

CITY OF TOWN AND COUNTRY
TOPPING ROAD TASK FORCE
MUNICIPAL CENTER CONFERENCE ROOM
1011 MUNICIPAL CENTER DRIVE
TOWN AND COUNTRY, MO 63131

MONDAY, FEBRUARY 4, 2019 - 5:00 P.M.

MINUTES

- 1) Call to Order
- 2) Roll Call

Chairman – Alderman Lynn Wright (present)
Member – Alderman Tiffany Frautschi (present)
Member – Adam Baer (present)
Member – Holly Ball (present)
Member – Carla Borgard (present)
Member – Janine Fabick (present)
Member – Keith Goding (present)
Member – Mark Harter (present)
Member – Gordon Reel (absent)
Member – Andrew Selkirk (absent)
Member – Lesley Wagner (present)

- 3) Approval of Minutes –Wednesday, December 5, 2018 – A motion was made by Member Goding and second by Member Harter to approve the minutes as written. Passed unanimously.
- 4) Open House Schedule and Outreach—Outreach was determined to be in the form of a postcard mailer to residents on or within subdivisions connected to Topping Road. Three options were presented to the Task Force. With adjusted verbiage option #1 was selected and will be sent to residents as soon as possible. A motion was made by Member Fabick and second by Member Goding. Passed unanimously. A tentative date of May 22nd 2019 is planned for a possible open house meeting for the project.
- 5) Future meeting dates – Next meeting is scheduled for Tuesday, March 26th 2019 at 5:00PM and will be held at the Municipal Center.
- 6) Adjournment – A motion was made at 5:45PM by Member Borgard and seconded by Member Baer to adjourn the meeting. Passed unanimously.