

CITY OF TOWN AND COUNTRY
PUBLIC WORKS COMMISSION
TOWN AND COUNTRY, MO 63131
TUESDAY, JANUARY 18, 2022 – 4:30 P.M.

MINUTES

Given the current public health crisis, various emergency declarations, and in accordance with the provisions of Sec. 610.020, RSMo., this Public Works Commission meeting was held via Zoom videoconference. Public comments on agenda items were solicited via email. Real-time public viewing of the meeting was made available via the City's website at www.town-and-country.org.

1) Call to Order – at 4:32PM by Alderman Holman

2) Roll Call

Chairman – Ward 1
Alderman Pamela Holman
(present)

Regular Members – Ward 3
Tony Chao (present)
Tom Pelikan (absent)

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

Regular Members – Ward 4
Mark Johnson (present)
John Kovac (present 5:17pm)

Regular Members – Ward 2
Robert Tuckett (present)
David Hough (present 4:42pm)

At Large Members
Kip Underwood (present)
Todd Staley (present)

3) Approval of Minutes – Monday, November 15, 2021 – A motion was made by Commissioner Underwood and seconded by Commissioner Wunderlich to approve minutes. Passed unanimously (8-0).

4) Old Business

a. CIP Audit Review

- i. A draft memo was presented by the Chair & Vice Chair providing four areas of focus. Based off previous comments those four areas discussed were staffing per the Management Partners audit, communication to the community, contractual project management, and up front planning. All commissioners agreed with the focus being prioritized on these four items.

5) New Business

a. Public Works Commission Vice Chairman 2021

- i. After discussion, a motion was made by Commissioner Tarlas and seconded by Commissioner Underwood to appoint Commissioner Hough. Passed Unanimously (9-0).

b. Solid Waste License

- i. After discussion a motion was made by Commissioner Wunderlich and seconded by Commissioner Tuckett to recommend approval to the Board of Aldermen. Passed Unanimously (9-0).

c. Laurel Lake Construction Contract – T.Hill Construction

- i. After discussion a motion was made by Commissioner Chao and seconded by Commissioner Hough to recommend approval to the Board of Aldermen. Passed Unanimously (10-0).

d. Moratorium- Private Street Acceptance

- i. After discussion the Commission was favorable to issuing a moratorium on private street acceptance until such time the Director of Public Works can update the private street acceptance policy and standards. The Director will provide documentation regarding this moving forward. No action taken by the Commission at this time.

e. Moratorium – Beautification Grants

- i. After discussion the Commission was favorable to eliminating the program all together in lieu of placing a temporary moratorium on the grant program. The Director will provide documentation regarding this moving forward. No action taken by the Commission at this time.

6) Adjournment - A motion to adjourn was made by Commissioner Tuckett and seconded by Commissioner Chao at 5:50 PM. Passed unanimously (10-0).