

**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 16, 2018 - 7:00 P.M.

MINUTES

1) Call to Order – at 7:07 PM by Alderman Mange

2) Roll Call

Chairman – Ward 1
Alderman Skip Mange (present)

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

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

Regular Members – Ward 4
Kimberly Weas (absent)
Vacant

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

At Large Members
Howard Roos (absent)
Tony Chao (absent)

3) Approval of Minutes – Monday, March 19, 2018 – A motion was made by
Commissioner Metz and seconded by Commissioner Pelikan to approve minutes.

Passed unanimously.

4) New Business

a. Storm Water Maintenance Project

i. 12572 Durrow Ct -- After discussion, a motion was made by
Commissioner Tarlas and seconded by Commissioner Metz to
recommend approval to solicit bids. Passed unanimously.

b. Storm Water Maintenance Project

i. 14200 Cedar Springs -- After discussion, a motion was made by
Commissioner Metz and seconded by Commissioner Pelikan to
recommend approval to solicit bids. Passed unanimously.

c. Supplemental Proposal

- i. CDG Engineering- Weidman Road Sidewalk Fee Amendment-- After discussion, a motion was made by Commissioner Hough and seconded by Commissioner Pelikan to recommend approval to the Board of Aldermen. Passed unanimously.

5) Old Business

6) Discussion

a. Staff Report

- i. Staff gave an update on projects and budget.

b. Aldermanic Report

- i. Chairman Mange gave an update on Town Square.

- 7) Adjournment - A motion to adjourn was made by Commissioner Metz and seconded by Commissioner Pelikan at 7:30PM. Passed unanimously.