ROADS & GROUNDS COMMITTEE MEETING MINUTES February 15, 2022 5:00pm

In Attendance:

Members: Chairman Bill Farnham, Councilman Amanda Koren

City Staff: John Doyle, Miriam Jones

Guests: Jerry Brown **Media:** Darrell Maurina

Absent: Councilman Cecil Davis

1. Call to Order & Citizen Comments – Chairman Farnham called the meeting to order at 5:00pm. No citizen comments.

2. Approval of Minutes- Councilman Koren made a motion to approve the minutes from January 6, 2022. Chairman Farnham seconded the motion. Motion passed.

3. Witmor Farms

- i. **Red Oak Road Ownership/Annexation-** Mr. Doyle discussed Red Oak Road that goes through a portion of Witmor Farm area. Mr. Doyle stated that there was an assumption that the city annexed Red Oak Road and a request had been made for the City to pave the road. Mr. Doyle provided a map of the area. He does not believe that the City owns this road however, wanted to run this request past the committee to confirm. Committee confirmed that Red Oak Road is not owned by the City and not responsible for paving it.
- **4. Snow Removal Challenges-** Mr. Doyle discussed the recent snow storm. Mr. Doyle provided a picture of a street in the Summit area that could not be plowed due to cars being parked on both sides of the street. Even though we do post on the City Facebook page and on the City Website asking citizens to not park on the street in order for the plows to get through we still run across this occasionally.

5. Project Updates

- i. Pinnacle/Alice St- Mr. Doyle stated that progress at Pinnacle is going very well. The final grade has been completed and will be putting in curb first of March. Beginning to start road and infrastructure on Lyle and Curt Cox new subdivision. Currently waiting on sewer and water plans.
- **6. Street Department Updates-** The Street Department worked hard during the winter storm maintaining the roads. They have also been working on Pinnacle, Alpine and Phase One of Curt Cox subdivision, performed maintenance on plow trucks and equipment, hauled sand and gravel for Gas, Electric and Water Departments for covering pipe, bushhogging Phase 1 of Curt Cox subdivision, cleaned up roads and put in storm drains and drop inlets on Pinnacle. Also, put some gravel on dirt roads to maintain them.
- 7. Other Business- Chairman Farnham asked if the Police Department had a traffic counter machine. He would like a study to be done at Swedeborg Road, the City Park and other high traffic areas within the City. Chairman Farnham also asked when the last time the road had been paved behind the Courthouse. There are a lot of cracks in the pavement and would like this to be looked into. Also, would like to know what it would cost to pave the gravel Employee parking lot at City Hall. Chairman Farnham would like a plan to get rid of all gravel roads in the City. He understands that asphalt is expensive but would like to have a plan in place. Mr. Doyle stated that Jason Chapman would generate a list of all gravel roads within City limits and bring back to the next Roads and Grounds meeting.

There was a need for a closed session. Councilman Koren made a motion to enter into closed session. Chairman Farnham seconded the motion. The motion passed and committee entered into closed session at 5:42pm.

Councilman Koren made a motion to enter into open session. Chairman Farnham seconded the motion. The motion passed and committee entered into open session at 5:59pm.

Having no further business, the meeting was adjourned at 5:59pm.

The next scheduled meeting will be held on March 3, 2022 at 5:00pm.