

CITY OF FRONTENAC
REGULAR MEETING MINUTES
OF THE PUBLIC WORKS COMMISSION
WEDNESDAY, MARCH 12, 2008, 7:00 PM

A. **CALL TO ORDER:** The meeting of the Public Works Commission was called to order at 7:04 p.m.

B. **SECURITY REPORT**

Chief Tom Becker gave a briefing on emergency situations during a meeting. He reviewed the necessary steps for evacuation for the members.

C. **ROLL CALL:** The members present were:

Mr. Bill Yarger, Chairman
Mr. Kevin Corrigan
Mr. Mike Thaman
Alderman Margot Martin

Also present were City Administrator Bob Shelton and Building Commissioner & Zoning Administrator, Jeff Wappelhorst.

Administrative Clerk Shari Cooper noted that there was a quorum.

D. **APPROVAL OF AGENDA:** Mr. Bill Yarger, asked for a motion to approve tonight's agenda.

MOTION: Alderman Martin motioned and Mr. Thaman seconded the approval of tonight's agenda. All Commissioners present voted "Aye". There were no "Nay" votes. **MOTION PASSED.**

E. **APPROVAL OF MINUTES:** Mr. Bill Yarger asked for a motion to approve the minutes of the December 12, 2007 meeting.

MOTION: Mr. Corrigan motioned and Alderman Martin seconded the approval of the December 12, 2007 meeting minutes. All Commissioners present voted "Aye". There were no "Nay" votes. **MOTION PASSED.**

F. **PUBLIC FORUM: (PRESENTATION OF REMARKS AND/OR PETITIONS)**

None at this time.

G. CHAIRMAN’S COMMENTS:

None at this time.

H. COMMENTS FROM COMMISSION MEMBERS:

Alderman Martin stated that Jamie Griesedieck’s father had passed. Mr. Yarger requested that the City express our deepest sympathy to the family.

I. ADMINISTRATOR’S REPORT:

Mr. Shelton stated that the Board of Aldermen had renewed the contract with Veolia Waste and had just been notified of a \$30,000 grant for roll-off recycle containers for the City of Frontenac residents.

J. OLD BUSINESS:

1. Subdivision Snow Plowing Update:

Alderman Martin commented that a great job had been done with the snow plowing efforts in West End Park. The City had cleaned the streets with not as much salt as was used before.

K. NEW BUSINESS:

1. Stormwater Funding Applications:

Mr. Wappelhorst stated that out of all of the applicants one is in order to be considered. They had requested this early in 2007 but we did not have a grant system as of then. The resident had hired an engineer and landscaper to do \$28,500 completing landscaping berms and water swale project. Through all the rainy weather, this project has had no problems. Mr. Wappelhorst requested that the board approve that we pay 50% of the costs incurred.

APPROVAL OF PAYMENT: Mr. Bill Yarger asked for a motion to approve the payment of 50% of the Ballantrae Stormwater project.

MOTION: Mr. Corrigan motioned and Mr. Thaman seconded the approval of payment. All Commissioners present voted “Aye”. There were no “Nay” votes.
MOTION PASSED.

Mr. Wappelhorst continued by explaining that the remainder of the applicants was not at the top of the master plan but a lot were in the middle. In review of the pricing for the 2033 N. Geyer project some are up to \$150,000 in cost alone. Currently we have

ballpark numbers. We need some time and staffing to complete the reports to figure these out.

Alderman Wynne asked if there was a plan in place to keep some of these people informed that they are on the bottom of the list. Mr. Wappelhorst responded that we would need to have another letter to proceed and meet with the owners.

Mr. Yarger asked if we could evaluate the next year's budget and let the homeowner's know of when they will be helped. Mr. Wappelhorst said that we would need to move forward on the project and speak to each of the residents personally.

Alderwoman Martin asked if Clayton Terrace owns the creek area and what is MSD working on. Mr. Wappelhorst responded that MSD is doing stream-bank stabilization.

L. ANNOUNCEMENT OF NEXT MEETING:

Wednesday, April 9, 2008, 7:00 p.m.

M. VOTE FOR ADJOURNMENT: Mr. Bill Yarger, asked for a motion and second to adjourn the meeting.

MOTION: Alderwoman Martin motioned and Mr. Corrigan seconded the meeting be adjourned. All Commission members present voted "Aye". The vote was unanimous.
MOTION PASSED.

N. The meeting was adjourned at approximately 7:38 p.m.