

ROADS & GROUNDS COMMITTEE MEETING MINUTES

March 2, 2023 5:00 p.m.

In Attendance:

Members: Chairman Bill Farnham, Councilman Amanda Koren

Absent: Councilman Cecil Davis

City Staff: John Doyle, Jason Chapman, Michele Brown

Guests: Joe Krill Keith Pritchard

Media: Darrell Maurina

- 1. Call to Order & Citizen Comments** – Chairman Farnham called the meeting to order at 5:02 p.m.
Joe Krill – 1726 Sanders – Mr. Krill asked when the speed trailer would be up at Sanders and JC Avenue. He also requested the stop sign at Long and Collier be placed back the way it was.
- 2. Approval of Minutes-** Councilman Koren made a motion to approve the minutes from February 2, 2022. Chairman Farnham seconded the motion. Motion passed.
- 3. Proposed Committee Week Schedule and Assignments-** Mr. Doyle presented a proposed new schedule for all committees of the Council and new assignments for Council members to those committees. All committee meetings would move to the first full week of the month, with boards and commissions meeting the second week and City Council meeting the third. This structure would free up more time for staff to complete tasks and prepare for Council. Councilman Koren made a motion to accept both the schedule and assignments and Councilman Farnham accepted. Motion passed.
- 4. Project Updates:** Mr Doyle stated that the information received from the Speed trailer at Swedeborg was extremely valuable in regards to traffic counts. Mr. Doyle stated that the trailer would be relocating up on Sanders and JC Avenue as Mr. Krill had requested. Mr. Doyle stated that staff is currently working through the requirements needed to put the TAP Grant project out to bid for engineering. Mr. Doyle stated we should have bids by mid-summer.
- 5. Red Oak Road** – Mr. Doyle stated that County was in the process of scheduling Red Oak Road for paving. Mr. Doyle stated it would be a good time for the City to enter into an Intergovernmental Agreement with the County in order to include 600ft of Red Oak Road that the City maintains. Entering into an IGA with the County would alleviate any additional relocation costs with Willard. Councilman Koren made a motion to pursue the IGA and Councilman Farnham seconded. Motion passed.
- 6. Land Proposal & Planning** – Mr. Doyle stated that the Dollar General project is proceeding with no variance or re-zoning requests as the current zoning of the property conforms to the plans presented by Dollar General. Also, the City was able to obtain the property between the proposed site and the current building to the east at a very reasonable rate. This property will be used to add additional parking, along with EV charging stations and a small pocket park. City Clerk Michele Brown stated that Dollar General has been very accommodating and great to work with.
- 7. Street Department Updates-** Jason Chapman, Street Department stated that they have been busy hauling rock to the Summit, RV Park and to repair pot holes on gravel roads. The Street Department has also assisted in tree removal in the RV Park as well.
- 8. Other Business** – Mr. Doyle stated they received an email from a citizen complaining of all the trash along Hwy T. Street Department Supervisor Jason Chapman stated that most people do not understand that is a MoDOT highway and that the City limits ends right past Oakridge Drive. The City doesn't maintain anything past the limit sign. Councilman Koren stated that she disagreed with the citizen's assessment, that the City is beautiful and clean.

Having no further business, the meeting was adjourned at 6:01 p.m.

The next scheduled meeting TBD.