ROADS & GROUNDS COMMITTEE MEETING MINUTES August 6, 2024

In Attendance:

Members: Chairman Don Hayden, Councilman Bill Farnham, Councilman Ryan Bland

City Staff: John Doyle, Miriam Jones, Michele Brown, Jason Chapman

Guests: Mayor Sean Wilson, Ruby Ward, Jerry Brown, Mark Sharadin, Kevin Schrum

- Call to Order Chairman Hayden called the meeting to order at 4:00 p.m.
- Citizen Comments- Jerry Brown stated the utility cut that was done around the 800 block of Hospital Road needs filled. Mark Sharadin stated he was there on behalf of Ruby Ward, business owner of Business Graphics requesting a sign be placed at parking spot 14 as 30 minute parking in front of business. Ruby Ward stated she had a sign there but city told her to remove sign. Only parking spot close to area in front of business. Cars park in front and they are parked there all day and no where to park for loading and unloading for her business. Chairman Hayden stated it may be better to designate as loading and unloading zone during business hours 8 a.m. to 5 p.m. Not realistic for 30 minute parking. Ruby Ward stated she would go for that. Mark Sharadin stated there was a guy out front of his shop surveying and wants to know what that is about. John Doyle stated that person is not working for the city or state. Believes he is contracted through Brightspeed. Mark Sharadin also stated that he has had a few customers ask who owns, mows and is liable for frog hill. Chairman Hayden stated MODOT owns it, it is on a MODOT right of way. John Doyle stated that MODOT has allowed the city to maintain area around frog; not sure how long that will last.

Chairman Hayden would like to entertain a motion to change parking spot number 14 to a loading and unloading spot Monday through Friday 8 a.m. to 5 p.m. Councilman Farnham made a motion. Councilman Bland seconded the motion. All in favor. Motion passes.

- Approval of Minutes- Councilman Farnham made a motion to approve the meeting minutes from July 2, 2024. Councilman Bland seconded the motion. Motion passed.
- Street Department Updates- Jason Chapman stated that the street department has been doing utility cuts, brush hogging, hauling dirt and rock to Cox Cottages in Briar Point and street sweeping daily.
- Other Business- Councilman Farnham stated the stop sign at North Lynn by Security Bank is faded and needs replaced.

Having no further business, the meeting was adjourned at 4:39 p.m.

The next scheduled meeting is September 3, 2024, at 4:00 p.m.