

Meeting Minutes
Department of Public Works Committee Meeting
Wednesday, October 7, 2020 at 8:15 a.m.

DUE TO THE CURRENT RESTRICTIONS ORDERED BY ST. LOUIS COUNTY ON PUBLIC GATHERINGS DUE TO COVID-19, THE MEETING WAS CONDUCTED BY VIDEOCONFERENCE VIA ZOOM

The meeting was called to order at 8:19 a.m.

The following members were present:

Mark Ratterman, Brent Suffian, Clint Williams, Randy Parham and Tim Kaufmann

Absent:

Connor McCarthy

Also present:

Anne Lamitola, Director of Public Works; Councilman John Fox; and Councilman Patrick Hensley

Adoption of the Agenda

Mr. Ratterman asked for a motion to approve the agenda; Mr. Suffian made a motion to approve, Mr. Kaufmann seconded the motion. All present were in favor.

Approval of meeting minutes

Mr. Ratterman asked for a motion to approve the meeting minutes from August 5, 2020 meeting. Mr. Williams made an amendment to the minutes and made a motion to approve as amended. Mr. Suffian seconded the motion. All present were in favor.

Update of Current Public Works Projects, Initiatives and associated committees

Ms. Lamitola gave project updates on the following:

The South Tealbrook Stormwater Project is under construction. Plattin Creek is the general contractor and Hart Engineering is performing the construction engineering for project oversight.

All easements have been acquired for the Robin Hill/Brookside Lane stormwater streambank stabilization project. Intuition & Logic is working on final design. Construction anticipated for Calendar Year 2021.

24 of 25 easements have been obtained for the Willow Hill Stormwater Infrastructure project. After completion of easement acquisition, the final design phase will begin. Construction is anticipated for 2021.

BOSTA Committee will host the second Honeysuckle Hack on November 7, 2020.

Ladue Storm Water Project Manager Mark Koester continues to attend the Phase II and the Phase III/IV project meetings for Deer Creek Sanitary Sewer replacement project weekly.

Pete Merten, Storm Water Project Engineer will be retiring at the end of the year.

Missouri Petroleum is placing microsurfacing on Clayton Road the week of 9/28. Striping will occur in this week.

The design phase for ADA improvements on Clayton Road between Eversdale & Lindbergh as well as a median reconfiguration at Clayton/Lindbergh is underway.

Public Works In-house Maintenance Programs

The department continues to work on:

- Brush Collection (monthly: March – October plus Christmas tree pick-up in January)
- Citywide leaf collection is scheduled for late October early January and April
- Pavement and Sidewalk Maintenance crack sealing, pothole patching, larger pavement patching, sidewalk removal & replacement.

The comprehensive Plan update is progressing. A virtual public meeting was held in June with the next public meeting is tentatively scheduled for fall. Small in person groups may be held in the near future. Information can be found on the City website.

The City is in the process of reviewing a draft budget for 2021. A City Council budget workshop is scheduled for 11/16 at 3:00 PM. Budgeted projects include mill and overlay, design of Conway/Warson signalization, ADA sidewalk improvements Phase 3 construction: Eversdale to Lindbergh and design Phase 4, Walk/Trail/Bike plan update, Microseal: Litzsinger, McKnight (Litzsinger to I-64) and Clayton east of Lay (WB lanes)

The City has the Municipal Park Planning Grant to develop a master plan for the 14.5-acre or Edie's Mulch Site. The City's leaf and mulch program lie on 3 acres of the site. The master plan for the property includes a trail and small parking area. The property is impacted by MSD's Deer Creek Sanitary relief sewer project which will be under construction through 2021. The City must coordinate with MSD's Deer Creek Sanitary Sewer replacement project that crosses the property as we will be seeking funding to begin development.

Ameren has finished the bulk of work of clearing the lines and tree trimming and removal.

Other Matters Deemed Appropriate

Temps may return after December for leaf and Tree pickup.

August 8 -9 an overnight flooding event took place along the Deer Creek Corridor. One water rescue was necessary on Foxboro. Reported resident concerns numbered between 70 and 75. There were many debris issues. The Public Works Department clears out these right of ways; this service is complaint based.

Overgrowth on N. McKnight Road near the Tilles park is causing a blind spot for westbound traffic. Ms. Lamitola will inform MoDOT of the issue.

The next Public Works Committee meeting is planned for December 2, 2020 at 8:15 am

Adjournment

Mr. Kaufmann made a motion to adjourn the meeting. Mr. Suffian seconded the motion. All present voted "aye". Meeting adjourned at 8:48 a.m.

Sincerely,

Mark Ratterman
Department of Public Works Committee