

Meeting Minutes
Department of Public Works Committee Meeting
Wednesday, December 7, 2022, 8:15 A.M.

Mr. Ratterman called the meeting to order at 8:25 a.m.

The following members were present

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

Staff present

Anne Lamitola, Director of Public Works; and Lori Mullins, Deputy City Clerk

Adoption of the Agenda

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

Approval of meeting minutes

The minutes of the October 12, 2022 meeting were approved unanimously upon motion by Mr. Kaufmann and second by Mr. Williams.

Public Forum

No members of the public were present.

Update of Current Public Works Projects, Initiatives

Stormwater Projects

A special Stormwater Advisory Committee meeting was held on November 29, 2022 to discuss several topics including Hazard Mitigation Grant Program buyout options. Three properties are eligible, and three properties can be added to the wait list. HMGP funding is at a rate of 75%. Flood Mitigation Assistance (FMA) buyouts are funded at a rate of 90% or 100%. The application phase is in the process for eight properties.

The Willow Hill Stormwater Infrastructure Project "punch list" is nearing completion. Change order negotiations are underway with Bi-state.

The Robin Hill/McKnight Lane Streambank Stabilization Project cost to repair the channel damages incurred during the July flooding event have been submitted to FEMA for 75% reimbursement.

The Deerfield/Wakefield Stormwater Infrastructure project may be placed on in-active status as several property owners will not grant necessary easements. The Stormwater Advisory Committee has agreed to extend the deadline until the next meeting on January 26th. Ten easements of the eighteen required have been obtained thus far.

Roadway/Sidewalk Projects

Dielman Sidewalk and Road Improvements project is in the easement acquisition phase with OR Colan's Leslie Metts and Shantel Bowers serving as project managers. Easement agreements have been obtained with 10 of the 12 necessary property owners. After ROW is certified complete, final plans will be prepared.

The draft Walk Plan was presented to the public on November 10th to obtain public input.

The event was well attended by over 40 members of the public. Many comments were received and will continue to be collected through December 16th.

Parks/Open Space Projects

Deer Creek Preserve project design is in the permitting phase. Funding for the 10' wide trail, parking area, benches, and plantings will come from the Municipal Park Construction Grant, MSD easement proceeds, and potentially Missouri Department of Natural Resources funding through the Deer Creek Watershed Alliance's Watershed Implementation Plan grant. MSD will continue constructing the Deer Creek Sanitary Sewer project on the site through spring of next year. MSD requires a flood study for the new bridge which is in the development process.

Rodes Park improvements initially included a pedestrian bridge installation and associated streambank stabilization. Survey will take place in December. Design is proposed to begin in 2023 but may be delayed due to budget constraints.

The next BOSTA Committee meeting will be held on December 8th. The Committee is working on amendments to the tree removal ordinance which include tree removal permit review by the committee.

The meeting was adjourned at 9:06 upon motion by Mr. Parham and second by Mr. Williams.

Sincerely,



Mark Ratterman
Department of Public Works Committee