ROADS & GROUNDS COMMITTEE MEETING MINUTES February 6, 2024

In Attendance:

Members: Chairman Bill Farnham, Councilman Ed Conley, Councilwoman Amanda Koren **City Staff:** John Doyle, Jason Chapman, Jen Worth, Michele Brown **Guests:** Steve Lynch

- *Call to Order* Chairman Farnham called the meeting to order at 4:00 p.m.
- Citizen Comments- There were no Citizen Comments.
- **Approval of Minutes-** Councilman Conley made a motion to approve the meeting minutes from January 2, 2024. Councilwoman Koren seconded the motion. Motion passed.
- **2024 Concrete Bids-** John Doyle discussed the concrete bid quotes between Eastern Missouri Concrete and Ozark Ready Mix. John Doyle stated bids were comparable but Eastern Missouri Concrete was a little less expensive and will be the bid for 2024. We only need a 2-bid minimum but put out 3 bid requests and only heard back from 2 of the 3.
- Mary Catherine & Kennedy Ct- Four Way Stop Update- John Doyle stated the stop signs were installed and is now a four way stop. There have been compliments from a resident saying they now feel more comfortable going through that intersection.
- Street Department Updates- Jason Chapman stated they have been doing utility patches and still have some more to get done. They have been helping at the new fire station expanding the parking lot. Jason Chapman stated that all the guys in his department now have their CDL. They Got the 4-way stop done at Mary Catherine and Kennedy Court. They will be putting a traffic mirror up at the Dollar General in East Waynesville to help the residents and business owners.
- **Other Business-** Having no further business, the meeting was adjourned at 4:42 p.m.

The next scheduled meeting is March 5, 2024, at 4:00 p.m.