

**MINUTES  
CAPITAL IMPROVEMENT AND PUBLIC SAFETY  
SALES TAX OVERSIGHT COMMITTEE  
REGULAR MEETING  
February 15, 2018  
4:00 P.M.**

**Call to order:**

The Capital Improvement and Public Safety Sales Tax Oversight Committee met in regular session on Thursday, February 15, 2018. Present were committee members Joshua Bard, Les Cypret, Harvey Hutchinson, Ryan Jackson, Dewayne Patton, Richard Schlotke, James Richards. Absent were: Tom Beisner and Chris Churchwell. Motion by Mr. Cypret, second by Mr. Patton to excuse Mr. Churchwell and Mr. Beisner. Motion passed. City Staff present were Leslie Haase, Finance Director; Paul Bloomberg, Parks Director; Dan Johnson, Assistant Public Works Director; David Hertzberg, Public Works Director; Brandon Louderback, Engineering; Matt Stewart, Police Chief; and Jimmy Furgerson, Fire Chief.

**Approve minutes from the meeting of November 16, 2017 meeting:**

Motion by Mr. Cypert, second by Mr. Hutchinson to amend the minutes stating that Mr. Cypert was present at the meeting. Motion passed.

Motion by Mr. Hutchinson, second by Mr. Cypret to approve the minutes. Motion carried.

**Review sales tax collections and projects: Reports #1,2,3,4: Parks and Storm Water Sales Tax:**

Director Haase distributed reports outlining the revenues and expenditures for the parks and storm water sales tax.

**Report #1: Phase I:** Storm Water is completed.

**Report #2:** Storm Water is completed.

**Report #3: Phase II:** Parks brought in \$369,174 in sales tax... We paid the TIF developers \$18,284 and we still 43.7 million in projects remaining.

Storm water brought in \$531,251 in sales tax. We spent \$448,925 on projects; paid the TIF developers \$26,311 and we still have about \$12.5 million in projects remaining.

**Report #4: Parks Projects:** The parks department completed the Parr Hill Park improvements, the Spiva Park improvements and the Turf project.

**Report #4: Storm Water Projects:** No Storm Water projects were completed this quarter.

**Report #6: Parks:**

Director Bloomberg presented the Parks Update.

**Schifferdecker Park Improvements:** The Parks maintenance building is completed with the exception of adding some river rock around the base of it for decoration.

**Old Schifferdecker Tennis Courts:** Complete

**South Schifferdecker Basketball Courts:** Complete

**Parr Hill Improvements:** All improvements have been completed.

**Storm water Report:**

**Report 5:** Dan Johnson reported that the Storm Water Crew Time was spent on final ditch mowing to prepare for winter and cleaning inlets after rain events. Four personnel positions were maintained during the first quarter. The operations expenditures were below budget. City crews worked on small repairs to the minor drainage system in this quarter.

**Ditch maintenance:** totals include 1,940 feet of ditch maintenance; and 914 miles of street sweeping was logged.

**Major storm water project status:**

**Project Name: Regional Detention West of Arizona and North of 32<sup>nd</sup> Street:** Project is substantially complete.

**Storm Sewer Improvements:** Illinois between 7<sup>th</sup> and 9<sup>th</sup>, consultants working on final plans, property acquisition and utility relocation. The schedule of the project is being coordinated with other project in the City to limit traffic congestion.

**Regional Detention, 15<sup>th</sup> & Massachusetts:** This project is scheduled to match the improvements on Illinois between 7<sup>th</sup> and 9<sup>th</sup> because the project has been combined. Preliminary engineering was conducted shortly after the May 2011 tornado because the detention pond was planned in Parr Hill Park. The engineering models determined that the detention pond in Parr Hill Park would be ineffective. The project scope has been revised to be channel improvements north and south of 7<sup>th</sup> Street.

**Ditch and Culvert Improvements:** 4<sup>th</sup> & School Avenue – This project has been broken into 2 phases. Phase 1 includes improving the existing storm sewers along Second Street from McKee to High Avenue, north of Joe Becker Stadium (CDBG funds were used for this) and is substantially complete. Phase 2 design is being finalized and construction is anticipated to start in the 2017-2018 fiscal year.

**Report #7, 8, 9 & 10: Capital Improvement Sales Tax:**

**Financials: Report #7 – Revenues:** Director Haase stated the Sales Tax are complete for Phase I. The Tiger Grant is done in total for \$1,148,014. We had some cost sharing with our local governments at \$58,371. We spent \$251,037 with approximately \$543,000 remaining.

**Report #8: Capital Improvement Sales Tax Fund Phase I.** No projects were completed this quarter. The only remaining project in phase 1 is Traffic Signal upgrades.

**Report #9: Capital Improvement Sales Tax Fund Phase II:** We've collected \$1,350,640 for sales tax. Interest income of \$29,809. We spent \$281,992. Paid the TIF Developers \$62,432 and we still have about \$46.7 million in projects left.

**Report #10: Capital Improvement II Projects:** No projects were completed on any projects this quarter, but we're well underway on several projects.

**Report # 11: Major C.I.S.T. (2004-2014) Project Status.****C.I.S.T II-(2015-2025) Project Status:**

**Roadway – 32<sup>nd</sup> Street -Schifferdecker to Country Club Rd.:** In the Appraisal Phase of the Right of Way Acquisitions.

**32<sup>nd</sup> Street-Country Club Road to Central City Road:** In the Appraisal Phase of the Right of Way Acquisitions.

