

Meeting Minutes  
Department of Public Works Committee Meeting  
October 4, 2016  
8:30 am

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The meeting was called to order at 8:45 am.

**The following members were present**

Mark Ratterman, Ed Boyce, Randy Parham, and Clint Williams

**Not present**

Bob Watt and Tim Kaufmann

**Also present**

Mayor Nancy Spewak and Anne Lamitola, Director of Public Works

**Adoption of the Agenda**

Mark 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 August 12, 2016 minutes**

Mark Ratterman asked for a motion to approve the August 12, 2016 meeting minutes; Ed Boyce 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 and the punch list items have been completed. The final change order has been issued and reduced the final contract amount below the original contract amount. Once all final documentation has been received, the final reimbursement request can be issued by MoDOT.

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

The Lay Road Improvements project 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 is continuing

to work on the design. The preliminary engineering plans have been prepared and approved by MoDOT. The right-of-way plans are in the process of being prepared. A

Public Open House took place on August 11, 2016 where the preliminary design was presented to the Public. The open house was well attended from residents along the corridor. Easement acquisitions are scheduled to take place in 2017 and construction in 2018.

#### Warson Road – microsurfacing

Microsurfacing, a latex modified slurry seal, was applied to Warson Road from the northern municipal limits to Clayton Road. Missouri Petroleum was the contractor that performed the work which took place overnight on September 21 & 22, 2016. Pavement markings (striping) will be completed by October 7, 2016. Ms. Lamitola explained that the material is ½ to 3/8 inches thick and dries overnight. This microsurfacing will last approximately 7 years, then the material can be placed again potentially lasting another 7 years.

#### Stormwater Needs Program (Stormwater Fund)

Ms. Lamitola stated that Bob Watt is the chairman on the Storm Water Committee since April when the committee first initialized. HR Green completed the citywide storm water needs assessment in 2015 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 17 different neighborhoods have been effected. HR Green presented their final report to City Council on November 16, 2015.

At the February 2016 City Council meeting, 10 members were appointed to the Ladue Storm Water Advisory Committee. The Storm Water Committee has met monthly since April and developed a Storm Water Ordinance which was adopted by City Council at the August 2016 meeting. The ordinance calls for a permanent Storm Water Committee composed of five members and states that a Storm Water Master Plan shall be developed.

At the September City Council meeting, the contract with HR Green was approved for the development of the Storm Water Master Plan, which along with the five-year implementation plan, will be completed by mid-2017.

Ms. Lamitola encouraged all Public Works Committee members to familiarize themselves with the new Stormwater Ordinance and to attend the next Storm Water meeting. She stated the next meeting will be November 10<sup>th</sup> at 8:30 a.m., in the Police Department Conference room.

Ms. Lamitola spoke about the August Storm Water Meeting where Finance Director, Sam Zes introduced Shannon Creighton of Gilmore Bell, a law firm who specialized in municipal financing. She explained various cost sharing ideas such as NIDS and financing options available to Missouri municipalities to finance various Storm Water improvements for the City of Ladue.

Mayor Spewak spoke about what a commendable job Bob Watt is doing as chairman of the Storm Water Committee since April when the committee initially was developed.

Ms. Lamitola spoke about the multi-phased MSD Deer Creek Sanitary Sewer Relief Project which has started in Brentwood and will continue west into Ladue. The project involves replacing the sanitary sewer lines with larger pipe up to 72" diameter. MSD will tunnel under some of the roadways including Highway 40 at Clayton. Phase II, III, & IV are located in Ladue. The project will continue for the next several years.

Ms. Lamitola indicated the City is in the process of developing the 2017 Budget. A 10-year plan has been developed for Road & Bridge, Capital, and Storm Water funds. In 2017, the City wide sidewalk improvement plan will be updated, along with an ADA sidewalk analysis of existing sidewalks.

The committee discussed the Mulch site operations and whether the City should continue to compost leaves or look into options to haul leaves to another location. The City would have to purchase a new composting equipment in 2018 at a cost of \$485,000. Additional discussions about the mulch site need to be addressed at a future meeting.

Mark Ratterman spoke briefly about a Trail Head on South 40 drive.

The next Public Works Committee meeting will be held on **Wednesday, December 7, 2016** at 8:30 AM. Future meetings in 2017 will be on Wednesdays; February 1, April 5, June 7, August 2, October 4 and December 6, 2017.

Mark Ratterman moved to adjourn the meeting, Ed Boyce seconded the motion. All present were in favor and the meeting adjourned at 9:35 am.

Sincerely,



Mark Ratterman  
Department of Public Works Committee