

BOARD OF PUBLIC SERVICE
Regular Meeting

Saint Louis, Missouri – January 2, 2018

The Board met at 1:45 p.m.

Present: Directors Skouby, Wilson, Hayes, Agustin, Moore and Edward and President Bradley.

Absent: None.

Copy of the Minutes of the Regular Meeting of December 19, 2017 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 December 19, 2017 be and hereby are approved, as they appear of record in the Minute Book, second by the Director of Streets.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Skouby, Wilson, Agustin, Moore and Edward and President Bradley.

Noes: None.

Absent: None.

Abstained: Director Hayes.

Communications, reports, recommendations and documents were submitted by Board Members and action thereon taken as follows:

P R E S I D E N T

Detailed plans and specifications for the following work transmitted with the recommendation that it be approved and the Board set the date of February 6, 2018 for opening bids for the work and the Secretary instructed to insert the proper advertisement therefore:

- 293358 Letting No. 8656 – Penrose Park Velodrome, St. Louis, Missouri
Estimated Cost: \$560,252.00
- 293359 Supplement Agreement No. 14 to PSA No. 1043 – Program Management
Consultant Services for the Airport Experience Program, Lambert-St. Louis International
Airport approved and President authorized to execute same.
- 293360 Supplemental Agreement No. 2 to PSA No. 1186 – Environmental Consulting
Services, Lambert-St. Louis International Airport approved and President authorized to
execute same.
- 293361 Recommendation that the City of St. Louis accept artifact donations from the
Missouri History Museum to add to the City's collection in Soldiers Memorial Military
Museum be approved.

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

- 293362 Joint recommendation that Application No. 125172, Metropolitan St. Louis Sewer
District, permanent easement and temporary construction easement (TCE) on the airport
lot owned by City of St. Louis at 4401 Springdale be filed by reason of the fact that it is an
airport project.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

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

- 293363 125458, Union Electric d/b/a Ameren Missouri, to install a 45' pole and sidewalk guywire for service extension to new customer at 2300 So. 2nd St. (south of intersection of Shenandoah and So. 2nd St.),
- 293364 123976, AT and T, contractor to place/bore new copper cable from AT and T manhole at the front of 316 No. Skinker. Lane closure will be needed for northbound right lane. Bore will continue east in alley to the rear of 6184 Waterman,
- 293365 123977, AT and T, contractor will cut and restore 4'x4' for splice pit. New copper cable to be placed down utility pole riser and pick up existing splice/cable in splice pit at base of pole in alley at the rear of 6040 Kingsbury,
- 293366 123978, MCI Metro Access, 2" HDPE pipe to be placed for fiber cable starting by placing handhole in front of 4051 Bingham. From this handhole, bore northwest 580' along the north side of Bingham to Newport. Turn north and bore 528' along west side of Newport and place handhole in front of 4078 Meramec. From this handhole, bore 860' northwest to along south side of Meramec to tracks (separate Union Pacific permit to be applied for crossing),
- 293367 123979, MCI Metro Access, 2" HDPE pipe to be placed for fiber cable starting at handhole (sheet 217) in front of 5900 Arsenal (placed on prior permit) bore 1418' west along the south side of Arsenal and place handhole (sheet 219) in front of 6098 Arsenal. From this handhole (sheet 219), bore one leg 1066' northeast along the east side of Watson Rd. Turn north and bore 299' along the west side of Sulphur and place handhole (sheet 260) at the corner of 6031 Southwest.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Joint recommendation that (3) three applications be approved, subject to certain conditions as follows:

- 293368 125454, Dominic's Restaurant, to consolidate land at 2027 Hereford and 2029 Hereford (aka 5101 Wilson) in C.B. 4082,
- 293369 125455, Creek Dog Investment LLC, to subdivide land at 2923-25 Sidney in C.B. 2080 and,
- 293370 125456, Thomas and Carolyn Gilmore, for a boundary adjustment at 64 and 66 Willmore in C.B. 6324.

DIRECTOR OF STREETS

- 293371 Joint recommendation that Application No.125476, Bi-State Development/METRO, to install a bus stop sign in an existing slab and encroachment of a bench on the sidewalk of Hampton and Oakland be approved, subject to certain conditions.

Joint recommendation that (2) two applications be filed as follows:

- 293372 125480, Cherokee Lemp Special Business District, encroach with Christmas decorations on existing poles on the 3400 block of Missouri, 1900-2200 blocks of Cherokee and 3300-3400 blocks of Lemp, by reason of the fact that it is a duplicate and,
- 293373 125481, Blue Valley Surgical Associates, to encroach with banner at 6555 Chippewa by reason of the fact that the banner will be on private property so a permit is not needed.

DIRECTOR OF PUBLIC SAFETY

- 293374 Motion of the Director of Public Utilities that eight (8) Conditional Use Permits be approved (8 approved with conditions) as recommended by the Hearing Officer, per Board Order No. 766, seconded by the Director of Parks, Recreation and Forestry.
8 approved with conditions:

125488, 3008 Louisiana, home occupancy waiver, construction and office use only,
125489, 4701 Morganford, restaurant with full drink bar and summer garden
(existing business),
125490, 3041 Olive, sale of new and used clothing,
125491, 508 No. Euclid, restaurant with full drink,
125492, 4625-33 Lindell, interior alterations (per plans) for 2nd and 3rd floors for
office,
125493, 8635 No. Broadway, convenience store with cooking and full packaged
liquor (no outside seating),
125494, 5912 Hampton, café with cooking, full drink and summer garden (existing
business),
125495, 5419 Chippewa, interior alterations (per plans) for restaurant.

The foregoing recommendation ordered approved by the following vote:

Ayes: Directors Skouby, Wilson, Hayes, Agustin, Moore and Edward and President
Bradley.

Noes: None.

Absent: None.

293375 Motion of the Director of Parks, Recreation and Forestry to approve Agenda Items
for January 2, 2018, seconded by the Director of Streets.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Skouby, Wilson, Hayes, Agustin, Moore and Edward and President
Bradley.

Noes: None.

Absent: None.

Motion of the Director of Parks, Recreation and Forestry that Board Adjourn to meet
Tuesday, January 9, 2018, seconded by the Director of Public Utilities.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Skouby, Wilson, Hayes, Agustin, Moore and Edward and President
Bradley.

Noes: None.

Absent: None.

Attest:

Secretary

President