

CITY OF FRONTENAC



Minutes

PUBLIC WORKS COMMISSION
WEDNESDAY, AUGUST 12, 2020
TELECONFERENCE / 5:30 P.M.
MINUTES

A. CALL TO ORDER

The August 12, 2020 meeting for the Public Works Commission of the City of Frontenac was called to order at 5:30 pm.

B. ROLL CALL

The following Commission members were present:

- Chairman Pat Kilker
- Alderman Jamie Griesedieck
- Bryon Crump
- Scott Mullis

Ms. Cooper noted there was a quorum.

Also, in attendance were Mayor Kate Hatfield, City Administrator, Jaysen Christensen, Public Works Director, Jeff Wappelhorst and Administrative Assistant, Shari Cooper.

C. VOTE TO APPROVE AGENDA

Chairman Kilker requested approval of the August 12, 2020 agenda.

MOTION: Mr. Crump motioned, and Mr. Mullis seconded approval of the agenda. All voting members present voted in the affirmative. **MOTION PASSED.**

D. VOTE TO APPROVE MINUTES:

Chairman Kilker requested approval of the July 8, 2020 minutes.

MOTION: Mr. Crump motioned, and Alderman Griesedieck Alderman Griesedieck seconded approval of the July 8, 2020. All voting members present voted in the affirmative. **MOTION PASSED.**

E. PUBLIC FORUM

No comments were made at this time.

F. MAYOR'S ADDRESS:

No comments were made at this time.

G. OLD BUSINESS:

1) Project Updates:

- a. Steeplechase Clayton Road Project: The contractor is near completion and the last hurdle is irrigation, plantings and sod.
- b. Countryside Stormwater Project: Mr. Wappelhorst stated that we are continuing meetings with the affected homeowners for concern gathering and continuing for conceptual plans to be reviewed by the affected homeowners to review prior to agreement signing for the project.
- c. Geyer Road Phase 1 Plans: Mr. Wappelhorst stated that the plans have been submitted to MoDOT for review and approval hopefully we will be contacted with the notice to proceed to start the meetings with property owners.
- d. Geyer Road Phase 2 Application: Mr. Wappelhorst stated we are awaiting acknowledgement of the approval for the project to enter into agreement with MoDOT for the funding.

H. NEW BUSINESS:

Mr. Wappelhorst stated we advertised for the Gold Dust Chapel Oaks Stormwater project, and opened the bids on August 7th at 10:00 AM, followed by reviewing the bids. We requested approval of the Gold Dust Chapel Oaks Stormwater Project to be forwarded to the Board of Alderman for approval to enter into contract with the XL Contracting in the amount of \$619,439.48.

EDM crunched the numbers and everything is in order.

Mr. Wappelhorst stated that they do a lot of work for MSD and they have a lengthy track record.

Motion by Mr. Crump and seconded by Mr. Mullis to approve XL Contracting to do the work at Gold Dust / Chapel Oaks Stormwater Project and be forwarded to the Board of Aldermen for request of approval.

I. ANNOUNCEMENT OF NEXT MEETING:
Wednesday, August 12, 2020, 5:30 pm

J. ADJOURNMENT

Chairman Kilker asked for a motion to adjourn the meeting.

MOTION: Alderman Griesedieck motioned, and Mr. Crump seconded the meeting be adjourned. All voting members present voted in the affirmative. **MOTION PASSED.**

The meeting adjourned at 6:09 pm.