

**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, JULY 16, 2018 - 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 (present)
Tom Pelikan (present)

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

Regular Members – Ward 4
Kimberly Weas (present)
Vacant

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

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

3) Approval of Minutes – Monday, May 21, 2018 – A motion was made by Commissioner Chao and seconded by Commissioner Pelikan to approve minutes. Passed unanimously.

4) New Business

a. 2018 Storm Water Program Study

i. HRGreen—Fee Amendment -- After discussion, a motion was made by Commissioner Tarlas and seconded by Commissioner Pelikan to recommend approval to the Board of Aldermen. Passed unanimously.

b. Capital Improvement Plan

Discussion of the Five Year Capital Plan and various items associated with the budget. Further discussion to occur prior to budget review by the Board of Aldermen.

5) Old Business

6) Discussion

a. Staff Report

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

b. Aldermanic Report

- i. Chairman Reuter gave an update on “Our Town, Our Country” parade.
- ii. Update on recommendation to approve a contract with CBB for the traffic study associated with the Woods Mill Rd & Clayton intersection.

7) Adjournment - A motion to adjourn was made by Commissioner Tuckett and seconded by Commissioner Metz at 8:10PM. Passed unanimously.