

Street Committee Meeting

Members Present: Chuck McMahon, David Duncan, Chuck Wiles, Bob Curtis, Ed Ishmael, Tom Osbourne, John Kylo, & Carmen Inman.

Meeting Minutes: December 1, 2015

Meeting was called to order by the chairperson.

The motion to approve November minutes was made by Ed Ishmael and seconded by David Duncan.

- We have modified the request for the State Aid Committee Grant (Tonganoxie Rd, Sequoyah Ridge Rd, & Flathead Dr.) Grant determination should be in January.
- CVSD is utilizing our forestry mulching head to trim back the right of ways in the Santa Fe Addition. It can do the same work in a day that an entire crew with chainsaws and chippers can do in a week. CVSD is also working on Yakima and Saginaw.
- In house cold asphalt manufactured by the CVSD is lasting two to three years where as hot mix has a projected life of 20-30 years with a sealant once in its life time.
- CVSD is gaining ground with work orders, 59 completed and 49 requested for November.
- Grants update, CVSD has one NADC and one Experience Works grant persons. There is also still a NADC grant worker with Planning and Zoning. NADC grants will end in December.
- CVSD's two seasonal workers will be extended until December 31, 2015. One is a primary snow plow operator.
- Ditch cleaning crews still working, weather permitting.
- CVSD is still waiting on ADEM's (12.5%, approximately \$32,372); which is the hold back state portion of the FEMA monies. CVSD received a small check (\$5,300) which was in addition to our current funds due to a miscalculation in an underpayment on federal funds. The balance of the new backhoe is \$17,750.
- Mowing is complete for 2015 season.
- John Kylo and Chuck McMahon will be contacting Boy Scouts of Memphis to discuss co-op Tonganoxie Rd or perhaps having the parents of scouts to contact State Aid Street Committee Grant board to encourage the choice of Cherokee Village and Tonganoxie Rd specifically.
- Mechanics have completed thirty repair orders to city vehicles; two were for CVPD and twenty-eight were for repairs to CVSD equipment, not including prep work to snow removal equipment and de-icing prep work, which is in addition to their regular duties. CVSD Mechanics replaced brakes on Super M backhoe as well as the decking on the tilt-bed equipment trailer.
- Next week CVSD will do test runs on their snow plow equipment, in prepping for winter weather.

- Every day drivers operate plow trucks that run 80-100 miles when they are out plowing. Each driver has a designated sector. There are five designated sectors in Cherokee Village, and each sector has priority plow roads and locations.
- Chip seal applications worked very well for the city in 2015. CVSD would like to chip seal between three to five miles in the 2016 paving season, funding permitting, as well as fog sealing to preserve our aging hot asphalt roads.
- CVSD spent \$95,700 on hot mix paving in 2015, which was an added line item for the budget.
- Critical intersection repair with hot mix paving is working well. This would be a logical budget item.
- Street committee, reviewed several project items on potential 2016 budget.
- CVSD is making due with current equipment in 2016, continuing infrastructure repair and maintenance, possible new (used) tractor, and hopefully some hot mix projects.
- City Council will be looking at an SID contract at next council meeting. SID is a large portion of our income.
- After our snow plow de-icing trial runs next week, CVSD will be ditching with two crews.
- Carmen Inman has updating the webpages; there are minutes and newsletters for the Street Committee online.
- CVSD only had to clean bridges due to the flooding in November.
- No public comments.

New Business:

- Chuck McMahon and John Kylo to schedule a meeting in December with representatives from the Boy Scout Camp Kia Kima to possibly co-fund Tonganoxie hot mix paving project.

Meeting Adjourned.

Next meeting Tuesday March 1, 2016, notified City Hall and added to Website calendar.