

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, SEPTEMBER 17, 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 (present)

Regular Members – Ward 4
Kimberly Weas (present)
Vacant

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

At Large Members
Vacant
Tony Chao (present)

3) Approval of Minutes – Monday, July 16, 2018 – A motion was made by

Commissioner Metz and seconded by Commissioner Pelikan to approve minutes.

Passed unanimously.

4) New Business

a. 2018 Storm Water Program Study

i. Analysis –Mary Mendonsa of 11 Forydce Manor 2017-2 requested that an adjustment to her project ranking be made. After discussion, a motion was made by Commissioner Tarlas and seconded by Commissioner Pelikan to recommend approval of the Program Study as presented. Passed unanimously.

b. Summerhill “South” Drainage Project

- i. Contract Review for T. Hill Construction. USACE has placed restrictions on clearing and the PW Commission discussed approving and appropriating funds in the 2018 Park & Stormwater Fund. After discussion, a motion was made by Commissioner Tarlas and seconded by Commissioner Wunderlich to recommend approval to the Board of Aldermen.

5) Old Business

a. Five Year Capital Plan

- i. Discussion of the Five Year Capital Plan and various items associated with the budget. After discussion, a motion was made by Commissioner Tuckett and seconded by Commissioner Weas to recommend approval to the Board of Aldermen.

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 the Comprehensive Plan Steering Committee and the next scheduled meeting

- 7) Adjournment - A motion to adjourn was made by Commissioner Tuckett and seconded by Commissioner Metz at 8:35PM. Passed unanimously.