

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, JANUARY 10 2017 - 7:00 P.M.

MINUTES

1) Call to Order – at 7:02 PM by Alderman Frautschi

2) Roll Call

Chairman – Ward 2
Alderman Tiffany Frautschi
(present)

Regular Members – Ward 3
Hermann Metz (present)
Tom Pelikan (absent)

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

Regular Members – Ward 4
Vacant
Vacant

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

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

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

4) New Business

a. Storm Water Maintenance Projects

i. 13513 Kings Glen 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. 13324 Kings Glen maintenance project – After discussion, a motion was made by Commissioner Tuckett and seconded by Commissioner Hough to recommend approval to solicit bids. Passed unanimously

b. Sound Walls

- i. A presentation on Sound Walls and the impact on Middlebury Lane was given. After discussion, Chairman Frautschi recommended that this item be sent to the Public Infrastructure Task Force. No further action required by the Commission at this time.

5) Old Business

6) Discussion

a. Aldermanic Report

- i. Chairman Frautschi gave an update on projects and budget.

7) Adjournment - A motion to adjourn was made by Commissioner Tuckett and seconded by Commissioner Chao at 8:30PM. Passed unanimously.