



**MINUTES
CITY OF FRONTENAC
REGULAR MEETING OF THE PUBLIC WORKS COMMISSION
THURSDAY, APRIL 14, 2010, 7:00 PM**

A. **CALL TO ORDER:** The meeting of the Public Works Commission was called to order at 7:00 p.m.

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

✓ Mr. Mike Thaman, Chairman

✓ Mr. Chris Kehr

✓ Mr. John Conroy

✓ Mr. Ron Karst

Also present was Public Works Director, Jeff Wappelhorst.

Administrative Clerk Shari Cooper noted that there was a quorum.

C. **APPROVAL OF AGENDA:** Chairman Mike Thaman asked for a motion to approve the April 14, 2010 agenda.

MOTION: Mr. John Conroy motioned and Mr. Ron Karst seconded the approval of April 14, 2010 agenda. All Commissioners present voted "Aye". There were no "Nay" votes. **MOTION PASSED.**

D. **APPROVAL OF MINUTES:** Chairman Mike Thaman asked for a motion to approve the minutes of the October 14, 2009 meeting.

MOTION: Mr. Chris Kehr motioned and Mr. Ron Karst seconded the approval of the March 10, 2010 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. **PUBLIC FORUM:**

No comments were made.

I. **ADMINISTRATOR'S REPORT:**

No comments were made.

J. **NEW BUSINESS:**

1. Spoede Road Wood Rail Replacement:

Mr. Wappelhorst estimated that the replacement wouldn't take Board of Aldermen approval because the three bids that were placed came in under cost and with Mr. Shelton's approval the project would get underway. Mr. Conroy requested a picture of the fencing that will be placed. Mr. Wappelhorst stated the members will be e-mailed the fencing picture first thing in the morning.

MOTION: Mr. Chris Kehr motioned and Mr. John Conroy seconded the approval of Fence & Deck Company to proceed with the replacement of the railing along Spoede Road. All Commissioners present voted "Aye". There were no "Nay" votes. **MOTION PASSED.**

2. 2009 Geyer Storm Recommendation

Mr. Wappelhorst stated that the bid from Fred M. Luth and Sons came in at \$128,320.50. Mr. Wappelhorst stated that the references all came back positive and he even drove past one of the on-going projects to see the construction work being done. Mr. Wappelhorst stated that the meeting with the contractor will take place after the approval from the Board of Aldermen. Mr. Karst asked if this project was already placed in the budget. Mr. Wappelhorst said that this is a project budgeted for this year.

MOTION: Mr. John Conroy motioned and Mr. Chris Kehr seconded the forwarding Fred M. Luth and Sons for approval on the 2009 Geyer Storm Project. All Commissioners present voted "Aye". There were no "Nay" votes. **MOTION PASSED.**

Mr. Conroy asked about the timing of Clayton Road striping and repaving, also the sidewalks along Spoede Road. Mr. Wappelhorst stated that the striping and repaving was up to St. Louis County and the City has not been updated as to timing of the project. The City is trying to dovetail onto the Conway Road project with St. Louis County. The City would receive better pricing with both projects together and not bidding out separately. Mr. Karst asked if the sidewalks will stay as is on Conway. Mr.

Wappelhorst stated yes the bid will only include pavement and not sidewalks.

Mr. Len Madalon stated that currently the City has two resident homes at the top of the grant program list. He stated that 2303 N. Geyer completed their project and stated they couldn't wait any longer for the funding. There was a project on Wynclyff and they completed a project at the top of their hill but it wasn't substantial enough. Mr. Madalon stated that he mapped out about \$25,000 to complete the project correctly. The owners bowed out of the project stating they had no further funds.

Mr. Wappelhorst stated the funds for the grant program do not roll over year to year. The funds start over each year.

K. **ANNOUNCEMENT OF NEXT MEETING:** Wednesday, May 12, 2010, 7:00 p.m.

L. **VOTE FOR ADJOURNMENT:** Chairman Mike Thaman asked for a motion and second to adjourn the meeting.

MOTION: Mr. Ron Karst motioned and Mr. John Conroy seconded the meeting be adjourned. All Commission members present voted "Aye". The vote was unanimous. **MOTION PASSED.**

M. The meeting was adjourned at approximately 7:47 p.m.