

BOARD OF PUBLIC SERVICE  
Regular Meeting

Saint Louis, Missouri – June 23, 2020

The Board met at 1:45 p.m.

Present: Directors Skouby, Wilson, Hayes, Russell, Echols, Edwards and President Bradley.

Absent: None

Copy of the Minutes of the Regular Meeting of June 17, 2020 and June 19, 2020 having been submitted to and approved by, all Members of the Board, the following motion was adopted:

Motion of the Director of Health and Hospitals that the Minutes of the Regular Meeting of June 17, 2020 be and hereby are approved, as they appear of record in the Minute Book, second by the Director of Streets.

Ayes: Directors Skouby, Wilson, Hayes, Russell, Echols, Edwards and President Bradley.

Noes: None.

Absent: None

Motion of the Director of Parks, Recreation and Forestry that the Minutes of the Special Meeting of June 19, 2020 be and hereby are approved, as they appear of record in the Minute Book, Second by the Director of Human Services.

Ayes: Directors Skouby, Wilson, Hayes, Russell, Echols, Edwards and President Bradley.

Noes: None

Absent: None

**P R E S I D E N T**

298633 Preliminary approval for Letting No. 8720 Reconstruction of Taxiway Delta from Taxiway Charlie to Runway 6-24, St. Louis Lambert International Airport.

298634 Professional Service Agreement No. 1245 for Consulting Services for Network Equipment Installation, Configuration, and Design Support, St. Louis Missouri with World Wide Technology.

298635 Reimbursement Agreement between the City of St. Louis and Bridgeton Landfill, LLC and Cotter Corporation N.S.L.

298636 4 applications from Office of Special Events approved subject to certain conditions:  
128551, Hopewell Missionary Baptist Church, July 19, 2020  
128552, Black Wall Street Festival, August 15, 2020  
128553, Mexican Independence Day, September 12, 2020  
128554, National Dance Week, September 19, 2020

**P R E S I D E N T A N D D I R E C T O R S O F P U B L I C U T I L I T I E S A N D S T R E E T S**

Joint recommendation that two (2) Applications be approved, subject to certain conditions as follows:

298637 600192, Verizon Wireless, from proposed streetlight pole near 4301 Dewey Ave. on the south side of Bingham Ave. near the intersection of Dewey Ave. and Bingham Ave. bore 5' SW, then turn and bore 124' NW, bore 7' SW to existing Ameren pole located on the east side of public alley near 4301 Dewey Ave.

298638 600109, Verizon Wireless from new small cell light pole located on the East side of Tamm Drive on the NE corner of the intersection of Tamm Drive and Oakland Ave. near 6422 Oakland Ave. bore 31' SSE, bore 511' ESE bore 19' NE to existing wooden power pole with transformer.

**DIRECTOR OF STREETS**

298639 Request that the City of St. Louis formally amend the "City of St. Louis Streetlight and Utility Pole Specification" with the following, the document shall be renamed, City of T. Louis 'Smart' Streetlight and Utility Pole Specification.

**DIRECTORS OF PARKS, RECREATION AND FORESTRY**

298640 128491, Gerry Clarke to fly drone (unmanned aircraft) over Grand Basin in Forest Park on May 25, 2020 recommends that this application be **DENIED** due to the requested date has passed and no pilot license is included in application.

298641 Motion of the Director of Parks, Recreation and Forestry to approve Agenda Items for June 23, 2020, seconded by the Director of Public Utilities.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Skouby, Wilson, Hayes, Russell, Echols, Edwards and President Bradley.

Noes: None.

Absent: None

Motion of the Director of Parks, Recreation and Forestry that Board Adjourn to meet Tuesday, June 30, 2020, seconded by the Director of Public Utilities

The foregoing motion ordered approved by the following vote:

Ayes: Directors Skouby, Wilson, Hayes, Russell, Echols, Edwards and President Bradley.

Noes: None.

Absent: None

Attest:

Secretary

President