

ROADS & GROUNDS COMMITTEE MEETING  
MINUTES  
August 5, 2021 5:00pm

**In Attendance:**

**Members:** Chairman Bill Farnham, Councilman Amanda Koren, Councilman Cecil Davis

**City Staff:** John Doyle, Tracey York, Michele Brown, Jason Chapman

**Guests:** Randy Brown, Keith Pritchard

**Media:** Darrell Maurina

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 July 1, 2021. Councilman Davis seconded the motion. Motion passed.
3. **Volkswagen Trust Grant**- Mr. Doyle stated that the Volkswagen Trust grant is due October 12. This is the same grant that was used last year to purchase the Peterbilt Dump truck. We are in the beginning stages of the application. The rules have slightly changed from last year however we are moving forward and will provide updates to the committee.
4. **Code of Ethics**- Mr. Doyle provided the committee with an ordinance that establishes a comprehensive code of ethics for officers and employees, repealing conflicting ordinances. Mr. Doyle was advised from the City Attorney to bring forth the ordinance. Mr. Doyle would like the committee to review and provide any comments and questions.
5. **Street Department Updates**- Jason Chapman provided an update for the Street Department. The drainage issues that were discussed at the last Roads and Grounds meeting on Ballew have been addressed. Mr. Miles gave a positive report on the drainage. The street department has been busy cleaning the Downtown Square right of ways, cleaning up Tribune Road to get it ready for paving this fall, working with electric department to remove trees in the park and cleaned up right away behind Sunset at Risky Road.
6. **Other Business**- August 6, 2021- 5:30pm Open Public Forum to discuss Fire Protection Services and a Special Session City Council Meeting to be held.

There was a need for a closed session. Councilman Koren made a motion to enter into closed session. Councilman Davis seconded the motion. The motion passed and committee entered into closed session at 5:28pm.

Councilman Koren made a motion to enter into open session. Councilman Davis seconded the motion. The motion passed and committee entered into open session at 6:03pm.

Having no further business, the meeting was adjourned at 6:03pm.

The next scheduled meeting will be held on September 2, 2021 at 5:00pm