CITY OF FRONTENAC



MINUTES CITY OF FRONTENAC REGULAR MEETING OF THE PUBLIC WORKS COMMISSION WEDNESDAY, MAY 8, 2024, 5:30 PM

- A. **CALL TO ORDER:** The meeting of the Public Works Commission was called to order at 5:30 p.m.
- B. **ROLL CALL:** The members present were:

✓ Chairman, Peter Newton

✓ Mark Holton

✓ Bryon Crump

✓ Eric Todd

Also present were Alderman Jamie Griesedieck, Alderman Scott Mullis, Alderman Tom O'Brien, Interim City Administrator/City Clerk, Leesa Ross, Public Works Director, Jeff Wappelhorst, and Administrative Assistant, Shari Cooper and she noted there was a quorum.

Mr. Jeff Christofferson arrived at 5:35 p.m.

C. **APPROVAL OF AGENDA:** Chairman Newton asked for a motion to approve tonight's agenda.

<u>MOTION</u>: Mr. Holton motioned and Mr. Crump seconded the approval of tonight's agenda. All Commissioners present voted "Aye". There were no "Nay" votes. **MOTION PASSED**.

D. **APPROVAL OF MINUTES:** Chairman Newton asked for a motion to approve the minutes of the April 10, 2024 meeting.

<u>MOTION</u>: Mr. Crump motioned and Mr. Todd seconded the approval of the April 10, 2024 minutes. All Commissioners present voted "Aye". There were no "Nay" votes. <u>MOTION PASSED</u>.

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

No comments were made at this time.

F. ADMINISTRATOR'S REPORT:

Leesa Ross introduced herself to the committee.

G. OLD BUSINESS:

1. Project Updates:

a. Gold Dust Follow-Up

Mr. Wappelhorst stated the surveyors have been contracted to survey the area of temporary construction easements for the property owners of the quarry to sign off on so we can commence with the work. Owners are currently reviewing the project and associated paperwork.

b. Geyer Rd. – Phase 1 Update

Mr. Wappelhorst stated Spire has started relocating the gas mains in conflict with storm drains. They went down to Tregaron Place and are currently working at that intersection. Along with Spire, Missouri American Water is ready to move their water mains as soon as possible and these are roughly in some of the same spaces as Spire.

Mr. Wappelhorst informed the committee that he has received calls in regards to Johnny on the Spot, unfortunately there isn't a perfect place for it and it is placed with decorative fencing around.

c. Geyer Rd. – Phase 2 Update

Mr. Wappelhorst stated the right-of-way appointments scheduling are going well. Steve Thompson with Lochmueller Group and I, will be teaming up.

d. Countryside Storm Water Project

Mr. Wappelhorst stated the project has officially started utility pot holing for possible conflicts along with bank rock protection is moving forward with project survey layout, tree and brush removal of planned trees are currently in progress.

e. Spoede Bridge

Mr. Wappelhorst stated the required property evaluations are nearing completion and this will move us into property meetings with owners' right-of-way effected by the bridge project.

G. **NEW BUSINESS:**

1. MoDOT Lindbergh Project

Mr. Wappelhorst stated we are currently not sure of the dates for the Lindbergh Deck Replacement, will be first. We have requested the weight limit of Spoede Bridge be lowered. All should be done before Lindbergh Bridge will be touched.

H. ANNOUNCEMENT OF NEXT MEETING:

Regular Meeting - Wednesday, June 12, 2024, 5:30 p.m.

I. **VOTE FOR ADJOURNMENT:** Chairman Newton asked for a motion and second to adjourn the meeting.

MOTION: Mr. Holton motioned and Mr. Todd seconded the meeting be adjourned. All Commission members present voted "Aye". The vote was unanimous. **MOTION PASSED.**

J. The meeting was adjourned at approximately 6:02 p.m.