

#### Minutes

PUBLIC WORKS COMMISSION WEDNESDAY, MAY 12, 2020 TELECONFERENCE / 5:30 P.M.

#### A. CALL TO ORDER

The May 12, 2020 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 Pat Kilker
- Jeff Christofferson
- Rich Corey

- Bryon Crump
- Scott Mullis
- Peter Newton

Ms. Cooper noted there was a quorum.

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

# C. VOTE TO APPROVE AGENDA

Chairman Kilker requested approval of the May 12, 2020 agenda.

<u>MOTION</u>: Mr. Crump motioned, and Mr. Newton seconded approval of the agenda. All voting members present voted in the affirmative. <u>MOTION</u> **PASSED**.

#### D. VOTE TO APPROVE MINUTES:

Chairman Kilker requested approval of the April 8, 2020 minutes.

<u>MOTION</u>: Mr. Crump motioned, and Mr. Newton seconded approval of the April 8, 2020. All voting members present voted in the affirmative. <u>MOTION</u> **PASSED**.

## E. PUBLIC FORUM

No comments were made at this time.

### F. MAYOR'S ADDRESS:

The Mayor stated that she was glad to see everything being completed on the street patching and the stormwater project under construction. including the mowing being maintained during the COVID-19 situation. Mr. Crump seconded including the approaches on Spoede Road.

## G. OLD BUSINESS:

- 1) Project Updates:
  - a. <u>Geyer Water Main</u>: Mr. Wappelhorst stated the remilling/paving over the new watermain location had been completed by Missouri American Waters sub-contractor and the project is complete. The road striping will be refreshed during 2020-2021 fiscal year's striping program.
  - b. Spoede Bridge: Mr. Wappelhorst stated that the approaches have been repaved and that this project is completed. The bridge deck and walk services will be resealed during the sealing project this summer. The Spoede bridge deck replacement application for funding will be completed by an engineering firm from the approved MODOT on call services for a needed replacement per the MoDOT low sufficiency inspection rating review. The application will be due if February of 2021 with the project having construction plans, makes it more available to State and Federal funding being shovel ready for the anticipated 2021 or 2022 aid projects.
  - c. <u>Clayton Road:</u> Mr. Wappelhorst stated that the pavement repairs at Plaza Frontenac are completed along with the repairs to the signal detection loops.
  - d. <u>Gold Dust / Chapel Oaks:</u> Mr. Wappelhorst stated that the easement signings have been requested and we hope to have the project out to bid soon, for a summer 2020 construction start.

- e. <u>Steeplechase / Clayton Road:</u> Mr. Wappelhorst stated the weather has slowed the progress on the Clayton Road portion and we hope to finish this and move on the Steeplechase portion soon.
- f. <u>Stormwater Masterplan Update:</u> Mr. Wappelhorst stated the new concern forms are being reviewed and imputed into the master plan with a completion date in July.
- g. <u>Timber Trail</u>: Mr. Wappelhorst stated that the engineering work continues working with DNR and MSD.
- h. <u>Geyer Road Phase 1:</u> Mr. Wappelhorst stated that the preliminary construction plans are near completion for review and we are hopeful of East West Gateway and MoDOT will soon approve in writing the notice to proceed with contacting property owners that front the street for easements and input for the work and finalizing the plans.
- i. <u>Geyer Road Phase 2 Application:</u> Mr. Wappelhorst stated that we have received notice and this project has made it to the final approval stage. We anticipate hearing the decision in October.

### **H.** NEW BUSINESS:

1) Bridge Discussion:

Mr. Christianson stated that the retaining wall on Spoede Road. Residents used to have driveway access. Talking with the City to fill in that wall. Working with resident and replacing entire wall would be over \$150,000 to \$180,000. Poured in place and versa lock wall and looking at other alternatives. The bids we have are just on patching the wall.

I. ANNOUNCEMENT OF NEXT MEETING: Wednesday, June 10, 2020, 5:30 pm

## J. ADJOURNMENT

Chairman Kilker asked for a motion to adjourn the meeting.

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

The meeting adjourned at 5:50 pm.