

BOARD OF PUBLIC SERVICE
Regular Meeting

Saint Louis, Missouri – August 4, 2020

The Board met at 1:45 p.m.

Present: Directors Skouby, Wilson, Hayes, Echols and President Bradley

Absent: Directors Russell and Edwards

Request of the Director of Human Services and Director of Public Safety to be excused from the Regular Meeting of August 4, 2020 was read and leave of absence granted by the following vote:

Ayes: Directors Skouby, Wilson, Hayes, Echols and President Bradley

None: None

Absent: Directors Russell and Edwards

Copy of the Minutes of the Regular Meeting of July 28, 2020 having been submitted to and approved by, all Members of the Board, the following motion was adopted:

Motion of the Director of Public Utilities that the Minutes of the Regular Meeting of July 28, 2020 be and hereby are approved, as they appear of record in the Minute Book, second by the Director of Parks, Recreation and Forestry

Ayes: Directors Skouby, Wilson, Hayes, Echols, and President Bradley

Noes: None

Absent: Director Russell and Edwards

PRESIDENT

298855 Contract and Bond for Letting No. 8714 Concrete & Brick
Removal/Replacement and Complete Sidewalk Installation,

298856 Annual Right of Way Fee Notice for Communications Transmission System
Holders Under City Revised Code Chapter 23.64. The 2020-2021 public rights of way
linear foot charges for July 1, 2020-June 30, 2021 will increase by 2.3%.

Office of Special Events

298857 128662, Rung for Women, Victor between California and Ohio, August 8, 2020
Four applications for Temporary Outdoor Seating Expansion

298858 128663, Brennan's Work & Leisure, 3015 Locust (sidewalk), no street closure
August 5 – September 30, 2020, Monday-Friday 9:00 a.m.-6:00 p.m.,

128664, Yaquis On Cherokee, 3400 block of Iowa between Cherokee south to
first alleyway Friday & Saturdays Aug. 7-8, 14-15, 21-22, 28-29, 2020 from 5:30-8:30
p.m.,

128665, CWE CID #2, Euclid between Washington & Westminster & Washington between Euclid & Walton (curb lanes only) Friday 5-10 p.m. and Saturday 11 am-10 pm August 7-8, 14-15, 21-22, 28-29, Sept. 4-5, 2020 (no street closures),

128666, Central West End Community Improvement District, 4-week extension Euclid south of McPherson 1st alley north of Hortense; Euclid north of McPherson to 1st alley south of McPherson; & Euclid north of Maryland to Carriage Lane Friday and Saturday August 14-15, 21-22, 28-29, Sept 4-5, 2020.

PRESIDENT, DIRECTORS OF PUBLIC UTILITIES AND STREETS

298859 Joint recommendation that SSM Health SLUH for sidewalk and curb work at 1008 S. Spring, 3626-3680 Chouteau, 1001-1003 South Grand and 1021-1029 South Grand be **FILED** as a BPS permit is not needed.

DIRECTOR OF PUBLIC UTILITIES

298860 Direct Emergency action for professional Engineering Services to Develop Plans and Specifications to Re-route 4160V Power Feeds from the Howard Bend Boiler House and install an Electrical Duct Bank.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Joint recommendation that twelve applications from Verizon Wireless be approved subject to certain conditions:

298861 600203, From proposed streetlight pole near 6256 Nottingham on the southside of Nottingham bore 6' SSW bore 146' WNW bore 42' SSE to existing Ameren pole located on the west side of public alley near 4908 Tamm,

298862 600223, From proposed streetlight pole near 314 S. Tucker at the SE corner on intersection of Clark and Tucker bore 3' ESE bore 32' NNE bore 40' WNW to existing Ameren MH located at the SE corner of the intersection of Clark and Tucker,

298863 600224, From proposed streetlight pole near 1100 Market on the west side of S. 11th bore 3' WNW bore 11' NNE bore 49" ESE to existing Ameren MH located on the east side of S. 11th near 1010 Market,

298864 600225, From proposed streetlight pole near 898 Market at the NW corner of intersection of Walnut and S. 9th bore 4' WNW bore 20' NNE bore 44' ESE to existing Ameren MH located on the east side of S. 9th near 800 Market,

