

CITY OF FRONTENAC



Minutes

PUBLIC WORKS COMMISSION

WEDNESDAY, MAY 10, 2023

A. CALL TO ORDER

The May 10, 2023 meeting for the Public Works Commission of the City of Frontenac was called to order at 5:37 pm.

B. ROLL CALL

The following Commission members were present:

- Chairman Bryon Crump
- Alderman Pat Kilker
- Jeff Christofferson
- Mark Holton
- 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 10, 2023 agenda.

MOTION: Mr. Newton motioned, and Mr. Holton 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 12, 2023 minutes.

MOTION: Mr. Newton motioned, and Alderman Kilker seconded approval of the April 12, 2023 minutes. All voting members present voted in the affirmative. **MOTION PASSED.**

E. PUBLIC FORUM

No comments were made at this time.

F. ADMINISTRATOR'S ADDRESS:

Mr. Christensen thanked everyone for the opportunity to work with the City. He stated that the Geyer Road easements are close to being finished. They are hoping to start this fall. He added that the Planning & Zoning Committee just adopted the current comprehensive plan.

G. OLD BUSINESS:

1) Project Updates:

a. Geyer Road Phase 1, 2 & 3 Updates

Mr. Wappelhorst stated that the right-of-way meetings are going well with only three properties to complete. We expect to complete this in May. Once approved we can then produce the construction documents and possibly advertise if all approvals fall into place.

b. Spoede Bridge

Mr. Wappelhorst stated that we received comments back from MoDOT regarding our resubmission of the Spoede Road Bridge application for the construction funding. Bartlett & West is addressing the NEPA segmental review, project descriptions, endangered species, seriocomic impact, cultural impact, historic 106 documentation and a list of other tasks from MSD during this period. We returned the original construction funding due to the increased cost of construction to East-West Gateway and then we reapplied with the new calculated costs.

c. Gold Dust Avenue Improvements

Mr. Wappelhorst stated that the engineering continues with the geological bore results along with the report of findings of possible cause and plan of action.

d. Countryside Storm Water Project

Mr. Wappelhorst stated that he and Len Madalon with EDM Engineering are continuing to work together and meet with

property owners for final signatures and some adjustments have been made. We hope to be able to complete the documents for the budget process. Mr. Madalon gave a brief presentation on the plans to infiltrate and slow down water.

e. Bid Results for City Maintained Streets 2023

Mr. Wappelhorst stated that it was brought to his attention that he misunderstood the recent request. The project is addressing deteriorate pavement in several locations varying in scope addressing raveling of the surface, potholes, and severally cracked locations allowing water into the road base. Mr. Wappelhorst requested a motion to approve Spencer Contracting Co. to complete the project.

MOTION: Chairman Crump motioned, and Mr. Christofferson seconded approval of Spencer Contracting Co. to complete the pavement project on the City Maintained Streets 2023 for the bid amount of \$109,515.00. All voting members present voted in the affirmative. **MOTION PASSED.**

H. NEW BUSINESS:

1) Countryside Supplemental Agreement Number 6

Mr. Madalon recapped the changes to the agreement. Mr. Wappelhorst requested a motion to approve the Countryside Supplemental Agreement Number 6.

MOTION: Mr. Newton motioned, and Alderman Kilker seconded approval of Countryside Supplemental Agreement Number 6. All voting members present voted in the affirmative. **MOTION PASSED.**

2) Stormwater Master Plan Update 2023

Mr. Wappelhorst reviewed the new changes and design to the Stormwater Master Plan Update 2023. Mr. Wappelhorst requested a motion to adopt and recommend to the Board of Aldermen the Stormwater Master Plan Update 2023.

MOTION: Chairman Crump motioned, and Mr. Christofferson seconded approval to adopt and recommend to the Board of Aldermen the

Stormwater Master Plan Update 2023. All voting members present voted in the affirmative. **MOTION PASSED.**

3) Timber Trail Monitoring

Mr. Wappelhorst stated the monitoring of the Timber Trail project was from DNR funding. Mr. Madalon gave a brief explanation of the monitoring system.

MOTION: Mr. Newton motioned, and Mr. Christofferson seconded approval of Timber Trail Monitoring. All voting members present voted in the affirmative. **MOTION PASSED.**

I. **ANNOUNCEMENT OF NEXT MEETING:**

Wednesday, June 14, 2023, 5:30 pm

J. **ADJOURNMENT**

Chairman Crump asked for a motion to adjourn the meeting.

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

The meeting adjourned at 6:47 pm.