

Meeting Minutes  
Department of Public Works Committee Meeting  
August 12, 2016  
8:30 am

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

**The following members were present**

Mark Ratterman, Bob Watt, Randy Parham, and Clint Williams.

**Not present**

Tim Kaufmann, Ed Boyce

**Also present**

Councilman Patrick Hensley, and Anne Lamitola, Director of Public Works,

**Adoption of the Agenda**

Mark Ratterman asked for a motion to approve and adopt the agenda; Bob Watt made a motion, Clint Williams seconded the motion. All present were in favor.

**Approval of June 1, 2016 minutes**

Mark Ratterman asked for a motion to approve the June 1, 2016 meeting minutes; Bob Watt made a motion, Randy Parham 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) –The project is substantially complete with punch list items in the process of being completed. The final change order will reduce the final contract amount below the original contract amount.

Lay Road Improvements (80% Federal Funding, 20% City of Ladue Funding). A mailing was sent out to all resident along Lay Road, Fair Oaks and Godwin to inform them of the Public Open House which took place on August 11, 2016 from 4:00 to 7:00 presenting the preliminary design to the public. The turnout was quite successful with many offering positive feedback and support for the proposed sidewalk. 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) are the design consultant for the project and have begun the surveying phase for the project. The preliminary engineering plans have been prepared and approved by MoDOT. The right-of-way plans are in the process of being prepared. Easement acquisitions are scheduled to take place in 2017 and construction in 2018.

#### Pavement Stripping

MoDot sent out a certified letter stating that after 12/31/15 they will no longer do any municipal stripping. The City has put out a bid for City wide pavement stripping which will be presented to City Council at their next meeting. The south side will be stripped in the fall of 2016 and the north side will be stripped in 2017 with a cost of approximately \$64,000 for the total of both years.

#### Warson Road – microsurfacing

Microsurfacing, a latex modified slurry seal, will be applied to Warson Road from the northern municipal limits to Clayton Road. This process dries in 30 to 40 minutes with no milling required. The bid package has been developed and it is anticipated that the contract will be awarded in August for application in September 2016. The company will not work during any school drop-off/pick-up hours and may work on Saturdays.

#### Stormwater Needs Program (Stormwater Fund)

Bob Watt, the chair for the Stormwater Advisory Committee, spoke about the proposed stormwater control ordinance to be presented to City Council at the next meeting. The purpose of the Ordinance is to define the storm water control program for the city, and define a process that will allow the City to transition from considering storm water as a private responsibility in which the City intervenes only in emergency situations to one where storm water control is facilitated between MSD and the City. The next phase of the project will be the Storm Water Master Plan which will take approximately six months to complete.

In response to questions about current permitting practices, Ms. Lamitola stated that all new houses have to go through the MSD approval process which requires Stormwater calculations. Post-construction BMP's are required for any project disturbing one acre or more per MSD. The City does not issue building permits on single family homes without MSD approval.

The next Public Works Committee meeting will be held on **Tuesday, October 4, 2016** at 8:30 AM. The last meeting of 2016 will be held on December 7, 2016.

Mark Ratterman 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,

A handwritten signature in cursive script, appearing to read "Mark Ratterman".

Mark Ratterman  
Department of Public Works Committee