

## **Christian County Commission**

**April Term** 

~ Minutes ~

Thursday, June 2, 2016

8:50 AM

The Christian County Courthouse

### I. Convene

The meeting was called to order at 8:50 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Bill Barnett	Western Commissioner	Present	8:50 AM
Sue Ann Childers	Eastern Commissioner	Present	8:50 AM
Rachel Hankins	Assistant	Present	8:50 AM
Ashley Hannah	Secretary	Present	8:50 AM

### II. Agenda

### Motion/Vote - 8:50 AM **Christian County Commission**

**Discussion - Approve Agenda** 

Attendees: Ashley Hannah, Robert Palmer and Miranda Beadles.

Presiding Commissioner Weter entertained a motion to approve the agenda as published for 6/2/2016.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

### Motion/Vote - 8:55 AM **Kay Brown-Christian County Clerk**

Minutes & Financials Approval - Approve Minutes and Financials-SunBelt Environmental Services-Authorization of Phase One Site Assessment, LCS Industrial Services-Quote for Duct Cleaning, Mold Remediation

Attendees: Ashley Hannah, Robert Palmer, Judy Dollarhite, Brent Young, and Miranda Beadles.

Presiding Commissioner Weter entertained a motion to approve the minutes for 3/24/2016.

RESULT:	ADOPTED [UNANIMOUS]	
MOVER:	Bill Barnett, Western Commissioner	
SECONDER:	Sue Ann Childers, Eastern Commissioner	
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers	

### Motion/Vote - 8:55 AM

Approve Sun Belt Quote

Attendees: Ashley Hannah, Robert Palmer, Judy Dollarhite, Brent Young, and Miranda Beadles.

Presiding Commissioner Weter entertained a motion to approve the financials for Sun Belt to pay the quote submitted of \$19,500.00. Their was an immediate potential for health hazards, requiring resolution to the problem on an emergency basis. The normal bidding process was dropped and an emergency action was substituted.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

### Motion/Vote -

Sun Belt Phase 1 Site Inspections

Attendees: Ashley Hannah, Robert Palmer, Judy Dollarhite, Brent Young, and Miranda Beadles.

Presiding Commissioner Weter entertained a motion to authorize Phase One site assessment proposal from Sun Belt of \$2,400.00.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

### Motion/Vote -

Approve Quote for Duct Cleaning

Attendees: Ashley Hannah, Robert Palmer, Judy Dollarhite, Brent Young, and Miranda Beadles.

Presiding Commissioner Weter entertained a motion to authorize the quote for duct cleaning from LCS which was required subsequent to the mold remediation in the amount of \$3,368.85 during daytime hours.

### **RESULT:** ADOPTED [UNANIMOUS]

MOVER: Bill Barnett, Western Commissioner

**SECONDER:** Sue Ann Childers, Eastern Commissioner

AYES: Ray Weter, Bill Barnett, Sue Ann Childers

### Motion/Vote - 9:06 AM Miranda Beadles-Highway Engineer

Bid Decision - Bid Decision-Construction of Fabric Salt Barns Attendees: Ashley Hannah, Robert Palmer, Judy Dollarhite, Brent Young, and Miranda Beadles.

Miranda asked to postpone the bid decision until Monday June 6, 2016. Based on the 2015 bid by MoDot this bid is 3 times that amount so we would like to expand the bids.

Presiding Commissioner Weter entertained a motion to postpone the bid decision until Monday June 6, 2016.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

### Motion/Vote - 9:10 AM

Recess

Attendees: Ashley Hannah, Robert Palmer, Judy Dollarhite, Brent Young, and Miranda Beadles.

Presiding Commissioner Weter entertained a motion to recess until 11:00 a.m. at the Chadwick Public Hearing.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

### Motion/Vote -

Reconvene

Attendees: Ashley Hannah, Robert Palmer, Jacklyn Aldrich with Chadwick Special Services, Dana Comstock Chadwick Superintendent.

Presiding Commissioner Weter entertained a motion to reconvene at 11:00 a.m.

RESULT:	ADOPTED [UNANIMOUS]	
MOVER:	Sue Ann Childers, Eastern Commissioner	
SECONDER:	Bill Barnett, Western Commissioner	
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers	

### Motion/Vote - Christian County Commission

Hearing - One or More Commissioners Will be Attending the Public Hearing for the CDBG Infrastructure Grant Fiscal Year 2016-Chadwick High School Cafeteria Attendees: Ashley Hannah, Robert Palmer, Jacklyn Aldrich with Chadwick Special Services, Dana Comstock Chadwick Superintendent, Terri Holt, Amy VanHolder, Sierra Holt, Dana Comstock, Jenny Gardner, Bert Grove, Darrell Nalley, Beverly Nalley, David Aldrich, Jessi Little and Amy VanHolder.

Presiding Commissioner Weter began the meeting by introducing Sue Ann Childers, Eastern Commissioner, Bill Barnett, Western Commissioner and himself as Presiding Commissioner.

Presiding Commissioner Weter reviewed the Public Hearing Notice Requirements with the audience (attached).

Jacklyn Aldrich presented to the audience the map with the proposed placement of the sidewalk. She said it will run along Highway 125 from South Rose to the second school driveway. The sidewalk will be 6 feet wide with a guard rail. This will enable two people to walk side by side and bicycles will be able to use the sidewalk. The 2nd phase of this project will be to create a circle drive which will also create more parking space. This is a benefit because no one will have to park across the street which will eliminate the traffic problems we are having now. \$495,550.00 is our proposed grant amount and MoDot will open their enhancement site in September. Jacklyn Aldrich asked if there are any questions?

