

**February 9, 2012**

**UTILITIES COMMITTEE**

**8:30 a.m.**

Chairman Gary Ruff called the meeting to order with the following members present: Gary Ruff , David Earney and Larry Farl, alternate. Absent: Rick Champeny.

Also present: Foreman Debra Burce.

Agenda Item 1: Review and measure sidewalks throughout the City and staircases to be included in the TIF project plan.

The committee along with Foreman Debra Burce reviewed and measured sidewalks on both Main and Second Streets and compiled a list to send to engineer, Lisa Fleming.

The committee reviewed and recommended the following staircases for improvements: Hickory, Elm and a portion of Bluff Street staircases and will provide the engineer with a detailed listing of recommendations.

Motion by Ruff seconded by Farl to adjourn. All members voting yes.