

# DRAFT MINUTES

## Public Works Minutes

July 27, 2015

9:45 a.m.

Town Hall (104 North King Street)

Members Present: Mayor Jim Auxer, Jim Ford – Staff – Frank Welch

Visitors: David Rosen, David Springer, Ken Clohan

**Agenda Item 1:** Mayor Jim Auxer called the July 27, 2015 Public Works Committee meeting to order at 9:45 a.m.

**Agenda Item 2: Minutes – Approved with no objections**

### Unfinished Business:

**Agenda Item 3: Water Problem – DOH Items** – Mr. Ken Clohan from DOH was present at the meeting. He addressed some of the concerns of the Committee. The replacement Bridge Lights have been priced at \$3000 each. A more economical replacement is being studied at this time. The paving of the 4-Way Stop area and the paving of Washington and German St. was discussed. The DOH is still looking for money in order to pave these sections. Mr. David Rosen presented a problem to Mr. Clohan concerning the run-off of storm water onto his and his neighbor's property on N. Duke St. There is a non-functional storm drain on Duke/High St. that could possibly be repaired or cleaned. The Mayor is in the process of writing a letter to the DOH with the above concerns. The Town workers have done some patching on the DOH roads.

**Agenda Item 4: Queen Alley Repairs:** Mr. David Springer did a poll of the neighbors in the vicinity of W. Newton Alley. The unanimous decision by the neighbors was to gravel the unimproved portion and possibly pave that portion in the future.

**Jim Ford moved to extend the Alley with gravel. Approved with no objections.**

### Unfinished Business:

**Agenda Item 4: Storm water Ordinance** – Legal review has been completed and the Ordinance has been sent to the Region 9 Representative, Mr. Matt Pennington, for his review.

**Agenda Item 5: Nuisance Properties:** This is an on-going problem within the city limits.

**Agenda Item 6: Status of Shepherd Cemetery:** Mayor Auxer updated the Committee on efforts being made to determine the ownership of the Shepherd Cemetery on New St. The Committee recommended that the Town Council authorize the filing of a civil action in the Circuit Court of Jefferson County seeking to condemn the property to be owned by the Town for the benefit of the community-at-large.

**Jim Ford moved to proceed to Town Council with this recommendation. There were no objections.**

**Adjourn with no objections at 10:45 am.**

Submitted by Frank Welch