

# FRANKLIN COUNTY TRANSPORTATION COMMITTEE

FRANKLIN COUNTY GOVERNMENT CENTER

Training Room  
400 EAST LOCUST STREET  
UNION, MISSOURI 63084

Thursday, November 7, 2024

9:00 A.M.

## AGENDA

- I. Call to Order
- II. 2024 Oath of Office  
(Still to be signed: Jonathan Zimmermann and Melinda Kirk)
- III. Roll Call
- IV. Approval of Minutes from July 18, 2024 Meeting
  - a. The regularly scheduled meeting on Thursday, October 17, 2024 was postponed until November 7, 2024.
- V. New Business:
  - a. Report from Presiding Commissioner, Tim Brinker
  - b. Report from Highway Administrator, Jim Grutsch
  - c. Report from MoDOT Area Engineer
  - d. Report from Sheriff's Department
  - e. Passing of Member Bernie Westhoelter
    - i. Wendell Eckelkamp is the new voting member for the Washington Special Road District. This was approved by the Commission on August 27, 2024.
  - f. Oak Grove Village: Denise Franklin submitted her resignation, as she has retired. Oak Grove appointed City Clerk Melinda Kirk. This was approved by the Commission on October 8, 2024.
  - g. City of Washington's 2021 Grant Reimbursement Request.
    - i. Extended one year on January 18, 2024.
      1. New request-see letter.
  - h. In 2025, change the start time of the meetings to 9 AM instead of 10 AM.
- VI. Old Business
  - i. 2024 Grant Request were approved by the Commission on July 23, 2024.
- VII. Next meeting date is scheduled for Thursday, January 16, 2025 at 10 A.M.
- VIII. Adjournment

*This notice was posted at Franklin County Government Center on November 5, 2024.*