

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

**TUESDAY, FEBRUARY 21, 2023 – 6:30 P.M.**

**MINUTES**

**1) Call to Order** – at 6:30 PM by Alderman Holman

**2) Roll Call**

Chairman – Ward 1  
Alderman Pamela Holman  
(present)

Regular Members – Ward 3  
Tony Chao (present)  
Tom Pelikan (present)

Regular Members – Ward 1  
Ben Schwoerer (absent)  
Robert Wunderlich (present)

Regular Members – Ward 4  
Mark Johnson (present)  
John Kovac (absent)

Regular Members – Ward 2  
Robert Tuckett (present)  
Babette Meiners (absent)

At Large Members  
Kip Underwood (present)  
Zach Krebs (absent)

**3) Approval of Minutes** – Tuesday, January 17, 2023 – A motion was made by Commissioner Tuckett and seconded by Commissioner Johnson to approve minutes and passed unanimously (7-0) by voice vote.

**4) Old Business**

**5) New Business**

**a. 2717 N. Ballas Stormwater Project RFP**

Project Manager Tim Randick explained this is the first professional services agreement over \$25,000 the City will be entering into since the state audit. He stated staff ranked the top three out the eight submittals and is looking for the Commission to recommend one of the three to move forward with negotiations. Discussion ensued. A motion to recommend moving forward with HR Green was made by Commissioner Chao and seconded by Commissioner Pelikan. The motion carried unanimously (7-0) by voice vote.

**b. 2023 Crack Sealing Program Contract**

Public Works Director Zeltmann stated the bid was opened on February 15th and Sweetens was the low bidder and came in just under the budgeted amount. Commissioner Underwood stated he thought they did a better job last year than previous years. A motion to recommend approval to the Board of Aldermen was made by Commissioner Tuckett and seconded by Commissioner Chao. The motion carried unanimously (7-0) by voice vote.

### **c. 2023 Clayton Road Resurfacing Project Contract**

Public Works Director Zeltmann explained there were only two bidders for this project but the City has worked with both and had no issues. He stated this work is for Clayton Road between the Hwy 270 overpass and the most eastern boundary, just east of Bopp Road. He added that St. Louis County will be resurfacing Mason Road between Clayton and Hwy 64/40 in 2024 and in order to not disrupt that work the rest of Clayton Road will be resurfaced in 2025 and 2026. Commissioner Pelikan moved to recommend approval to the Board of Aldermen, seconded by Commissioner Underwood. The motion carried unanimously (7-0) by voice vote.

## **6) Discussion**

### **a. Stormwater Program Update**

Project Manager Tim Randick explained that 19 projects were removed from the list after the new program criteria was applied, and an additional 11 projects were removed after not receiving enough of the signed applications back. Commissioner Johnson inquired about the future of those projects that qualify for the program but did not receive enough of the applications. Project Manager Tim Randick stated that some projects cannot be completed without key properties however if possible some projects could be reworked or redesigned around some properties that did not send in a response.

### **b. Reports / Project Updates**

Public Works Director Zeltmann reported on the following:

- Concrete slab replacements will take place on Southmill, Northmill and Kings Glen
- A grant will be applied for a 80/20 reimbursement for Bopp Road
- The grant for Topping Road Phase 2A was denied but they may try to resubmit in October for a 50/50 match

Chairman Holman reported on the following:

- Art & Wine will be held this coming up Friday, February 24th
- Staff is working on the updated Pacer rating and will distribute to the Commission

## **7) Adjournment** – On motion of Commissioner Underwood, seconded by Commissioner Chao and unanimously confirmed by voice vote, the meeting adjourned at 7:27 P.M.