

Railroad Board Meeting
November 16, 2021

Members Present: Mr. Danny Grammenz, Mr. Craig Erwin, Mr. David May
Also Attending: Mayor Theresa Kelly, Councilman Reed Dupy

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

Minutes:

The minutes of the previous meetings were moved to be accepted as presented by David May. Craig Erwin second. Motion carried.

Financial Report:

The financial report was moved to be accepted by Craig Erwin. Danny Grammenz second. There was discussion on the expenditures for the Sunoco spur. Mayor Kelly indicated to the members that the materials were delivered and that Sunoco will pay all labor costs associated with the spur and that the City will be responsible for the material costs estimated to be \$100,000. The motion carried.

New Business:

Mayor Kelly provided information on the City's efforts to expand the Industrial Park. Rail service will be a key component to the development and the attraction of companies to the area. Mayor Kelly stated her appreciation of Derrick McIntyre for his presence and contributions to the discussions surrounding the expansion.

Old Business:

The members discussed the issue of flooding and retention waters along a portion of the old roadbed. Mayor Kelly stated she would contact Derrick McIntyre and Robert Cowherd about the progress and will email an update the board concerning the issue.

Mayor Kelly read a portion of a letter from Canadian Pacific regarding the Ryan Lane crossing and their request for support in seeking a permit to demolish the crossing. The City Council approved their request to move forward at a meeting in October. The issue remains for the future of the crossing and the possible planning for a replacement. Discussion followed.

Mayor Kelly stated that Chad Sayre of Allstate Consultants, Robert Cowherd, City Attorney, and herself have a meeting scheduled to discuss the Locust Creek Watershed Project. A portion of this project seeks to develop trails using conservation credits along the abandoned roadbed.

Craig Erwin moved to adjourn. Danny Grammenz second. Motion carried. Meeting adjourned 5:53pm.