

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

**MONDAY, APRIL 15, 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 (absent)  
Tom Pelikan (present)

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

3) Approval of Minutes – Tuesday, February 19, 2019 – A motion was made by Commissioner Wunderlich and seconded by Commissioner Tuckett to approve minutes. Passed unanimously.

4) New Business

a. Request for “Slow Children Playing” signage on Tidewater Place

i. After discussion, a motion was made by Commissioner Tarlas and seconded by Commissioner Tuckett to approve the installation of the signage. Passed Unanimously

b. S. Woods Mill Road Traffic Study

i. Discussion of status and possible designs present to the Commission. After discussion design #3 was the consensus of the best solution/design to assist with safety & traffic volume. No action taken.

c. Solid Waste Collection Licenses

- i. Review of the four submitted licenses and discussion of status.

Commissioner Tarlas requested that the motion included ensure the proper liability insurance carried by all vendors. After discussion, Commissioner Weas made a motion to approve as amended and pending Police inspections which was seconded by Commissioner Pelikan for Board approval. Passed unanimously

d. Contract Approval for Summerhill "West"

- i. After discussion, a motion was made by Commissioner Tuckett and seconded by Commissioner Pelikan to recommend approval to the Board of Aldermen including an appropriation to the Park & Stormwater fund for construction. Passed Unanimously

5) Discussion

a. Staff Update on projects & events.

- i. Discussion of status –Joint Sealing Project, Slab & Sidewalk Replacement, Municipal Center Signage, and Active Stormwater Projects.

6) Adjournment - A motion to adjourn was made by Commissioner Weas and seconded by Commissioner Pelikan at 8:35 PM. Passed unanimously.