ROADS & GROUNDS COMMITTEE MEETING MINUTES November 7, 2023

In Attendance:

Members: Chairman Bill Farnham, Councilman Ed Conley

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

- Call to Order Chairman Farnham called the meeting to order at 4:00 p.m.
- Citizen Comments- N/A
- Approval of Minutes- Councilman Conley made a motion to approve the meeting minutes from October 3, 2023. Chairman Farnham seconded the motion. Motion passed.
- **FY2024 Streets & Transportation Budget (Final)** John Doyle discussed the budget for 2024. There is an increase in used tax from last year which is an indicator of increased online shopping. Mr. Doyle also discussed budget lines that included contract work, tree trimming and a mini paver. Councilman Conley made a motion to send the budget to Council for approval. Chairman Farnham seconded the motion. Motion passes.
- Bobby Dale Drive- John Doyle discussed the water line that broke on Bobby Dale; most likely caused by lack of rain; the water line and road have been repaired.
- **Street Department Updates** Street Department has been hauling rock, street sweeping, cleaning around the square, patching potholes and preparing for winter; all salt and sand has been received; 190 ton on hand.

Having no further business, the meeting was adjourned at 4:37 p.m.

The next scheduled meeting is January 2, 2024, at 4:00 p.m.