

Meeting Minutes
Department of Public Works Committee
Wednesday, August 25, 2021 at 8:15 a.m.

The meeting was called to order at 8:21 a.m.

The following members were present:

Mark Ratterman, Brent Suffian, Randy Parham and Brooke Palanca

Absent:

Clint Williams and Tim Kaufmann

Also present:

Anne Lamitola, Director of Public Works; Lori Wrobel, Administrative Assistant

Adoption of the Agenda

Mr. Ratterman requested a motion to approve the agenda; Mr. Parham made a motion to approve, Mr. Suffian seconded the motion. All those present were in favor.

Approval of meeting minutes

Mr. Ratterman requested a motion to approve the meeting minutes from the June 2, 2021 meeting. Mr. Suffian made a motion to approve the minutes as submitted, Mr. Parham seconded the motion. All present were in favor.

Update of Current Public Works Projects and Initiatives

Ms. Lamitola gave project updates on the following:

Two of the projects in the City's Stormwater Implementation Plan are in the construction phase, Willow Hill and Robin Hill/McKnight Lane. Both are experiencing delays due to utility relocation complications.

The Stormwater Advisory Committee will meet on August 26th. The new stormwater engineer, Amanda Griffin is communicating well with the residents and doing a great job.

Construction for Clayton Road ADA Sidewalk Improvements Phase III is completed. The ADA Phase IV design is progressing from Louwen to McKnight.

Improvements and signalization for the Conway/Warson intersection have been submitted to MoDOT. Upon approval, a public meeting will be held in the fall.

The public meeting for Dielman Road improvements on July 13th was well attended. Design is progressing and right-of-way acquisition will begin early next year.

A work order through the on-call engineering contract will be presented to the City

Council at the September meeting to update the Ladue walk plan. Horner & Shifrin will assist the City with this project.

CBB will evaluate the Clayton Road Business District crosswalk after school resumes so that pedestrian counts can be obtained for the Business District corridor.

2021 Asphalt Pavement was approved by City Council at their July City Council meeting and awarded to Gershenson Construction. The scope of work includes both the intersection of Litzsinger & McKnight and the campus parking lot patching.

BOSTA updates:

The City has applied for a Municipal Park Construction Grant to implement the priority elements of the Master Plan for the Edie's Mulch Site including a walking trail and small parking area. The name will be changed to Deer Creek Preserve, and a trail or bench will be named to honor Mayor Spink.

For the remainder of 2021, MSD is working on a large portion of the site for the Deer Creek Sanitary Sewer replacement project.

Ms. Lamitola reported that by ordinance the BOSTA committee must include a member of the Public Works Committee. The initial three year term has ended, and interested members should speak to the Mayor if they wish to be appointed.

Public Works crews collected a record high 7,910 cubic yards of brush in July due to the July 9th storm. An August 12th storm will yield high volumes again in September. Crews are busy working on asphalt pavement patching before leaf collection starts October 18th.

Upcoming Meetings

The next meeting will be held on October 6th at 8:15 a.m.

Adjournment

Mr. Suffian made a motion to adjourn the meeting. Ms. Palanca seconded the motion. All present voted "aye". Meeting adjourned at 9:13 a.m.

Sincerely,



Mark Ratterman
Department of Public Works Committee