



Storm Water Control Oversight Committee Minutes

October 1, 2025 4:00 PM

14909 E Truman Rd Independence, MO 64050

CALL TO ORDER

Committee Members present: Les Boatright, Mary Smead, Grant Watkins - Davis, Dan Montgomery, Allie Zaroor

Committee Members absent: Tim Deveney and R. Scott Smith

Staff members present: Zan McKinney - Assistant Municipal Services Director; Ted Martin - Storm Water Engineer; James Walton - Engineer; James Pollock - Storm Water & Street Operations Manager; Erin Chatterton- Administrative Assistant III Sanitary Sewer & Storm Water Maintenance Divisions

Packets included Financial, Maintenance, Capital Improvement Projects reports from staff, and the Fall 2025 Committee Report to Council.

The meeting was called to order at 4:03 pm.

1. Approval of minutes from August 6, 2025

Mr. Dan Montgomery makes a motion to approve the minutes from the August 6th, 2025 meeting. Ms. Smead seconds. The motion passes.

OLD BUSINESS

STAFF REPORTS

1. Financial

Mr. McKinney presents and discusses the financial reports. There is a general discussion on the financial report.

2. Maintenance

Mr. Pollock presents and discusses the maintenance report. There is a general discussion on the maintenance report.

3. Capital Improvement Projects

Mr. Martin discussed past, current, and future projects. There is a general discussion on various Emergency Stormwater projects throughout the City, presentative methods being practiced and pipe materials being used by the City.

FALL 2025 COMMITTEE REPORT TO COUNCIL

The item was presented to the committee members, followed by a discussion addressing key points and feedback.

NEW BUSINESS

ADJOURNMENT

Ms. Zaroor moved to adjourn. Motion seconded by Mr. Boatright. Meeting adjourns at 4:56 pm.

AYES (3): Mary Smead, Dan Montgomery, Grant Watkins-Davis

NAYS (0): None

ABSENT (2): R. Scott Smith, Timothy Deveney