

BOARD OF PUBLIC SERVICE
Regular Meeting
Saint Louis, Missouri – November 24, 2020

The Board met at 1:45 p.m.

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

Absent: Directors Wilson and Russell

Request of the Directors of Streets and Human Services to be excused from the Regular Meeting of November 24, 2020 was read and leave of absence granted by the following vote:

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

Noes: None

Absent: Directors Wilson and Russell

Copy of the Minutes of the Regular Meeting of November 17, 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 November 17, 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, Hayes, Edwards, Echols and President Bradley

Noes: None

Absent: Directors Wilson and Russell

PRESIDENT

Office of Special Events

Temporary Outdoor Seating Expansion

299399, 128915, Quincy Street Bistro, 6931 Gravois patio extension to the sidewalk, Monday-Sunday, 11 a.m.-10 p.m., November 24, 2020 through December 31, 2021 (No Street Closure) approved subject to certain conditions.

PRESIDENT, DIRECTORS OF UTILITIES AND STREETS

299400, Application 128560, MSD, requesting permission to construct Harlem-Baden Detention Basin Bio retention CSO VR GI at 5615 Ashland be approved subject to certain conditions

DIRECTOR OF PUBLIC UTILITIES

299401, Direct Emergency Action replacement of an overhead door at the Howard Bend Water Treatment Plant Engine House.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Joint recommendation that one Application from American Fiber Communications be approved subject to certain conditions:

299402, 127321, place conduit for fiber cable start at MH at 5383 Martin Luther King Drive bore east 45' place HH bore east 772' to new placed HH continue east 1,095' and place new HH bore east 1,080' place HH then 1,216' place new HH then 1,038' place HH bore another 42' end at existing MH at 4706 Martin Luther King Drive.

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

299403, 600302, from proposed small cell light pole located on the SW corner of the intersection of Utah and Pennsylvania bore 136' WNW bore 44' SSW to existing wooden power pole located in alleyway west of 3305 Pennsylvania,

299404, 600303, from proposed small cell light pole located on the NW corner of the intersection of Oregon and Potomac bore 16' SW bore 131' WNW bore 6' NNE to existing wooden power pole located in alleyway west of 3459 Oregon,

299405, 600304, from proposed small cell light pole located at 3710 Minnesota bore 124' NNE bore 133' ESE bore 28' SSE to existing wooden power pole located in alleyway east of 3700 Minnesota,

299406, 600305, from proposed small cell light pole located at the NE corner of the intersection of Cherokee and Illinois bore 117' NNE bore 35' ESE to existing wooden power pole located in alleyway north of 2023 Cherokee,

299407, 600306, from proposed small cell light pole located at the SE corner of the intersection of Utah and Illinois bore 15' NE bore 126' ESE bore 34' SSE to existing wooden pole located in alleyway west of 3301 Wisconsin,
299408, 600307, from proposed small cell light pole located at the SW corner of the intersection of Utah and Iowa bore 14' SE bore 127' SSW bore 11' WNW to existing wooden power pole located in alleyway south of 2732 Utah,
299409, 600308, from proposed small cell light pole located at the SW corner of the intersection of Oregon and Winnebago bore 17' NW bore 130' WNW bore 40' SSW to existing wooden power pole located in alleyway west of 3703 Oregon.

299410, Joint recommendation that one Application 128488, Union Electric Company d/b/a Ameren Missouri, to set 35' class 3 pole between sidewalk and Garner Avenue in front of 6752 Garner Ave. for UG service new pole will be fed overhead from existing facilities across Garner Avenue be **DENIED** as the Street Department objects to a new pole being placed in the right of way where none previously existed. The pole can be placed on the private property where the UG service is requested, therefore it is recommended that this application be **DENIED**.

DIRECTOR OF PUBLIC SAFETY

299411, Motion of the Director of Parks, Recreation and Forestry that five (5) Conditional Use permits be approved (5 approved with conditions) as recommended by the Hearing Officer, per Board Order No. 766, seconded by the Director of Health and Hospitals

5 approved with conditions:

1. 128905, 4429 Richard as a food concessions (Office Use Only),
2. 128906, 3801 Wyoming for dog training,
3. 128907, 5621 Delmar as a full body massage (No Nail Service, No Facial or retail sales),
4. 128908, 5429 Chippewa as an on line auction office with inside storage, antiques and decorative arts,
5. 128909, 6166 Delmar Blvd. for interior alterations per plans for medical marijuana dispensary facility.

The foregoing motion ordered approved by the following vote:
Ayes: Directors Skouby, Hayes, Edwards, Echols and President Bradley
Noes: None
Absent: Directors Wilson and Russell

299412, Motion of the Director of Public Utilities to approve Agenda items for November 24, 2020, seconded by the Director of Health and Hospitals

The foregoing motion ordered approved by the following vote:
Ayes: Director Skouby, Hayes, Edwards, Echols and President Bradley
Noes: None
Absent: Directors Wilson and Russell

Motion of the Director of Parks, Recreation and Forestry that the Board Adjourn to meet Tuesday December 1, 2020, seconded by Director of Health and Hospitals.

The foregoing motion ordered approved by the following vote:
Ayes: Director Skouby, Hayes, Edwards, Echols and President Bradley
Noes: None
Absent: Directors Wilson and Russell

Attest:

Secretary

President

