

Railroad Board Meeting
May 17, 2022

Members Present: Mr. Danny Gramenz, Mr. Craig Erwin, 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 not available. Mrs. Frampton will contact the city auditor and ask the financials be made available in August.

Old Business:

The Board revisited the issue of flooding and retention waters along a portion of the old roadbed near Muddy and Medicine Creek. Discussion followed. Mr. McIntyre will contact Monte Campbell about remediation and update the Board in August.

Mrs. Frampton updated the Board on the Locust Creek Watershed Project. A portion of this project seeks to develop trails using conservation credits along the abandoned roadbed. There will be a presentation made at the City Council meeting on May 31 and it was asked for Board members to be in attendance.

The Board discussed the progress regarding the Ryan Lane crossing and the Canadian Pacific Railroad's efforts to demolish the crossing. Mrs. Frampton will research the situation and give an update to the Board in August.

Mr. McIntyre updated the Board on the work at the Sunoco crossing.

New Business:

Mr. McIntyre reported that 250-350 replacement ties have been installed near Wabash location in effort to upgrade the area.

Board members discussed current term expirations and limits and the need to fill the current opening on the Board. Mrs. Frampton will research and provide term information to the Board.

Mr. May moved to adjourn. Mr. Erwin second. Motion carried. Meeting adjourned 5:38pm.
Next meeting is scheduled for August 16, 2022.