

Department of Public Works Committee Meeting Minutes

December 5, 2018 at 8:15am

The meeting was called to order at 8:30 am.

The following members were present

Mark Ratterman, Connor McCarthy, Randy Parham, Tim Kaufmann and Clint Williams

Staff present

Anne Lamitola, Director of Public Works, Councilman Patrick Hensley and Lori Wrobel, Administrative Assistant

Adoption of the Agenda

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

Approval of meeting minutes

Mr. Ratterman asked for a motion to approve the meeting minutes from August 1, and October 3, 2018; Mr. Williams made a motion to approve to minutes, Mr. Parham seconded the motion. All present were in favor.

Update of Current Public Works Projects, Initiatives and associated committees

Ms. Lamitola gave project updates on the following:

Leaf pickup remains on schedule. Temps have been working with staff since late October and are anticipated to work with the Public Works Department through mid-January. There will be an unofficial last sweep in January, depending on weather.

The City of Ladue approved a work order with CBB for a joint study with Brentwood for McKnight Road between Litzinger and 1-64. Brentwood City Council did not approve the agreement and it is anticipated that Brentwood will present revisions to the agreement for consideration of the Ladue City Council.

A successful Honeysuckle Hack was held on November 17, with 18 participants. Six truckloads of honeysuckle were removed from Rodes park. Two trees and five shrubs were planted. The BOSTA committee meets on December 4 to discuss plans including a tree inventory, evaluation of Edie's Mulch Site for park and trail development and planning an Arbor Day event.

A meeting with MSD is scheduled for December 6th to discuss the on-going projects, policy matters, etc. with regard to the projects that are in the design phase as part of the Storm Water Implementation Plan.

Ms. Lamitola gave a progress report on the top five ranked projects of the Storm Water Advisory Committee: Willow Hill, Robin Hill/McKnight Lane, Deerfield/Wakefield, Babler Lane and South Tealbrook and the ongoing progress. All five projects are in Stage A of the design phase.

Review of Work Orders for On-Call Engineering

Dielman Road Sidewalk and Roadway Improvements application was discussed.

Mr. Kaufmann made a motion to approve the work order with CMT for development of the project application for Federal Funds, seconded by Mr. McCarthy. All those present were in favor and the motion passed.

Warson Road at Conway & at High School traffic study

A traffic study is being contemplated for Warson Road at Conway concerning traffic volume, intersection backups, delays in turning from side streets onto Warson Road, and neighborhood cut through traffic such as through the Picardy subdivision who is contemplating a gate to prohibit cut through traffic. A traffic signal is being contemplated for the intersection of Conway and Warson to alleviate congestion and potentially reduce cut-through traffic in nearby subdivisions. The Work Order has been included in the packet which has been reviewed by staff.

Mr. McCarthy made a motion to approve the work order with CBB to conduct the traffic study. Mr. Parham seconded the motion. All those present were in favor and the motion passed.

Review of St. Louis County Vector Control Services Contract Renewal

The contract with St. Louis County for vector control services is up for renewal. There is some opposition to spraying. The committee discussed the merits of spraying versus the health risks mosquitos bring and decided to recommend continuing vector control services by contract with St. Louis County. Ladue City Council will vote on this matter at the January City Council meeting.

Other Matters Deemed Appropriate

Mr. Rattermann made special notice of gratitude to Ed Boyce and contribution to both the Committee and the City. He will be greatly missed.

Mr. Parham made a motion to adjourn the meeting. Mr. McCarthy seconded the motion. All present voted "aye". Meeting adjourned at 9:40 am.

Sincerely,



Mark Ratterman
Department of Public Works Committee