

# CITY OF FRONTENAC



## Minutes

PUBLIC WORKS COMMISSION

WEDNESDAY, APRIL 12, 2023

### A. CALL TO ORDER

The April 12, 2023 meeting for the Public Works Commission of the City of Frontenac was called to order at 5:34 pm.

### B. ROLL CALL

The following Commission members were present:

- Alderman Pat Kilker
- Jeff Christofferson
- Mark Holton
- Peter Newton
- Scott Mullis

Ms. Cooper noted there was a quorum.

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

### C. VOTE TO APPROVE AMENDED AGENDA

Mr. Newton requested approval of the April 12, 2023 amended agenda.

**MOTION:** Mr. Mullis motioned, and Alderman Kilker seconded approval of the amended agenda. All voting members present voted in the affirmative.

**MOTION PASSED.**

### D. VOTE TO APPROVE MINUTES:

Mr. Newton requested approval of the March 8, 2023 minutes.

**MOTION:** Mr. Mullis motioned, and Alderman Kilker seconded approval of the February 8, 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:**

No comments were made at this time.

**G. OLD BUSINESS:**

1) Project Updates:

a. Geyer Road Phase 1, 2 & 3 Updates

The Lochmueller Group (Scott Smith, Loren Jackson and Steve Thompson) presented a PowerPoint discussing their updated report on the project.

b. Gold Dust Avenue Improvements

The final analysis was presented that we need to incorporate some gabion baskets. They will achieve recommended factors of safety for long-term existing stability. Next portion of the report would provide a detailed engineering design and specifications. They will submit the estimated scope and fee to the City by the end of this month.

Mr. Wappelhorst requested a higher blanket amount for past approval. The amount would be based on appraisal and have the City Administrator and Public Works Director sign off abilities. If over that amount, we would still go to the Board of Alderman for the request.

**MOTION:** Mr. Newton motioned, and Mr. Mullis seconded approval of the ability to allocate up to the approved appraisal value of the property. All voting members present voted in the affirmative. **MOTION PASSED.**

c. Bid Results for City Maintained Streets 2023

Mr. Wappelhorst stated that the City received four bids with the low bidder submitting an incomplete bid, thus disqualifying themselves. After researching the bidders, Mr. Wappelhorst stated that the most responsive and complete bid coming from STL Milling and Paving at a bid amount of \$124,750.00.

Mr. Newton requested approval of STL Milling and Paving to complete the work on the City Maintained Streets of 2023 at the bid amount of \$124,750.00.

**MOTION:** Mr. Mullis motioned, and Alderman Kilker seconded approval STL Milling and Paving to complete the work. All voting members present voted in the affirmative. **MOTION PASSED.**

**H. ANNOUNCEMENT OF NEXT MEETING:**

Wednesday, May 10, 2023, 5:30 pm

**I. ADJOURNMENT**

Mr. Newton asked for a motion to adjourn the meeting.

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

The meeting adjourned at 6:11 pm.