

ROADS & GROUNDS COMMITTEE MEETING
MINUTES
April 7, 2022 5:00pm

In Attendance:

Members: Chairman Bill Farnham, Councilman Cecil Davis

City Staff: John Doyle, Miriam Jones, Jason Chapman, Doug Potts, Bea Carney

Media: Darrell Maurina

Absent: Councilman Amanda Koren

1. **Call to Order & Citizen Comments** – Chairman Farnham called the meeting to order at 5:00pm. No citizen comments.
2. **Approval of Minutes**- Councilman Davis made a motion to approve the minutes from March 3, 2022. Chairman Farnham seconded the motion. Motion passed.
3. **City Gravel Roads**- Mr. Doyle stated there was a request for a list of gravel roads that the City maintains at previous meeting. The list was emailed to committee members and has been provided in the packet. Chairman Farnham stated that it would be good to get rid of gravel roads over time. He knows some won't be able to be paved due to location in flood zone. Chairman Farnham stated that Hope St is not listed. Jason Chapman said we have graveled that road in the past and it is difficult. The only way to grade is with a backhoe because of narrow roadway. Chairman Farnham would like to put Hope St on list for consideration.
4. **City Resurface List**- Mr. Doyle provided list of roads to be resurfaced. These roads have been discussed over the past years. Quote for resurfacing roads was provided from Willard Asphalt. Chairman Farnham asked which roads needed the most attention. Jason Chapman stated Hospital Road, Second Street and Bluff Circle need the most attention. After further discussion, Councilman Davis made a motion to move forward with resurfacing Bluff Circle, Second St, Hospital Road, Rosewood and Municipal Center parking lot. Chairman Farnham seconded the motion. Motion passed.
5. **Project Updates**
 - i. **Pinnacle Phase II**- Mr. Doyle provided an update on the storm drains and storm box on Alice St. Pictures were provided of the storm drains and the grading and curbing progress on Alice St.
 - ii. **Summit Pass**- Pictures of Phase 1 of Summit Pass provided to committee. Mr. Doyle provided an update on progress of dirt removal and preparation of roadway.
6. **Street Department Updates**- Jason Chapman stated the Street Department has been busy working at Pinnacle and Summit Pass, hauling rock and dirt, sent street sweeper in to have maintenance, working on getting pricing on oiling some of the streets in city to fill in cracks to help make last longer. Also, looking into purchasing a side by side and equipment trailer.
7. **Special Events**
 - i. Easter Egg Hunt- April 16
 - ii. Run to the Sun- April 17- 5:30am to 6:30am
 - iii. 50th Anniversary of Roubidoux Park- June 4
 - iv. Big BAM- June 15
 - v. The Battle Cry- Community Gospel Explosion Event- June 18
 - vi. Cave State Cruisers- June 25-26
 - vii. Movies in the Park- June 24, July 22 and August 5
 - viii. Old Settlers Day- July 30-31
 - ix. Route 66 Hogs and Frogs- September 23-25
 - x. Leapfrog 5K/Frog Hill Half Marathon- September 30- 12:00pm to 6:00pm
 - xi. Tadpole 10k- October 1

8. Other Business

- i. **Swedeborg Road-** Mr. Doyle stated that there is a pot hole on Swedeborg Road on new pavement. There is also another location on Swedeborg near Elliot that we are getting ready to patch which will require closing the road and detouring through Elliot.
- ii. **Old H Utility Cut-** Mr. Doyle discussed utility cut on Old H in order to repair a water line. Issue has been addressed and fixed.

There was a need for a closed session. Councilman Davis made a motion to enter into closed session. Chairman Farnham seconded the motion. The motion passed and committee entered into closed session at 5:41pm.

Councilman Davis made a motion to enter into open session. Chairman Farnham seconded the motion. The motion passed and committee entered into open session at 6:04pm.

Having no further business, the meeting was adjourned at 6:04pm.

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