

MINUTES OF MEETING
CITY COUNCIL OF THE CITY OF LADUE
ST. LOUIS COUNTY, MISSOURI
WORK SESSION
TUESDAY, APRIL 25, 2017

The work session of the City Council of the City of Ladue, St. Louis County, Missouri, convened on Tuesday, April 25, 2017, at 8:07 a.m., at the Police Department Conference Room, 9345 Clayton Road. The following members were present:

The Hon. Nancy Spewak, Mayor, presiding.

Members of the Council present:

A. Charles Hiemenz
Patrick Hensley
John Fox
Harold Burroughs (arrived at 8:33 a.m.)
William Brennan (arrived at 8:12 a.m.)

Absent:

John Howell

Five Council Members present.

Also present were Mr. Robert Watt, Chairman of the Storm Water Advisory Committee; Ms. Anne Lamitola, Public Works Director, Mr. Will Penney, Building Official, Mr. Scot Bollinger, Public Works Superintendent, Ms. Laura Rider, City Clerk/Assistant to the Mayor; Ms. Erin Seele, City Attorney and representatives of HR Green; Mr. Peter Mertens, Mr. Steve Stump, Ms. Samantha Smith and Mr. Josiah Holst.

Items for discussion: Presentation of the Draft Storm Water Master Plan

Ms. Lamitola gave a brief overview of the history of the storm water program. After the City developed the storm water needs assessment, the Storm Water Advisory Committee (SWAC) was formed. The SWAC reviewed the results of the needs assessment that was completed in November 2015; then developed a storm water ordinance in summer 2016. The ordinance provided guidance for development of a Storm Water Master Plan. The development of the Storm Water Master Plan was approved in September 2016 by the City Council.

The Draft Master Plan includes the evaluation of 17 neighborhoods with the highest statistical needs. The City plans to meet with Metropolitan St. Louis Sewer District (MSD) in the next thirty days to deliver the results of the Master Plan.

Mr. Mertens presented the Draft Storm Water Master Plan explaining that MSD's matrix was used for rating the problem points to establish the benefit cost ratio (BCR). The Final Storm Water Master Plan will be merged into MSD's system in order of priority.

Three open houses are scheduled for Ladue residents to review the Draft Plan and provide comments before finalization of the Master Plan. Upon finalization of the plan, work will begin on an implementation plan. This phase will address funding options which could include cost sharing.

Project lists were distributed to those present. Four Tables were presented:

- Table 1 - sorted by project number/priority (BCR)
- Table 2 - alternate projects
- Table 3 - recommended neighborhood projects resulting from interactions with the public
- Table 4 - channels, pipes and culverts

Fifty-five projects have been identified with a total estimated cost of \$94,000,000.00.

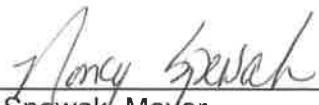
Project Identification Information Sheets for a few specific projects were distributed to those present. Mr. Mertens explained the significance of the information and the calculation of the BCR.

Discussion ensued regarding project prioritization and funding options.

Ms. Lamitola noted that the cost of easement acquisition is not included in the total estimated cost of the projects.


Adjournment: The work session adjourned at 9:31 AM.

APPROVED THIS 15TH DAY OF MAY 2017.



Nancy Spewak, Mayor

ATTEST:



Laura Rider, City Clerk