

#### Minutes PUBLIC WORKS COMMISSION WEDNESDAY, FEBRUARY 8, 2023

# A. CALL TO ORDER

The February 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 via phone
- Mark Holton
- Peter Newton

Jeff Christofferson

Scott Mullis

Ms. Cooper noted there was a quorum.

Also, in attendance was Public Works Director, Jeff Wappelhorst and Administrative Assistant, Shari Cooper.

# C. VOTE TO APPROVE AGENDA

Mr. Newton requested approval of the February 8, 2023 agenda.

**<u>MOTION</u>**: Mr. Mullis motioned, and Mr. Holton 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 December 14, 2022 minutes.

**MOTION:** Mr. Mullis motioned, and Mr. Holton seconded approval of the December 14, 2022 minutes. All voting members present voted in the affirmative. **MOTION PASSED**.

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#### 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. Spoede Bridge

Mr. Wappelhorst stated that on the increase of cost of construction for the bridge verses the original cost estimate from the industry market, the decision was confirmed to return the construction funding to East West Gateway to allow the City to re-apply for new funding based on the new construction cost estimates. We have reapplied for new funding for construction, the results will be known in October.

b. Geyer Road Phase 1, 2 & 3

Mr. Wappelhorst stated that we currently have 14 properties pending paperwork and signatures, 10 have signed and six have yet to set appointments. We are hoping to complete these meetings soon.

c. Gold Dust Sink Holes

Mr. Wappelhorst stated that the road edge stabilization along with an in-depth analysis of the situation is in process utilizing the Lochmueller Group and their soils engineering team. The proposal has been received and is moving to the Board for approval. During this time the soils borings have taken place and once the geotechnology report is in we will review with Jaysen to discuss short and long-term options and at that time if approved, Lochmueller will proceed with the design.

d. Countryside Stormwater Project

Mr. Wappelhorst stated that we are meeting with property owners within the project for review of their concerns being incorporated in the project as well as agreement signing stormwater easements as well as permanent MSD easements where needed. Now that our ARPA funding is approved, EDM will be including an agreement to include the ARPA funds requirements relating to easements per required agreements guidelines.

e. Hermitage Hill Bank Stabilization

Mr. Wappelhorst stated that the initial land survey is complete. This land survey is for the project addressing the creek channel and bank from Geyer Road, past Steeplechase Lane and Hermitage Hill Road on the west side of Geyer flowing westward behind homes on Hermitage Hill and Hermitage Hill Place due to bank existing erosion and in anticipation of Geyer Road improvements along with MSD stormwater work connection planned prior to our Phase 2 work of Geyer. This will actually complete the streambank improvements within Hermitage Hill.

# H. NEW BUSINESS:

1) Hermitage Hills Bank Stabilization Creek Survey

Mr. Wappelhorst stated that in cooperation with the City, EDM will meet with the landowners, prior to and during the aforementioned project's design to determine their willingness to grant easements for this project and to discuss with them any concerns they may have.

Ground topographic surveys will be provided and will be limited to the areas of interest, centered on the proposed project's alignment and tied to USGS datum.

The surveys will identify existing utilities as marked by Missouri One-Call Systems, Inc (MOCS). Burdine & Associates will conduct the ground survey, as a subconsultant to EDM.

At the request of the City, EDM will not collect subsurface information for this stream bank project.

2) Municipal Building Water Heaters Update

Mr. Wappelhorst stated that the water heaters are currently being repaired with new natural gas pipe supply being corrected and reventing the exhausts.

I. ANNOUNCEMENT OF NEXT MEETING: Wednesday, March 8, 2023, 5:30 pm

# J. ADJOURNMENT

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

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

The meeting adjourned at 5:51 pm.