

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, JUNE 20, 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 (absent)
Tom Pelikan (present)

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

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

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

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

3) Approval of Minutes – Monday, May 16, 2016 – A motion was made by

Commissioner Wunderlich and seconded by Commissioner Chao to approve as submitted. Passed unanimously.

4) New Business

a. Storm Water Maintenance Projects

i. 1620 mason Knoll Road – A discussion followed a brief presentation by staff. A motion was made by Commission Chao and seconded by Commissioner Tuckett to recommend the project for approval.

Passed unanimously.

b. Mason Woods Village Drive Modifications

- i. Professional Services Agreement – After discussion, a motion was made by Commissioner Wunderlich and seconded by Commissioner Hough to recommend approval to the Board of Aldermen.

5) Old Business

a. Discussion of Code Modification

- i. Section 415 Flood Stormwater, & Erosion Control Regulations – Staff provided a background into the rationale of the revisions. Clay Vance of Vance Engineering was present to provide a professional perspective to the metrics being applied. Staff will integrate changes prior to the Town Forum Scheduled for June 29.
- ii. Section 500.160 Site Control Requirements – A discussion was held regarding the impact / benefit of the two new requirements on a project and neighborhood.
 - 1. A motion was made by Commissioner Chao and seconded by Commissioner Hough to remove the fencing component from the ordinance. Passed Unanimously
 - 2. A motion was made by Commissioner McLaughlin and seconded by Commissioner Tarlas to provide the parking component as a part of the Town Forum on June 29. Passed Unanimously.

- 6) Adjournment - A motion to adjourn was made by Commissioner Chao and seconded by Commissioner McLaughlin at 8:51PM. Passed unanimously.