

Municipal Center  
1011 Municipal Center Drive  
Town & Country  
Missouri 63131-1101  
Tele. (314) 432-6606  
Fax (314) 432-1286



Jonathan F. Dalton  
Mayor

Gary A. Hoelzer  
City Administrator

---

**NOTICE OF WORK SESSION  
BOARD OF ALDERMEN  
MONDAY, JULY 13, 2015 6:30 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, JULY 13, 2015, 6:30 PM** at the Municipal Center, 1011 Municipal Center Drive, Town and Country, Missouri, 63131, on the following agenda item(s):

**WORK SESSION AGENDA**

1. Discussion-Regular meeting agenda items

**AGENDA**  
**BOARD OF ALDERMEN**  
**CITY OF TOWN AND COUNTRY, MO**  
**MONDAY, JULY 13, 2015 7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**ROLL CALL**

**MINUTES**

**HEARING FROM CITIZENS**

**PUBLIC HEARING(S)**

- *A public hearing to review an application for a Conditional Use Permit for an existing medical clinic located at 1130 Town and Country Commons Drive, located on a 2.16 acre lot in the Office (O) Zoning District. The applicant is MPA St. Louis ASC, LLC, owner under contract.*
- *A public hearing on the application of Visitation Academy, owner, for variances from Chapter 420, the Sign Regulations of the Municipal Code, for a business identification sign for Visitation Academy located at 3020 N. Ballas Road, in the Major Educational Campus (MEC) Zoning District.*
- *A public hearing on the application of Sue Winter, Warren Sign Company, on behalf of Christian Brothers College High School, owner, for variances from Chapter 420, the Sign Regulations of the Municipal Code, for amenity signs for Christian Brothers College High School located at 1850 De La Salle Drive, in the Major Educational Campus (MEC) Zoning District.*
- *A public hearing on the application of Maryville University, owner, for variances from Chapter 420, the Sign Regulations of the Municipal Code, for business identification signs for Maryville University located at 650 Maryville University Drive, in the Major Educational Campus (MEC) Zoning District.*
- *A public hearing on the application of Parsons, tenant, on behalf of SVT Woods Mill Commons II, owner, for variances from Chapter 420, the Sign Regulations of the Municipal Code, for a business identification sign for Parsons located at 400 South Woods Mill Road, in the Office (O) Zoning District.*

**APPOINTMENTS**

**COMMUNICATIONS AND REPORTS**

- Commission Chairmen
- City Administrator

## **UNFINISHED BUSINESS**

1. **Bill No. 15-33 (Mange, Wright, Rallo & Frautschi)**  
An Ordinance approving a Preliminary Site Development Plan for Clayton and Ballas Property, LLC at 12151 Clayton Road (2<sup>nd</sup> reading) (continued from 06/22/15)
2. **Architectural Review**  
12151 Clayton Road (continued from 06/08/15 and 06/22/15)
3. **Bill No. 15-34 (Mange, Wright & Rallo)**  
An Ordinance approving a Unified Sign Plan and variances in connection therewith for the development located at 12151 Clayton Road (2<sup>nd</sup> reading) (continued from 06/22/15)
4. **Resolution No. R12-2015**  
A Resolution approving Tim Hortons Restaurant at 12151 Clayton Road (continued from 06/08/15 and 06/22/15)
5. **Bill No. 15-36 (Benigas)**  
An Ordinance approving an Amended Final Site Development Plan for Westminster Christian Academy, City of Town and Country, Missouri, with conditions to be complied with and authorizing certification of the Amended Final Site Development Plan (2<sup>nd</sup> reading)
6. **Bill No. 15-38 (Frautschi & Anderson)**  
An Ordinance authorizing the City Administrator to execute Supplemental Agreement No. 1 with EDM Incorporated in relation to the 1843 Manor Hill Drainage Improvements Project (2<sup>nd</sup> reading)
7. **Bill No. 15-40 (Frautschi & Anderson)**  
An Ordinance authorizing an Engineering Services Agreement Fee Amendment with Reitz & Jens, Inc. in relation to the Fiddle Creek Bank Stabilization, Woodlark Lane and Town & Country Estates/Principia/St. Nicholas Storm Water Projects (2<sup>nd</sup> reading)

## **NEW BUSINESS**

8. **Bill No. 15-41**  
An Ordinance authorizing the Finance Director to execute an agreement with Hochschild, Bloom & Company, LLP, for audit services for the years ending December, 31, 2015, 2016 and 2017 (1<sup>st</sup> reading)
9. **Bill No. 15-42**  
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for a clinic/medical office facility at 1130 Town and Country Commons (1<sup>st</sup> reading)
10. **Resolution No. R14-2015**  
A Resolution approving sign code variances for Visitation Academy, 3020 North Ballas Road
11. **Resolution No. R15-2015**  
A Resolution approving sign code variances for Christian Brothers College High School, 1850 De La Salle Drive

12. **Resolution No. R16-2015**  
A Resolution approving sign code variances for Maryville University, 650 Maryville University Drive
13. **Resolution No. R17-2015**  
A Resolution approving sign code variances for Parsons, 400 South Woods Mill Road
14. **Warrant List**

**OTHER**

**ADJOURN**

**MOTION AND ROLL CALL VOTE TO MOVE TO CLOSED MEETING**

A motion may be made to close the meeting pursuant to Section 610.021(1), (2), (3), and (13) RSMO 2000, to discuss legal actions, real estate, litigation, attorney/client privileged communications and to discuss personnel matters.