

Meeting Minutes  
Department of Public Works Committee Meeting  
April 13, 2016  
8:30 am

---

The meeting was called to order at 8:30 am.

**The following members were present**

Randy Parham, Bob Watt, Ed Boyce, Tim Kaufman, and Clint Williams.

**Not present**

Mark Ratterman

**Also present**

Councilman Patrick Hensley, and Anne Lamitola, Director of Public Works, Scot Bollinger, Superintendent of Public Works.

**Adoption of the Agenda**

Randy Parham asked for a motion to approve and adopt the agenda; Bob Watt made a motion, Ed Boyce seconded the motion. All present were in favor.

**Approval of February 3, 2016 minutes**

Randy Parham asked for a motion to approve the February 3, 2016 meeting minutes; Bob Watt made a motion, Tim Kaufman seconded the motion. All present were in favor.

**Public Forum**

None

**Project Updates**

Ms. Lamitola provided an update regarding the various public works projects:

**Price Road improvements:** sidewalk and pavement rehabilitation from Delmar to Clayton (80% Federal, 20% City of Ladue) –Gershenson Construction continues to construct the Price Road improvements. Work began on the project on Monday October 5, 2015 and has been continuing through the winter and into the spring. The installation of concrete curb, sidewalk, storm sewer work, and decorative block walls has been completed. Driveway work is well underway with predominantly asphalt driveway work remaining. Backfilling of curb will occur in April as well as the remaining driveway work. The asphalt roadway pavement will be milled and overlaid later this spring. The overall completion date is anticipated for June 15, 2016.

### **Citywide Beautification Framework Plan**

City Council approved the concept designs and cost estimates for Clayton/Warson Open Space Design and Path Connections. The City has obtained written approval from MoDOT for aspects of the project that are within their right-of-way. Funding sources will continue to be identified and the City will apply for funding as opportunities arise. The TAP funding that was applied for in December 2015 was not obtained. (Funding not secured). The Director of Public Works and the project concept designer from Christner are scheduling a meeting with East-West Gateway to obtain feedback regarding the project application. Options may include a greater local funding match in order to improve the benefit-cost ratio.

### **Lay Road Improvements (80% Federal Funding, 20% City of Ladue Funding)**

The City of Ladue was successful in obtaining federal funds for the Lay Road Improvements project which will consist of the installation of sidewalk on the west side of the road, storm sewer improvements, and pavement rehabilitation. Crawford, Murphy, & Tilly (CMT) is the design consultant for the project and has begun the surveying phase for the project. Once the survey and conceptual design has been developed, preliminary engineering plans will be designed. A Public Open House will take place in June or July presenting the preliminary design. Easement acquisitions are scheduled to take place in 2017 and construction in 2018.

### **Stormwater Needs Program (Stormwater Fund)**

HR Green has completed the Citywide storm water needs assessment and the executive summary is available on the Public Works Departmental page on the City's website: <http://www.cityofladue-mo.gov/>. HR Green mapped existing complaint data on file from all available sources, obtained new data from residents as well as their own field evaluations of streams, and developed a basic hydraulic model of the entire City. Over 1000 problem points have been mapped. HR Green presented their final report to City Council on November 16, 2015. The next phase of the project will be the Storm Water Master Plan which will be developed in 2016. City Council authorized an amendment to the contract with HR Green to aid the City with the storm water framework plan including storm water

policy development, determination of financial commitment for program, and review of development standards with respect to storm water controls. At the February 2016 City Council meeting, members were appointed to the newly created Ladue storm water committee and they held their first meeting on April 12, 2016, at which time a sub-committee was appointed as well.

Bob Watt spoke briefly about the new Storm Water Committee objectives and how the City will be working with MSD on stormwater issues, however, the Storm Water Committee has elected not to have a MSD representative at the meetings at this time. Funding the storm water program was discussed and it was noted that the City currently has seven (7) million dollars in reserve that was generated from the City's stormwater tax. Mr. Parham asked if a 501 (C)-(3) organization would be feasible to help with the funding process; Ms. Lamitola responded that the Storm Water Committee would be looking into several options.

### **McKnight Road**

Ms. Lamitola proposed the application of Reclamite asphalt rejuvenator for McKnight Road. Mr. Parham made a motion to approve the recommendation and forward to City Council. Bob Watt seconded the motion. All present were in favor.

Mr. Parham mentioned that perhaps subdivisions might be interested in the Reclamite treatment and that maybe it could be addressed at the annual trustee meeting.

### **Sidewalk Preservation**

Ms. Lamitola stated that the sidewalk projects for Dielman was not approved for funding in 2015 and that the likelihood of Ladue Road receiving funding is slim. She also stated that future road improvements on Clayton Road will not be able to take place until the sidewalks are brought up to ADA compliance. The Committee agreed that Clayton Road and the sidewalks are of high importance since its one of Ladue's main arteries and should be discussed in further detail at the next Public Works meeting.

**Sidewalk Maintenance Challenges**

With the City's ever-growing sidewalk assets and new Postal regulations, clearing snow from the sidewalks has become much more challenging. Ms. Lamitola asked about the possibility of amending ordinance 90-35 to better address adjoining property owner maintenance responsibility. It was decided that it would be discussed further at the next Public Works meeting.

The next Public Works Committee meeting will be held on June 1, 2016 at 8:30 AM. The following meetings will be held on August 3, October 5, and December 7.

Randy Parham moved to adjourn the meeting and Clint Williams seconded the motion. All present were in favor and the meeting adjourned at 9:30 am.

Sincerely,



*Randy Parham*  
FOR

Randy Parham  
Department of Public Works Committee