

## **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.