Railroad Board Meeting August 16, 2022

Members Present: Mr. Danny Gramenz, Mr. David May, Mr. Mel Gregg Also Attending: City Administrator Mrs. Roze Frampton, Street Superintendent Mr. Jeff Gillespie, Mr. Derrick McIntyre, Mr. Reid Dupy

The meeting was called to order at 5:15 pm.

Minutes:

Mr. May moved to approve the minutes of the previous meeting. Mr. Gramenz second. Motion carried

Financial Report:

The financial reports were presented to the Board. Mrs. Frampton provided information to the Board on budgetary items including revenues and expenditures.

Old Business:

The Board revisited the issue of flooding and retention waters along a portion of the old roadbed near Muddy and Medicine Creek. Mr. McIntyre related that the issue had been resolved and that the clearing work had been completed by Monte Campbell. Discussion followed on the need to budget in the future for the recurrence of similar problems.

The Board asked for information on the Locust Creek Watershed Project. A portion of this project seeks to develop trails using conservation credits along the abandoned roadbed. Mrs. Frampton related that there was no progress to report at this time.

New Business:

Board members discussed current term expirations and limits and the need to fill the current opening on the Board. Board members are asked to remit potential members to the Mayor or City Administrator for consideration.

Mr. May moved to adjourn. Mr. Gregg second. Motion carried. Meeting adjourned 5:40pm. Next meeting is scheduled for November 15, 2022 at 5:15 pm.