

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 14, 2019 6:30 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, JANUARY 14, 2019, 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 14, 2019 7:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MINUTES

- 12/10/18 Regular Meeting
- 12/20/18 Fax Meeting

HEARING FROM CITIZENS

PUBLIC HEARING(S)

- *A public hearing on the application of Bill Yount Signs, on behalf of Commerce Bank, owner, for a variance from Chapter 420, the Sign Regulations of the Municipal Code, for a wall sign for the Commerce Bank located at 1090 Schnucks Woods Mill Plaza, in the Commercial (C) Zoning District.*
- *A public hearing to review a request from Carmel and Jay Henges, owners, for approval of a Conditional Use Permit for an accessory structure, a spa, located at 29 Muirfield Lane in the Suburban Estate (SE) Zoning District.*
- *A public hearing on the application of Susan Schulte, tenant, on behalf of RPT Realty, owner, for a variance from Chapter 420, the Sign Regulations of the Municipal Code, in order to install five wall signs for Joella's Hot Chicken located at 1070 Town and Country Crossing Drive, in the Commercial-Planned Mix Use (C-PMX) Zoning District.*

APPOINTMENTS

- Public Art Commission-Rena Abrams, Ward 1

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Bill No. 18-105**
An Ordinance accepting the bid and authorizing an agreement with T. Hill Construction for the Summerhill Drainage Channel Stabilization Project (2nd reading)
2. **Resolution No. R18-2018**
A Resolution directing the City Administrator to take the necessary steps to provide video recordings of public meetings to residents

NEW BUSINESS

- 3. Resolution No. R01-2019**
A Resolution approving a sign code variance for Commerce Bank at 1090 Schnucks Woods Mill Plaza
- 4. Bill No. 19-01**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an accessory structure, a spa, located at 29 Muirfield Lane in the City of Town and Country (1st reading)
- 5. Bill No. 19-02**
An Ordinance authorizing the City Administrator to execute an engineering service agreement with Hart Engineers, LLC for engineering design services associated with the 1120 Westmoor Place Stormwater Project (1st reading)
- 6. Bill No. 19-03**
An Ordinance accepting the bid and authorizing an agreement with Kelpo Contracting for the 1536 S. Mason Road Stormwater Project (1st reading)
- 7. Bill No. 19-04**
An Ordinance approving a Boundary Adjustment Plat for properties located at 2718 and 2650 North Ballas Road in the City of Town and Country and authorizing the plat to be recorded in the Office of the Recorder of Deeds of St. Louis Country (1st reading)
- 8. Bill No. 19-05**
An Ordinance approving a Record Plat and Trust Indenture for Belcrest Subdivision in the City of Town and Country and authorizing the Record Plat to be recorded in the Office of the Recorder of Deeds of St. Louis Country (1st reading)
- 9. Bill No. 19-06**
An Ordinance authorizing an Engineering Services Agreement with Horner & Shifrin, Inc. for engineering design services related to the Laurel Lake Estates Pond Stormwater Project (1st reading)
- 10. Resolution No. R02-2019**
A Resolution approving a Joella's Hot Chicken Restaurant at 1070 Town and Country Crossing Drive in the Town and Country Crossing Shopping Center
- 11. Resolution No. R03-2019**
A Resolution approving a sign code variance for Joella's Hot Chicken located at 1070 Town and Country Crossing Drive
- 12. Architectural Review**
Joella's Hot Chicken, 1070 Town and Country Crossing Drive
- 13. Approval of Staff Travel**
- 14. Resolution No. R04-2019**
A Resolution authorizing the application for a Surface Transportation Block Grant for the Topping Road Resurfacing and Pedestrian Improvements Project, Phase 2

15. Warrant List(s)

- 12/20/18 Fax Warrant List
- 01/14/19 Regular 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), (12) and (13) RSMO, to discuss legal actions, real estate, litigation, attorney/client privileged communications and to discuss personnel matters.