

MINUTES OF THE CITY OF SUNSET HILLS

PUBLIC WORKS COMMITTEE

January 7, 2016

The City of Sunset Hills Public Works Committee met Thursday, January 7, 2016 at 6:00 p.m. in the Public Works Conference Room of City Hall. The following were present:

Alderman Thomas Musich  
Alderman Richard Gau  
Alderman Pat Fribis  
Alderman Kurt Krueger  
City Engineer Bryson Baker  
Assistant City Engineer Wes Searcy

Frank Hardy – 421 Rayburn  
Jeff Sanders – 6 Break  
Casey Wong – 10249 E. Watson  
Alderman Steve Bersche  
Alderman Keith Kostial  
Alderman Dee Baebler

Chairman Musich opened the meeting at 6:00pm. He indicated the Alderman Gau was stuck in traffic but was in route.

1. Approval of Minutes from December 3, 2015

Alderman Fribis corrected the typo for the spelling of maintenance on page 4, item 9. The minutes were approved unanimously with this change.

Alderman Gau arrived at this point in the meeting.

2. Citizen Comments

Mr. Wong asked if the E. Watson sidewalk project construction started and brought in a locator flag he pulled from the field. Mr. Searcy responded that the flag could be for any project and Mr. Wong was assured that the project will not start without a public input meeting. Mr. Wong suggested more than one meeting and on the weekend to accommodate citizen concerns. Mr. Baker reported to the committee that the project is designed and ready for public input when a meeting can be scheduled. Alderman Fribis asked how many homes are impacted with this project. Mr. Baker responded 12. Chairman Musich asked if the plans could be posted on the website. Mr. Searcy expressed concerns with plan size, resolution, and potential download issues, but said he would try to post the plans accordingly.

Mr. Sanders thanked the volunteers, City staff, Chic Filet, Alderman Baebler, and all the people who helped with the sandbagging effort. Chairman Musich asked for recognition of those who helped. After discussion it was determined that a slide during the City's Board of Aldermen would be done and a posting of same on the City's website.

3. Sanitary Sewer Lateral Assistance Program – NLC Contract

The committee reviewed the contract submitted by Utility Service Partners (USP). Mr. Baker explained that it is exclusive with the City. After discussion it was determined that Chairman Musich and Mr. Baker would contact references. Alderman Krueger moved to present this to the Board of Aldermen based on the results of the reference check next week. Alderman Gau seconded and the motion was unanimously approved.

4. Private Streets – Discussion Regarding Acceptance Procedure

Chairman Musich brought two versions of a bill that was considered by the Board of Aldermen in the past on this topic. Discussion centered mostly on addressing Alderman Gau's concern over the City's need to commit to the process of acceptance if City Code is met for a private street. The Committee covered items such as Variances, P&Z approval as a part of the process, the involvement of a set of Improvement Plans, a City checklist, an inspection procedure, and details concerning the procedure for submission. At the end of the discussion, the Committee decided that Chairman Musich and Mr. Baker would meet with Attorney Jones to work toward the formulation of a bill that would address the concerns expressed and procedural details for eventual consideration by the Board of Aldermen. This was accomplished via a motion from Alderman Gau, seconded by Alderman Krueger, and approved by unanimous vote.

5. Duct Cleaning – Bid Proposal

Mr. Baker described the bid that was acquired for this work. Alderman Krueger moved and Alderman Fribis seconded a motion to get more bids for consideration by the Board for approval. The motion was unanimously approved.

6. Project Updates

Chairman Musich asked Mr. Baker to update the Committee on the following projects:

- West Watson – Mr. Baker commented that he has agreements for 13 parcels involved with this project. He added that he is completing the paperwork involved.
- Eddie and Park Sidewalk – Mr. Baker reported that staff continues to work with the consultant on finalizing dates for bid and other items, but this project is essentially ready for bid, but will not happen until this summer when school is out.
- East Watson Sidewalk – This was covered under Citizen Comments earlier in the meeting.

- Lindbergh Sidewalks – Mr. Baker stated that the MHTC agreement was finalized by MODOT and that we are now working on selecting a consultant.

7. Other Matters Deemed Appropriate

Mr. Sanders asked if Brinkmann will be connecting sidewalks up to S. Lindbergh. Mr. Baker responded they will need to build what was approved for construction for their release of escrow.

Alderman Krueger asked about street lights along S. Lindbergh. This started discussions of beautification projects along S. Lindbergh in the area of E. Watson to W. Watson.

Alderman Kostial asked about attractive trash cans at the bus stops along S. Lindbergh. Alderman Krueger asked if the City could look at developing trash cans to place throughout the City. Mr. Baker said this could be done if a design was developed.

Mr. Baker mentioned a surplus equipment bid received from the City of Ladue for the bucket truck and tar melter. He explained that they offered \$12,000 for the bucket truck and \$8,000 for the tar melter. The committee recommended checking with the Park Department to see if they want the bucket truck. If not, the committee recommended approval of the sale of it to Ladue for \$12,000 and the tar melter in either case for \$8000.

The meeting adjourned at 7:52pm

Respectfully,



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Bryson E. Baker, PE  
City Engineer / Director of Public Works