

Meeting Minutes
Department of Public Works Committee Meeting
Wednesday, July 27, 2022 at 8:15 a.m.

The meeting was called to order at 8:23 a.m.

The following members were present

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

Staff present

Anne Lamitola, Director of Public Works; Lori Mullins, Deputy City Clerk and *via Zoom* Councilman Patrick Hensley

Adoption of the Agenda

The agenda was adopted unanimously upon motion by Mr. Suffian and second by Mr. Kaufman.

Approval of meeting minutes

The minutes of the May 25, 2022 meeting were approved unanimously upon motion by Mr. Suffian and second by Mr. Kaufman.

Public Forum

Dr. Dehner attended but offered no comment.

Discussion ensued of regional flooding event created by the record-breaking rain fall in the overnight hours July 25th-26th. The Public Works Department is compiling a master list of the issues resulting from flooding. The County Executive has declared the region a disaster and is seeking Federal assistance. Bridge damage, downed trees, road closures, home damage and car loss were among the problems noted in the City.

Update of Current Public Works Projects, Initiatives

Ms. Lamitola gave project updates on the following:

Stormwater Projects

The Willow Hill Stormwater project remaining work includes final grading, landscape installation, and punch list work.

The Robin Hill/McKnight Lane project remaining work includes staining exposed concrete and completion of the punch list.

The Deerfield/Wakefield Stormwater Infrastructure project is in the easement acquisition phase. A meeting with residents will be held on August 16 at 9:00 am. Four of the twenty required easements have been obtained.

The next Stormwater Advisory Committee will be held on September 29 at 8:00 a.m.

The Clayton Road ADA Phase IV sidewalk improvement easements have been successfully obtained. Three bids were received; the low bid was 44% over the budget. The City Council reviewed the overall Road & Bridge fund budget before awarding the project at the June meeting. Construction began July 20 and will be completed this fall. The project limits are from

Louwen to McKnight. The Dielman Sidewalk and Road Improvements project is in the easement acquisition phase with OR Colan as the Project Manager. Four of the required twelve easements have been obtained and two more have been accepted. OR Colan continues negotiation with the remaining six parcels.

Parks/Open Space Projects

Deer Creek Preserve project is in the design phase by SWT. A neighborhood walk-through on February 15 was held to address any neighborhood concerns. Planned improvements include a 10' wide trail, parking, benches, and plantings. Funding from the Municipal Park Construction Grant, MSD easement proceeds, and presumably the Missouri Department of Natural Resources funding through the Deer Creek Watershed Alliance's Watershed Implementation Plan grant. The MSD Deer Creek Sanitary Sewer project construction completion is scheduled for Spring 2023.

Rodes Park improvements include streambank stabilization and the installation of a pedestrian bridge. Design will begin in 2022 with installation planned for 2023.

The next BOSTA Committee meeting will be held on August 23rd at 7:30a.m.

Other Matters Deemed Appropriate

Crews resume brush pick up next week.

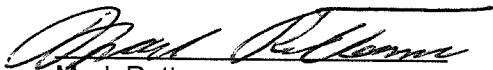
Building and Public Works renovations are coming along and nearing completion.

The next Public Works Committee meeting is scheduled for October 12 at 8:15 am.

Adjournment

The meeting adjourned unanimously upon motion by Mr. Kaufman and second by Mr. Williams at 9:07 a.m.

Sincerely,



Mark Ratterman
Department of Public Works Committee