There were questions about the main water line being close to the proposed sidewalk, that it would have to be moved and who would pay for it.

Jacklyn Aldrich said we hired Toth & Associates, they have looked at this issue and we figure we will probably have to move the water line and the fire plug. We have already figured that cost into our budget.

Discussion was held that about 10 children would be using this sidewalk and that it could be used by adults and the public.

A question was raised about the property across the street and why they didn't build a bridge to give easier and safer access.

Jacklyn Aldrich said because that is approximately a \$3,000,000.00 project, the block grant is only \$500,000.00 and we would still have to come up with \$2.5 million.

Presiding Commissioner Weter asked if \$495,000.00 includes the driveway extension and would the driveway extension handle the parking issue?

Jacklyn Aldrich said yes it includes the driveway extension and there shouldn't be any issues after it is built. It will increase the parking spaces by 15 along our drive and then an extra 20-30 parking spaces by the corner.

Discussion was held concerning how unsafe it is to drop off children right now and that the drop off area doesn't flow well. The changes would make it safer and alleviate the safety issues.

A question was raised that the sidewalk will affect the water flow.

Jacklyn Aldrich said that it won't change the swell or the flow.

Discussion was held as to how the grant works, if there will be a public vote and how the money will be disbursed. A question was raised as to how the sidewalk would work in front of driveways.

Jacklyn Aldrich explained that the sidewalk would be made of concrete, it would dip down in front of driveways and the sidewalk is designed for longevity. There will be a couple of bridges that will be put in the lower lying areas.

Presiding Commissioner Weter asked if there were any more questions.

Presiding Commissioner Weter entertained a motion for the County Commissioners to approve the Presiding Commissioner signing the application for CDBG's Proposed Sidewalk Improvements.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

## III. <u>Adjournment</u>

The meeting was closed at 12:00 PM **Motion/Vote -**Adjourn The County Commission completed the scheduled meeting for today and will resume session on June 6, 2016.

Presiding Commissioner Weter entertained a motion to adjourn.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Sue Ann Childers, Eastern Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers



Presiding Commissioner, Ray Weter

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Western Commissioner, Bill Barnett

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Sue Ann Childers

Eastern Commissioner, Sue Ann Childers

Attachment: Chadwick Public Hearing (2978 : Public Hearing)

# **Public Hearing Notice Requirements:**

The public hearing must address the development of the applicant's community development needs and proposed activities to be contained in the application. Minutes of all public hearings should be maintained indicating topics covered in order to document grant requirements. The newspaper notice must include the following information:

1) Christian county intends to submit an application for CDBG funds.

2) The maximum grant amount (\$500,000)

3) The type of activities that may be undertaken, include the improvement of public works,

public facilities, housing rehabilitation, and others as allowed by law.

4) National objective must be stated.

(83% LMI for target area Chadwick Community)

5) There will be minimization of displacement of persons resulting from the project, and

assistance to any displaced persons would be provided according to the Uniform Relocation

and Real Property Acquisition Act of 1970 as amended, Section 104(d), Section 104(k) or

Section 105(a)(11) of the Title I Act.

6) Christian county is soliciting citizen input on the entity's on-going community development

needs.

7) Description of proposed project for which the county is applying.

(The proposed project will be to have a sidewalks constructed (North to South) along ½ a mile of Highway 125 South from the intersection of South Rose and Hwy 125 S to the 2nd school entrance along the east side of Highway 125 South in Chadwick, Missouri. Guard rail will be placed along the ½ mile of sidewalk between the highway swell and the sidewalk located on the east right-of-way belonging to MODOT to ensure student and pedestrian safety while traveling on the sidewalk.

Learning Lane will become a circle drive and make exiting and entrance onto 125 South safer as well as eliminate student and overflow parking currently located adjacent to the school building across Highway 125 South. By transitioning student parking to the same side of the highway as the school district is on, students will no longer have the need to cross the dangerous highway to gain access to the school during and after school hours. The addition of the circle drive will decrease traffic congestion in the drop-off zone for the Early Childhood Education Building and the K-12 School facility.)

## MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY2016 APPLICATION: FORM I -- PUBLIC PARTICIPATION AND NEEDS ASSESSMENT

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# **Christian County CDBG General Infrastructure**

# **Public Hearing**

# June 2, 2016

# 11:00 AM

Please sign in. If you would like to receive a copy of the assessment results, please provide your email address.

Name	Email Address
Au ann Childen	Sachilders @countycommission no gov
Rachel Hankins	vachelhankinsechristian countymo.
Atoniey Hunnah	ahannah Cchnistrian county Mo. gov
Ray Weter	RWeler O, Christian County Mb. you
Sid Barnot	11 11 12 12 11
Jerri Holt	
Any Vanttorden	
Sierra Holt	
Dava Justice	
Juniz Haidne	gardner, jouchadwick. Kl2.mo. us
Bert Dring	
Darren NALLEY	

# **Christian County CDBG General Infrastructure**

# **Public Hearing**

# June 2, 2016

# 11:00 AM

Please sign in. If you would like to receive a copy of the assessment results, please provide your email address.

Name	Email Address
Beverly Nalley	born @ yahoo, com
Jack aldrich	
David R alchich	
Jen thill	
any chuttoude-	
RobertParnon	palmer_ robert 2 @ yahoo. On

2.9.b

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