

Meeting Minutes
Department of Public Works Committee Meeting
August 1, 2018 at 8:15am

The meeting was called to order at 8:20 am.

The following members were present

Mark Ratterman, Connor McCarthy, Randy Parham and Ed Boyce

Staff present

Anne Lamitola, Director of Public Works, Mayor Spewak and Lori Wrobel, Administrative Assistant

Adoption of the Agenda

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

Approval of meeting minutes

Mr. Ratterman asked for a motion to approve the June 6, 2018 meeting minutes; Mr. Boyce made a motion to approve to minutes, Mr. McCarthy 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:

The Lay Rd. Improvement Project is nearing completion. Pavement has been placed, pavement markings will be painted, and Lay Road is scheduled to open on Monday, August 6th. Landscape replacement will occur in cooler weather. The project has 80% Federal Funding. The remaining 20% is locally funded Richmond Heights and Ladue have a 50/50 cost share.

The top five ranked projects Willow Hill, Robin Hill/McKnight Lane, Deerfield/Wakefield, Babler Lane and South Tealbrook continue to move forward into design.

The Babler Lane storm water sewer improvements project will be presented to City Council at the August meeting. The next Storm Water Advisory Committee will take place on October 4, 2018.

The City is first working with CBB and the City of Brentwood on a study of McKnight Road between Litzsinger and 1-64 to evaluate ideas for relieving congestion. The next traffic project will be evaluating pedestrian access and crosswalks in the Clayton Road Business District. The City will be pursuing ADA improvement projects for the City municipal campus and for the sidewalk areas requiring improvement.

The City Council approved On-Call Engineering Services for Roadway/ADA, CMT and Oates; Traffic, CBB and Lochmueller; Beautification/Landscape, Christner and SWT, and Surveying CDI.

Missouri Petroleum will begin Microsurfacing work in late August or September. Roadways include Warson south of Clayton, the Clayton Road Park subdivision, and Des Peres. Work on Warson and Des Peres will take place overnight; Clayton Road Park Subdivision work will take place during the day.

The first Beautification, Open Space, and Tree Advisory Committee meets August 17. Members include, Clint Williams, Public Works Committee member; Laure Hullverson, Ladue Garden Club; Tom McCarthy, Chesterfield Director of Parks; Pat Steiner, Beautify Ladue, and Nancy Ylvisaker, Garden Club of St. Louis. The Committee will meet quarterly. City Arborist Sean Seed will attend as necessary.

Other Matters Deemed Appropriate

Work will begin soon the 2019 budget. The draft budgets for the Public Works and Building Department budgets will be discussed at the October meeting.

The part-time position of Code Compliance Inspector is being converted to a full-time position titled Property Maintenance and Housing Inspector. This position will likely be filled from within. Currently there are 7 applicants. Interviews will be conducted next week.

Discussion ensued regarding MSD plans for phases III and IIII. Owners can individually negotiate with MSD as Overbrook did. MSD is not in the tree or landscape business. Mayor Spewak stated it is in the residents' best interest to negotiate with MSD for financial resolution and thus control the remedy.

Upcoming Meetings

The next meeting is scheduled for October 3 at 8:15 a.m.

The last Public Works Committee Meeting date for 2018 is December 5

Mr. Boyce made a motion to adjourn the meeting. Mr. Parham seconded the motion. All present voted "aye". Meeting adjourned at 9:05 am.

Sincerely,



Mark Ratterman
Department of Public Works Committee