

### Minutes

PUBLIC WORKS COMMISSION WEDNESDAY, MARCH 8, 2023

#### A. CALL TO ORDER

The March 8, 2023 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 Bryon Crump
- Alderman Pat Kilker
- Jeff Christofferson

- Mark Holton
- Peter Newton
- Scott Mullis

Ms. Cooper noted there was a quorum.

Also, in attendance were Alderperson Meg Mannion, Public Works Director, Jeff Wappelhorst, Building Commissioner, Jared Reid and Administrative Assistant, Shari Cooper.

### C. VOTE TO APPROVE AGENDA

Chairman Crump requested approval of the March 8, 2023 agenda.

**MOTION:** Mr. Newton motioned, and Mr. Mullis 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 February 8, 2023 minutes.

**MOTION:** Mr. Newton motioned, and Mr. Mullis seconded approval of the February 8, 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:

Mr. Wappelhorst informed the committee of the receipt of the East West Gateway letter reminding the City that our agency has one or more projects with federal funds programmed in fiscal year 2023-2024 with Transportation Improvement Program (TIP). Per the Council's policy on reasonable progress those federal funds are required to be obligated by September 30<sup>th</sup>, 2023.

Your agency needing obligated by this deadline are Geyer Rd. Phase 1 (Clayton to Hermitage Hill), Geyer Phase 2 (Hermitage to Huntleigh Trails), and Spoede Bridge Over Deer Creek.

#### G. OLD BUSINESS:

## 1) Project Updates:

## a. Deer Creek Flood Study Report

Mr. Len Madalon of EDM Consulting presented a PowerPoint discussing his report.

## b. Spoede Bridge

Mr. Wappelhorst stated that the City has received comments back from MoDOT in regard to our resubmission of the Spoede Bridge reapplication for construction funding and Bartlett and West Engineering are addressing the response to the NEPA review. Detailed project description, threatened species, seriocomic impact, cultural impact, historic 106 documentation and a list of other tasks.

# c. Geyer Road Phase 1, 2 & 3

Mr. Wappelhorst stated that we are currently attempting to set temporary easements and right-of-way meetings with effected property owners to insure their concerns are addressed. Some owners only have right-of-way work and we would like to blend in any grade work into the property.

## d. Gold Dust Sink Holes

Mr. Wappelhorst stated that Geotech borings results are in and Lochmueller Group is evaluating the possible options.

## e. Countryside Stormwater Project

Mr. Wappelhorst stated that he and EDM Engineering are meeting with property owners on the final stage of property owner agreements to be able to assemble the construction documents as cost estimate.

# f. Hermitage Hill Bank Stabilization

Mr. Wappelhorst stated that the first stage of the land survey for proposed solutions to address stream bank stabilization is in place to create the engineered proposed project. This project is one the City is preparing to be completed prior to starting construction on Phase 2 of Geyer Road.

#### H. NEW BUSINESS:

## I. ANNOUNCEMENT OF NEXT MEETING:

Wednesday, April 12, 2023, 5:30 pm

## J. ADJOURNMENT

Chairman Crump asked for a motion to adjourn the meeting.

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

The meeting adjourned at 6:51 pm.