

Municipal Center  
1011 Municipal Center Drive  
Town and Country  
Missouri 63131-1101  
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Jonathan F. Dalton  
Mayor

Robert Shelton  
City Administrator

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**NOTICE OF WORK SESSION  
BOARD OF ALDERMEN  
MONDAY, JANUARY 28, 2019 6:30 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, JANUARY 28, 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 28, 2019 7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**ROLL CALL**

**MINUTES**

**HEARING FROM CITIZENS**

**PUBLIC HEARING(S)**

- *A public hearing on the application of Rebecca Johnson, Landmark Sign Company, on behalf of West County Assembly of God, owner, for a variance from Chapter 420, the Sign Regulations of the Municipal Code, in order to install a ground sign for the West County Assembly of God church located at 13431 N. Outer 40 Road, in the Suburban Low (SL) Zoning District.*

**APPOINTMENTS**

- Parks & Trails-Beth Nelson, Ward 2
- Police, Fire & EMS-Kelly Kyriakos, Ward 3

**COMMUNICATIONS AND REPORTS**

- Commission Chairmen
- City Administrator

**UNFINISHED BUSINESS**

1. **Bill No. 19-01 (Allen & Benigas)**  
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 (2<sup>nd</sup> reading)
2. **Bill No. 19-02 (Reuter, Frautschi & Butler)**  
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 (2<sup>nd</sup> reading)
3. **Bill No. 19-03 (Reuter, Frautschi & Butler)**  
An Ordinance accepting the bid and authorizing an agreement with Kelp Contracting for the 1536 S. Mason Road Stormwater Project (2<sup>nd</sup> reading)

4. **Bill No. 19-04 (Mange & Wright)**  
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 County (2<sup>nd</sup> reading)
5. **Bill No. 19-05 (Frautschi)**  
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 County (2<sup>nd</sup> reading)
6. **Bill No. 19-06 (Reuter & Frautschi)**  
An Ordinance authorizing an Engineering Services Agreement with Horner & Shifrin, Inc. for engineering design services related to the Laurel Lake Estates Pond Stormwater Project (2<sup>nd</sup> reading)

### **NEW BUSINESS**

7. **Approval of a Purchase Order**  
Bradford Systems, Mobile Shelving Unit
8. **Resolution No. R05-2019**  
A Resolution approving Sign Code variances for West County Assembly of God, located at 13431 N. Outer 40 Road in the City of Town and Country
9. **Approval of Staff Travel**
10. **Approval of a Purchase Order**  
Don Brown Chevrolet, Four (4) 2019 Tahoes
11. **Approval of a Purchase Order**  
Sig Sauer, Twenty-Two (22) Rifles and Suppressors
12. **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.