

**AGENDA
BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY, MO
1011 MUNICIPAL CENTER DRIVE, 63131
MONDAY, JANUARY 23, 2023 7:00 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MINUTES

HEARING FROM CITIZENS

PUBLIC HEARING(S)

- *A public hearing to review a request from Christopher Growe, applicant, for approval of a Conditional Use Permit for a permanent outdoor game court, located at 12200 Wheatleigh Grove Road, in the Suburban Estate (SE) Zoning District.*
- *A public hearing to review a request from Jay Delsing, applicant, for approval of a Conditional Use Permit for outside dining at Wild Crush Wine Barn, located at 13360 Clayton Road, Suite 105, in the Planned Development (PD-2) Zoning District.*

APPOINTMENTS

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Bill No. 23-01 (Holman, Wiesehan & Even)**
An Ordinance accepting the bid and authorizing an agreement with T. Hill Construction for the 1839 Woodmark Road Channel Improvements Stormwater Project (2nd reading)
2. **Bill No. 23-02 (Holman & Hughes)**
An Ordinance accepting the bid and authorizing an agreement with Two Alpha Contracting for the Oak Springs Cul-De-Sac Drainage Improvement Stormwater Project (2nd reading)
3. **Bill No. 23-03 (Wiesehan)**
An Ordinance approving a purchase order with Flock Group for Two (2) Flock cameras and amending the 2023 Budget by increasing a Capital Improvements Fund expenditure account and appropriating funds to cover the increase and authorizing the City Administrator to enter into a Services Agreement for same (2nd reading)

4. **Bill No. 23-04 (Board as a Whole)**
An Ordinance authorizing the City Administrator to execute a Professional Services Agreement with SWT Design for services associated with the design and construction administration of the Longview Farm Park Playground Renovation Implementation Project (2nd reading)
5. **Bill No. 23-05 (Board as a Whole)**
An Ordinance authorizing the City Administrator to execute a Professional Services Agreement with SWT Design for topographical survey services associated with the Longview Farm Park Playground Renovation Implementation Project (2nd reading)
6. **Bill No. 23-06 (Board as a Whole)**
An Ordinance authorizing the City Administrator to execute a Professional Services Agreement with SWT Design for services associated with the development of the Preservation Park Playground Master Plan (2nd reading)
7. **Bill No. 23-07 (Board as a Whole)**
An Ordinance authorizing adoption of an amendment to the Contract for Housing of Municipal Inmates with St. Louis County and approving future fee amendments up to an established maximum (2nd reading)

NEW BUSINESS

8. **Bill No. 23-08**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for a permanent outdoor game court located at 12200 Wheatleigh Grove Road in the City of Town and Country (1st reading)
9. **Bill No. 23-09**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for outside dinging at Wild Crush Wine Barn located at 13360 Clayton Road, Suite 105, in the City of Town and Country (1st reading)
10. **Approval of a Purchase Order**
Landmark Dodge, Four (4) Durango Pursuit Vehicles
11. **Approval of Staff Travel**
Lt. Danny Wilkey, FBI Academy
12. **Approval of Solid Waste Licenses**
American Eagle Waste, Gateway Disposal, Republic Services, Waste Management
13. **Bill No. 23-10**
An Ordinance amending Title II: Public Health, Safety and Welfare and Title III: Traffic Regulations of the Municipal Code of the City of Town and Country regarding marijuana possession and use (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.