

EXHIBIT 11

**PUBLIC WORKS COMMITTEE
CITY OF SUNSET HILLS**

A G E N D A

June 3, 2021

4:00 P.M.

A meeting of the Sunset Hills Public Works Committee will be held virtually via Zoom, on Thursday, June 3, 2021 at 4:00 p.m.

You can join the meeting via Zoom.com or by using the following link:

<https://us02web.zoom.us/j/88622140329?pwd=RjRhaFpuUVVGOWFpaDIMOVhJdkJQZz09>

Or, you can dial in at: +1 312 626 6799

Meeting ID: 886 2214 0329

Passcode: 556672

1. Approval of Minutes from February 4, 2021.
2. Citizen Comments (10 Minutes Set Aside For Comments)
(Comments Only – No Questions – 2 Minutes Per Citizen)
3. Sappington Estates Subdivision – Request to Change Streetlights to LED
4. Manors at Tapawingo – Request for City to Take Over Maintenance
5. West Watson Road Improvement Project – Engineering Services/Construction
Inspection Contract
6. Other matters deemed appropriate
7. Adjournment

MINUTES

PUBLIC WORKS COMMITTEE

Thursday, June 3, 2021

4:00 P.M.

The Sunset Hills Public Works Committee held a meeting on Thursday, June 3, 2021 at 4:00 P.M. from various locations via Zoom.

Roll Call.

Present:

Cathy Friedmann - Chairman, Alderman Ward III
Joe Stewart - Alderman Ward I
Casey Wong - Alderman Ward II
Fred Daues – Alderman Ward IV
Bryson Baker - City Engineer/Director of Public Works
Wes Searcy - Assistant City Engineer

Also Present:

Brittany Gillett – City Administrator
Robert E. Jones – City Attorney
Bob Flynn – Trustee for the Manors at Tapawingo
Colleen Ruiz – Attorney for the Manors at Tapawingo

1. Approval of Minutes from February 4, 2021.

Motion: Approve the February 4, 2021 Public Works Committee Minutes

Action: Approval,

Moved by: Chairman Friedmann,

Seconded by: Alderman Wong.

Motion passed unanimously.

The minutes of this meeting were approved.

2. Citizen Comments (10 Minutes Set Aside For Comments)
(Comments Only – No Questions – 2 Minutes Per Citizen)

There were no Citizen Comments.

3. Sappington Estates Subdivision – Request to Change Streetlights to LED

Mr. Baker asked for an update from Mr. Searcy on this matter. Mr. Searcy explained the request of \$100 per light to upgrade to LED lights.

The committee discussed the possibility of creating a policy for these kinds of requests and annually budgeting for the expedition of LED bulbs for streetlights in the City.

The committee requested staff to investigate Ameren's plans for scheduling LED change outs toward consideration of policy formation. There was no further action on this matter.

4. Manors at Tapawingo – Request for City to Take Over Maintenance

Mr. Flynn and Ms. Ruiz made a presentation toward consideration of the acceptance of the streets within the Manors of Tapawingo for City maintenance.

The committee deferred taking action on this matter until more information can be gathered for the next Public Works Committee meeting.

Motion: To Table

Action: Defer action on this matter until the July Public Works Committee Meeting,

Moved by: Alderman Wong,

Seconded by: Alderman Daues.

Motion passed unanimously.

5. West Watson Road Improvement Project – Engineering Services/Construction Inspection Contract

Mr. Baker explained the status of the 80/20 grant of surface improvements and trail from Gravois up to Weber Hill Road. He said the contract under consideration is to develop plans and provide the construction management of a \$1.5 million project.

Motion: To Recommend Approval

Action: Contract for engineering services by Horner & Shifrin,

Moved by: Alderman Daues,

Seconded by: Alderman Wong.

Motion passed unanimously.

6. Other matters deemed appropriate

Alderman Daues brought up the concept of awarding employee performance in potential pay raises.

7. Adjournment

Motion: To Adjourn

Action: Adjourn at 5:58pm,

Moved by: Alderman Friedmann,

Seconded by: Alderman Daues.

Motion passed unanimously.

Respectfully,



Bryson E. Baker, PE
City Engineer / Director of Public Works