**32<sup>nd</sup> Street-Central City Road:** improve intersection with Round-About. Substantially complete. Waiting on close-out documentation with EDA.

**Intersection Improvements:**

**Murphy Blvd. at 20<sup>th</sup> Street: Intersection improvements:** Under construction; utilities are relocating in preparation to the new street realignment. Completion date is scheduled for Spring or early Summer, 2018. All utilities have been relocated.

**Connecticut Avenue at 32<sup>nd</sup> Street:** This is a 50/50 cost share project with the City and MODOT. On MODOT's construction schedule for 2019. Currently in ROW phase

**Indiana Avenue at 32<sup>nd</sup> Street:** 50/50 cost share with the City and MODOT and is on MODOT's construction schedule for 2019 and will be constructed in conjunction with a state funded resurfacing job. Project is currently in ROW phase. (Right turn heading west on 32<sup>nd</sup> Street). There will be a right turn lane on Indiana heading east bound. Still in preliminary design with consultant.

**Main Street at 32<sup>nd</sup> Street –** 50/50 cost share with the City and MODOT and is on MODOT's construction schedule for 2019 and will be constructed in conjunction with a state funded resurfacing job. Project is currently in ROW phase.

**Connecticut & 32<sup>nd</sup> Street to I-44 Overpass:** A second public meeting was held to discuss the improvement design with a positive turn-out and positive feedback. Project will improve from 2 lanes to 5 lanes. Project is in ROW phase.

**Connecticut Avenue from I-44 Overpass to 44<sup>th</sup> Street:** Second public meeting was held for public comment on the design. Good turnout, positive feedback.

**44<sup>th</sup> St. from Range Line to Connecticut:** Currently in ROW phase. A second public meeting was held for public comment on the design of this project. Good turn out and positive feedback.

**Connecticut-Overpass at I-44:** 50/50 cost share with the City and MODOT. Construction has started and is expected to be finished by fall of 2018.

**Zora-Range Line to MO 249:** Meeting with utility companies to work on design issues.

**Jackson-Bridge Replacement at Shoal Creek:** Environmental finalized. Preliminary design. Project is on hold until Missouri DNR has finished its environmental review of the Neosho Mocket.

**Schifferdecker-New Bridge at Turkey Creek and connection with Zora:** Waiting for construction bid.

**COMPLETED CAPITAL IMPROVEMENT SALES TAX PROJECTS:**

**Street Surface Repair: Sergeant at 10<sup>th</sup> Street:** Completed. We closed the at grade railroad crossing closing just south of 10<sup>th</sup> Street and replaced it with a cul-de-sac. Joint project with City and KCS. Received positive feedback from the neighbors who directly adjoined the project.

**Jackson at 10<sup>th</sup> Street:** Completed the railroad crossing repair project, that was a full reconstruction of the one block area north and south of the railroad tracks to improve the drainage and railroad crossing. Joint project with the City and KCS. Received positive feedback from the neighbors who directly adjoined the project.

**18<sup>th</sup> Street at KCS Railroad Crossing:** Full closing of the at-grade crossing with new curb and gutter and signage.

**Review of Report #12: Public Safety Sales Tax:**

Mrs. Haase started with Report 12: the revenues and expenditures for the Public Safety Sales tax through January 31, 2018. The report shows a beginning fund balance for <sup>2017</sup>2017 with just over \$6.8 million. To date we've collected approximately \$1,800,853 in sales tax. We've spent just under \$29,252 on street lights. We've spent \$608,444 in the Police Dept.; \$469,246 in the Fire Dept.; \$48,011 on the public safety training center and paid the TIF developers \$99,706. The ending fund balance is almost \$7.4 million.

Report 13 shows the actual breakdown of capital expenditures (one-time). Mobile data computers: (58 for PD & 15 for FD); 1<sup>st</sup> Additional Westside Station construction is completed; Engine for Westside Station was purchased; First Response Vehicle for West Side Station; Brush Truck for Westside Station; Phase I of Joint Fire/Police Training Center is complete; Ladder Truck Replacement for Station 1; Handheld Ticket Writers (\$5,000 @46); Public Safety AS/400 New Unit; Additional Joint Fire/Police Training Center Needs; Rebuild Fire Stations lost in tornado. The only thing left is the east side station, and an engine for the Eastside Station.

**Police & Fire:**

**Police Chief Matt Stewart** presented the Police Department update #14. Currently, all of our Public Safety Tax positions are full. We have 12 vacancies in our general fund officers. We are currently conducting our annual in-service training. We have scheduled several nationally recognized classes to host at our facility as well as several other local classes to host at our facility. We continue to work out the bugs of having a new building, however most everything is working out well.

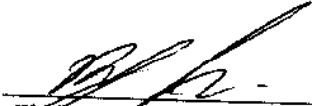
**Fire Chief Jim Furgerson – Report #15:** presented the Fire Department update.

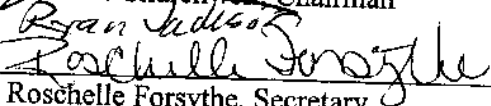
**Schedule next meeting of the oversight committee:**

The next meeting of this committee will be held on Thursday, May 17, 2018 at 4:00 p.m.

**Adjournment:**

There being no further business to come before the Capital Improvement and Public Safety Sales Tax Oversight Committee, the meeting stood adjourned at 4:57 p.m.

  
Chris D. Churchwell, Chairman

  
Roschelle Forsythe, Secretary