

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, FEBRUARY 10, 2020 6:30 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, FEBRUARY 10, 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. Mason Road Trail
2. Discussion – Regular Meeting Agenda Items
3. Live Streaming Report

**AGENDA**  
**BOARD OF ALDERMEN**  
**CITY OF TOWN AND COUNTRY, MO**  
**MONDAY, FEBRUARY 10, 2020 7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**ROLL CALL**

**MINUTES**

**HEARING FROM CITIZENS**

**PUBLIC HEARING(S)**

**APPOINTMENTS**

**COMMUNICATIONS AND REPORTS**

- Commission Chairmen
- City Administrator

**UNFINISHED BUSINESS**

1. **Resolution No. R19-2019** (cont. from 10/14/19, 10/28/19, 11/12/19, 11/25/19, 12/09/19, 01/13/20 & 01/27/20)  
A Resolution approving a Certificate of Final Completion for the Estates at Town and Country Crossing Subdivision
2. **Bill No. 20-04 (Allen)** (continued from 01/27/20)  
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 (2<sup>nd</sup> reading)
3. **Bill No. 20-05 (Frautschi & Butler)**  
An Ordinance approving the Second Amended Final Site Development Plan for the development known as The Principia, City of Town and Country, Missouri, with conditions to be complied with and authorizing certification of the Amended Final Site Development Plan (2<sup>nd</sup> reading)
4. **Bill No. 20-06 (Frautschi & Butler)**  
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an outdoor athletic facility (west fields) that includes lighting for The Principia, located at 13201 Clayton Road in the City of Town and Country (2<sup>nd</sup> reading)
5. **Bill No. 20-07 (Frautschi, Butler & Holman)**  
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an outdoor athletic facility (north fields) that includes lighting for The Principia, located at 13201 Clayton Road in the City of Town and Country (2<sup>nd</sup> reading)

6. **Architectural Review** (continued from 01/27/20)  
The Principia: Bill Simon Field House, 13201 Clayton Road
7. **Bill No. 20-08 (Frautschi & Butler)**  
An Ordinance approving an Amended Final Site Development Plan for the development known as Cadet Park (Preservation Park – Mike Shannon Stadium), City of Town and Country, Missouri, with conditions to be complied with and authorizing certification of the Amended Final Site Development Plan (2<sup>nd</sup> reading)
8. **Bill No. 20-09 (Frautschi & Butler)**  
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an outdoor athletic facility that includes lighting for Christian Brothers College High School (Mike Shannon Stadium-baseball field) located at 12595 North Forty Drive in the City of Town and Country (2<sup>nd</sup> reading)
9. **Bill No. 20-10 (Frautschi, Butler & Holman)**  
An Ordinance amending Ordinance No. 2684 and authorizing an Amended Conditional Use Permit for an outdoor athletic facility (football stadium) with lighting and permanent spectator seating at Christian Brothers College (CBC) High School, located at 1850 De La Salle Drive in the City of Town and Country (2<sup>nd</sup> reading)
10. **Bill No. 20-11 (Mortland)**  
An Ordinance authorizing a Change Order with E. Meier Contracting in relation to the 2019 Slab Replacement Project (2<sup>nd</sup> reading)
11. **Bill No. 20-12 (Allen)**  
An Ordinance amending the 2019 Budget by transferring appropriations amongst General Fund expenditure accounts for the Assistant to the Prosecutor's salary expenses (2<sup>nd</sup> reading)
12. **Bill No. 20-13 (Holman)**  
An Ordinance authorizing the Parks and Recreation Director to execute an Agreement with Evie Consulting, LLC, as the Program Coordinator for a community wellness program, Project Unplugged, to be held at Longview Farm Park and other City owned properties (2<sup>nd</sup> reading)

## **NEW BUSINESS**

13. **Approval of a Purchase Order**  
Turn-Key Mobile, Panasonic Tough Books and associated equipment
14. **Bill No. 20-14**  
An Ordinance amending the 2020 Budget by increasing Parks & Stormwater expenditure accounts for the Project Unplugged Wellness Program and appropriating funds to cover the increases (1<sup>st</sup> reading)
15. **Bill No. 20-15**  
An Ordinance amending the 2020 Budget by increasing a Capital Improvements Fund expenditure account for benches and trash cans at Town Square and appropriating funds to cover the increase (1<sup>st</sup> reading)

**16. Resolution R02-2020**

A Resolution of the City of Town and Country, Missouri, urging the County Executive and County Council to provide greater oversight and ensure transparency and accountability of the St. Louis County Library District

**17. Bill No. 20-16 (Reuter)**

An Ordinance imposing a moratorium for a minimum of six months and maximum of twelve months on Planned Development Districts (PDDs) to allow sufficient time for a proper discussion and review of PDDs, community engagement, Comprehensive Plan update if necessary, and consideration of any appropriate zoning text amendments or other actions (1<sup>st</sup> reading)

**18. 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.