

Street Committee Meeting

Members Present: Chuck McMahon, David Duncan, Chuck Wiles, Bob Curtis, Jerry Hawbaker, Tom Osbourne, Wally Schultz, John Kylo, & Carmen Inman.

Meeting Minutes: November 3, 2015

Meeting was called to order by the chairperson.

The motion to approve October minutes with corrections was made by Wally Schultz and seconded by Chuck Wiles.

- CVSD has been utilizing our forestry mulching head to trim back the right of ways in the Santa Fe Addition. Combined with the Link Belt track hoe, it can do the same work in a day that an entire crew with chainsaws and chippers can do in a week.
- CVSD is gaining ground with work orders, 64 completed and 62 requested for October.
- Community service workers are being utilized to assist with the limbing and trimming of the right of ways in the city. This benefits not only the city with free labor, but assists the community service worker with paying off their fines. They are given a sack lunch from the jail and \$100 off their fines for every day worked while incarcerated, and \$60 per day if not incarcerated. It is helping to fill the void left by the lack of grant workers.
- CVSD is still moving, ditching, limbing and trimming when weather is permitting.
- Paving is completed for the 2015 season with the exception of some pot hole work.
- Grants update, CVSD has one NADC and one Experience Works grant persons. There is also still a NADC grant worker with Planning and Zoning.
- CVSD has two seasonal workers due to an exception granted from council and excess monies in our fuel budget that could be transferred for this expenditure.
- Possible hot mix projects for 2016 include Chipola Dr (to Chipola Circle), Tekakwitha Dr (to South Pottawattamie Dr), Tallahatchie Dr (to War Eagle Dr), War Eagle Dr (at Tallahatchie Dr), Cherokee Acres DR (from 175 to driveway past the new cell tower), Tonganoxie Rd (from Onaga To Chillocothe Tc), Tonganoxie Rd (from Chillocothe Tc to Tonganoxie Dr), Tonganoxie Rd (past Weekiwachee Rd), & Weekiwachee Rd (to the edge of the Village, (gravel)).
- Hot mix paving for 2015 was concluded with the paving of the intersection of Powhatan Dr and Navajo Dr.
- CVSD has switched gears from paving the streets to maintaining our ROW's (right of ways) and clearing to help maintain our ditches.
- CVSD is still waiting on ADEM's (12.5%, approximately \$32,372); which is the state portion of the FEMA monies.

- Looking into the purchase of a traffic counter to assist with prioritizing repairs.
- Mechanics have completed twenty three work orders repairs to city vehicles; one was for CVPD and twenty-two were for repairs to CVSD equipment, including repairs to our newer chipper.
- 2016 City's Grant will need to be modified; possible candidates are Tonganoxie Rd, Sequoyah Ridge Rd, Tekakwitha Dr, or Flathead Dr. We will modify the request and will re-submit. Will be modified to include Tonganoxie Rd and remove Alcana Rd and re-submitted before the end of the year.
- Still assessing the functionality of the fog seal application for 2015, this will be reviewed for its performance in the spring of 2016.
- 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.

New Business:

- Chuck McMahon to check into meeting with representatives from the Boy Scout Camp Kia Kima to possibly co-fund Tonganoxie hot mix paving project.
- Wally Schultz made a motion for the Street Committee to not meet in January or February of 2016 and was seconded by Chuck Wiles.
- Quechua Trace will not be placed on the hot mix paving list for 2016, it will have cold mix asphalt applied this year.
- In December, the Street Committee will review our 2016 CVSD Budget.
- An all way stop has been installed at Skyline Dr and Arrowhead Dr in order to slow traffic and allow residents in the area to cross the street in a safer manner. Two new stop signs were installed and two stop ahead signs to advise of the new signage.
- Chuck McMahon will contact Kia Kima officials regarding meeting with them later in the year.
- No modifications to the shooting range will be made by CVSD unless requested by SID and approved by the mayor.
- CVSD may assist with the pavilion at the Tohi Trail as directed by the mayor.

Meeting Adjourned.

Next meeting Tuesday December 1, 2015, notified City Hall and added to Website calendar.