

CITY OF TOWN AND COUNTRY
PUBLIC WORKS AND STORM WATER COMMISSION
MONDAY, MAY 17, 2021 - 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 4:30 PM by Alderman Holman
- 2) (present via Zoom videoconference)

Chairman – Ward 1
Alderman Pamela Holman
(present)

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

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

Regular Members – Ward 4
Mark Johnson (present)
John Kovac (present)

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

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

- 3) Approval of Minutes – Tuesday, April 19, 2021 – A motion was made by Commissioner Wunderlich and seconded by Commissioner Underwood to approve minutes. Passed unanimously.
- 4) New Business
 - a. Solid Waste License – Gateway Disposal
 - i. After discussion, a motion was made by Commissioner Tuckett and seconded by Commissioner Wunderlich to recommend approval to the Board of Alderman. Passed Unanimously

b. 2021 Storm Water Program Study – HRGreen Agreement

- i. After discussion, a motion was made by Commissioner Tuckett and seconded by Commissioner Johnson to recommend approval to the Board of Alderman. Passed Unanimously

5) Discussion- update provided on both audit analysis.

6) Adjournment - A motion to adjourn was made by Commissioner Underwood and seconded by Commissioner Pelikan at 4:52 PM. Passed unanimously.