- 298865 600226, From proposed streetlight pole near 200 S. Broadway on the east side of S. Broadway bore 5' ESE bore 188' SSW bore 5' WNW to existing Ameren MH located at the SE corner of the intersection of S. Broadway and Clark,
- 298866 600228, From proposed streetlight pole near 1 N. Broadway at the NW corner of intersection of N. Broadway and Market bore 5' NNE bore 39' ESE bore 80" SSW bore 14' ESE to existing Ameren MH located at the intersection of N. Broadway and Market on the east side,
- 298867 600230, From proposed streetlight pole near 904 Chestnut at the SW corner of intersection of N. 9th and Chestnut bore 4' SSW bore 48' WNW bore 21' NNE to existing Ameren MH located on Chestnut west of N. 9th,
- 298868 600232, From proposed streetlight pole near 1200 Market at the SW corner of intersection of Market and S. Tucker bore 3' WNW bore 7' NNE bore 133' ESE bore 57' SSW to existing Ameren MH located on S. tucker near 1100 Market,
- 298869 600235, From proposed streetlight pole near 1301 Olive at the NW corner of intersection of Olive and N. 13th bore 4' NNE bore 57' ESE bore 19' SSW to existing Ameren MH located at NW corner of intersection of Olive and N. 13th,
- 298870 600236, From proposed streetlight pole near 300 N. Tucker at NE corner of intersection of Tucker and Olive bore 5' ESE bore 31' SSW bore 21' WNW to existing Ameren MH located at the NE corner of intersection of Tucker and Olive,
- 298871 600238, From proposed streetlight pole near 400 Pine at the SE corner of intersection of N. Broadway and Pine bore 4' SSW bore 35' WNW bore 4' SSW to existing Ameren MH located at the SE corner of intersection of N. Broadway and Pine,
- 298872 600273, From proposed streetlight pole near 4600 Loughborough on the south side of Loughborough bore 3' SW bore 42'SE bore 4' SSE bore 148' SW bore 70' NW to existing Ameren pole located in alley behind 4608 Loughborough.

Joint recommendation the three applications from AT & T be approved subject to certain conditions:

- 298873 127088, Replace two existing aerial cables for a total length of 323' across River des Peres north of intersection of River des Peres and Olde English Rd.,
- 298874 127163, Start at AT & T HH located at the corner of S. Ewing and Spruce near front of 500 E. Ewing 2" pipe will be bore going west for approx. 310' along south side of Spruce north approx. 52' crossing Spruce where a section of sidewalk will need to be cut and restored on the north side of street, west along the north side of Spruce for 888' where a new 3'x2'x3' fiberglass HH will be placed in the ROW behind the sidewalk in the green space,

298875 127167, Start at MH within ROW at front of 2700 Sheridan bore new buried fiber optic cable east on Sheridan to Elliott north on Elliott to Cass east on Cass to side of 1421 N. Jefferson place 3'x5'x3' HH at side of 1421 N. Jefferson.

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

298876 128564, Install conduit and cable systems to relocate OH and UG facilities from existing alley to new alley to allow customer construction, routes from MH east of DeBaliviere at Waterman south to alley between DeBaliviere and Clara east approx. 60',

298877 128565, Install approx. 50' of 6-5" PL conduit from the sub fence to MH 103 in Robert Ave., install approx. 80' of 6-5" PL conduit from the sub fence to MH 104 in Robert Avenue,

298878 128566, Rebuild the overhead poles and wire at described location, alley south of Russell between 9th and Menard,

298879 128567, Open trench Clark and install conduit from north side of street into existing MH on south side of street, service for a small antenna on light pole.

298880 128569, Install conduit & cable from MH on 15th to an existing MH in the alley behind 1508 Locust install cable from existing MH behind 1508 Locust to customer meter equipment,

298881 128572, Pending customer S. 21st at Eugenia install 33' of concrete encased 5" conduit from the existing Ameren MH to the west ROW line of S. 21st all conduit will be within the S. 21st ROW,

298882 128623, Install cable from existing MH at Clark and 14th to customer meter equipment on Clark east of 14th Approx. 100' of open trench and construction.

DIRECTOR OF PUBLIC SAFETY

298883 4 Conditional Use Permits (4 approved with conditions) recommended approved as follows:

4 approved with conditions:

1. 6219 Elizabeth, personal stylist/Office Use Only,
2. 4053 S. Grand, Semi permanent Tattoos/Micro Shading/Retail Sales of Lashes/Waxing,
3. 3727 Gravois, Convenience Store/Cooking/No liquor,
4. 4171 Lindell, Construct Drive Up ATM.

298884 Addendum No. 1 To The Agenda Items for August 4, 2020 from Directors of Public Utilities and Streets 10 applications from Verizon Wireless approved per Communications

**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

Director Edwards

298885 Motion of the Director of Parks, Recreation, and Forestry to approve Agenda Items for August 4, 2020, seconded by the Director of Health and Hospitals

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: Directors Russell and Edwards

Motion of the Director of Parks, Recreation, and Forestry that Board Adjourn to meet Tuesday, August 11, 2020, seconded by the Director of Streets

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: Directors Russell and Edwards

Attest:

Secretary

President

