

BOARD OF PUBLIC SERVICE
Regular Meeting

Saint Louis, Missouri – July 28, 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 July 28, 2020 was read and leave of absence granted by the following vote:

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

Noes:None

Absent: Directors Russell and Edwards

Copy of the Minutes of the Regular Meeting of July 21, 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 21, 2020 be and hereby are approved, as they appear of record in the Minute Book, second by the Director of Health and Hospitals

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

Noes: None

Absent: Director Russell and Edwards

PRESIDENT

- 298830 Resolution Regarding Protection of City Trees for IOT Technology Deployment and Related Street Excavation Permits in the Public Right-Of-Way, approved and President authorized to execute same,
- 298831 Contract and Bond for Letting No. 8721 with Concrete Strategies, LLC for Off System Bridge Maintenance, approved and President authorized to execute same,
- 298832 Supplemental Agreement No. 2 to Professional Service Agreement No. 1218 – Evaluation of the Customs and Border Protection Relocation at St. Louis Lambert International Airport, approved and President authorized to execute same,
- 298833 Amendment No. 4 to the Facilities Management Division’s Contract No. 71881 for Plumbing Services with Torrissi Plumbing Services, Inc., approved and President authorized to execute same,
- 298834 Missouri Historical Society Request to accept Artifact Donations for the Soldiers Memorial Military Museum, approved and President authorized to execute same,
- 298835 Formal statement of Gateway Foundation’s Intent to Donate an Exterior Lighting System for the Illumination of City Hall, approved and President authorized to execute same.

PRESIDENT, DIRECTORS OF PUBLIC UTILITIES AND STREETS

298836 128588, Joint recommendation that America's Center to remove and reset approximately 125' of granite curbs on the east side of Broadway adjacent to Baer Park, limited sidewalk, paver, and turf remediation to alleviate differential settlement that has occurred within Baer Park, removal and replacement of the existing paver type ADA curb ramp at the NE and NW corners of Broadway and Convention Plaza with concrete ADA curb ramps in C.B. 94. approved, subject to certain conditions.

DIRECTOR OF PUBLIC UTILITIES

298837 Direct Emergency action to remove treatment residuals and scaling from softening clarifier and drain at the Chain of Rocks Water Treatment Plant approved and,
298838 Direct Emergency action to restore operation of the 20" system bleeder valve and actuator at Christy and Delor approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Joint recommendation that two applications from MCI Metro Access approved subject to certain conditions:

298839 127096, Start at an existing HH across from 401 Laurel St., bore 175' east to 5793 Waterman Blvd., place a new HH, bore northwest for 86' ending and placing HH at 5797 DeGiverville Avenue,

298840 127105 Start at 2699 S. Grand Blvd. bore and place 344' of 1-2" HDPE conduit on west side of Grand Blvd. head north to HH at Sidney St., bore east 845' on south side of Sidney St. to HH at 3453 Sidney St.

Joint recommendation that one application from Verizon approved subject to certain conditions:

298841 600259, From proposed streetlight pole near 925 Market St. on the east side of N. 10th St. bore 3' NNE, bore 28' WNE, bore 220' NNE to existing Ameren manhole located at the SW corner of intersection of N. 10th St. and Chestnut St.

Joint recommendation that one application from Verizon **DENIED**:

298842 600274, From proposed streetlight pole near 5611 S. Kingshighway Blvd. on the north side of S. Kingshighway Blvd. bore 6' NNW, bore 62' NE, bore 25' NNW, bore 49' NW, bore 182' WNW, bore 6' SSW to existing Ameren pole located in alley behind 5617 S. Kingshighway Blvd. **DENIED**.

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

298843 128606, Install conduit from existing MH at Market & 15th connect to customer installed conduit on Market install cable from existing MH at Market & 15th to customer meter equipment at Market & 14th,

298844 128631, Install 45' wood pole in line with Ameren distribution in alley way at 321 Spring, install all to transformer, install 30' primary dip on southeast side of pole install 22' of 4" conduit from pole to Ameren HH, pull 30' primary UG cable from pole,

298845 128605, Install 260' of conduit and placement of 2 10'6"x14' MH in the intersection of 22nd and Market, install 71' of conduit in intersection of 21st and Market.

DIRECTOR OF PUBLIC SAFETY

298846 6 Conditional Use Permits (6 approved with conditions) recommended approved as follows:

6 approved with conditions:

1. 5535 Columbia, Real Estate/Buy/Sell/Lease/Office Use Only,
2. 4478 Natural Bridge, Convenience Store/cooking/no liquor,
3. 3238 South Grand, Used Record Store/Retail Sales of CD's/Movies/Art
4. 1801 Russell Blvd., Warehouse/Office/Inside Storage of Construction Equipment/4 Vehicles,
5. 8035 North Broadway, Daycare/60 Children/Mon-Fri/6am to 9pm/No cooking,
6. 1714-22 California, construct parking lot.

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.

298847 Motion of the Director of Public Utilities to approve Agenda Items for July 28 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 Streets that Board Adjourn to meet Tuesday, August 4, 2020, 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

Attest:

Secretary

President

