



**MINUTES OF THE
CITY OF FRONTENAC
PUBLIC WORKS COMMISSION
WEDNESDAY, SEPTEMBER 8, 2010**

A. CALL TO ORDER

The September 8, 2010 meeting of the Public Works Commission of the City of Frontenac was called to order at 7:03 P.M.

B. ROLL CALL

The following Committee members were present:

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|------------------------|---------------|
| ✓ Chairman Mike Thaman | ✓ Ron Karst |
| ✓ Jamie Griesedieck | ✓ Bill Yarger |
| ✓ Chris Kehr | |

Also in attendance was Public Works Director Jeff Wappelhorst.

Shari Cooper, Administrative Clerk noted that there was a quorum.

C. APPROVAL OF AGENDA:

Chairman Mike Thaman requested approval of the September 8, 2010 Agenda.

MOTION: Jamie Griesedieck motioned and Bill Yarger seconded approval of the agenda. All voting members present voted in the affirmative. **MOTION PASSED.**

D. APPROVAL OF MINUTES:

Chairman Mike Thaman requested approval of the June 9, 2010 Regular Meeting Minutes.

MOTION: Ron Karst motioned and Bill Yarger seconded approval of the minutes. All voting members present voted in the affirmative. **MOTION PASSED.**

E. PUBLIC FORUM (PRESENTATION OF REMARKS AND/OR PETITIONS): None

F. ADMINISTRATOR'S REPORT: None

G. OLD BUSINESS:

Mr. Wappelhorst welcomed all members who would like to tour the new City Facility and expressed appreciation for all the volunteering of duties. He continued with updating the members about the rear pavement around the garage currently being completed and the Fire and Police Department are still on schedule to move in late October. He stated that following the demolition and asbestos abatement on the old buildings then completion of the exterior portion, the City Hall staff to move in by late February, 2011.

1. Stormwater Project Update:

a. 2009 Geyer:

Mr. Wappelhorst stated the contractors are scheduled to replace all of the dead trees and shrubs along with a few minor items on their punch list to complete before the final payment will be made.

b. Glen Abbey and Oak Gate Crossing:

Mr. Wappelhorst stated that we have obtained the temporary easement signatures. Mr. Len Madalon of EDM, Inc. stated that we will be submitting plans to MSD and Corp of Engineers on Friday and the City should be able to start construction in the spring.

c. Twin Fawns - Timberwyck - Briar Ridge Storm:

Mr. Wappelhorst stated that we are currently retooling the easements and addressing problems with the homeowners to sign the easement agreements. Mr. Madalon stated they will be resubmitting the plans at the end of next week. Presently there are still some of the homeowners who have yet to commit to the easement agreements. Mr. Karst asked if there is any resistance from any of the homeowners. Mr. Wappelhorst stated no except one property owner on Briar Ridge specifically is extremely hard to get in contact with.

d. Chipper at Geyer :

Mr. Wappelhorst stated we are trying to complete this project before the winter season hits since the project does not have to be submitted to MSD for their approval process and the common areas of this project are dangerous drainage spots that ice during the colder seasons.

e. Geyer Road Project:

Mr. Wappelhorst stated that the project is budgeted for \$10,000. The trustees are undecided on the specifics they would like done. The South side of Geyer Road residents are reluctant to give the easements that are needed. The North side residents have signed off on the easements. We are still in discussion with the residents on agreement of the easements and have discussed with all owners and designers, the area available for the project.

2. Street Subcommittee Update:

Mr. Wappelhorst gave a brief overview of the subcommittee's effort to work forward on the Vision 2020 report. He acknowledged they are looking at placing examples of current work and proposed work throughout the report.

Chairman Thaman asked about the timeline desired to present the Vision to the Board of Aldermen. Mr. Karst asked if it was realistic to look towards the next Board of Aldermen meeting in September. Mr. Wappelhorst stated that looking at all the long range plans and towards scheduling of the finances with Mr. Shelton, realistically we don't want to push the report without making it functionally complete.

Mr. Kehr recommended looking towards presenting the Vision 2020 report to the Board of Aldermen closer to February or March of next year. Chairman Thaman agreed on the timing.

H. NEW BUSINESS:

1. Clayton Paving:

Mr. Wappelhorst stated that St. Louis County is currently awaiting approval by the Federal Government. St. Louis County has awarded the bid to Krupp Construction and they stated that all information regarding the project from the Federal Government should be released by the end of next week.

Mr. Wappelhorst stated that the City is considering dovetailing the options of sidewalks but currently is running into problems with the Federal Government regarding bringing the sidewalks up to ADA compliance. Easements might be a hindrance on completing the project.

I. SCHEDULE DATES FOR NEXT MEETINGS:

Wednesday, October 13, 2010 - 7:00 PM

J. ADJOURNMENT

Chairman Mike Thaman requested approval for adjournment of the September 8, 2010 meeting.

MOTION: Ron Karst motioned and Bill Yarger seconded that the meeting be adjourned. All voting members present voted in the affirmative. **MOTION PASSED**.

Meeting adjourned 8:00 P.M.