

CAPITAL IMPROVEMENT COMMITTEE MEETING MINUTES

April 26, 2007

Public Works Conference Room

225 N. Main

7:00 PM

- 1) Call to Order: Meeting called to order by Jim Huntsinger at 7:05 p.m.
- 2) Roll Call: Committee members present were Jim Huntsinger, Tom Cunningham, Garry Wilson and Bonnie Williams. David Brock, Public Works Director, Jared Keeling, Parks and Recreation Director and Clarence Logan, an applicant for the Committee were also in attendance.
- 3) Approval of Meeting Minutes: Motion was made by Tom Cunningham, seconded by Garry Wilson, to approve minutes of the February 15th Session as submitted. Unanimous vote to approve, 4-0.
- 4) Old Business:
 - a) Re-assessing Capital Improvement Projects into short, medium, and long range formats:

The Committee engaged in an extensive discussion on the Parks and Recreation projects with Jared Keeling. Mr. Keeling also updated the Committee on the estimated cost of the proposed Fairgrounds and Ball Field (from \$512,000 to \$1,800,000). By consensus, the Committee determined that their recommendation on the construction and/or development of a proposed skate facility and Logan's Park be adjusted to a "To Be Determined" designation.

By consensus the Committee adjusted the priority assignment of constructing a new City Hall from medium to long term. By consensus the Committee adjusted the priority assignment of purchasing a new Fire Engine from short term to medium range goal.

The Committee discussed and assigned a more precise time frame for each of the priority assignments. Short term was defined as a goal to be accomplished within two to three years, medium range with a completion goal of three to seven years and long term defined as a 7 to 15 year goal for completion.

Motion was made by Tom Cunningham, seconded by Garry Wilson, to accept the amendments to the Project Priority Assignments (amended listing attached and incorporated herein) and the definitions for the desired time frame for project completion. Unanimous vote in favor, 4-0.

- 5) New Business:

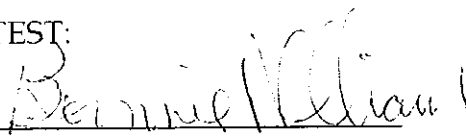
None.

6) Other Business: Jim Huntsinger requested that staff provide an updated project status list for the next meeting. Garry Wilson submitted a request for service to repair the edge of pavement in the vicinity of 1140 Boston.

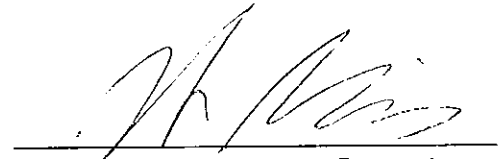
7) Adjournment:

Motion to adjourn was made at 8:05 p.m. by Tom Cunningham, seconded by Bonnie Williams. Unanimous vote in favor, 4-0.

ATTEST:



Capital Improvement Committee,
Bonnie Williams, Secretary



Capital Improvement Committee,
Chairman Josh Morris

Date Minutes Approved:

Project Description	Additional Long Term Projects	Estimated Cost	CIC Time Frame Assignment
PW			
Public Works Facility		\$ 4,500,000	Short
Street			
Elm Street		\$ 2,145,000	Short
N. Main and Hwy 174 Intersection		\$ 200,000	Short
Oakwood and Hwy 60 Intersection		\$ 200,000	Short
Oakwood and Hines Intersection		\$ 300,000	Medium
East Miller Road		\$ 1,200,000	Long Term
Bailey Avenue		\$ 770,000	Long Term
Downtown Main Street		\$ 880,000	Medium
State Hwy ZZ and MM Improvements		\$ 223,000	Medium
Rosewood Street Extension		\$ 259,000	Long Term
	College Street		Remove
Water			
PC Based SCADA		\$ 300,000	Short
Oakwood Transimission Main		\$ 73,000	Short
North Main Transmission		\$ 65,000	Short
	SW Transmission Main (2)		Long Term
	Hwy 60 East Extension		Long Term
	Miller Road/Mill Connector		Long Term
	NE Transmission Main		Long Term
	Well Numer 7		Long Term
	Elevated Tower #4		Long Term
Sewer			
Developers Agreement to construct LS PS-D2		\$ 150,000	Medium
Developers Agreement to decommission LS #3		\$ 76,000	Short
Shuyler Creek LS VFD Pump conversion		\$ 150,000	Short
South Main Relief Main		\$ 440,000	Medium
Pump Station E2		\$ 800,000	Long Term
WWTP Expansion Ph II		\$ 3,500,000	Short
	Pump Station M1		Long Term
	Pump Station D3		Long Term
	New WWTP		Long Term
Stormwater			
Logan Street and Forrest Avenue		\$ 341,000	Medium
West Avenue and Hines Street		\$ 37,000	Medium
Charles Street		\$ 228,000	Short
Park Lane Improvements (Dogwood/Redbud)		\$ 665,000	Medium
Rankin Acres Channelization		\$ 8,000	Short

Short Term = 2-3 year completion
 Medium = 3-7 years
 Long Term = 7-15 years

Project Description	Additional Long Term Projects	Estimated Cost	CIC Time Frame Assignment
Administration			
City Hall Facility		\$ 2,700,000	Long Term
Parks			
Fairgrounds		\$ 1,800,000	Short
Soccer Complex		\$ 214,000	Medium
Lazy River		\$ 2,130,000	Medium
Gym Addition		\$ 1,605,000	Long Term
Park Pavillions		\$ 138,000	Short
Logans Park		TBD	TBD
Skate Facility		TBD	TBD
TBD = To Be Determined			
Fire Department			
New Engine		\$ 320,000	Medium
Terrel Creek Fire Station		\$ 3,050,000	Long Term
Ladder Truck		\$ 820,000	Short
Police Department			
Finish out basement	Would like additional	\$ 130,690	Short
Building Expansion	information	\$ 565,240	Medium
Add 2 Holding Cells		\$ 102,920	Short

Short Term = 2-3 year completion
 Medium = 3-7 years
 Long Term = 7-15 years