



PUBLIC WORKS COMMISSION WEDNESDAY, OCTOBER 9, 2019 5:30 P.M.

A. CALL TO ORDER

The October 9, 2019 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 Kilker Bryon Crump
Alderman Griesedieck Scott Mullis
Jeff Christofferson Peter Newton
Rich Corev

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

Chairman Kilker requested approval of the October 9, 2019 agenda.

<u>MOTION</u>: Mr. Mullis motioned and Mr. Crump 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 September 11, 2019 minutes.

MOTION: Mr. Crump motioned and Mr. Mullis seconded approval of the September 11, 2019 minutes. All voting members present voted in the affirmative. **MOTION PASSED.**

E. PUBLIC FORUM

No comments were made at this time.

F. ADMINISTRATOR'S REPORT:

No comments were made at this time.

G. OLD BUSINESS:

Project Updates

1. Gold Dust / Chapel Oaks Project

Mr. Wappelhorst reported, we are currently working on the bank stabilization model determining possible solution that will not raise the flood levels. And submitting to MSD and the Core of Engineers by months end for their approval of the plans.

2. Clayton Terrace Garibaldi Arthur Storm Water Project

The City has entered into contract with Gershenson Construction and has completed the pre-construction meeting. We hope to start construction in October. We have also completed the plans for the storm water work at 10910 and 10928 Clayton Rd. to be added to this project due to existing extreme water shed issues crossing both properties. We hope to have easement signatures from the owners soon to be able to proceed.

3. Steeplechase

The design has been submitted to MSD and we plan to start collecting easement signatures soon.

4. Timber Trail/Briar Ridge/Timberwyck Storm

We're wrapping up the geomorphic study for the project water shed and erosion calculations. Also, have been working with Missouri Department of Natural Resources for the DNR 319 grant supporting the project in process and start preliminary design in September.

H. ANNOUNCEMENT OF NEXT MEETING:

Wednesday, October 9, 2019, 5:30 pm

I. ADJOURNMENT

Chairman Kilker asked for a motion to adjourn the meeting.

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

The meeting adjourned at 5:54 pm.