

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

August 14, 2017

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on August 14, 2017 at 11:45 a.m.

Roll call:

Ed Hagnauer	Present
John Hamm III	Present
Charles King, Jr.	Absent
Robert Shipley	Present
Steve Signall	Present
Tom Thompson	Absent
Brant Walker	Present
Tyrone Echols	Present

Those present in addition to the above Members were Dennis Wilmsmeyer, Robbie Williams, Frank Papa, Judy Truskowski, Salina Alfaro, LaMyeia Bradshaw, Mark Spizzo, Megan Dittman, Phil Sholl, Tom Miller, Ben McCall and Bill Stahlman, as Port Engineer, of Port Staff; and John Papa of Callis Law Firm, as legal counsel.

Chairman asked for Public Comment. Hearing none, Chairman asked for the approval of the Minutes of the last regular meeting of July 10, 2017, which were submitted in advance to each Board Member. Mr. Shipley moved that the Minutes of the meeting be approved. Mr. Hamm seconded. Roll call:

Voting Aye - Hagnauer  
Hamm  
Shipley  
Signall  
Walker  
Echols

Voting Nay - None

Chairman declared motion passed and Minutes approved.

Chairman called for the approval of the Statement of Receipts and Disbursements. Mr. Hagnauer moved that the Statement of Receipts and Disbursements be approved. Mr. Walker seconded. Roll call:

Voting Aye - Hagnauer  
Shipley  
Signall  
Walker  
Echols

Present - Hamm

Voting Nay - None

Chairman declared motion passed and Statement of Receipts and Disbursements approved.

Resolution was presented, entitled "AUTHORIZATION RESOLUTION - THE BANK OF EDWARDSVILLE BANK ACCOUNTS." Mr. Signall moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Shipley seconded. Roll call:

Voting Aye - Hagnauer  
Hamm  
Shipley  
Signall  
Walker  
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION RATIFYING A LETTER AGREEMENT, DATED JUNE 23, 2017, BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND REAL ESTATE CONSULTANTS, INC." Mr. Signall moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Shipley seconded. Roll call:

Voting Aye - Hagnauer  
Hamm  
Shipley  
Signall  
Walker  
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE LOWEST RESPONSIBLE BIDDER AND AUTHORIZING THE EXECUTION OF THE CONTRACT DOCUMENTS FOR THE A11 RFP01 - NIEDRINGHAUS ASPHALT OVERLAY PROJECT." Mr. Shipley moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Hagnauer seconded. Roll call:

Voting Aye - Hagnauer  
Hamm  
Shipley  
Signall  
Walker  
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH NATIVE LANDSCAPE SOLUTIONS, INC. FOR ECOLOGICAL RESTORATION SERVICES." Mr. Shipley moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Walker seconded. Roll call:

Voting Aye - Hagnauer  
Hamm  
Shipley  
Signall  
Walker  
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE LOWEST RESPONSIBLE BIDDER TO REMOVE TREES AT THE FRONT ENTRANCE AND RED BRICK APARTMENTS." Mr. Hagnauer moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Walker seconded. Roll call:

Voting Aye - Hagnauer  
Hamm  
Shipley  
Signall  
Walker  
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION TO DECLARE AS SURPLUS AND SELL OR OTHERWISE DISPOSE OF CERTAIN PERSONAL PROPERTY." Mr. Signall

moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Shipley seconded. Roll call:

Voting Aye - Hagnauer  
Hamm  
Shipley  
Signall  
Walker  
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Dennis Wilmsmeyer, Executive Director, updated the Members regarding the property appraisal of the approximate 322 acres of Corps' property that the Port leases. The lease agreement with the Corps states that the rental rate shall be re-evaluated every five years through an independent real estate appraisal. The appraisal was completed last week and has been forwarded to the Corps for their approval. Mr. Signall moved that the report be placed on file, Mr. Hagnauer seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH JUNEAU ASSOCIATES FOR ANNUAL ENGINEERING AND LAND SURVEYING SERVICES." Mr. Hamm moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Hagnauer seconded. Roll call:

Voting Aye - Hagnauer  
Hamm  
Shipley  
Signall  
Walker  
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH DESIGN NINE FOR THE DESIGN OF A LEAD RAIL REHABILITATION PROJECT." Mr. Hamm moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Shipley seconded. Roll call:

Voting Aye - Hagnauer  
Hamm  
Shipley  
Signall  
Walker  
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Bill Stahlman, Port Engineer, gave a brief summary of the Engineer's Report. Maintenance dredging continues, although there have been some set-backs in progress due to the discharge pipe in the harbor being damaged by boat traffic. Mr. Signall moved that the Engineer's Report be placed on file. Mr. Shipley seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Frank Papa, Sales Manager, presented the Sales Manager's Report. Mr. Hamm moved that the Sales Manager's Report be placed on file. Mr. Shipley seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Mr. Wilmsmeyer informed the Members that the St. Louis Regional Freightway is looking to partner with the Port District for a Federal Grant to acquire funding for the I-270 River Bridge project as well as a rail project.

Mr. Hagnauer informed the Members that there will be a Recycle Clean-Up drop-off in Granite City across from City Hall on September 16<sup>th</sup>.

There being no further business to come before the Board, Mr. Hagnauer moved that the Meeting be adjourned. Mr. Signall seconded and, with all Members present and voting Aye, Chairman declared meeting adjourned.

Respectfully submitted,



Brant Walker  
Secretary