

ROADS & GROUNDS COMMITTEE MEETING
MINUTES
January 6, 2022 5:00pm

In Attendance:

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

City Staff: John Doyle, Miriam Jones, Amber Box, Jason Chapman, Michele Brown, Tracey York, Doug Potts

Guests: 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 October 7, 2022. Councilman Davis seconded the motion. Motion passed.
3. **2022 Street Budget**- Mr. Doyle presented the final budget for 2022 for Street and transportation. \$675,000 total revenue and \$770,000 total expenses. Large expenses vary and notes were provided on the side of budget line for what these items could be.
4. **Project Updates**
 - i. **Change of Speed Limit on Route 66**- The City is currently is wanting to modify the speed limit entering the City from the east on RT 66. The speed limit coming down that hill goes from 40 mph to 25 mph. The City would like to add a zone of 30mph between these two posted limits so the speed limit would go from 40mph to 30mph to 25mph. MODOT will need to conduct a speed study to determine if changes to the speed limit are appropriate. Mr. Doyle stated that once he hears an update from MODOT he will inform the Committee.
 - ii. **Industrial Park Road**- Industrial Park Road has been paved. Pictures were provided to Committee.
 - iii. **Repainting Curb- Downtown Service Station**- There was a request from the Downtown Station to repaint curb in their lot to prevent customers from driving over it. This has been completed and picture provided to Committee.
 - iv. **Alpine Street**- Pictures were provided to the Committee to show the progress of paving on Alpine Street in the Summit subdivision. The top course of the pavement still needs to be added. This will be done once subdivision is complete.
 - v. **Pinnacle**- Pictures were provided to the committee to show progress of Pinnacle.
5. **National Fitness Campaign Grant- Outdoor Fitness Court**- Mr. Doyle stated that the City was awarded a grant from the National Fitness Campaign for a Fitness Court. The grant is in the amount of \$25,000. The City will have to fund the remainder of approximately \$115,000. There is funding available from the Park Budget to cover our portion. Mr. Doyle would also like to look into sponsorships from the community like we did with The Little Heroes Playground. Chairman Farnham asked if there would be lighting around the fitness court for those that wanted to use it in the evening. Mr. Doyle stated that it depends on placement. Chairman Farnham asked about basketball courts. Mr. Doyle stated that there was a plan to extend the current court and add more basketball goals.
6. **LWCF Grant- renovations on Splash Pad**- The Splash Pad is in need of major repairs. Some features have stopped working over the years. The goal is to apply for the LWCF Grant to help cover some of those costs.
7. **Street Department Updates**- Jason Chapman stated that the Street Department has been busy working on Alpine and Pinnacle, helping the Parks Department with welding soccer goals, hauling rock to roads to prepare for winter and servicing trucks. Mr. Chapman stated that snowplowing

went well. The only road they can't plow is Deborah Court due to size of road and vehicles being parked on both sides.

There was a need for a closed session. Councilman Davis made a motion to enter into closed session. Councilman Koren seconded the motion. The motion passed and committee entered into closed session at 5:39pm.

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 5:58pm.

Having no further business, the meeting was adjourned at 5:58pm.

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