I.  ROLL CALL

A roll call was taken at 6:30 pm, with the above noted as present. Board Member Denny Welker was noted absent.

II.  APPROVAL OF MINUTES

A motion was made by Marshal Scott Collier to accept the minutes from the July 15th meeting. All members voted in favor.

III. PUBLIC COMMENT

A. None

IV. FOR INFORMATION

A. None

V. OLD BUSINESS

A. Update on the Draft Deer Management Plan

1) Marshal Scott Collier provided an update of discussion, debates, and consensus regarding aspects of the plan as it moves through the Council Meeting process for adoption.
B. Bids for City Hall Cameras
   1) Captain James Mundel deferred to Sgt. Wendling and Officer Kircher to explain details of reviewing the nine bid proposals and contractors.
   2) The review included that all requirements were met by the John McCain National Defense Authorization Act.
   3) Utilitra had lowest bid, whose components and software are used widely by U.S. government agencies.
   4) Local agencies with this hardware and software expressed satisfaction in these products.
   5) Board Member Lynette Baker moved to support the recommendation to City Council to accept the bid from Utilitra. Council Member Liaison Dave Bertolino seconded the motion. All members voted in unanimous support.

C. Thunderhead Canyon Drive Traffic Concerns
   1) Rick Brown, Director of Public Works, summarized the Thunderhead Canyon cut-through traffic study, which was presented as a follow up to the 2019 study, which was completed while construction was occurring on State Route 109.
   2) It was noted the cut-through traffic volumes were reduced when compared to the prior, pre-pandemic, study. Based on the updated survey results, the “cut-through” traffic, between Clayton Road to State Route 100, is still occurring in both the AM and PM peak periods, although at a reduced percentage of total traffic, when compared to our 2019 study. The reduction was more pronounced in the PM peak hour, which could be indicative of the impact due to the Route 109 project.
   3) The Board agreed to table this topic until it could be accurately studied in the spring.

VI. NEW BUSINESS

A. Request for All Way Stop Installation – Fullerton Meadows Drive
   1) Rick Brown, Director of Public Works explained that Fullerton Meadows drops to a valley that increases speed. Council Member Debra McCutchen has asked that the Board consider a request to add an all-way stop to this street.
   2) Other options discussed for traffic calming included speed humps, raised medians, or modified wide pavement sections. Additional enforcement or portable/ permanent LED radar speed signs.
   3) Marshal Scott Collier suggested contacting respective HOA’s to discuss their thoughts on options for traffic calming. Board Member Lynette Baker moved to contact the Subdivision Trustees of the HOA’s affected by speeding on this roadway and continue the conversation. Board Member Jeff Baker seconded the motion and all Board Members voted aye.

B. Adoption of the St. Louis Area Regional Hazard Mitigation Plan
   1) Rick Brown, Director of Public Works explained the significance of the updated five-year plan, developed by East-West Gateway and SEMA, for the region. The City’s adoption of the plan makes it eligible for disaster mitigation funding.
   2) By use of the document, Marshal Scott Collier moved the Board to recommend adoption of the plan to the City Council. All members voted in favor.

C. Proposed Modifications to Traffic Schedules
   1) Rick Brown, Director of Public Works explained the need to update the following traffic schedules that appear to be outdated.
      a. Addition of Village Hills Parkway and Old Fairway to Schedule V., which will include them as through streets. Marshal Scott Collier accepted the document as a motion and the Board voted in favor.
      b. Elimination of Old Fairway Drive and Nantucket Island Drive from Schedule VI., which
is now a mini-roundabout and no longer a four way stop. Marshal Scott Collier accepted
the document as a motion and the Board voted in favor.

2) The recommendations will be moved to City Council for an Ordinance change.

VII. NOT READY FOR ACTION

A) No items

VIII. Miscellaneous

A) Council Member Liaison Dave Bertolino recommended to include the list of highway safety priorities as an agenda item for the October meeting.

B) Captain James Mundel mentioned that there were three bicycle accidents on city trails last week.

1) He discussed the challenges of an EMS response to locate them, respond, and remove them from the scene. Trail mapping, markers, and area identification.

2) Battalion Chief Joe Haefner explained a recent response at Castlewood where they partnered with St. Louis County police. Identifying trails and trail markers is a big help in a quicker response. It is a work in progress.

3) Captain Mundel describes an increase in user traffic at parks, as well as people coming to them from outside of the area.

IX. ADJOURNMENT

A motion to adjourn was made by Board Member Jeff Baker and was seconded by Board Member Lynette Baker. A vote was taken with all members in agreement. The meeting adjourned at 7:43 pm.

Respectfully Submitted,

Michelle Scherer
Administrative Assistant for Public Works