

#### **Minutes**

PUBLIC WORKS COMMISSION WEDNESDAY, FEBRUARY 14, 2024

### A. CALL TO ORDER

The February 14, 2024 meeting for the Public Works Commission of the City of Frontenac was called to order at 5:31 pm.

### B. ROLL CALL

The following Commission members were present:

- ✓ Chairman Bryon Crump
- ✓ Alderman Pat Kilker

✓ Mark Holton

✓ Jeff Christofferson

✓ Eric Todd

Ms. Cooper noted there was a quorum.

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

#### C. VOTE TO APPROVE AGENDA:

Chairman Crump requested approval of the February 14, 2024 agenda.

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

#### D. VOTE TO APPROVE MINUTES:

Chairman Crump requested approval of the December 13, 2023 minutes.

<u>MOTION</u>: Mr. Todd motioned, and Alderman Kilker seconded approval of the December 13, 2023 minutes. All voting members present voted in the affirmative. <u>MOTION PASSED</u>.

# E. PUBLIC FORUM

No comments were made at this time.

### F. ADMINISTRATOR'S ADDRESS:

Mr. Schaefer stated that the court will be moving their regularly scheduled nights to the same night as Public Works. He explained that the Public Works Meetings will now meet in the upstairs Training Room.

# G. OLD BUSINESS:

1) Gold Dust Sink Holes Follow-Up

Mr. Wappelhorst stated that Lochmueller Group and city personnel have met on-site regarding the concerns. We anticipate reviewing the information and preparing a proposal for repairs. The temporary rock placement on the roadway is working to minimize further erosion of the soils.

2) Geyer Rd. Phase 1 & 2 Update

Mr. Wappelhorst stated that the final PS&E documentation has been submitted to MSD. We have finalized Missouri American Water relocations. Plans and specs are completed and have been sent to MoDOT for final approval. We are getting close to advertising for bids.

3) Countryside Storm Water Project

Mr. Wappelhorst stated that the ad for bids is out. We will have a contractor's meeting for any questions. It will be dependent on the contractor as to when the project will begin.

4) Spoede Bridge

Mr. Wappelhorst stated that Bartlett & West are ready to go with the contract from Gershenson. We are currently awaiting the Board's approval and should be ready to begin summer of 2025.

5) North West End Park Street Signage Replacements

Mr. Wappelhorst stated that the Public Works staff has been working at relocating some of the signs and where they are to be placed on the property line.

# H. ANNOUNCEMENT OF NEXT MEETING:

Wednesday, March 13, 2024, 5:30 pm

# I. ADJOURNMENT

Chairman Crump asked for a motion to adjourn the meeting.

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

The meeting adjourned at 6:09 pm.