



#### Minutes

PUBLIC WORKS COMMISSION WEDNESDAY, OCTOBER 13, 2021 MINUTES

## A. CALL TO ORDER

The October 13, 2021 meeting for the Public Works Commission of the City of Frontenac was called to order at 5:40 pm.

# B. ROLL CALL

The following Commission members were present:

- Chairman Pat Kilker / via phone
- Rich Corey
- Bryon Crump
- Jeff Christofferson

Ms. Cooper noted there was a quorum.

Also, in attendance were Public Works Director, Jeff Wappelhorst and Administrative Assistant, Shari Cooper.

## C. VOTE TO APPROVE AMENDED AGENDA

Chairman Kilker requested approval of the October 13, 2021 amended agenda.

<u>MOTION</u>: Mr. Crump motioned, and Mr. Christofferson seconded approval of the amended agenda. All voting members present voted in the affirmative. **MOTION PASSED.** 

#### D. VOTE TO APPROVE MINUTES:

Chairman Kilker requested approval of the March 10, 2021 minutes.

<u>MOTION</u>: Mr. Christofferson motioned, and Mr. Crump seconded approval of the March 10, 2021 minutes. 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: Mr. Wappelhorst gave brief updates on each of the following.
  - a. Geyer Road Revitalization
  - b. Gold Dust / Chapel Oaks Project Completed
  - c. Spoede Bridge
  - d. Countryside Stormwater Project

#### H. NEW BUSINESS:

1. Timber Trail Stormwater Project P18115.00

Mr. Wappelhorst discussed the project, stating that Ideal Landscape's bid came in at \$739,800.00.

Discussion was held on the project.

Chairman Kilker asked for a motion to approve Ideal Landscape to complete the Timber Trail Stormwater Project.

**MOTION:** Mr. Crump motioned, and Mr. Christofferson seconded the approval of Ideal Landscape to complete the Timber Trail Stormwater Project. All voting members present voted in the affirmative. **MOTION PASSED.** 

I. ANNOUNCEMENT OF NEXT MEETING:
Wednesday, November 10, 2021, 5:30 pm

## J. ADJOURNMENT

Chairman Kilker asked for a motion to adjourn the meeting.

<u>MOTION</u>: Mr. Crump motioned, and Mr. Christofferson seconded the meeting be adjourned. All voting members present voted in the affirmative. <u>MOTION PASSED</u>.

The meeting adjourned at 6:10 pm.