



**Meeting of the
Administration/Public Works Committee
Record of Proceedings - DRAFT
Tuesday, June 1, 2021 at 5:30 pm
Via Zoom**

I. Welcome and Roll Call

Chair Garritano called the meeting to order at 5:30 pm. Attendance roll call was taken with following results:

Committee Members in Attendance:

Chair Joe Garritano
Council Member Dave Bertolino
Council Member Larry Brost
Council Member Katie Dodwell
Council Member Lauren Edens
Council Member Nathan Hopper
Council Member Tracey Nyhan
Council Member Rob Rambaud

Staff Members in Attendance:

City Administrator Steve Cross
Director of Public Works Rick Brown
Meeting Recorder Carla Patrick

II. Approval of Meeting Minutes from May 4, 2021

The minutes of the May 4, 2021 meeting were submitted for Committee approval. Council Member Hopper motioned for approval of the May 4, 2021 meeting minutes and Council Member Bertolino seconded the motion. A voice vote was taken with unanimous favorable support. Therefore, Chair Garritano declared the motion passed.

III. Public Participation – None

IV. Public Works

A. For Information – None

B. For Action

1. Pond-Grover Parkway Sidewalk (Ward -Five)

Public Works Director Brown submitted a proposal from Cochran Engineering to design repair/improvements relative to the drainage problem at a section of sidewalk along the north side of Pond-Grover Parkway.

Discussion included cost efficiency, safety factors, ability of design to be used for other sites and a request to Mr. Brown for a listing of other sidewalk safety issue sites.

Council Member Bertolino motioned for approval of contracting with Cochran Engineering for sidewalk improvements design to address drainage problems along the north side of Pond-Grover Loop with the contract costs of \$6,940. Council Member Dodwell seconded the motion. A voice vote was taken with unanimous favorable support. Therefore, Chair Garritano declared the motion passed.

2. Federal Funding Agreement for Manchester/Taylor Roads Resurfacing (Wards – Seven and Eight)

Public Works Director Brown submitted a Federal Aid Program Agreement from MoDOT for the construction of the Manchester/Taylor Roads Resurfacing Project. The City was awarded federal funds for this project last year, which require a City match of 20%. This agreement is requisite to receive the federal funds.

Discussion included inclusion of traffic signal upgrades and signal coordination.

Council Member Hopper motioned to recommend execution of the MoDOT Federal Aid Program Agreement for the Manchester/Taylor Roads Resurfacing Project in order to receive federal funds of up to 80% to construct the project, not to exceed \$1,440,000. The City match of 20% would be required for the remainder of costs, or \$360,000. Council Member Brost seconded the motion. A voice vote was taken with unanimous favorable support. Therefore, Chair Garritano declared the motion passed.

V. Administration

A. For Information – None

1. EV Charging Stations (Ward – Eight)

Public Works Brown updated the Committee on the potential installation of an electric vehicle charging station in Town Center inclusive of a proposal from Critical Power for installation of such and an alternative location.

Discussion included tax credit incentives, Ameren’s cost incentives, relative legislation and benefits to the City.

B. For Action - None

VI. Items Not Ready for Action

A. High Priority

1. Workforce Training (Wards – All)
2. Review IT System Ransomware and Other Threats (Wards – All)
3. Social Media Policy (Wards – All)

B. Medium Priority - none

C. Low Priority

1. Review of City Flag (Wards – All)

VII. Miscellaneous

Discussion included status of the lobbyist RFP and recommendations, request for increased mowing by the County and status of Strecker Road sidewalk easement acquisition.

VIII. Next Meeting

The next meeting of the Administration/Public Works Committee is scheduled for July 13, 2021.

IX. Adjournment

Council Member Brost motioned for meeting adjournment. Council Member Edens seconded the motion. A voice vote was taken with unanimous favorable support. Therefore, Chair Garritano declared the meeting adjourned at 6:19 pm.