

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.