

CITY OF TOWN AND COUNTRY
PUBLIC WORKS AND STORM WATER COMMISSION
MONDAY, APRIL 19, 2021 - 4:30 P.M.

MINUTES

Given the current public health crisis, various emergency declarations, and in accordance with the provisions of Sec. 610.020, RSMo., this Public Works Commission meeting was held via Zoom videoconference. Public comments on agenda items were solicited via email. Real-time public viewing of the meeting was made available via the City's website at www.town-and-country.org.

- 1) Call to Order – at 4:33 PM by Alderman Holman
- 2) (present via Zoom videoconference)

Chairman – Ward 1
Alderman Pamela Holman
(present)

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

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

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

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

At Large Members
Kip Underwood (present)
Todd Staley (present)

- 3) Approval of Minutes – Tuesday, February 16, 2021 – A motion was made by Commissioner Tarlas and seconded by Commissioner Pelikan to approve minutes.
Passed unanimously.

- 4) New Business

- a. 2021 Asphalt Pavement Program – NB West

- i. After discussion, a motion was made by Commissioner Tuckett and seconded by Commissioner Underwood to recommend approval to the Board of Alderman. Passed Unanimously

b. SWMP – 14310 Manderleigh Woods Dr.

- i. After discussion, a motion was made by Commissioner Underwood and seconded by Commissioner Wunderlich to solicit bids for P.O. approval . Passed (8-1 Commissioner Johnson nay)

c. SWMP – 26 Williamsburg Estates Dr.

- i. After discussion, a motion was made by Commissioner Hough and seconded by Commissioner Pelikan to to solicit bids for P.O. approval. Passed Unanimously

5) Adjournment - A motion to adjourn was made by Alderman Holman at 5:38 PM.
Passed unanimously.