PUBLIC WORKS
MARCH 19TH, 2012

SIGN IN

DON THOMPSON
BRENDA WHITAKER
GERALD WILLIAMS
DAN MCDOWELL
BRIAN KONZEN
JUDY WHITAKER
BILL DAVIS
PAUL JACKSTADT
JACK JENKINS
VIRGIL KAMBARIAN
ED HAGNAUER

ALDERMAN THOMPSON CALLED THE MEETING TO ORDER.

THOMPSON STATED THAT HE HAD WILLAREDT LOOK THIS OVER AND IT IS NOT NECESSARY TO PUT A STOP SIGN AT 27TH ST.

MOTION BY THOMPSON, SECOND BY JACKSTADT TO DENY THE REQUEST FOR A STOP SIGN AT 27TH ST. MOTION WAS DENIED.

THOMPSON STATED THAT NEXT WILL DISCUSS CHANGING AMOS BACK TO 2 WAY STREET, WE'D LIKE TO SEE THE STREET MADE BACK INTO A TWO WAY STREET. JUNEAU STATED THAT THE PROCESS IS NOT CLOSED OUT YET AND DOESN'T RECOMMEND THAT THE CITY DOESN'T DO ANYTHING TILL THE PROJECT IS CLOSED OUT AND THERE IS A PENDING CLAIM THAT IS NOT CLOSED OUT. KAMBARIAN STATED THAT HE CAN'T BE FOR A TWO WAY UNTIL THE MEDIAN IS TAKEN OUT.

MAYOR STATED THAT THE DIRECTION OF THE STREET IS UP TO THE CITY, AND MAYOR STATED THE ONLY THING IN QUESTION IS THE MEDIAN.

MCDOWELL STATED IS IT TIME FOR JUNEAU TO DO A STUDY WITH THE CURRANT SITUATIONS AND REPORT BACK TO US. MORE DISCUSSIONS ABOUT THE CURRANT PROBLEM.

MOTION BY THOMPSON, SECOND BY DAVIS TO GO INTO CLOSED SESSION. MOTION CARRIED.

MOTION BY JACKSTADT, SECOND BY DAVIS TO COME OUT OF CLOSED SESSION. MOTION CARRIED.

THOMPSON MADE THE MOTION TO GO INTO OPEN SESSION. THOMPSON STATED THAT NO ACTION WAS TAKEN ON AMOS.

THOMPSON STATED NEXT ITEM C ON THE AGENDA, IS A LETTER FROM SNIP ALLIANCE. THOMPSON TURNED OVER TO SANDRA EAVES.

EAVES STATED THAT THE DAYS FOR THE SPAY OR NEUTER PROGRAM ON APRIL 14TH, AND APRIL 15TH, 2012. EAVES STATED THE MORE ANIMALS THAT ARE SPAY OR NEUTER WILL END UP IN SAVING OF TAX PAYERS DOLLARS FOR THE CITY.

THOMPSON STATED THAT THIS IS A GOOD PROGRAM, AND THE CITY WOULD PUT THIS ON THE CITY ACCESS CHANEL.

THOMPSON STATED NEXT ON THE AGENDA JOE JUNEAU WILL DISCUSS RAILROAD-MORRISON ROAD IMPROVEMENT. JUNEAU STATED THAT UNION PACIFIC WOULD LIKE TO ADD EXTRA SWITCH TRACKS, AT THE RAILROAD CROSSING EAST OF S.W.I.C. ALONG MARYVILLE RD., AND MORRISON RD. JUNEAU STATED THAT THERE ARE NO FORMAL PETITIONS, IT'S JUST A PRELIMINARY PROPOSAL. JUNEAU STATED THAT THE RAIL-ROAD WOULD LIKE TO ADD 2 EXTRA SWITCH TRACKS AND ONE OTHER ON THE OPPOSITE SIDE THE NEXT YEAR AND ALSO COMBINING THE TWO CROSSINGS INTO ONE. JUNEAU STATED THAT WHAT THEY ARE ASKING THE CITY IS TO CLOSE MORRISON RD., AND RATHER THEN TO MAINTAIN AN ACTIVE CROSSING THERE. JUNEAU STATED THAT THEY ASKED THE CITY TO MAKE A WISH LIST IN TURN. JUNEAU STATED THAT THE CITY HAS CAME UP WITH A 7 ½ MILLION LIST FOR DIFFERENT PROJECTS, MONEY TO PAVING MARYVILLE RD, AND MORRISON RD., STORM SEWER SYSTEM, ALSO FOR FIRE AND POLICE PROTECTION IN THE AREA. JUNEAU STATED THAT WE HAVE SUBMITTED THE LIST TO THE RAIL-ROAD., AND WE HAVE NOT HEARD BACK FROM THEM. JUNEAU STATED THAT THEY ARE TALKING WITH THE LAND OWNERS AND IN COMMUNICATION WITH THE POWER COMPANY.

JUNEAU STATED THAT HE WOULD LIKE FOR ERIC ROBERTSON TO BE BROUGHT IN FOR THE PROJECT TO REPRESENT THE CITY.

MOTION BY JACKSTADT, SECOND BY DAVIS TO BRING IN ERIC ROBERTSON TO REPRESENT THE CITY ON THE PROJECT ON MORRISON ROAD. MOTION CARRIED.

THOMPSON STATED THAT NEXT WILL DISCUSS THE PROPOSED SIGNAGE FOR MCT BUS STOPS. THOMPSON TURNED OVER TO WILLAREDT. WILLAREDT STATED THAT HE SPOKE WITH THE REPRESENTATIVES AND HE APPROVES ALL THE SIGNS THAT ARE BEING REPLACED.

THOMPSON STATED THAT NEXT IS ITEM F, I WOULD LIKE TO SEND THIS SENT BACK TO COMMITTEE.

THOMPSON STATED THAT NEXT IS 3924 PONTOON RD. OVERPASS DAMAGE CLAIM. THOMPSON TURNED OVER TO KONZEN TO DISCUSS THE CLAIM.

KONZEN STATED THE OPPONENTS BRIAN TIRE CO. CLAIMS THAT THERE IS DAMAGE DONE TO THERE PROPERTY DURING THE CONSTRUCTION OF THE OVER PASS. KONZEN STATED THAT THERE IS A RELEASE THAT PROTECTS THE CITY. KONZEN STATED THAT KELLER CONSTRUCTION IS GOING TO ADDRESS THIS CLAIM.

MOTION BY THOMPSON, SECOND BY JACKSTADT TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.