

**Minutes
Public Works Committee
February 11, 2019
6:00 PM
4th committee meeting**

Members present were Chairman Larry Goodson, Committee members Dale Black and Scott Crosby. Brandon Madden, City Administrator and Interim Public Works Director Kevin Bronson were also present.

1. Call to Order- Chairman Goodson
2. Public Comment- None
3. Reading and Approval of Minutes- December 3, 2018
Councilman Crosby made a motion to accept the minutes. Chairman Black seconded the motion. The vote was unanimous (3-0).
4. Reports or Communications from City Officers
 - a. Budget Review- Brandon reported the budget is trending very well. No major concerns. The budget for next fiscal year has been submitted and staff will go through it with a fine toothed comb.
 - b. Department Reports- Discussion on public works equipment
 - One armed bandit trash collection demo- Staff had a demo with a one armed bandit in Summerfield subdivision. It took the driver an hour to pick up 182 trash cans. Typically that number of cans would take 1 ½ hour to one hour and 45 minutes. All reports indicated it was a good demo and the truck is efficient. The cost of the one arm bandit is anywhere from \$220,000 to \$260,000 depending on the truck features. This is for committee's information. Councilman Black asked if the driver that demo' d the truck knew how to operate it. Brandon said the driver had past experience with a one-armed bandit. Chairman Goodson said it requires a trained person and will provide a learning opportunity for staff. It will be very easy to dump 1200 cans a day. The truck will pick up no matter how the can is positioned. Having this type of truck will also stop us from being at the mercy of inmate availability. In cold weather, the driver will be in the truck, not employees having to be outside.

Councilman Crosby said he would like to see the total cost of ownership for what we have now over the life of the truck- repairs, employee pay and wear and tear versus this type of truck. He would also like to know how many trash pickups are done in the City and how many trucks it takes for us and how many trucks it would take for the new type. Chairman Goodson said we run 4 trucks a day and they are lucky to pick up 1200 cans a day.

Councilman Black asked if we know how many old cans we have in the City without the hinged lid. Brandon said we have an estimate. Councilman Black asked if the City would have to replace those cans.

Councilman Crosby reminded committee of Pay as You Throw. Chairman Goodson said that is apples and oranges. Councilman Crosby said it would be the same thing if we tried to get the residents to pay for new cans. If the City is going to buy the cans, that will be a significant budgeted item.

Councilman Black said this could be something that is phased in. We wouldn't want to get rid of the trucks we have now. Councilman Crosby said we couldn't afford 4-5 new trucks at once. Plus, they would all wear out at once. Chairman Goodson said he wanted to look at adding two trucks. One of the one-armed bandits picks up as many cans as our four to five trucks. Councilman Crosby said this is a big item and we need to have all of the facts. Chairman Goodson said the cost of a regular garbage truck is about \$180,000, so the bandit would cost about \$80,000 more. Councilman Crosby asked if we could sell the trucks we have now. Chairman Goodson said not all of them. Councilman Crosby said that is part of the TCO he is asking for. How much could we sell some of our current trucks for?

Brandon asked to go back to the Mavin contract discussion. This is listed as a staff report, not a business item. We can forward it to council under his administrator's report, but committee took action on an item that was not listed as new or unfinished business. The motion to move this item to council was removed from the minutes. There can still be discussion at the council meeting on this item and will be included under the administrator's report.

- Road survey- This item is discussion on receiving a status of each street and what needs to be repaired or repaved. Chairman Goodson said after the survey is complete, we might be able to issue a 10 year bond to pay for the needed repairs. We have some roads that have been paved several times and there is no rhyme or reason for it. Doing a survey would let us know what we are dealing with. Councilman Black said there is a machine available that can place a curb to keep water out of people's yards. That may be something we can look at as well.

Councilman Crosby asked how much the survey would cost. Chairman Goodson answered \$60,000. This is something that would be budgeted next fiscal year. Chairman Goodson said we have been putting asphalt on top of bad roads. This gives us a chance to lay out a plan and be done with it. Chairman Goodson said a maintenance plan would follow.

- Drum grinder- Chairman Goodson said he would like committee to have the following information. How many trips a day do we make to Twin Chimneys to take brush? How many trips do we make to Henson to take brush? What does it cost at the landfill and Henson? How long does it take to get to both facilities? Is there a program to lease a drum grinder? He doesn't think we can afford \$780,000 to have our own grinder, but he thinks we can do something better to save money and staff time.
- Mavin Construction contract- This contract was received from the city attorney today. There is a not to exceed clause and a reference to a punch down list as council requested at the last council meeting. Councilman Goodson asked about the not to exceed clause. Joe said it is on page 18, Article 10 under Compensation. The number should be \$27,000. Joe will make that revision and insert the number. Councilman Goodson asked about the rental car provision. Brandon said he will double check with legal counsel, but believes if we are involved in an accident, we will be listed as an additional insured on Mavin's insurance. The contacts for the contract will be Joe Lanahan and Brandon Madden.

Councilman Goodson asked if 1.3.1 on page 4 would require more money. Brandon said these are people who have been involved with the project and we will be able to contact them if needed. Councilman Black asked when the name was changed from Cultural Center project to City Center project. Joe said he thinks that is just a name change that someone made. Councilman Black said he hasn't seen it named anything other than the Cultural Center. Brandon said the name can be changed back.

Councilman Black asked about Duke Power. Joe said they are going to pull power from the original transformer behind the stage that has the 220 breaker. Duke has taken measurements but have been slow to respond. We do know the boring costs. Councilman Goodson asked if the transformer was attached to the building or if it was an isolated unit. Joe said it is an isolated unit. There is not yet a final cost for electrical. Councilman Black asked how we were going to finish the shelter if we don't know about the power yet. The pad has to be stubbed up with conduit. Joe said there is a location, they are just re-measuring the amount of wire needed. Chairman Goodson said this is directional boring. They will go deep enough to not affect any plumbing or other utilities.

Councilman Black asked about 10.6.2 Reimbursement Expense. Brandon said legal counsel suggested putting in an actual cost, instead of 30%. We will try to get a cost instead of leaving it open-ended.

Councilman Black said he is tired of getting information right before the meeting. He hasn't had time to go through this new version.

Councilman Black wants to make sure the changes that were discussed tonight go through legal counsel. He said he doesn't believe we will have it back by next Monday's council meeting. Brandon said he will lean on counsel to expedite the changes to get it back out to full council preferably by Wednesday.

Joe said Daniel Hughes had also brought up the licensing software in 1.10.7. This is not something the city will have to pay unless we break the contract.

5. Unfinished Business- None

6. New Business- None

7. Public Comment- None

8. Committee Concerns-

9. Adjournment- Chairman Goodson adjourned the meeting.

Respectfully Submitted,
Cindy Miller
Municipal Clerk

NOTICE: A majority or quorum of City Council may attend a committee meeting.