

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, MAY 20, 2019 - 7:00 P.M.

MINUTES

1) Call to Order – at 7:02 PM by Alderman Mortland

2) Roll Call

Chairman – Ward 3
Alderman Matt Mortland
(present)

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

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

Regular Members – Ward 4
Kimberly Weas (present)
Vacant

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

At Large Members
Vacant
Tony Chao (present)

3) Approval of Minutes – Monday, April 15, 2019 – A motion was made by Commissioner Chao and seconded by Commissioner Wunderlich to approve minutes. Passed unanimously.

4) New Business

a. 2019 Storm Water Program Study

i. Professional Services Agreement HRGreen – After discussion, a motion was made by Commissioner Weas and seconded by Commissioner Pelikan to recommend approval to the Board of Aldermen. Passed unanimously.

b. 2019 Slab-Sidewalk Replacement Contract

i. After discussion, a motion was made by Commissioner Chao and seconded by Commissioner Hough to recommend approval to the

Board of Aldermen a contract with E. Meier for construction. Passed
Unanimously

c. 2712 Covington Place Maintenance Project

- i. After discussion, a motion was made by Commissioner Hough and seconded by Commissioner Chao to solicit bids. Passed
Unanimously

5) Discussion

- a. Staff Update on projects & events.

- 6) Adjournment - A motion to adjourn was made by Commissioner Chao and seconded by Commissioner Pelikan at 7:45 PM. Passed unanimously.