

**CITY OF TOWN AND COUNTRY
PUBLIC WORKS COMMISSION
MUNICIPAL CENTER COMMUNITY ROOM
1011 MUNICIPAL CENTER DRIVE
TOWN AND COUNTRY, MO 63131**

MONDAY, SEPTEMBER 20, 2021 – 7:00 P.M.

MINUTES

1) Call to Order – at 7:00 PM by Alderman Holman

2) Roll Call

Chairman – Ward 1
Alderman Pamela Holman
(present)

Regular Members – Ward 3
Tony Chao (present)
Tom Pelikan (present)

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

Regular Members – Ward 4
Mark Johnson (present)
John Kovac (present)

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

At Large Members
Kip Underwood (present)
Todd Staley (absent)

3) Approval of Minutes – Monday, August 16, 2021 – A motion was made by Commissioner Underwood and seconded by Commissioner Chao to approve minutes. Passed unanimously.

4) Old Business

a. Road Fund/Roadway Infrastructure

i. A presentation of funds and roadway infrastructure was provided by staff. Additional discussion regarding roadway standards to be had at the next PW Commission meeting.

5) New Business

a. CIP Audit Review

- i. A presentation of the report was provided by staff. Additional discussion regarding recommendations to the Board to be had at the next PW Commission meeting.

6) Adjournment - A motion to adjourn was made by Commissioner Underwood and seconded by Commissioner Chao at 9:15 PM. Passed unanimously.