

**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, APRIL 18, 2016 - 7:00 P.M.

MINUTES

1) Call to Order – at 7:00PM 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 (present)
Thomas McLaughlin (absent)

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

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

3) Approval of Minutes – Monday, March 21, 2016 – A motion was made by Commissioner Roos and seconded by Commissioner Tuckett to approve as submitted. Passed unanimously.

4) New Business

- i. 42 Muirfield maintenance project – After discussion, a motion was made by Commissioner Ross and seconded by Commissioner Metz to recommend approval to solicit bids. Passed 6-1 with Commissioner Chao opposed.
- ii. 13326 Buckland Hall maintenance project- After discussion, a motion was made by Commissioner Chao and seconded by Commissioner Tuckett to recommend approval to solicit bids. Passed unanimously.

5) Old Business

- i. Discussion of Code Modifications to Section 415.100 Flood, Stormwater, & Erosion Control Regulations.

6) Adjournment - The meeting was adjourned by Alderman Frautschi at 8:50 PM