MINUTES

PUBLIC WORKS COMMITTEE

Thursday, July 7, 2016

6:00 P.M.

The Sunset Hills Public Works Committee met on Thursday, July 7, 2016 at 6:00pm in the Public Works Conference Room located at 3939 South Lindbergh Boulevard.

The meeting was called to order at 6:03pm.

Roll Call.
Present: Kurt Krueger, Rich Gau, Thompson Price
Absent: Tom Musich
City Engineer / Director of Public Works Bryson Baker

Jeff Sanders – 6 Break Court
Kermit Starnes – 16 Kahlia Way Court
Robert Flynn - 9383 Caddyshack Circle
Clifford Underwood – 9342 Hazelridge Drive
Frank Hardy – 421 Rayburn Avenue

1. Approval of Minutes from June 2, 2016

Motion: Minutes,
Action: Approve
Moved by: Thompson Price
Seconded by: Kurt Krueger
Motion passed unanimously.

2. Citizen Comments (10 Minutes Set Aside For Comments)
(Comments Only – No Questions – 2 Minutes Per Citizen)

There were no citizen comments.

3. Forest Path – Sanitary Sewer Issues

Mr. Baker has been communicating with MSD, who concluded there were pump issues. A second pump has been added and the supporting mechanical equipment will be moved out of the flood prone area. Wet weather saturated soils televising will be conducted on specific houses. Based on the results of those videos, check valves may be installed on some of the properties. The City will continue

to work with MSD, who is making an effort to come to some sort of resolution with qualifying property owners.

4. Application for Sunset Hills to Accept Private Street for Public Maintenance
(Gary Player Drive, Caddyshack Circle, Pagada Parkway, Flagstick Court, Fringe Court, Collar Court, Break Court, Sunny Dawn Court, Kahlia Way, and Marchem Circle)

Mr. Baker stated a deficiency and annual maintenance cost report has been completed. After changes are made, the report will be forwarded to John King and the Tapawingo trustees for further negotiation.

Mr. Gau commented about a change to be added. He would like the information to be broken down to reflect ownership of each slab. Mr. Baker stated there are 118 slabs. Mr. Gau explained golf course wants to know which slabs they own. Mr. Baker stated the majority of the slabs that are owned by the golf course are on Gary Player Drive.

Mr. Starnes stated Gary Player Drive has multiple owners. Mr. Gau asked if there is an existing map of the slabs. Mr. Baker said the map is an old map, used for snow removal. This is a new report and will require new information. Mr. Gau asked for a new map, showing slabs. He would mark the slabs.

Mr. Gau asked if there were any other issues with sidewalks, etc. Mr. Baker is not aware of any sidewalk issues. Mr. Gau asked for the revised report, including a map, to be forwarded to the trustees.

5. City Hall – Automatic Locks/Other Lobby Enhancements

Mr. Baker stated that an RFQ, which was prepared by Mr. Baker and Mr. Krueger, has been posted. There has been some interest expressed on the project and the deadline is July 15.

6. Stop Sign Request – Hilltop and Leebur – Alderman Krueger

Mr. Baker stated that sixty-one (61) letters were sent to property owners near the intersection. There were eighteen (18) responses; fourteen (14) in favor, four (4) in opposition. Mr. Gau asked the location of the properties that expressed opposition. Mr. Krueger stated there are currently stop signs on Leebur. Mr. Baker pointed out locations of opposed property owners.

Mr. Krueger asked what the City is proposing. Mr. Price asked if the goal is slow down traffic. Mr. Gau asked Mr. Baker's recommendation.

Mr. Baker stated the City would propose installation of permanent stop signs for a limited time.

Motion: To install permanent stop signs for 6 months
Moved by: Kurt Krueger
Seconded: Rich Gau
Motion passed unanimously.

7. 12505 Weber Hill Road – Drainage Improvements

Mr. Baker has talked to the property owners and informed them it is private property and the City does not perform work on private property. Staff, along with MSD inspected the property and felt the channel was working and nothing needs to be done. The property owners are not happy with the standing water that has collected in the area. Mr. Baker's recommendation is to do nothing at this time.

Mr. Krueger stated it appears to be a collection of storm debris, not a storm water issue.

Mr. Price asked if the property owners have complained before this spring. They have expressed concern about the subdivision uphill from their property causing runoff problems. Mr. Baker said the property owners want the City to apply riprap or other drainage solution.

Nothing will be done by the City at this time.

8. Flood Information – Update

Mr. Baker has submitted the application for public assistance, which covers equipment, some man-hours, sand bags etc., totaling approximately $26,000. Mr. Gau asked how much money was actually spent by the City. Mr. Baker responded approximately $35,000 has been expended. Mr. Krueger asked why reimbursement of entire amount was not requested. Mr. Baker stated some things do not qualify for reimbursement. Mr. Gau asked if the additional $9,000 that is not reimbursable needs to be approved by the City as a budget item. Mr. Baker stated not at this time.

9. Project Updates:

- West Watson Road - Mr. Baker stated bids due July 12. They will then be submitted to MoDot for review before being presented to the Board. The bids will be presented to the Committee prior to the Board if time permits.

- Eddie and Park Sidewalk - Mr. Baker stated construction is in progress. Mr. Krueger stated he has received compliments on how good the sidewalks look.

- East Watson Sidewalk - Mr. Baker stated plans are almost complete and will be presented to the Committee for review. Construction will be budgeted for 2017.

- Lindbergh Sidewalk - Mr. Baker stated this project was funded through a STP grant. Preliminary plans are being prepared and will then be submitted to MoDOT for review.

10. Other Matters Deemed Appropriate

Bryson Baker noted that he would not be available for the Public Works Committee Meeting scheduled for August 4, 29016. He asked if the committee wanted Mr. Searcy to help conduct it or wait until August 11, 2016. Mr. Gau stated if a meeting requiring a vote is not necessary, a memo giving updates would be acceptable.

Mr. Krueger asked about the sewer installation project on Black Oak Drive. Mr. Baker stated that a tree service has been working with the property owners. There are some issues with the project that are being addressed by the City. Mr. Krueger asked if Mr. Vitale would be held responsible for any damage to the street. Mr. Baker stated that is not normally necessary. However, the City has enough information to require payment, if necessary.

Motion: Adjournment
Action: Adjourn,
Moved by: Rich Gau
Seconded by: Thompson Price
The motion passed unanimously.
The meeting adjourned at 6:40pm.

Respectfully,

Bryson Baker, PE
City Engineer / Director of Public Works