

**CITY OF TOWN AND COUNTRY
PUBLIC WORKS AND STORM WATER COMMISSION
MUNICIPAL CENTER COMMUNITY ROOM
1011 MUNICIPAL CENTER DRIVE
TOWN AND COUNTRY, MO 63131**

THURSDAY, JANUARY 24, 2018 - 7:00 P.M.

MINUTES

1) Call to Order – at 7:00 PM by Alderman Reuter

2) Roll Call

Chairman – Ward 1
Alderman Matt Reuter (present)

Regular Members – Ward 3
Hermann Metz (absent)
Tom Pelikan (present)

Regular Members – Ward 1
George Tarlas (present)
Robert Wunderlich (absent)

Regular Members – Ward 4
Kimberly Weas (absent)
Vacant

Regular Members – Ward 2
Robert Tuckett (present)
David Hough (present)

At Large Members
Vacant
Tony Chao (present)

3) Approval of Minutes – Monday, December 17, 2018 – A motion was made by Commissioner Tarlas and seconded by Commissioner Pelikan to approve minutes. Passed unanimously.

4) New Business

a. 2018 in Review—Report of Commission activity for the year

i. After discussion, a motion was made by Commissioner Tarlas and seconded by Commissioner Pelikan to recommend delivering to the Board of Aldermen. Passed Unanimously

b. Grounds Care contract—The Greenwood Group

i. After discussion, including Preservation Park and Town Square Pond a motion was made by Commissioner Chao and seconded by

Commissioner Pelikan to recommend approval to the Board of Aldermen. Passed Unanimously

c. Topping Road Phase II Grant Application

- i. Discussion of status, Topping Road Task Force recommendation to the Board, and cost. City Administrator Shelton provided five year budget impacts and options to fund various projects. No additional action taken.

d. 2019 Goals presented by Chairman Reuter

- i. Discussion of making our work and time meaningful, Stormwater Project Review 20 years after tax passed, S. Woods Mill Road Traffic Study – build momentum, Fill 2 vacant positions – Ward 4 and at-large, Improve our awareness of the cost of all PW projects and not just stormwater program, Support / Participate in the Infrastructure Task Force and prioritization of projects / resources. Commissioner Hough asked that compliance, compatibility, & criteria be added to the goals of the Commission.

5) Discussion

a. Staff Update on projects & events.

- i. Discussion of status --Topping Road, Weidman, Mason, Topping, Ballas/Clayton, Town Square, Snow Removal, and Active Stormwater Projects.

b. Chairman Reuter update on Natural Resource Protection

- i. Commission to continue efforts on tree projection.

6) Adjournment - A motion to adjourn was made by Commissioner Pelikan and seconded by Commissioner Chao at 8:28 PM. Passed unanimously.