

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



Jonathan F. Dalton
Mayor

Robert Shelton
City Administrator

**NOTICE OF WORK SESSION
BOARD OF ALDERMEN
MONDAY, JANUARY 22, 2018 6:00 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, January 22, 2018, 6:00 PM** at the Municipal Center, 1011 Municipal Center Drive, Town and Country, Missouri, 63131, on the following agenda item(s):

WORK SESSION AGENDA

1. Update and discussion regarding the Town Square Project
2. Discussion- Regular meeting agenda items

AGENDA
BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY, MO
MONDAY, JANUARY 22, 2018 7:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MINUTES

HEARING FROM CITIZENS

PUBLIC HEARING(S)

- *A public hearing to consider a request by George Stock, Stock and Associates, on behalf of Maryville University, owner, for approval of a Conditional Use Permit for permanent spectator seating, for Maryville University, located at 650 Maryville University Drive, in the Major Educational Campus (MEC) Zoning District.*

APPOINTMENTS

- Ways & Means Commission-Bob Aikin, Ward 1
- Police, Fire & EMS Commission-David Gordon, At Large

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Bill No. 18-01 (Board as a Whole)**
An Ordinance authorizing a Professional Services Agreement with FPA Group for consultant services related to the development of a new Comprehensive Plan (2nd reading)
2. **Bill No. 18-02 (Board as a Whole)**
An Ordinance accepting a Professional Services Proposal with M+H Architects for design services related to the Town Square Maintenance Building and approving a Purchase Order for same and amending the 2018 Budget by increasing a Capital Improvements Fund expenditure account and appropriating the funds to cover the increase (2nd reading)
3. **Bill No. 18-03 (Meyland-Smith, Crawford & Mange)**
An Ordinance accepting the bid and authorizing an agreement with JTL Landscaping, LLC, for the 21 Brookmill Lane Channel Improvements Project (2nd reading)

NEW BUSINESS

4. **Approval of a Purchase Order**
Bobcat of St. Louis, Bobcat 5600 Utility Work Machine

5. **Bill No. 18-04**
An Ordinance approving a Building Line Plat of 18 Brookwood Road in the City of Town and Country and authorizing the Building Line Plat to be recorded in the office of the Recorder of Deeds of St. Louis County (1st reading)
6. **Approval of a Purchase Order**
Capitol Chrysler Jeep Dodge, 2018 Jeep Grand Cherokee Laredo
7. **Bill No. 18-05**
An Ordinance electing to make a retirement benefit change, specifically the contribution amount required of employees of the City of Town and Country, and authorizing the City Clerk to make notice of said change and its effective date to the Missouri Local Government Employees Retirement System (LAGERS) on behalf of the City (1st reading)
8. **Bill No. 18-06**
An Ordinance accepting a Professional Services Proposal with M+H Architects for design services related to the Town Square Pavilion and approving a Purchase Order for same and amending the 2018 Budget by increasing a Capital Improvements Fund expenditure account and appropriating the funds to cover the increase (1st reading)
9. **Bill No. 18-07**
An Ordinance approving a Seventeenth Amended Final Site Development Plan for the development known as Maryville University, City of Town and Country, Missouri, with conditions to be complied with and authorizing the certification of the Seventeenth Amended Final Site Development Plan (1st reading)
10. **Bill No. 18-08**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for permanent spectator seating at Maryville University, located at 650 Maryville University Drive in the City of Town and Country (1st reading)
11. **Bill No. 18-09**
An Ordinance authorizing an agreement relative to the dedication of streets between the City of Town and Country and Ballas Acres Subdivision and authorizing the Mayor and City Clerk to execute said agreement on behalf of the City (1st reading)
12. **Bill No. 18-10**
An Ordinance directing the amendment of the Preliminary Site Development Plan pursuant to Section 2, Subsection 2 of Ordinance No. 4111 regarding Planned Development Two (PD-2) –Town Square (1st reading)
13. **Bill No. 18-11**
An Ordinance authorizing Change Order No. 2 with Brinkmann Holdings, LLC, in relation to the Town Square Project and amending the 2018 Budget by increasing a Capital Improvements Fund expenditure account and appropriating funds to cover the increase (1st reading)
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), (12) and (13) RSMO, to discuss legal actions, real estate, litigation, attorney/client privileged communications and to discuss personnel matters.