

**Thursday, February 11, 2021**  
**PUBLIC WORKS COMMITTEE - VIRTUAL MEETING**  
**MINUTES**

**1. CALL TO ORDER AND ROLL CALL**

A. Call To Order - Meeting was called to order by Chairman Wegge at 6:00 PM

B. Roll Call

Chairman Wegge – Present

Alderman Gould – Present

Alderman Lochmoeller – Present

Alderwoman Tice – Present

**2. AGENDA APPROVAL**

A. Approval or Amendment of the Agenda - Agenda was approved by acclamation

**3. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS AND RECOGNITIONS**

None

**4. CITIZEN COMMENTS**

A. Citizen Comments

None

**5. REPORT OF COMMITTEE CHAIR AND ALDERMEN**

A. Chairman Brandon Wegge - Ward 2

Chairman Wegge offered thanks to everyone for the tour of Brentwood Bound.

B. Alderman Jeff Gould - Ward 3

Alderman Gould concurred on the Tour – no other report.

C. Alderman Steve Lochmoeller - Ward 3

Alderman Lochmoeller offered thanks for the Tour and also thanks to Dan and crew for keeping streets clean during the ice and snow.

D. Alderwoman Nancy Parker Tice - Ward 1

Alderwoman Tice offered kudos also for the Tour and to Dan and team for keeping the streets nice during the bad weather.

**6. CITY ADMINISTRATOR REPORT**

None

**7. DEPARTMENT REPORT**

A. Public Works Department – Missouri American Water- Brentwood Bound Water Main Relocations

Dan Gummersheimer, Director of Public Works shared information on the relocations. There will be a Bill introduced at the February 16<sup>th</sup> Board meeting regarding the two areas for relocations: Mary Ave and Brentwood/Breckenridge Industrial. Dan noted we are below the threshold for costs on these projects.

B. Parks & Recreation Department

Eric Gruenenfelder, Director of Parks and Recreation shared his screen and showed pictures regarding the pathway between Bridgeport and White. Plan to keep the tree and protect it from work being done. Path needs to be 36 inches wide – and there is a fence that encroaches on the service alley by a resident.

Motion was made by Alderman Lochmoeller and seconded by Alderwoman Tice granting approval for Parks and Rec. Department officials to talk with property owner to move the fence off the encroachment area of the pathway.

Motion carried by unanimous voice vote.

C. Planning and Development Department

No Report

## **8. CONSENT AGENDA**

### **A. Meeting Minutes 1.14.21**

Motion was made by Alderman Gould and seconded by Alderwoman Tice to approve the 1.14.21 minutes with one change –Black Water Creek should be called Black Creek. Motion carried by unanimous voice vote. (Change has been made)

## **9. OLD BUSINESS**

### **A. Additional Surveying Locations throughout Brentwood**

Eric explained the recommended change order to TWM's current Surveying Services to complete final property research and boundary surveying services for 4 areas – location noted in Board Docs. Costs for the four areas combined is within budget allocated, not including Topographic survey.

Motion was made by Alderman Lochmoeller and seconded by Alderwoman Tice to approve the change order for the four noted locations to complete just the property and boundary services with costs not to exceed \$38,917.

Motion carried by unanimous voice vote.

It was asked by Alderman Lochmoeller and Alderwoman Tice to have TWM look at the alleys in the new plat work as well to determine whose area it is.

## **10. NEW BUSINESS**

### **A. Hanley Park Dog Park Maintenance**

Eric shared various options to improve the surface of the Hanley Dog Park, addressing the deterioration of the grass surface due to increased usage from the closing of the Norm West Dog Park. Options range from least expensive (overseeding the grass surface) to most expensive (installing synthetic turf) with several options noted in between. The question raised was the need for a temporary fix or a permanent fix to the dog park.

Comments were made that if another dog park were to be created it would be years before completion, so a better lasting surface for the next 2-3 years would be preferred and that possibly repurposing some materials from the Norm West Park could be considered.

Motion was made by Alderman Gould and seconded by Alderman Lochmoeller to do a grass and granite combination that includes resurfacing the larger area with the temporary crushed granite option with a border to keep it contained and then to reseed the smaller area with grass.

Motion carried by unanimous voice vote.

### **B. Brentwood Bound- Deer Creek Flood Mitigation- Demolition Phase 1C**

Dan addressed the committee sharing the 9 demolition addresses in the bid package and the then also shared the bid results from 7 companies. Marschel Wrecking was selected as the lowest and most responsive bidder.

Motion was made by Alderwoman Tice and seconded by Alderman Steve Lochmoeller to recommend Marschel Wrecking for the Brentwood Bound Demolition Bid Package 1C in an amount not to exceed \$368,140 and enter into a contract pending approval from the Board of Aldermen.

Motion carried by unanimous voice vote.

### **C. Discussion on Household Bulk Item Pickup**

Dan shared information regarding county code pick up requirements of 3 times a year – and noted we do pick-up more often for single family residents, with exception to some apartments and condo units, due to placement and association rules. It was suggested that we communicate with the condo associations and apartment complex managers to try and better coordinate bulk item pick-ups.

Motion was made by Alderman Gould and Seconded by Alderman Lochmoeller to direct Dan to further explore with Hanley Station and Brentwood Villas to see if a service agreement can be executed, whereby they cover the cost of the extra service. If they agree, this will then move forward to the Board for a formal vote for these expanded services.

Motion carried by unanimous voice vote.

D. Hanley Road Improvements - MoDot upgrades to Traffic Signal equipment

Motion was made by Alderman Lochmoeller and seconded by Alderwoman Tice to direct staff to coordinate with MoDot and County officials and staff to implement and fund the proposed traffic signal and intersection improvements and enter into a maintenance agreement with the County.

Motion carried by unanimous voice vote.

**11. CITIZEN COMMENTS**

A. Citizen Comments

None

**12. ADJOURN**

A. Adjourn

Motion made by Alderwoman Tice and seconded by Alderman Lochmoeller to adjourn the meeting.

Motion carried by unanimous voice vote.

Meeting adjourned at 7:07 PM