



STREET/GARAGE COMMITTEE
Minutes

DATE: January 27, 2020
LOCATION: Street Department Conference Room
199 Tenth Street
TIME: 3:00 P.M.

I. CALL TO ORDER

The Street Committee was called to order on January 27, 2020, at 3:00 P.M.

II. ANNOUNCE MEMBERS IN ATTENDANCE - (Verify Quorum)

Member Present

Tim Chandler - Chairman
Jeff Henley
Ron Erb
Richard Garrett

Other Present

David Shepard
Randy Reese
Scott Bibb
Jeff Bryant
Chris Cowan
Eric Salmon

Member Absent

Gary Norris

III. ADOPTION OF MINUTES:

The November 25, 2019 minutes were approved by Chairman Chandler and the Street Committee Members.

IV. DEPARTMENT REPORTS

A. Street Department Reports - David Shepard

1. Monthly Report

The debris removal ended from the storm on October 26, 2019, and we are looking for FEMA reimbursement. We have a meeting on Wednesday, January 29, 2020, with FEMA to discuss reimbursement.

2. Capital Project Update

- A Whitfield Road Improvements- Title Search is done and appraisal has starting
- B New Sidewalks-working on the installation of Sidewalk 2019 and Sidewalk 2020 will go out for bid next month
- C Dunlop international-still waiting on ATT
- D Adaptive signal-RFQ will go out next month

- E Rossview-still waiting on TDOT. Chris Cowan is making weekly phone calls to determine the status of phase 1
- F 4th and College Street- engineering contract is ready for signature
- G Intersection Modification -engineering contract is ready for signature

B. Garage Department Reports - Randy Reese

1. December of 2019 Monthly Report

Total number of Work Orders: 358

Fuel Cost Unleaded: \$1.825 per gallon (last delivery on 12/26/19)

Fuel Cost Diesel: \$2.006 per gallon (last delivery on 12/30/19)

C. Other

- Councilmember Chandler said the offsite fueling is up and to know who uses offsite pumping the most. Randy Reese replied that mostly the fire department and police department if it possible the Garage is looking for possible offsite pumping areas to cut the costs. They looked into putting one located at or near the airport on the northside of town.
- Chairman Chandler asked for the list of suggested traffic signal intersection going into a flashing mode at night. We have not completed the list of suggested traffic signal intersections but by the next meeting, the list will be finished.

V. COMMITTEE ACTION REQUIRED - Deferred until next month

A. Street Department

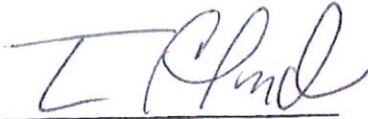
1. SWMM Chapter 4, 5 and 8 Update

VI. CITY COUNCIL ACTION REQUIRED - None

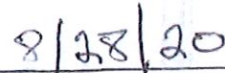
VII. PUBLIC COMMENTS - None

VIII. ADJOURNMENT

The January 27, 2020 meeting at 3:45 p.m. was adjourned by Chairman Chandler and the Street Committee Members.



Chairman Signature



Date

adopted 7-27-20