

MEMORANDUM

DATE: May 29, 1990

TO: Michael G. Herring, City Administrator

FROM: William C. Hawn, Director of Public Works/City Engineer 

RE: Minutes - Meeting Public Works/Parks Committee

A meeting of the Public Works/Parks Committee was held on May 24, 1990. Those in attendance included Councilmember Jade Bute, Chairperson, (Ward II), Councilmember Nancy Greenwood (Ward I), Councilmember Alan Politte (Ward III), Councilmember Dick Hrabko (Ward IV), City Administrator Michael G. Herring, and Director of Public Works/City Engineer William C. Hawn. Also in attendance were Mayor Leonard and two members of the Press.

1. City Administrator Michael G. Herring reviewed the proposed purchase of a skid steer loader. Mr. Herring advised the Committee this proposal had also been reviewed by Finance Director Jan Kluba. The Committee confirmed Mr. Herring's decision to transfer funds to the capital equipment account. Bids will be sought for this purchase and submitted to City Council for approval.

Mr. Herring also reviewed the proposal to rent an additional backhoe with option to purchase in 1991. The Committee unanimously approved this proposal and this acquisition decision will be reflected in the 1991 Budget proposal submitted for this department.

2. City Administrator Michael G. Herring explained the State has awarded the Clarkson Road project from Hwy 40 to New Baxter. Mr. Herring also noted that efforts were being made to schedule a meeting with State Highway Department staff to address traffic control and detour issues related to the Clarkson Project.

3. Director of Public Works/City Engineer William C. Hawn updated the Committee on the status of the development of the Storm Water Implementation Plan. Mr. Duepner and Mr. Hawn will be meeting with St. Louis County Highway Department in the next two weeks to define the engineering scope of work for the Storm Water Implementation Plan.

4. Councilmember Jade Bute reviewed the proposal of the Public Works Citizen Advisory Group concerning the Chesterfield Valley Area. Councilmember Bute asked the Committee to review the documents for discussion at the next meeting of the Public Works/Parks Committee.

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5. Councilmember Alan Politte expressed his concern for the development of City Parks, and asked that City Administrator Michael G. Herring study the possibility of employing a full time Recreation Director. This person could develop recreational programs and recommendations concerning City Parks. The Committee unanimously approved this directive.

6. City Administrator Michael G. Herring presented a request for guardrail installation on behalf of the Mertz residence on Conway Road. This request is due to a recent traffic accident which resulted in a car running off of the exit ramp from Hwy 40 and ending up in the Mertz yard. The Committee voted unanimously to authorize the Mr. Herring to officially contact the State Highway Department and request a guardrail be installed to protect the referenced property, and others in this vicinity.

7. City Administrator Michael G. Herring reviewed the proposed 1990 Capital Improvement Program project list.

- Partial Street Reconstruction - Kehrs Mill Farm Subdivision - South (Blue Hill, Cotting and Callender Ct.) (Ward 4)
(Approximate cost = \$100,000.00)
- Partial Street Reconstruction - Cedarmill (Golden Lake Ct. to Twingate) (Ward 2) (Approximate cost = \$120,000.00)
- Partial Street Reconstruction - Manor Ridge Dr. (Manor Creek to End) (Ward 3) (Approximate cost = \$60,000.00)
- Partial Street Reconstruction - River Bend Dr. (Shady Valley to River Valley) (Ward 1) (Approximate cost = \$100,000.00)
- Storm Sewer Repair - 14107 Forestvale. (Ward 1) (Approximate cost = \$30,000.00 - City portion \$20,000.00)

Total estimated cost = \$400,000.00.

Mayor Leonard suggested signs be posted to identify City roadway improvement projects, once construction has begun. The Committee endorsed this recommendation.

A discussion followed regarding Councilmember Hrabko's suggestion that funds should be spent on an equal basis, of \$100,000.00 per ward. Councilmember Politte supported that suggestion. Councilmembers Bute and Greenwood supported the Staff recommendation that the funds be spent on the basis of need as prioritized city-wide. This approach had been recommended by the F&A Committee. Councilmember Greenwood made a motion that the Staff recommendation be adopted and sent to Council for approval. This motion was seconded by Councilmember Bute. The vote was 2-2 (AYE - Greenwood and Bute; NAY - Hrabko and Politte). As a result

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this item will be sent to City Council without a formal recommendation.

There being no further business to discuss, the meeting was adjourned.

WCH/mj