

CITY OF TOWN AND COUNTRY
PUBLIC WORKS AND STORM WATER COMMISSION
ZOOM VIDEOCONFERENCE
MONDAY, AUGUST 17, 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 the City's website at www.town-and-country.org.

1) Call to Order – at 4:34 PM by Alderman Holman

2) (present via Zoom videoconference)

Chairman – Ward 1

Alderman Pamela Holman
(present)

Regular Members – Ward 3

Vacant
Tom Pelikan (present)

Regular Members – Ward 1

George Tarlas (present)
Robert Wunderlich (present)
5:30pm

Regular Members – Ward 4

Andy Browne (present)
Vacant

Regular Members – Ward 2

Robert Tuckett (absent)
David Hough (present)

At Large Members

Vacant
Tony Chao (present)

3) Approval of Minutes – Monday, July 20, 2020 – A motion was made by

Commissioner Pelikan and seconded by Commissioner Browne to approve minutes.

Passed unanimously.

4) New Business

a. Public Works Commission Vice Chairman 2020

i. After discussion, a motion was made by Commissioner Pelikan and seconded by Commissioner Tarlas to appoint Commissioner Hough.

Passed Unanimously

b. Snow Removal Contract – T. Hill Construction

i. After discussion, a motion was made by Commissioner Chao and

seconded by Commissioner Pelikan to recommend approval to the Board of Alderman. Passed Unanimously

c. Director of Public Works & City Engineer Ordinance Revisions

- i. After discussion, a motion was made by Commissioner Hough and seconded by Commissioner Chao to recommend approval of the code modifications with two amendments to the Board of Alderman.

Passed Unanimously

5) Old Business

6) Discussion

a. Section 415.185 LBI Scale

- i. After discussion staff will continue to pursue scoring which would include additional points for local/watershed detention.

7) Adjournment - A motion to adjourn was made by Commissioner Chao and seconded by Commissioner Pelikan at 5:32 PM. Passed unanimously.