

ROADS & GROUNDS COMMITTEE MEETING MINUTES
January 2, 2024

In Attendance:

Members: Chairman Bill Farnham, Councilman Ed Conley, Councilwoman Amanda Koren

City Staff: John Doyle, Jason Chapman, Miriam Jones, Jen Worth

Guests: Sean Wilson, Steve Lynch, Darrell Maurina

- **Call to Order** – Chairman Farnham called the meeting to order at 4:00 p.m.
- **Citizen Comments-** *Sean Wilson stated there were some complaints in Woodland Hills at the intersection at Mary Catherine and Kennedy Ct. Requested that it needs to be made a 4 way stop due to safety issues. Councilman Conley made a motion to take to Council for approval. Councilwoman Koren seconded the motion. Motion passed.*
- **Approval of Minutes-** Councilman Conley made a motion to approve the meeting minutes from November 7, 2023. Councilwoman Koren seconded the motion. Motion passed.
- **Sidewalk Project-** John Doyle discussed the estimated timeline for the sidewalk project. The sidewalk will go from Roubidoux Bridge to Morgan Street and City staff will install some of that sidewalk. Existing sidewalks are 5 ft wide, new sidewalks will be 6ft due to new requirements. There are some wall requirements in some areas that sidewalks will be going, walls will be anywhere from 4-6 feet. The City is looking at some crosswalks along some side roads.
- **The Wall That Heals-** John Doyle discussed the Wall that Heals coming May 16-19. It will be in Hawaii for the first time ever. We are the first stop East of the Rockies, and we expect this to be very well attended. Our advertising will be North and West of Waynesville. We have already cancelled WSR games and practices during this time. Looking to piggyback off graduation. School will still be in session for some, so they will be looking for field trips.
- **Street Department Updates-** Jason Chapman stated all but 1 person in Street Dept has their CDL now. The plow trucks are ready and have been maintained. Have been helping the electric and water department. They have started a new process where every 2 weeks they drive every ward to get used to them. They check for leaves, clogged drains, and vegetation in those areas. Will also have the new guy's practice driving the snowplows.
- **Other Business-** John Doyle complimented Jason Chapman on his proactive approach on program implementation this year. Also, on urging and pushing Street Department and other departments to get their CDL. John Doyle talked about Lighting along 66 and signalized crosswalks at Ichord and 66, Waynesville Fire Station and Waynesville Rural Fire Station. There was a need for closed session. Councilwoman Amanda Koren made a motion to enter closed session. Councilman Conley seconded the motion. Motion Passed.

Having no further business, the meeting was adjourned at 5:02 p.m.

The next scheduled meeting is January 2, 2024, at 4:00 p.m.