ROADS & GROUNDS COMMITTEE MEETING MINUTES March 5, 2024

In Attendance:

Members: Chairman Bill Farnham, Councilman Ed Conley, Councilwoman Amanda Koren

City Staff: John Doyle, Dustin Jones, Jen Worth, Miriam Jones

Guests: Steve Lynch, Keith Pritchard

- 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 February 6, 2024. Councilwoman Koren seconded the motion. Motion passed.
- Diamond Maps-GIS Update- John Doyle gave an update on how Diamond Maps works and how it greatly helps the field staff when they need to locate manholes, meters, etc. John Doyle stated that the Street Dept is just starting out mapping out what they want on their maps and the Parks dept will be mapping out what they want on their map as well. John Doyle stated that the Utility office is able to see some of the usages from the meters and is also able to turn on and off some of the meters from their office. Eventually customers will be able to monitor their own usage when it is fully deployed. John Doyle stated that we want to limit to only roads that are inside of city limits and that we will share this with the County.
- Street Department Updates- Duston Jones stated that they have been continuing to haul rock. Street department have been vacuuming ditches out. Dustin Jones stated that the brush hog that caught on fire has been fully repaired and back in use. They have also been down at the new fire station helping out. Dustin Jones also stated that Willard Asphalt's plant was down so there has not been any utility cuts at this time.
- Other Business- Having no further business, the meeting was adjourned at 4:23 p.m.

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