



**MINUTES
CITY OF FRONTENAC
REGULAR MEETING OF THE
PUBLIC WORKS COMMISSION
WEDNESDAY, MAY 13, 2009, 7:00 PM**

A. **CALL TO ORDER:** The meeting of the Public Works Commission was called to order at 7:04 p.m.

B. **ROLL CALL:** The members present were:

✓ Mr. Bill Yarger, Chairman
✓ Alderman John Levis
✓ Mr. Jamie Griesedieck

✓ Mr. Rich Vandegrift
✓ Mr. Mike Thaman
✓ Mr. Dan Kemper

Also present were City Administrator Bob Shelton and Building Commissioner & Zoning Administrator, Jeff Wappelhorst.

C. **APPROVAL OF AGENDA:** Mr. Bill Yarger, asked for a motion to approve tonight's agenda.

MOTION: Alderman John Levis motioned and Mr. Mike Thaman seconded the approval of tonight's agenda. All Commissioners present voted "Aye". There were no "Nay" votes.
MOTION PASSED.

D. **APPROVAL OF MINUTES:** Mr. Bill Yarger, asked for a motion to approve the minutes of the March 11, 2009 meeting.

MOTION: Alderman John Levis motioned to approve the minutes and Mr. Mike Thaman seconded the approval of the March 11, 2009 meeting minutes. All Commissioners present voted "Aye". There were no "Nay" votes. **MOTION PASSED.**

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

No comments were made.

F. **CHAIRMAN'S COMMENTS:**

No comments were made.

G. **COMMENTS FROM COMMISSION MEMBERS:**

No comments were made.

H. ADMINISTRATOR'S REPORT:

Mr. Shelton extended the invitation to all committee members and family to attend the Frontenac Festival this coming Saturday, May 16th.

I. OLD BUSINESS:

1. Website Update

Mr. Wappelhorst stated the storm water section of the website had been updated including the forms, questionnaires and maps.

2. Grant Projects List

Mr. Wappelhorst reviewed the current list of applicants and stated that five are currently pursuing the grant program. He also stated that the first two applicants from 2009 were pursuing the program and depending on the cost the next four on the wait list will come up soon.

3. Geyer Road Stormwater Update

Mr. Len Madalon commented that they are currently getting easements and are going after the permit through the Corps of Engineers. He also stated that the City will soon be sending our public notice to have a meeting for any residents that would have questions regarding the project.

4. Donoho/Anzeiger Stormwater Improvement Update

Mr. Wappelhorst stated that the project is complete and MSD has completed review.

5. State Right of Way Maintenance Update

Mr. Shelton stated that the City is awaiting the main agreement and MoDOT is currently in the process of locating the irrigation sleeves and deciding what portions the City will be responsible for.

J. NEW BUSINESS:

None at this time.

K. ANNOUNCEMENT OF NEXT MEETING: Wednesday, June 10, 2009, 7:00 p.m.

L. VOTE FOR ADJOURNMENT: Mr. Bill Yarger, asked for a motion and second to adjourn the meeting.

MOTION: Alderman John Levis motioned and Mr. Mike Thaman seconded the meeting be adjourned. All Commission members present voted "Aye". The vote was unanimous.
MOTION PASSED.

The meeting was adjourned at approximately 7:19 p.m.