

Public Property, Streets & Sidewalks Committee – August 27, 2018

A Public Property, Streets & Sidewalk Committee of the City of Aledo met in Open Session in the Council Chambers of the City Hall building on August 27, 2018. ALD. BARRY COOPER called the Committee meeting to order at 7:24 P.M. The roll was called, whereupon the following committee members answered present:

Aldermen TERRY BEWLEY, MICHAEL CHAUSSE, BARRY COOPER, and JAY DOHERTY. Mayor CHRIS HAGLOCH.

Also present ILA BERTRAND, Alderman, JIM HOLMES, Alderman, CHRIS KOPP, Alderman, RANDY SLATER, Alderman, ERIN KNACKSTEDT, City Administrator, JUSTIN BLASER, Director of Public Works & Utilities, and JAROD DALE, City Clerk.

The media was represented by Jim Taylor, WRMJ.

The following was discussed:

Approval of Committee Minutes: Motion was made by ALD. Doherty and seconded by ALD. Bewley to approve the Public Property, Streets & Sidewalks Committee meeting minutes of 08/13/18 as presented. A voice vote followed in agreement for approval. One (1) abstention was voiced by Ald. Chausse.

Old Business: *Discussion on the Roosevelt Military Academy (RMA) Memorial Planning – Status Update:* ALD. Cooper reported the last discussion held by the Committee was on April 30, 2018 regarding the erection of a RMA Memorial. It was noted, a final recommendation was not made by the City Council. From the minutes dated 4/30/18, a portion of page 4 was read aloud by ALD. Cooper. Highlights include the request for a consensus from the Committee regarding the following:

- Is the Committee in-favor in proceeding with the proposed project?
- Is the August deadline that imperative to you?
- Should the City be the one who pays for the project?

ALD. Cooper noted the Committee provided a consensus supporting the project. Also, it was noted the deadline was not imperative for August 25, 2018, and the Committee reported the City was not in-favor of funding the project.

ALD. Chausse reported, during that particular meeting it was stated by the Mayor, “If I get funding can I bring it back?” and it was noted by Ald. Chausse “it was the pleasure of the Council.” MAYOR Hagloch noted an apology to the Committee and that no City dollars were being utilized. Discussion was also held if City Staff did work on the project during the process. It was noted PW Staff moved limestone during City hours.

The Committee voiced issue with how the planning of the RMA Memorial was completed and noted the item was to have come back before the Committee. The structure should have gone before the City Council, per Committee. Disagreements were voiced of what they understood would be taking place after the 4/30/18 committee meeting and what was thought to be approved or not.

The Committee noted all items to be sent before the City Council for final approval in the future and would like to keep that type of structure. ALD. Cooper also thanked Mayor Hagloch and LT. Seefeld for their work on the RMA Memorial and APBA Law Enforcement Memorial at the Aledo PD.

Motion was made by ALD. Doherty and seconded by ALD. Bewley to accept the RMA Memorial and APBA Law Enforcement Memorial, which are built on city property, and to send City Council for acceptance. A Roll call vote was recorded as follows:

YES: Bewley, Chausse, Cooper, and Doherty. NO: None. Motion carried. 4 yeas, 0 nays.

New Business: *Discussion on the Foundation Wall below Door #102 (North Entrance Door) for the Aledo City Hall Exterior Repairs Project:* DPW Blaser reported at the 8/20/18 Council meeting it was discussed the foundation wall below door #102 was poured out of level, causing a significant gap between the top of wall and the door frame. The City Council recommended the wall be removed and replaced.

Klingner & Associates, P.C. is currently working on two (2) options for consideration and approval. Those items are as follows:

- Complete removal and replacement of the foundation wall below door #102; or
- Cutting down the top of the foundation 12". Once the foundation wall is cut and removed, epoxy new #4 bars every 12" o.c., minimum embedment of 8" in epoxy. The new bars should be spaced to miss any existing rebar. Install a new #4 bar horizontally and tie to new vertical bars. Clean all dust and pour concrete back to create a smooth and level surface. Top of foundation wall should be at an elevation that is consistent with the top of floor.

MAYOR Hagloch requested an additional review by the Committee just to confirm their preference. A Consensus was given for removal and replacement of the foundation wall door #102.

Other: ADMINISTRATOR Knackstedt requested a discussion on the cash farm lease advertisement at the Industrial Park area. ADMINISTRATOR inquired if it was the

Committee's intent to advertise for hay? Also, it was inquired if City Staff should advertise the bid for cash farm lease in the TR in the coming weeks and to begin in 2019? Consensus to move forward with the advertisement for hay and a term of six (6) year lease agreement.

Other: MAYOR Hagloch inquired if City Staff should retrieve an appraisal for the Roosevelt Military Academy property? Consensus to move forward with an appraisal.

ADJOURNMENT: There being no further business, motion was made by ALDERMAN DOHERTY and seconded by ALDERMAN CHAUSSE that the meeting be adjourned. Unanimous voice vote followed in agreement. Meeting was adjourned at 7:54 P.M.

Jarod Dale, City Clerk