

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

**TUESDAY, FEBRUARY 16, 2016 - 7:00 P.M.**

**MINUTES**

1) Call to Order – at 7:05PM by Alderman Frautschi

2) Roll Call

Chairman – Ward 2  
Alderman Tiffany Frautschi  
(present)

Regular Members – Ward 3  
Hermann Metz (present)  
Vacant

Regular Members – Ward 1  
Robert Wunderlich (present)  
Vacant

Regular Members – Ward 4  
Lawrence (Chip) Roos (absent)  
Thomas McLaughlin (present)

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

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

3) Approval of Minutes – Tuesday, December 15, 2015 – A motion was made by Commissioner Wunderlich and seconded by Commissioner Tuckett to approve as submitted. Passed unanimously.

4) Old Business – None

5) New Business

i. Thornhill maintenance project – After discussion, a motion was made by Commissioner Chao and seconded by Commissioner Wunderlich to recommend approval to solicit bids.

ii. 923 Claymark maintenance project – After discussion, a motion was made to table by Commissioner Tuckett which passed with a vote of 3-1 Commissioner Wunderlich opposed Commissioner Metz not present.

iii. Future Business- Discussion of Section 415.100 A. and possible modifications.

6) Adjournment - The meeting was adjourned by Alderman Frautschi at 8:17 PM