

Meeting Minutes
Department of Public Works Committee Meeting
April 5, 2017
8:00 am

The meeting was called to order at 8:00 am.

The following members were present

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

Also present

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

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 February 8, 2017 minutes

Mark Ratterman asked for a motion to approve the February 8, 2017 meeting minutes; Ed Boyce made a motion, Clint Williams seconded the motion. All present were in favor.

Public Forum

None

Project Updates

Ms. Lamitola provided an update regarding the various public works projects:

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

Negotiations on right-of-way negotiations have started. There are eighteen (18) properties to obtain easements from. So far in the negotiations no property owners have

signed the agreements, but there has been no indication from any owners that they would not allow the easements.

Stormwater Needs Program (Stormwater Fund)

On April 13th there will be a Stormwater Advisory Committee meeting. A draft of the master plan will be presented. There will be three presentations on the plan open to the public taking place on April 25th, May 2nd and May 4th. Mailers will be sent to anyone with projects in affected areas so that revisions to plans can be made if needed. After the master plan approval there will be a 5 year implementation plan developed. The Committee will decide how to spend the allotted funds effectively based on benefit/cost ratios for all projects.

Price Road

Reclamite surfacing will take place on Price Rd. Reclamite is an asphalt rejuvenator that penetrates asphalt to extend the life. An area was tested on McKnight Rd. prior to selecting this product. After application, a blotting agent is laid down for a day or two. This is a very cost effective product for asphalt care.

ADA Self-Evaluation

The Road and Bridge Fund will be paying for the ADA evaluation & Sidewalk plan. The ADA evaluation will be done first and then sidewalk repairs or replacements dependent on the evaluation will take place. An RFQ was issued, 4 responses were received and 2 were provided in the member's packet. An ADA evaluation is needed when there were more than 50 employees. This plan will determine if proper accommodations are available within the administration and in all City facilities including, but not limited to parking, ramps, or sidewalks. An implementation plan will allow us to remain eligible for federal funding. The budget for the review was \$75,000. Ms. Lamitola requested approval to move forward with negotiations on this review with Oates. All present were in favor.

Other Matters Deemed Appropriate

Ms. Lamitola spoke about the mulch program's discontinuance. The City will still perform leaf and brush pickup. Public Works will formally bid out for a company to process the materials collected. Ladue residents should be able to obtain mulch from that company at a reduced rate. The equipment used for mulch processing will be traded for new equipment needed by the Public Works department.

Transportation Alternatives Program (TAP) funding was denied. This funding would have gone towards trails in the City. We can apply again but will need endorsements from businesses and schools/district for support of this trail program. Ms. Lamitola asked for any Committee members willing to help reach out to businesses or schools for letters of support. Mark Ratterman stated that people felt there wasn't enough connectivity within the trails, but there is connectivity to the North. Trails will help with bike and pedestrian traffic in the business district being more accessible. The administrative assistant will provide committee members with a listing of addresses in the business district so that they can be contacted for letters of support.

Tim Kaufman asked if it would be possible for trash receptacles and bag dispensers to be available on Price Rd. and Ladue Rd. He has noticed, when walking his dog, that there are no trash cans for placing trash or dog waste and these receptacles being available would help with waste and trash he has noticed along those routes. Ms. Lamitola stated that she would look into getting receptacles in those areas.

There is excess road salt left from the winter because we did not have any bad ices or snows. We had to accept the salt as part of the co-op, but we can request zero (0) for the next period. The salt is all currently tarped.

The Committee discussed the meeting time of 8:00am, after some discussion it was decided that the meeting time would be at 8:15am. All in attendance were in favor. The next meeting will be June 7, 2017.

Ed Boyce spoke about the stop line at Ladue Rd. and Price Rd. The intersection has a lot of near misses and it was asked if the line could be moved back further so people did not pull as far up when making a turn. Ms. Lamitola stated that it was a very tight intersection but she would look into this.

Mark Ratterman moved to adjourn the meeting, Ed Boyce seconded the motion. All present were in favor and the meeting adjourned at 9:05 am.

Sincerely,

A handwritten signature in black ink, appearing to read 'Mark Ratterman', written in a cursive style.

Mark Ratterman

Department of Public Works Committee