

Meeting Minutes
Department of Public Works Committee Meeting
February 8, 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 and Clint Williams

Not present

Tim Kaufman

Also present

Councilman Patrick Hensley 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, Bob Watt seconded the motion. All present were in favor.

Approval of December 7, 2016 minutes

Mark Ratterman asked for a motion to approve the December 7, 2016 meeting minutes; Ed Boyce made a motion, Clint Williams seconded the motion. All present were in favor.

Public Forum

Residents Sue Price and Cathy Kladiva of 8473 Colonial Lane were present to express their concerns regarding the trash that has accumulated on Centennial Trail. Ms. Price stated that half of the shrubs and trees have been removed which allows trash from the parking lot blowing into the remaining brush. Ms. Lamitola stated that Metro owns the land and they have maintenance responsibilities. However, the City does have a maintenance agreement with Great Rivers Greenway, who has a special use permit, which includes removal of trash and maintenance of the storm water features. Ms. Kladiva asked if she could receive a copy of the agreement and spoke about drainage issues. Ms. Price specified she would like supplementary upkeep on the path and would like additional bushes to be planted. Ms. Lamitola said an extra trash can will be added on the path and she will contact Metro to clean up the property more frequently.

Project Updates

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

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. A resolution authorizing the Mayor to execute on behalf of the City of Ladue, a negotiator services agreement with O.R. Colan Associates, LLC., for the Lay Road sidewalk and road improvement project. Negotiations on easement acquisitions are scheduled to take place in 2017 and construction in 2018. Due to the magnitude of tree removal, an evaluation regarding impacts to bats is required.

Stormwater Needs Program (Stormwater Fund)

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/>. City Council authorized an amendment to the contract with HR Green to aid the City with the storm water framework plan including storm water policy development, determination of financial commitment for program, and review of development standards with respect to storm water controls. 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. The next Storm Water Committee meeting will be held in February 16, 2017. The draft of the Storm Water Master Plan will be presented to the Storm Water Committee in April 2017. Metropolitan Sewer District is starting the process of developing a proposal that will address District-wide stormwater issues. A series of meetings will be held and attendees will have the opportunity to discuss their opinions and concerns on flooding and erosion issues.

Old Warson, Woodlawn, and Des Peres Road

Micro surfacing which is a thin overlay sealant, will be implemented on Old Warson and Woodlawn.

Other Matters Deemed Appropriate

Ms. Lamitola spoke about the RFQ for the update of the City wide sidewalk implementation plan. Also an RFQ will be issued to develop ADA analysis on existing sidewalks.

An Ordinance providing regulations for deer hunting by Archery Methods within the City of Ladue had passed. To date, 49 deer have been harvested by archery methods. A night study was performed on Ladue's deer count which has taken place over four consecutive evenings. The average deer count from the 2016 study was approximately 40 per square mile. The information they gathered will be sent over to White Buffalo who will calculate the updated deer population density per square mile and present this information to City Council.

The next Public Works Committee meeting will be held on **Wednesday, April 5, 2017**. A discussion ensued regarding start time for future meetings. Ms. Lamitola will poll members about their preference. Future meetings in 2017 will be on Wednesdays; 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 8:50 am.

Sincerely,



Mark Ratterman

Department of Public Works Committee