

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

TUESDAY, FEBRUARY 19, 2019 - 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 (present)
Tom Pelikan (present)

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

Regular Members – Ward 4
Kimberly Weas (present)
Vacant

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

At Large Members
Vacant
Tony Chao (present)

3) Approval of Minutes – Thursday, January 24, 2019 – A motion was made by Commissioner Pelikan and seconded by Commissioner Chao to approve minutes.

Passed unanimously.

4) New Business

a. Capital Improvements Sub-Committee Selection

i. After discussion, Commissioners Pelikan, Weas, and Tuckett volunteered to review projects and planned improvements with staff.

b. Stormwater Program Review Sub-Committee Selection

i. After discussion, Commissioners Hough, Metz, and Chao volunteered to review the program with staff.

c. Solid Waste Collection

- i. Discussion of status, and anticipated license approvals to occur in April. No additional action taken.

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.

- 6) Adjournment - A motion to adjourn was made by Commissioner Tuckett and seconded by Commissioner Pelikan at 8:04 PM. Passed unanimously.