



**MINUTES
CITY OF FRONTENAC
REGULAR MEETING OF THE PUBLIC WORKS COMMISSION
WEDNESDAY, JULY 8, 2009, 7:00 PM**

A. **CALL TO ORDER:** The meeting of the Public Works Commission was called to order at 7:03 p.m.

B. **SWEARING IN OF NEW MEMBERS**

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

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| ✓ Mr. Mike Thaman, Chairman | ✓ Mr. Chris Kehr |
| ✓ Alderman Jon Serkes | ✓ Mr. Ron Karst |
| ✓ Mr. John Conroy | ✓ Mr. Bill Yarger |

Also present were City Administrator Bob Shelton and Public Works Director, Jeff Wappelhorst.

D. **APPROVAL OF AGENDA:** Chairman Mike Thaman, asked for a motion to approve tonight's agenda.

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

E. **APPROVAL OF MINUTES:** Chairman Mike Thaman, asked for a motion to approve the minutes of the May 13, 2009 meeting.

MOTION: Mr. Bill Yarger motioned to approve the minutes. Chairman Mike Thaman seconded the approval of the May 13, 2009 meeting minutes. All Commissioners present voted "Aye". There were no "Nay" votes. **MOTION PASSED.**

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

Nothing at this time.

G. **CHAIRMAN'S COMMENTS:**

Chairman Thaman expressed his appreciation to Mr. Yarger for the past year and welcomed the new members to the committee. He also thanked Mayor Krieg for the appointment as Chairman.

H. COMMENTS FROM COMMISSION MEMBERS:

Nothing at this time.

I. ADMINISTRATOR'S REPORT:

Nothing at this time.

J. OLD BUSINESS:

1. Hickory Geyer Road Project

Mr. Wappelhorst stated that the City has received the official letter of the grant approval from Eastway/Gateway for the project. Currently we are in the final process of the plans being approved through MSD. Mr. Conroy asked if MSD and Corp of Engineers have approved this project. Mr. Wappelhorst stated that this has been approved.

Mr. Kehr asked if the project would need a 404 permit. Mr. Wappelhorst stated that yes it will since it is an open stream and the City will be enclosing it. Mr. Shelton stated that we are estimated close to 1 million on this project. He also stated that Mr. Len Madalon hasn't estimated this project yet but he hasn't under estimated any previous projects with the City.

Mr. Kehr asked if there were easements that were needed for this project. Mr. Wappelhorst confirmed that the easements have already been acquired from the residents. Mr. Shelton added that the easements are donated and not purchased from the residents.

Mr. Wappelhorst stated that Mr. Madalon has taken all the watershed calculations and then the Corp of Engineers has looked them over again.

2. Geyer Road Street Stabilization and Structural Flooding Project Recommendation

Mr. Wappelhorst stated that the City had just received the stream stabilization on Clayton Terrace. He continued to state that we don't have the MSD value publically yet. We do expect to have the specifications by the end of the week to go out for bids on the project as of next week. The City is trying for the next Public Works meeting to have these approved.

Mr. Yarger asked if the hole in the Spoede Bridge had been repaired. Mr. Wappelhorst said that the support underneath the bridge had been repaired.

Chairman Thaman asked if the Conway and Spoede project was used through Stormwater Funds. Mr. Shelton responded yes. Mr. Kehr asked if the construction of the new home had any effect of the flooding and stream issues. Mr. Wappelhorst said that there was minimal of water before the new home and stated that there is a natural stream underneath their property.

Alderman Serkes asked about the repaving of Clayton and Conway Roads. Mr. Shelton stated that Clayton is part of St. Louis County's responsibility for remilling, repaving and restriping which is to take place in 2010. He further stated that we do not know the current timeline for Conway Road.

K. NEW BUSINESS:

Structural Flooding Issues:

Mr. Wappelhorst referred to the provided EDM Stormwater Master Improvement Plan Update of Figure 2-2. He pointed out each area and stated the stabilization that needs to occur. He continued by stated that all of the projects should estimate to \$192,000. Mr. Wappelhorst stated that we are asking the committee to look at each of the areas and requested that the committee motion to approve the projects begin now instead of incurring future costs by continuing to put the projects off.

Chairman Yarger stated that he had spoke with the neighbors in those areas and reported that is a disaster with the rain. Mr. Wappelhorst stated that we should plan on receiving good bids for the Hickory project and this will come out of the 2009-2010 budget. Mr. Shelton expressed that this was consistent with MSD plans.

Chairman Mike Thaman, asked for a motion and second to approve the process to start the bids and specifications for the Hickory Storm Improvement Project.

MOTION: Mr. Bill Yarger motioned and Alderman Jon Serkes seconded the approval to start the bid and specification process for the Hickory Storm Sewer Improvement Project. All Commission members present voted "Aye". The vote was unanimous. **MOTION PASSED.**

Mr. Yarger asked about the status of the Conway and Spoede flooding. Mr. Wappelhorst expressed that this has been surveyed and we are compiling bids and specifications for the project. He further explained that the underground water crossing will go underneath on the East side of Spoede. Also, the North side will be piped to the signal and the poles to the East along Conway just at the concrete curb line.

L. ANNOUNCEMENT OF NEXT MEETING: Wednesday, August 12, 2009, 7:00 p.m.

M. **VOTE FOR ADJOURNMENT: Chairman Mike Thaman**, asked for a motion and second to adjourn the meeting.

MOTION: Mr. Ron Karst motioned and Mr. John Conroy seconded the meeting be adjourned. All Commission members present voted "Aye". The vote was unanimous. MOTION PASSED.

N. The meeting was adjourned at approximately 7:45 p.m.