

**CITY OF TOWN AND COUNTRY
PUBLIC WORKS AND STORM WATER COMMISSION
ZOOM VIDEOCONFERENCE
MONDAY, APRIL 20, 2020 - 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 Zoom.

1) Call to Order – at 4:30 PM by Alderman Mortland

(present via Zoom videoconference)

Chairman – Ward 3
Alderman Ryan Mortland
(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
Andy Browne (present)
Vacant

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

At Large Members
Vacant
Tony Chao (present)

- 2) Approval of Minutes – Monday, January 22, 2020 – A motion was made by Commissioner Pelikan and seconded by Commissioner Hough to approve minutes. Passed unanimously.

3) New Business

- a. Hart Engineering—Supplemental Agreement 1120 Westmoor SWP
- i. After discussion, a motion was made by Commissioner Tuckett and seconded by Commissioner Pelikan to recommend approval to the Board of Alderman. Passed Unanimously
- b. A. Eilers Construction Contract – Interior Remodel

- i. After discussion, a motion was made by Commissioner Chao and seconded by Commissioner Hough to recommend approval to the Board of Alderman. Passed Unanimously
 - c. Fire House—HVAC upgrades
 - i. After discussion, a motion was made by Commissioner Chao and seconded by Commissioner Hough to recommend approval to the Board of Alderman. Passed Unanimously
 - d. Code Amendments 2018
 - i. After discussion, a motion was made by Commissioner Chao and seconded by Commissioner Tarlas to continue until the next Public Works Commission meeting. Additional information requested on staff recommendations to amend sections of the building code to include drywall thickness. Passed Unanimously
 - e. Crack Sealing Contract – Sweetens
 - i. After discussion, a motion was made by Commissioner Pelikan and seconded by Commissioner Chao to recommend approval to the Board of Alderman. Passed Unanimously
 - f. Pavement Striping Contract – America’s Parking Remarketing
 - i. After discussion, a motion was made by Commissioner Tuckett and seconded by Commissioner Pelikan to recommend approval to the Board of Alderman. Passed Unanimously
 - g. PD Furniture P.O. – Bradford Systems
 - i. After discussion, a motion was made by Commissioner Chao and seconded by Commissioner Tuckett to recommend approval to the Board of Alderman. Passed Unanimously
- 4) Adjournment - A motion to adjourn was made by Commissioner Wunderlich and seconded by Commissioner Tarlas at 5:55 PM. Passed unanimously.