

BOARD OF PUBLIC SERVICE  
Regular Meeting

Saint Louis, Missouri – May 26, 2020

The Board met at 1:45 p.m.

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

Absent: Director Echols (excused).

Request of the Director of Health and Hospitals to be excused from the Regular Meeting of May 26, 2020 was read and leave of absence granted by the following vote:

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

Noes: None.

Absent: Director and Echols (excused).

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

Motion of the Director of Streets that the Minutes of the Regular Meeting of May 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, Edwards and President Bradley.

Noes: None.

Absent: Director Echols (excused).

P R E S I D E N T

298529 Supplemental Agreement No. 2 to PSA No. 1227 – Evaluation of the deicer removal infrastructure system St. Louis Lambert International Airport approved and President authorized to execute same.

298530 Amendment No. 1 to the Facilities Management Division's HVAC Service Contract with C & R Mechanical Company renews HVAC service for City owned and operated facilities through March 2020, and adjusts the applicable Labor Rates to incorporate the latest union approved increase approved and President authorized to execute same.

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 three (4) Applications be approved, subject to certain conditions as follows:

298531 128322, IKE Smart City, LLC installation of interactive kiosk system (IKE) and replacement of sidewalks at 2 Maryland Plaza on SW quad of intersection of Maryland and Euclid in C.B. 5673 (STL-22).

298532 128420, IKE Smart City, LLC installation of interactive kiosk system (IKE) and replacement of sidewalks resulted from the new construction, electric and fiber utility service brought from nearest available source underground to the kiosk site (STL-14).

298533 128421, IKE Smart City, LLC installation of interactive kiosk system (IKE) and replacement of sidewalks resulted from the new construction, electric and fiber utility service brought from nearest available source underground to the kiosk site (STL-27).

298534 128423, ICL Specialty Products Inc. public improvement at 8201 Idaho to construct a security berm and fence.

DIRECTOR OF PUBLIC UTILITIES AND PUBLIC SAFETY

Joint recommendation that (5) applications be approved, subject to certain conditions as follows:

- 298535 128390 Consolidate land at 310 DeBaliviere & 5637 Pershing,
- 298536 128446 Subdivide land at 1116 Missouri,
- 298537 128428 Subdivide land at 8207 North Broadway,
- 298538 128467 Subdivide land at 2200 South 1<sup>st</sup> Street,
- 298539 128504 Subdivide land at 3022-24 Victor.

DIRECTOR OF PARKS, RECREATION AND FORESTRY

298540 Recommendation the Hover One Drone Services LLC, to fly a drone May 23, June 6<sup>th</sup>, and June 20<sup>th</sup>, 2020 at Emerson Grand Basin and Post Dispatch Lake in Forest Park, be approved subject to certain conditions.

DIRECTOR OF PUBLIC SAFETY

298541 Motion of the Director of Utilities that eight (4) Conditional Use Permits be approved (4 approved with conditions) as recommended by the Hearing Officer, per Board Order No. 766, seconded by the Director of Parks, Recreation and Forestry.

4 approved with conditions:

- 128510, 1514 Goodfellow, adult daycare, 15 adults,
- 128512, 4356 Lindell Blvd., vocational coding school,
- 128513, 5406 Hampton, interior alterations for restaurant,
- 128414, 6197 Delmar Blvd., interior/exterior alterations for restaurant.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: Director and Echols (excused).

298542 Motion of the Director of Public Utilities to approve Agenda Items for May 19, 2020, seconded by the Director of Human Services.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: Director and Echols (excused).

Motion of the Director of Parks, Recreation and Forestry that Board Adjourn to meet Tuesday, June 2, 2020, seconded by the Director of Human Services.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: Director Echols (excused).

Attest:

Secretary

President