

**BOARD OF PUBLIC SERVICE**  
**Regular Meeting**

Saint Louis, Missouri – **August 11, 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 August 4, 2020 having been submitted to and approved by all Members of the Board, the following motion was adopted:

Motion of the Director of Parks, Recreation & Forestry that the Minutes of the Regular Meeting of August 4, 2020 be and hereby are approved, as they appear of record in the Minute Book, seconded by the Director of Public Utilities.

Ayes: Directors Hayes, Skouby, Wilson, Russell, Echols, and President Bradley  
Nays: None  
Abstained: Director Edwards  
Absent: None

**PRESIDENT**

- 298891 Resolution of the Board of Public Service Extending the Resolution Suspending Certain Rules for Selection Committees for Professional Service Agreements (PSAs) other than those established by Ordinance 64103, and applying only to PSAs established by Ordinance 64102 (As Amended by Ordinance 65109).
- 298892 Emergency Work Orders issued for the month of June 2020.
- 298893 Emergency Work for EA21-001, Ward 2 Surveillance Cameras, North Broadway
- 298894 Traffic Calming Policy Update for the City of St. Louis

Office of Special Events

- 298889 Hop in the City, 9-19-2020, 2100 Locust – Schlafly Parking Lot

Three applications for Temporary Outdoor Seating Expansion:

298890

- 128672 1. O’Connell’s Pub, 4652 Shaw (private property), no street closure, August 12 – September 30, 2020, Mon – Sun from 11:00 a.m.-10:00 p.m.
- 128673 2. KAF LLC d/b/a The Dark Room, 3610 Grandell Square (private property) Friday & Sunday, August 14 – September 30, 2020 (no street closure), 12 p.m. to 10:00 p.m.
- 128674 3. Laurel Retail, 6<sup>th</sup> Street between Washington & Locust, August 14, 21, 28 and September 2, 2020 from 4:00 p.m. to 7:30 p.m.

**PRESIDENT, DIRECTOR OF STREETS**

298895 MoDOT requesting permission for Pavement resurfacing and striping along Chippewa Street from the St. Louis City Limits to Broadway

**DIRECTOR OF PUBLIC UTILITIES**

298896 Direct Emergency action - Make various repairs to John Deere 4101L Backhoe 287-415.

**DIRECTORS OF PUBLIC UTILITIES AND STREETS**

Joint recommendation that 2 applications from Charter Communications be approved subject to certain conditions:

298897 127139 1. Place fiber cable starting in the back of 4900 Manchester, bore 223' across the intersection, place vault in sidewalk at 1234 South Kingshighway, bore 100' south and place vault by tracks be approved subject to certain conditions.

298898 127172 2. Start at existing Charter tap at the back of 3700 Union, bore east across alley way to enter on to private property of 5245 Natural Bridge

Joint recommendation that 13 applications from Union Electric Company d/b/a Ameren Missouri be approved subject to certain conditions:

298899 128575 1. Relocating OH lines from 1501 S. 7<sup>th</sup> to street along south side of Park Avenue

298900 128581 2. Pole change out - dig 12" diameter hole, 6.5' deep to set new pole

298901 128582 3. Install duct bank/MH/cable from existing MH at intersection of Lindell and Euclid west to York Avenue and north on York trench for duct bank w/bucket

298902 128619 4. Install new conduit and cable from existing pole at Alfred and alley to 5G pole with meter base approximately 105' of open trench construction

298903 128632 5. Install cable from existing MH at Clark & N. Broadway to customer meter equipment on N. Broadway northeast of Clark approximately 72' of open trench construction

298904 128633 6. Install cable from existing MH northeast on Walnut to customer meter equipment on Walnut northwest of N. Broadway approximately 42' of open trench construction

298905 128634 7. Install new cable from existing MH at Spruce & Memorial Dr. to customer meter equipment on Memorial Dr. northeast of Spruce

298906 128635 8. Install new cable from existing MH at Market & N. 4<sup>th</sup> to customer meter equipment on N. 4<sup>th</sup> southwest of Market approximately 118' of open trench construction

298907 128636 9. Install cable from existing MH at Washington & 8<sup>th</sup> St. to customer meter equipment on 8<sup>th</sup> St. south of Washington approximately 87' of open trench construction

298908 128637 10. Install new cable from existing MH at Chestnut & 7<sup>th</sup> Streets to customer meter equipment on 7<sup>th</sup> St. south of Chestnut approximately 66' of open trench construction

298909 128617 11. Reconductoring along Soulard St. from 13<sup>th</sup> to 11<sup>th</sup> Streets and also reconductoring down alley between Tucker Blvd. and 11<sup>th</sup> Street, one block of Soulard Street  
298910 128620 12. Install new conduit and cable from existing pole No. 81798 at Alfred Avenue and alley to 5G pole with meter base approximately 435' of open trench construction  
298911 128622 13. Install new conduit from existing MH at Olive Street & 11<sup>th</sup> Street, connect to customer installed conduit on Olive, install new cable from MH approximately 70' of open trench construct.

**ADDENDUM NO. 1 TO THE AGENDA ITEMS FOR  
AUGUST 11, 2020**

**PRESIDENT**

Recommendation that 1 application for Special Events Permit for August 11, 2020 be approved subject to certain conditions:

298887 1286700 - August 15, 2020 – Black Wall Street; Amend Permit #128552, 6-23-2020, Dr. Martin Luther King between Hamilton and City Limits for a drive through Community

**UPCOMING HEARING DUE TO COVID-19 ALL HEARINGS WILL BE  
RESCHEDULED AT A LATER DATE**

George Ingram Jr. appeal the Commissioner of Forestry decision to service a dead of hazardous tree at 4215 Clarence.

Thelma L. Thomas, appeal the Commissioner of Forestry decision to service a dead of hazardous tree at 1226 Belt.

Gravois Quick Stop c/o Abdulhadi Al-Hechaimi,, revisit of Conditional Use Permit No. 121989 to occupy 3765 Gravois as a Convenience Store with cooking (no liquor).

**PLANNED LEAVES**

None

Motion of the Director of Parks, Recreation, and Forestry to approve Addendum No. 1 for August 11, 2020, seconded by the Director of Health and Hospitals

The foregoing motion ordered approved by the following vote:

Ayes: Directors Hayes, Echols, Skouby, Wilson, Russell, Edwards, and President  
Bradley  
Nays: None  
Absent: None

Motion of the Director of Human Services to approve Agenda Items for August 11, 2020, seconded by the Director of Public Safety

The foregoing motion ordered approved by the following vote:

Ayes: Directors Russell, Edwards, Skouby, Wilson, Hayes, Echols, and President  
Bradley  
Nays: None  
Absent: None

Motion of the Director of Parks, Recreation, & Forestry that Board Adjourn to meet Tuesday, August 18, 2020, seconded by the Director of Health & Hospitals

The foregoing motion ordered approved by the following vote:

Ayes: Directors Hayes, Echols, Skouby, Wilson, Russell, Edwards, and President  
Bradley  
Nays: None  
Absent: None

**Attest:**

Richard T. Bradley, PE  
President

Theresa A. Alvey  
Secretary