

Municipal Center
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Town and Country
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Jonathan F. Dalton
Mayor

Robert Shelton
City Administrator

**NOTICE OF WORK SESSION
BOARD OF ALDERMEN
MONDAY, JANUARY 13, 2020 6:30 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, JANUARY 13, 2020, at 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, JANUARY 13, 2020 7:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MINUTES

- 12/09/19 Regular Meeting
- 12/18/19 Fax Meeting

HEARING FROM CITIZENS

PUBLIC HEARING(S)

- *A public hearing to consider Zoning Code Amendments related to the establishment of regulations for sustainable and native landscaping for single-family residential zoning districts; Section 405.337, Sustainable and Native Landscaping.*

APPOINTMENTS

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Resolution No. R19-2019** (continued from 10/14/19, 10/28/19, 11/12/19, 11/25/19 & 12/09/19)
A Resolution approving a Certificate of Final Completion for the Estates at Town and Country Crossing Subdivision
2. **Bill No. 19-78 (Mortland, Reuter & Frautschi)**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an accessory structure, a pavilion, located at 13710 Clayton Road in the City of Town and Country (2nd reading)
3. **Bill No. 19-79 (Benigas, Allen & Fraustchi)**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an accessory structure, a pavilion, located at 40 Muirfield Lane in the City of Town and Country (2nd reading)
4. **Bill No. 19-80 (Mortland & Reuter)**
An Ordinance authorizing Engineering Services Agreement Fee Amendment #2 with HR Green, Inc. in relation to the Summerhill Drainage Stabilization Stormwater Project (2nd reading)

5. **Bill No. 19-81 (Frautschi, Butler & Mortland)**
An Ordinance authorizing the City Administrator to execute an Engineering Services Agreement with Reitz & Jens for engineering design services associated with the 13211 Thornfield Stormwater Project (2nd reading)
6. **Bill No. 19-82 (Frautschi, Holman, Mortland & Butler)**
An Ordinance authorizing the City Administrator to execute a Professional Services Agreement with Burns & McDonnell for engineering design services associated with the Mason Valley Road and Oak Springs Cul-de-sac Stormwater Projects (2nd reading)
7. **Bill No. 19-83 (Frautschi, Mortland & Butler)**
An Ordinance accepting the bid and authorizing an agreement with T. Hill Construction for the Karlin Drive Drainage Improvement Project (2nd reading)
8. **Bill No. 19-84 (Holman & Mortland)**
An Ordinance accepting the bid and authorizing an agreement with Two Alpha Contracting for the Essex Point Retention Basin Restoration Project (2nd reading)
9. **Bill No. 19-85 (Board as a Whole)**
An Ordinance authorizing a Professional Services Contract with HR Green, Inc. for engineering design services related to the Topping Road Resurfacing and Pedestrian Improvements Project – Phase II (2nd reading)
10. **Bill No. 19-86 (Holman & Mortland)**
An Ordinance authorizing an Agreement Relative to the Dedication of Streets between the City of Town and Country and Heatherdane Subdivision and authorizing the Mayor and the City Clerk to execute said agreement on behalf of the City (2nd reading)
11. **Bill No. 19-87 (Holman & Mortland)**
An Ordinance authorizing an Agreement Relative to the Dedication of Streets between the City of Town and Country and Hawthorne Subdivision and authorizing the Mayor and the City Clerk to execute said agreement on behalf of the City (2nd reading)
12. **Bill No. 19-88 (Holman & Mortland)**
An Ordinance approving a Third Amended Final Site Development Plan for The Moog Center for Deaf Education, City of Town and Country, Missouri, with conditions to be complied with and authorizing certification of the Third Amended Final Site Development Plan (2nd reading)

NEW BUSINESS

13. **Architectural Review**
The Moog Center for Deaf Education, 12300 South Forty Drive
14. **Bill No. 20-01**
An Ordinance amending Title IV, Chapter 405, the Zoning Regulations, of the Town and Country Municipal Code by the enactment of Section 405.337 regarding the establishment of sustainable and native landscaping standards (1st reading)

15. Bill No. 20-02

An Ordinance authorizing the Mayor and City Clerk to execute an Agreement between the City of Town and Country and St. Louis County regarding various rights, obligations, and liabilities related to the Mason Road Multi-Use Path Project (1st reading)

16. Bill No. 20-03

An Ordinance authorizing the City Administrator to execute a Consultant Agreement with Tina Charumilind for supplemental accounting services for fiscal year 2020 (1st reading)

17. Approval of Staff Travel-Finance

18. Approval of Staff Travel-Police Department

19. Bill No. 20-04

An Ordinance authorizing the City Administrator to execute Professional Service Agreements with Azavar Audit Solutions dba Azavar Government Solutions and Cozen O'Connor for the collection of various municipal taxes and fees due to the City (1st reading)

20. Warrant List

- 12/18/19 Fax
- 01/13/20 Regular

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), (12) and (13) RSMO, to discuss legal actions, real estate, litigation, attorney/client privileged communications and to discuss personnel matters.