Wednesday, May 15, 2019 at 3:30 p.m.

Adjournment:

Motion by Dewayne Patton, second by Joshua Bard to adjourn. Motion passed 9-0. With there being no further business before the board meeting was adjourned at 5:26 p.m.



Ryan Jackson, Chairman



Roschelle Forsythe, Secretary