

Minutes

PUBLIC WORKS COMMISSION WEDNESDAY, MAY 11, 2022 MINUTES

A. CALL TO ORDER

The May 11, 2022 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 Kilker

- Jeff Christofferson
- Scott Mullis
- Peter Newton

Ms. Cooper noted there was a quorum.

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

C. VOTE TO APPROVE AGENDA

Chairman Crump requested approval of the May 11, 2022 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 April 13, 2022 minutes.

<u>MOTION</u>: Mr. Newton motioned, and Mr. Mullis seconded approval of the April 13, 2022 minutes. 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: Mr. Wappelhorst gave brief updates on each of the following.
 - a. Geyer Road Revitalization Phase 1, 2 & 3
 - b. Timberwyck / Briar Ridge
 - c. Countryside Stormwater Project
 - d. Spoede Bridge over Deer Creek
 - e. 10600 Clayton Road

Chairman Crump asked for a motion to approve the lowest qualified bidder to complete the work at 10600 Clayton Road for up to \$45,000.

<u>MOTION</u>: Mr. Mullis motioned, and Mr. Newton seconded the approval of the lowest qualified bidder to complete the work at 10600 Clayton Road for up to \$45,000. All voting members present voted in the affirmative. <u>MOTION PASSED</u>.

H. ANNOUNCEMENT OF NEXT MEETING: Wednesday, June 8, 2022, 5:30 pm

I. ADJOURNMENT

Chairman Kilker asked for a motion to adjourn the meeting.

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

The meeting adjourned at 5:54 pm.