

ROADS AND GROUNDS COMMITTEE MEETING

AGENDA-ACTION ITEMS May 2, 2023 | 4:00 P.M.

1.	Call to Order and Citizen Comments a. Committee Members: Chairman Bill Farnham, Councilman Ed Conley, Councilman Clarence Liberty
2.	Approval of Minutes- April 4, 2023
3.	197 Sunset- Easement
4.	Lot 7, Block 2 Old Farm Estates
5.	Brentwood Terrace- Street Lights
6.	Street Department Updates
7.	Other Business

Adjourn The next scheduled meeting will be held on June 6, 2023, at 4:00 p.m.



ROADS & GROUNDS COMMITTEE MEETING MINUTES April 4, 2023 4:00 p.m.

In Attendance:

Members: Chairman Bill Farnham, Councilman Ed Conley, Councilman Clarence Liberty

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

Guests: Amanda Woodside, Joe Woodside, Randy Becht, Mayor Sean Wilson

- 1. Call to Order & Citizen Comments Chairman Farnham called the meeting to order at 4:00 p.m. Citizen Randy Brown stated he would like to have someone from the Street Department come out and take a look at the one-way street signs on Bluff Circle. Signs are hard to read, may need cleaned or replaced. Also would like an additional one way street sign placed.
- **2. Approval of Minutes-** Councilman Liberty made a motion to approve the minutes from March 2, 2023. Councilman Conley seconded the motion. Motion passed.
- 3. 197 Sunset- John Doyle stated that Amanda and Joe Woodside, owners of 197 Sunset are interested in an easement off of Sunset potentially off city property for a driveway. The current roadway to get to their residence is shared with two other property owners. One property owner has put berms on the road for drainage. Amanda Woodside stated this has caused major damage on their vehicles, they have confronted the other property owner but he continues to put berms on the road. After further discussion, committee is good with granting easement as long as no cost to city. Councilman Liberty made a motion to give easement. Councilman Conley seconded motion. Motion Passed.
- 4. North Lynn Street- Remove One Way- John Doyle stated he received a phone call from Jimmy Bench about making North Lynn Street a two way. Mr. Bench said that Bruce Harrill, previous City Administrator told him that once the jail was finished he would turn it into a two way street. Mr. Doyle looked through notes and contacted Bruce Harrill to find out if there was a previous agreement. Bruce Harrill told Mr. Doyle that there was discussion but it was never stated that he would turn it into a two way street. It is not a City Administrator decision, it would have to be brought to Roads and Grounds, approved and taken to City Council for approval to get an ordinance. Chairman Farnham stated that there is no way to accommodate parking for other businesses if make it a two way. Mr. Doyle provided ordinance from 1960 where road was made a one way. Councilman Conley stated the decision has already been made and has been the same every time this is brought up. No reason to change. Chairman Farnham stated leave Lynn Street the way it is. Councilman Liberty agrees.
- 5. Project Updates- John Doyle stated the Street Department has been busy with a lot of different projects to include the RV Park expansion. Mr. Doyle discussed Swedeborg Road and process to fix road. Still waiting to receive a few more easements with property owners in order to begin process to redirect the water that goes under Swedeborg Road which is causing the issues. Pippin Road is another road that will need work due to flooding. Briar Pointe has leaning road signs that need to be fixed. Jason Chapman stated last week seven different signs stolen in city and three more this week.
- 6. Street Department Updates- Jason Chapman stated the street department has been hauling rock for Phase 2 of Rowden's subdivision. City has received new excavator through the Diesel Emissions Reduction Act grant. The grant will reimburse 25% of cost. Street Department has also been working on extending Mesa and LaVista and putting in curbs and gutters, worked on the city parking lot located at the Roubidoux Park by the Water Department and the RV Park.

Having no further business, the meeting was adjourned at 4:46 p.m.

The next scheduled meeting May 2, 2023 at 4:00 p.m.

Recorded in Pulaski County, Missouri

Recording Date/Time: 01/02/2019 at 11:26:11 AM

Instr #: 201900009

Type: QCD Pages: 2

Fee: \$27.00

Rachelle Beasley, Recorder of Deal

QUIT CLAIM DEED

WITNESSETH, That the said party of the First Part, in consideration of the sum of Other Valuable Consideration and ONE & No/100 - DOLLARS to her paid by the said party of the Second Part, the receipt of which is hereby acknowledged, does by these presents, Remise, Release, and forever Quit Claim unto the said party of the Second Part the following described Lots, Tracts or Parcels of land, lying, being and situate in the County of Pulaski and State of Missouri, to-wit:

A part of the Northwest quarter of the Northeast quarter of Section 34, Township 36 North, Range 12 West of the 5th P.M., Waynesville, Pulaski County, Missouri, described as follows: Commencing at the Southwest corner of the Northwest quarter of the Northeast quarter of Section 34; thence with the South line of said Northwest quarter of the Northeast quarter, South 88° 38' 19" East (basis of bearing based on Grid North) 494.96 feet; thence leaving said South line, North 02° 13' 35" East 11.80 feet to the North line of Sunset Drive and the point of beginning; thence North 02° 13' 35" East 123.10 feet; thence North 41° 31' 52" East to the southernmost corner of tract conveyed in Book 192, Page 324; thence in a northwesterly direction along the southwest line of tract conveyed in Book 192, Page 324 of the Deed Records of Pulaski County, Missouri to the intersection of said southwest line with the east line of tract conveyed to City of Waynesville in Book 210, Page 132 of the Deed Records of Pulaski County, Missouri; thence South along the East line of said tract conveyed in Book 210, Page 132 to its intersection with the North right of way of Sunset Drive; thence East along said North right of way of Sunset Drive to the point of beginning. Description derived from survey by Integrity Engineering, Inc. dated November 2, 2015. Said conveyance is made for street purposes and subject to roadway easement recorded in Document No. 201604531.

TO HAVE AND TO HOLD the same, with all the rights, immunities, privileges and appurtenances thereto belonging, unto the said party of the Second Part and its successors and assigns, FOREVER, so that neither the said party of the First Part nor her heirs, or any other person or persons for her or in her name or behalf shall or will hereafter claim or demand any right or title to the aforesaid premises or any part thereof, but they and every one of them shall by these presents be excluded and forever barred.

Page 1

IN WITNESS WHEREOF, the said party of the First Part has hereunto set he first above written.	er hand the day and year
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Margaret L. White, Trustee of the Margaret L. White Trust dated 2/28/12

STATE OF MISSOURI)
COUNTY OF PULAND) SS
On this 3/ day of Pecunic , 20/8, before me personally appeared Margare L. White, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that she executed the same as her free act and deed as Trustee of the Margaret L. White Trus dated 2/28/12.
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office in, Missouri, the day and year first above written.
My term expiresNotary public

BRUCE B. WARREN
Notary Public - Notary Seal
STATE OF MISSOURI
Pulaski County
Commission # 11493893
My Commission Expires: 10-12-2019



