

**Capital Improvements Authority  
Minutes of Regular Meeting  
February 10, 2014**

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**Present:** Gene Deckard, Mike Edwards, Tray Harkins, Bob Ingle (arrived at 4:10 pm), Estella Morrison, Mayor Ambrose Buckman.

**Absent:** John Hill.

**Also Present:** David Haugland, City Manager, Steve Marriott, Director of Administrative Services, Chad Birdsong, Public Works Director, Katie Noyd, Parks and Recreation Director, Larry Murry, Building Official, John McGovern, Police Chief, Clint Reno, Police Captain, and Shannon Stroud, Authority Secretary.

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2. **Approval of Minutes:** Tray Harkins motioned to approve the December 9, 2013 meeting minutes; Estella Morrison seconded. Motion approved.
3. **Approval: Budget Spreadsheet:** Steve Marriott, Director of Administrative Services briefed the Authority. The Beginning Balance for December 2013 is \$2,690,447.56, Revenues equal \$70,716.10, Total Expenditures of \$41,879.75, leave an Ending Balance of \$2,719,283.91. Committed Funds were reviewed individually totaling \$1,430,801.56. Available Cash Balance is \$1,288,482.35. Estella Morrison motioned to approve the December 2013 spreadsheet total; Tray Harkins seconded. Motion approved.
4. **Approval: Funding for 10 Hwy Bridges and Farris Street Improvements:** Chad Birdsong, Public Works Director briefed the Authority. The Missouri Department of Transportation has committed to the replacement of 2 bridges on 10 Hwy over Marietta Street and the East Fork of Fishing River, scheduled for construction in 2015. The City will partner with MoDOT on aesthetics enhancements of the bridges, improvements between them and along Farris Street. Improvements include a new roadway design, additional pedestrian facilities, bridge and roadway lighting, decorative walls with rails, stamped piers, and decorative fencing. Estimated project costs are: total for bridges and road \$244,685.00, total for Farris Street \$535,697.00, total for both projects \$780,382.25. Budget request from the funding sources are: Capital Improvements \$375,000.00, Transportation Trust \$375,000.00, Road and Bridge \$40,000.00. A grand total of \$790,000.00 is the amount requested to be allocated from the various authorities to enter into the agreement with MoDOT and Barlet and West Engineers to begin design work. MoDOT requires a response by March 14, 2014. After discussion, Mike Edwards interjected, asking if this is what the voters voted for, based on the percentages for infrastructure. With the excessive cost, could Capital Improvements run out of money in allocating this project and others slated. Are the improvements to Farris Street a want or a need? After much discussion, Tray Harkins motioned to approve the aesthetics portion only of the 10 Hwy Bridges Project, subject to the new division of numbers, not to exceed \$125,000.00; Estella Morrison seconded. Birdsong explained that he would have to resubmit the change in numbers to MoDOT which will create a timing issue. City Council will need to approve by March 3, 2014 and resubmitting numbers will not meet that deadline. After much discussion, David Haugland, City Manager recommended to revert the funding from the Wornall Culvert Project (\$104,753.90) and fund the difference to the 10 Hwy Bridges and Farris Street Improvements Project. Tray Harkins motioned to amend his previous motion and now approve the 10 Hwy Bridges and Farris Street Improvements Project, subject to the \$104,753.90 from the Wornall Road Culvert Replacement

Project as it will be reverted to the 10 Hwy Bridges project; Gene Deckard seconded. Motion approved.

5. **Approval: Joy Street Boardwalk and Get Fit Park:** Upon completion of the Rainbow Trail (Hwy 69 Walk Trail), the Parks and Recreation Department would like to complete the next phase which is Joy Street Boardwalk and the new Get Fit Park, completing the endeavor. A boardwalk from Joy Street to connect to the current trail is proposed and is ADA accessible. This would allow for safe and easier access from King's Addition to the new trail. Construction Services will install the concrete gutters off Joy Street and the rip rap off each side of the creek to control the erosion. Parks and Recreation will install the 118 L.F. of the boardwalk, approximately. Boardwalk material bids were received from 3 companies and Morrow and Sons Lumber had the lowest bid for materials. The Parks and Recreation Board bought 2 lots at the corner of Lynn and Brunke Roads to be used as a park, named Get Fit Park. The Board is recommending installation of outdoor fitness equipment to encourage outdoor fitness along the walk trail. Proposals were received from 4 companies with recommendation going to Fry & Associates. Other park amenities include a swing set, ADA wood fiber mulch, and borders around the fitness area and swing set. An additional piece of ADA equipment is also recommended; the AeroGlider (and ramp) because of its accessibility, creative play, and ability to be used by all users. The Parks and Recreation Board recommends a proposal from Fry & Associates for Playworld Energi Stations, AeroGlider, Swing Set, and additional amenities for a total project cost of \$94,386.12. An allocation previously made of \$11,000.00 was not put in place and will go towards this project. Bob Ingle motioned to approve the project as presented; Estella Morrison seconded. Motion approved.
6. **Comments:** None.
7. **Adjourn:** The meeting adjourned at 5:08 pm. The next meeting is scheduled for Monday, March 10, 2014 at 4:00 pm.

Shannon Stroud  
Authority Secretary