

Minutes

PUBLIC WORKS COMMISSION WEDNESDAY, JULY 12, 2023

A. CALL TO ORDER

The July 12, 2023 meeting for the Public Works Commission of the City of Frontenac was called to order at 5:33 pm.

B. ROLL CALL

The following Commission members were present:

- Peter Newton
- Alderman Pat Kilker
- Jeff Christofferson
- Eric Todd
- Mark Holton

Ms. Cooper noted there was a quorum.

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

C. VOTE TO APPROVE AGENDA:

Mr. Newton requested approval of the July 12, 2023 agenda.

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

D. VOTE TO APPROVE MINUTES:

Mr. Newton requested approval of the June 14, 2023 minutes.

<u>MOTION</u>: Alderman Kilker motioned, and Mr. Holton seconded approval of the June 14, 2023 minutes. All voting members present voted in the affirmative. **MOTION PASSED.**

E. PUBLIC FORUM

No comments were made at this time.

F. ADMINISTRATOR'S ADDRESS:

No comments were made at this time.

G. OLD BUSINESS:

1) Project Updates:

a. Geyer Road Phase 1, 2 & 3 Updates

Mr. Wappelhorst was happy to report that the easement and ROW tasks had been completed. 30 parcels in total. The required clearance letter request has been sent in to proceed, starting with the bidding documents. The details are being added to the design documents for review and approval from MoDOT and federal assessors. We hope to gain permission to advertise for bids in the coming months, with a construction date to follow.

b. Spoede Bridge

Mr. Wappelhorst stated we are currently working on the 404 permit from the Corps of Engineers. Once the permit is received we will be working on getting the floodplain development permit. We are awaiting comments from the ROW stage review that was submitted on June 16, 2023.

H. ANNOUNCEMENT OF NEXT MEETING:

Wednesday, August 9, 2023, 5:30 pm

I. ADJOURNMENT

Mr. Newton asked for a motion to adjourn the meeting.

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

The meeting adjourned at 6:06 pm.