

Department of Public Works Committee Meeting Minutes

June 5, 2019 at 8:15am

The meeting was called to order at 8:15 am.

The following members were present

Mark Ratterman, Tim Kaufmann and Clint Williams, Randy Parham, and Brent Suffian

Staff present

Anne Lamitola, Director of Public Works, Scot Bollinger, Public Works Superintendent, Councilman Patrick Hensley, Mayor Spewak and Lori Wrobel, Administrative Assistant.

Adoption of the Agenda

Mr. Ratterman asked for a motion to approve the agenda; Mr. Kaufmann made a motion to approve, Mr. Williams seconded the motion. All present were in favor.

Approval of meeting minutes

Mr. Ratterman asked for a motion to approve the meeting minutes from April 5, 2019; Mr. Williams made a motion to approve to minutes, Mr. Kaufmann seconded the motion. All present were in favor.

Update of Current Public Works Projects, Initiatives and associated committees

Ms. Lamitola reported on the five projects of the Storm Water Advisory Committee that are in the design phase: Willow Hill, Robin Hill/McKnight Lane, Deerfield/Wakefield, Babler Lane, South Tealbrook and the progress being made. The Storm Water Grant Program has seen great success and is seeking to increase the budgeted amount from \$50k to \$100K for the next budget year.

The next storm water advisory committee will be held on June 27, 2019 at 8:00 am.

The first Annual Arbor Day Event was held on April 6, 2019 with planting a Dogwood Tree, Art Contest, tree giveaways and children's art. Honeysuckle Removal day was held in November 2018 at Rodes Park, the 2019 location is undecided. The City is pursuing Tree City USA designation with the last requirement was the now completed Arbor Day Celebration. An RFP for Tree Inventory of City Trees on ROW and on City property has been issued and the Ladue Garden Club has gifted the City \$10,000 to complete the inventory.

The Master Plan for Edie's Mulch Site potential conversion into Park is in the development stage. The first public input meeting was held on May 14, 2019 with nearly 40 in attendance. There have been 64 surveys completed thus far regarding the draft concept plan which has been included in the packet. The concept includes trails, small shelter(s), green space, parking, and maintaining the operational portion of the site for the leaf and brush program. The majority of the master plan is being funded through the Municipal Park Planning Grant which is administered by the Municipal League. The next meeting will be held on Monday June 24, 2019 from 5:00 pm -7:00 pm.

The public meeting for the McKnight Road traffic study was held on March 13th with 60 in attendance. The next meeting will be held in August to present the design alternatives. ADA sidewalk improvements in the Clayton Road business district and the 2019 Microsurfacing project for Ladue Road and North McKnight begin construction in June.

A Request for Qualifications has been issued for a Facilities Needs Assessment for City Hall, the Building Department, and the Public Works office building and the City has interviewed three short-listed firms.

The City will be conducting an evaluation of the ingress points to the City to evaluate the aesthetic components including the turf vegetation, plantings, etc. and any maintenance issues. Many of these locations are MoDOT property, with some areas maintained by the City under a maintenance agreement.

CONWAY/WARSON TRAFFIC STUDY

CBB is conducting a traffic study of the Conway/Warson intersection and Warson Road corridor. On March 12, 2019 a Public meeting to obtain public input about concerns was held. CBB has analyzed six options for the intersection of Conway and Warson and prepared an alternative matrix which was included in the packet. Alternatives will be presented to the public at meeting on July 18 at City Hall at 4:30 pm. Input from the Public Works Committee on the alternatives is also requested.

OTHER MATTERS DEEMED APPROPRIATE

Mr. McCarthy suggested reaching out to the subdivision trustees with a survey to determine what projects the residents would like to see addressed. Discussion ensued regarding subdivision indentures details and the homeowners being privy to all the necessary information and the merits of occupancy permits for all new residents.

Mr. McCarthy is volunteered to draft ideas for a focus survey for subdivision trustees for the next meeting.

Upcoming Meetings

The next Public Works Committee meeting is Wednesday August 7, 2019 at 8:15 am

The remaining 2019 PWC meeting dates are October 2, 2019 and December 4, 2019 at 8:15

Mr. Parham made a motion to adjourn the meeting. Mr. Williams seconded the motion. All present voted "aye". Meeting adjourned at 9:23 am.

Sincerely,

Mark Ratterman
Department of Public Works Committee