

Meeting Minutes
Department of Public Works Committee Meeting
February 3, 2016
8:30 am

The meeting was called to order at 8:50 am.

The following members were present

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

Also present

Mayor Nancy Spewak, Councilman Patrick Hensley, and Anne Lamitola, Director of Public Works.

Adoption of the Agenda

Chairman Ratterman asked for a motion to approve and adopt the agenda; Ed Boyce made a motion, Clint Williams seconded the motion. All present were in favor.

Approval of December 2, 2015 minutes

Chairman Ratterman asked for a motion to approve the December 2, 2015 meeting minutes; Ed Boyce made a motion, Bob Watt 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 for Design, ROW, and Construction) –Gershenson Construction continues to construct the Price Road improvements. Work began on Oct. 5, 2015 and has continued through the winter including installation of curbs, sidewalks, and decorative block walls. Storm sewer construction has begun and temporary signals were placed in two locations to ensure the safety of the motorists when installing walls and storm sewers in critical areas; these should be removed by early February. The asphalt roadway pavement will be milled and overlaid in Spring 2016 with full project completion anticipated in June 2016.

Citywide Beautification Framework Plan

- The stepping stones at Rodes Park were installed in December by Furfaro Landscaping and landscaping will be installed in the spring by the Parks Department.
- 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 are being identified and the City will apply for funding as opportunities arise. The TAP funding that was applied for in December 2015 was denied. The cost benefit ratio was not as favorable. Ms. Lamitola stated there are other options such as: going for a Municipal Parks Grant, Mr. Ratterman asked if the City should re-apply. Ms. Lamitola answered there needs to be changes made to the application before we should re-apply. Mr. Watt asked about other funding methods and if Great Rivers Greenway would help fund. Ms. Lamitola stated the Great Rivers Greenway group would not help with this project, but stated the Beautify Ladue Group is a possibility.

Lay Road Improvements (80% Federal Funding, 20% City of Ladue Funding):The City was successful in obtaining federal funds for this project which will consist of: installation of sidewalk on the west side of the road, storm sewer improvements, and pavement rehabilitation. The City Council approved CMT as the engineering contractor and is currently awaiting MoDOT approval and authorization to proceed with the design.

Stormwater Needs Assessment (Stormwater Fund)

HR Green has completed the storm water needs assessment and has walked all of the creek channels in Ladue. They developed a project website: <http://www.hlplanning.com/portals/ladue> where residents were able to learn more about the project and created data points for problem locations. This information is linked from the Public Works Departmental page on the City's website: <http://www.cityofladue-mo.gov/>. HR Green has 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 with over 1,000 problem points, including the sink hole issues in Ladue, since they are related to the

storm water problems. HR Green presented their final report to the City Council in November 2015 and will help the City develop a Storm Water Master Plan in 2016.

Storm Water Committee Framework

Meeting members will be appointed to the newly created Ladue Storm Water committee at the February Council Meeting. Ms. Lamitola stated the purpose of the committee was to make recommendations to City Council with regard to Citywide storm water policy including types of projects, prioritization of projects, level of financial commitment and funding schedule, developing a work process, staffing of the program, and reviewing the standards and any proposed modifications. She stated the committee will begin as an ad-hoc committee with an initial estimated duration of two years, will be established by appointments by the Mayor with confirmation by City Council. The members will be comprised of one Councilman, one Public Works Committee, one staff liaison, and at least six resident members. Other staff members and HR Green staff will be added as needed. The committee should meet monthly.

Public Works Emergency Response Mutual Aid Agreement

Ms. Lamitola explained the Fire and Police Departments have participated in mutual aid agreements for many years, the purpose of which is that assistance be provided and received for emergency response when there is an imminent danger to life, property, or public facilities. In 2002, the City of Ladue entered in to the I270-/64 Mutual Aid agreement which included the Cities of Chesterfield, Creve Coeur, Des Peres, Frontenac, Ladue, Maryland Heights, Olivette and Town & Country. Since that time a new Public Works Mutual Aid agreement has been developed which expanded the geographical area for Mutual Aid. It is also necessary in order to comply with FEMA requirements which will allow for the reimbursement of costs, contingent on federal reimbursement. This has already been adopted by twelve of our neighboring communities and has been reviewed by the City Attorney.

Chairman Ratterman asked for motion to recommend adopting the Mutual Aid agreement to the City Council. Mr. Boyce made the motion, which was seconded by Mr. Watt. All present were in favor and the motion passed.

The committee discussed issues with Missouri American Water road repairs after excavation and also the desire for the traffic signals to flash yellow during night time hours. Ms. Lamitola stated she would check with CBB.

The next Public Works Committee meeting will be held on Wednesday, April 6, 2016 at 8:30 a.m., at City Hall. The future 2016 Public Works meetings are April 6, June 1, August 3, October 5, and December 7.

Mr. Boyce moved to adjourn the meeting and Mr. Watt seconded the motion. All present were in favor and the meeting adjourned at 9:40 am.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark Ratterman". The signature is fluid and cursive, with a long horizontal stroke at the end.

Mark Ratterman, Chairman
Department of Public Works Committee