

**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, MARCH 21, 2016 - 7:00 P.M.**

**MINUTES**

- 1) Call to Order – at 7:00PM by Alderman Frautschi
- 2) Roll Call

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| Chairman – Ward 2<br>Alderman Tiffany Frautschi<br>(present)                  | Regular Members – Ward 3<br>Hermann Metz (present)<br>Vacant                             |
| Regular Members – Ward 1<br>Robert Wunderlich (present)<br>Vacant             | Regular Members – Ward 4<br>Lawrence (Chip) Roos (present)<br>Thomas McLaughlin (absent) |
| Regular Members – Ward 2<br>Robert Tuckett (present)<br>David Hough (present) | At Large Members<br>Howard Roos (absent)<br>Tony Chao (absent)                           |
- 3) Approval of Minutes – Tuesday, February 16, 2016 – A motion was made by Commissioner Metz and seconded by Commissioner Tuckett to approve as submitted. Passed unanimously.
- 4) Old Business – Project updates provided by City staff.
- 5) New Business
  - i. 923 Claymark maintenance project – After discussion, a motion was made by Commissioner Metz and seconded by Commissioner Tuckett to recommend approval to solicit bids. Passed unanimously.
  - ii. Future Business- Discussion of Section 415.100 A. and possible modifications. To continue at future meetings.
- 6) Adjournment - The meeting was adjourned by Alderman Frautschi at 8:37 PM