



Special Safety & Service Committee
Wednesday, October 23, 2024 - 4:00 PM
MINUTES

1. Call to Order/Roll Call

Committee Chair Ryan Green called the Safety and Service Committee meeting for Tuesday, October 23, 2024 to order at 4:06 pm

Members Present - Ryan Green, Dave Selan, Jeff Barr
Absent - None

Staff present - Sean Staneart, Jack Liggett, Teresa Monroe.

Public present - None

2. OPWC applications

Sean Staneart said that the Safety & Service Committee needs to identify the roadway projects for OPWC then send to Finance Committee to see how it can be paid for and then to council. If Council approves, a resolution would need to be submitted to OPWC by November 1st. Discussion on the West Douglas roadway project, complete restoration, at an estimate of \$1.3 million and a second application for a mill and fill package on a combination of shorter roads at \$500,000. Discussion on the combination of presented streets for mill and fill and sidewalk additions. Discussion on vacating Drury Lane. Committee recommendation to forward both OPWC projects to the Finance committee for funding discussion.

ACTION: Ryan Green moved to forward both projects to finance committee for review; Dave Selan seconded and the vote was as follows:

AYES: Ryan Green, Dave Selan, Jeff Barr

NOES: None

ABSTAIN: None

Passed 3 - 0

3. Other Business

1. Ryan Green said the city previously received some grant money toward an amphitheater and splash pad, if we can come together on a project we want to use that money for, we may be able to get it reappropriated. Discussion on what the money could potentially be used for, parameters are unknown. Jeff Barr said he thinks the city should engage in discussion with JYAA to purchase Belt Park, bring into the city and then lease back, so grant dollars could be used there for parks and recreation. Review of grant funds received, ultimately the balance for the amphitheater and splash pad projects are too much for the city to pay the remainder of. Sean Staneart said he has started some dialogue with JYAA.

4. Adjourn

ACTION: Jeff Barr moved to adjourn; Dave Selan seconded and all were in favor.

AYES: Ryan Green, Dave Selan, Jeff Barr

NOES: None

ABSTAIN: None

Passed 3 - 0

The meeting ended at 5:13 pm.
