

Storm Water Task Force

6801 Delmar Boulevard, University City, Missouri 63130, Phone: (314) 505-8560, Fax: (314) 862-0694

CITY OF UNIVERSITY CITY MINUTES OF THE STORM WATER TASK FORCE NOVEMBER 14, 2017

1. Call to Order

The second meeting of the Stormwater Commission began at approximately 6:35PM by Co-Chair Todd Thompson on Tuesday, November 14, 2017.

2. Attendance-Roll Call

The following members were in attendance: Garry Aronberg, Roseann Benson, Bob Criss, Tim Cusick, Mark Holly, Eric Karch, Irv Logan, Angelika Mueller, Gloria Nickerson, Bobette Patton, Linda Sharpe-Taylor, Todd Thompson, John Tieman, Michael Warford, Rosalind Williams. Eric Stein was absent.

Also in attendance were the following City officials: Bwayne Smotherson (Councilman), Paulette Carr (Councilwoman), Sinan Alpaslan, PE (Public Works Director), Chris Kalter (Project Manager, Public Works Department), Mark Zaiontz (Code Enforcement).

3. Agenda

Councilwoman Carr asked that a discussion of meeting time and location be added to the agenda. The items was added without objection. The agenda below was accepted without objection:

- 1. Call to order:
- 2. Roll call;
- 3. Approval of agenda;
- 4. Approval of minutes;
- 5. Unfinished business;
- 6. New Business
 - a. Inventory of stormwater complaints,
 - b. Subcommittees,
- 7. Meetings
- 8. Adjournment.

4. Minutes

Tim Cusick suggested that the correct date of revised FEMA Flood Insurance Rate Mapping (FIRM) shown in Item 3.1.15 be changed to 2020, 2012 is incorrect. Mr. Cusick moved and Mr. Holly seconded that the minutes as changed be accepted. By voice vote the minutes as changed were accepted.

5. Unfinished Business

Secretary for taking and filing minutes. Mr. Thompson moved and Mr. Teiman seconded that Mr. Aronberg be secretary for taking and filing minutes of the meetings. Motioned passed by voice vote.

6. New Business

6.1. Inventory of Stormwater Problems

Messrs. Warford and Aronberg each presented orally a list of questions to be used in a survey to develop an inventory of stormwater problems and complaints in University City. Discussion followed about methods to survey residents and businesses, and assembling, presenting, and evaluating the responses. Messrs. Alpaslan and Kalter indicated that City Public Works staff can receive the responses by mail, email, and telephone.

Mr. Aronberg moved and Mr. Warford seconded that the list of questions presented by Mr. Aronberg be reviewed and revised by a subcommittee to finalize and arrange for distribution in Roars at appropriate incremental publication cost for two letter-sized sheets or as a postcard with the respondents paying postage. Motion passed by voice vote.

Supplemental data was also discussed: MSD complaint data base, Corps of Engineers (USACE), Federal Emergency Management Agency (FEMA) and University City Community Development.



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6.2. Suggestion for Future Discussion

A suggestion for a future agenda item was made: Discuss City and neighborhood emergency response procedures and readiness for flooding.

7. Subcommittees

A subcommittee was created to review, modify, and arrange for distribution as detailed in Inventory of Stormwater Problems above. The committee is also to distribute the list of questions as a survey through other media that charge no fee.

8. Meetings

Ms. Carr led a discussion that identified the first Tuesday of every month at 6:30 PM at the Community Center as the best time for regular meetings of the Stormwater Task Force.

Mr. Kalter of the Public Works Department and staff contact for the Task Force indicated that he would distribute an agenda and public notice before each meeting. He will also have name tents, microphone, and recording system setup for the Task Force meetings.

Mr. Karch moved and Mr. Aronberg seconded a motion to conduct the meetings of the Task Force on the first Tuesday of each month except when holidays, special events, vacation season, unusual conflicts require a change of schedule. The motion passed by voice vote. The next meeting of the Task Force will be Tuesday, December 5, 2017, at 6:30 PM at the Community Center.

9. Adjournment

The meeting was adjourned at approximately 7:40 PM.

Minutes were prepared by Garry Aronberg.

C:\Users\Garry\Dropbox\UCity Stormwater Taskforce\Minutes\20171114SWCommissionMin.docx These minutes were accepted at the meeting of December 5, 2017.