

Minutes

PUBLIC WORKS COMMISSION WEDNESDAY, JULY 8, 2020 TELECONFERENCE / 5:30 P.M. MINUTES

A. CALL TO ORDER

The July 8, 2020 meeting for the Public Works Commission of the City of Frontenac was called to order at 5:30 pm.

B. ROLL CALL

The following Commission members were present:

- Chairman Pat Kilker
- Jeff Christofferson
- Rich Corey

- Bryon Crump
- Scott Mullis
- Peter Newton

Ms. Cooper noted there was a quorum.

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

C. VOTE TO APPROVE AGENDA

Chairman Kilker requested approval of the July 8, 2020 agenda.

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

D. VOTE TO APPROVE MINUTES:

Chairman Kilker requested approval of the May 12, 2020 minutes.

MOTION: Mr. Newton motioned, and Mr. Mullis seconded approval of the April 8, 2020. All voting members present voted in the affirmative. **MOTION PASSED**.

E. PUBLIC FORUM

No comments were made at this time.

F. MAYOR'S ADDRESS:

No comments were made at this time.

G. OLD BUSINESS:

- 1) Project Updates:
 - a. <u>Gold Dust / Chapel Oaks:</u> Mr. Wappelhorst stated that this project's easements have been recorded at the County and the project is being prepped for bid. The City is hoping to advertise soon.
 - b. <u>Steeplechase / Clayton Road:</u> Mr. Wappelhorst stated the contractor has started on the Steeplechase portion with a few rain delays but making good progress. The portion of Clayton Road has been completed and the homeowner is now installing a circle driveway as well as reconfiguring the main driveway to the rear. The permit for this work is being monitored by the Building Department via a land disturbance.

The second phase of this project will begin with the month of August.

- c. <u>Stormwater Masterplan Update:</u> Mr. Wappelhorst stated the concern forms have been completed and turned in and the website will be configured and updated within the coming month.
- d. <u>Timber Trail</u>: Mr. Wappelhorst stated that the engineering work continues for the preliminary plans and the DNR progress with EDM.
- e. <u>Countryside Stormwater Project</u>: Mr. Wappelhorst stated that the affected homeowners for concern gathering is continuing for conceptual plans to be reviewed by the affected homeowners.

- f. <u>Geyer Road Phase 1:</u> Mr. Wappelhorst stated preliminary plans have been submitted to MoDOT for review and approval to proceed due to the funding agreement.
- g. <u>Geyer Road Phase 2 Application:</u> Mr. Wappelhorst stated we are awaiting acknowledgement of the approval for the project to enter into agreement with MoDOT for the funding.
- H. NEW BUSINESS:
 - 1) Geyer & Spoede Bridge Discussion:

Mr. Wappelhorst stated that every two years our bridges get inspected. The Geyer bridge is in great condition, but MoDOT? suggested some new sealers and expansion cracks that can all be done in house.

The Spoede Bridge is not in as good of shape. Mr. Wappelhorst stated that without doing the understructure we have a 5 to 7-year span on this bridge to be replaced. Discussion was held on replacement of the bridge itself. There was consensus that the best course of action would be to hold off on spending the approximate \$90,000 to maintain the understructure, given that the bridge will have to be replaced regardless, and to instead use that funding to engineer a replacement of the bridge and seek grant money in 2021 for the construction costs of replacement. It is apparent that a significant amount of federal grant money for bridges may be available in 2021 that could pay for a large amount of the replacement cost. MoDOT's most recent inspection lowered the sufficiency rating of the bridge and mandated us to lower the weight rating on the bridge. This makes it eligible for State and Federal funding.

Anticipating the Bridge funding for the summer 2021 release, we have met with Bartlet and West Engineering who prepared the Spoede Bridge maintenance evaluation for the bridge to prepare the Bridge funding application for Federal and State funding to replace the superstructure.

The State created the on-call engineering list to assist local municipalities by pre-certifying engineering firms to choose from, thereby making the process extremely efficient.

The selection of Bartlet and West was chosen from the State on-call engineering list, they have had many projects with MoDOT and counties, cities with in the state.

Mr. Wappelhorst stated that Jaysen and myself have spent a lot of time with them evaluating our situation with Spoede Bridge and MoDOT' s inspection findings.

We're proposing utilizing Bartlet and West Engineering to produce the engineering documents and Bridge funding applications to the State for the super structure replacement funding. The estimated engineering contract is \$85,000 to \$90.000 We anticipated this expenditure in this year's approved budget. Mr. Wappelhorst requested the Public Works Commission's support of this project by forwarding it to the Board for final approval.

- I. ANNOUNCEMENT OF NEXT MEETING: Wednesday, August 12, 2020, 5:30 pm
- J. ADJOURNMENT

Chairman Kilker asked for a motion to adjourn the meeting.

MOTION: Mr. Newton motioned, and Mr. Crump seconded the meeting be adjourned. All voting members present voted in the affirmative. **MOTION PASSED**.

The meeting adjourned at 5:56 pm.