

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, FEBRUARY 12, 2018 6:30 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, February 12, 2018, 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, FEBRUARY 12, 2018 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 by Kelly and Steven McNair, owners, for approval of a Conditional Use Permit for an accessory structure (pool house), located at 549 S. Mason Road in the Suburban Estate (SE) Zoning District.*
- *A public hearing to consider amendments to the City Zoning Regulations, specifically to amend Section 405.080 Definitions, Section 405.365 Permitted Uses, and Section 405.370 Conditional Uses regarding outdoor game courts.*

APPOINTMENTS

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Bill No. 18-04 (Frautschi & Butler)**
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 (2nd reading)
2. **Bill No. 18-05 (Board as a Whole)**
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 (2nd reading)
3. **Bill No. 18-06 (Mange & Wright)**
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 (2nd reading)

4. **Bill No. 18-07 (Benigas)**
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 (2nd reading)
5. **Bill No. 18-08 (Benigas)**
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 (2nd reading)
6. **Bill No. 18-09 (Wright & Mange)**
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 (2nd reading)
7. **Bill No. 18-10 (Board as a Whole)**
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 (2nd reading)
8. **Bill No. 18-11 (Mange, Wright, Crawford & Meyland-Smith)**
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 (2nd reading)

NEW BUSINESS

9. **Approval of a Purchase Order**
Bradford Systems, Municipal Court Office Furniture
10. **Bill No. 18-12**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an accessory structure, a pool house, located at 549 South Mason Road in the City of Town and Country (1st reading)
11. **Bill No. 18-13**
An Ordinance amending Title IV, Chapter 405, the Zoning Regulations, of the Town and Country Municipal Code, specifically Section 405.080 Definitions, Section 405.365 Permitted Uses, and Section 405.370 Conditional Uses, regarding outdoor game courts (1st reading)
12. **Bill No. 18-14**
An Ordinance accepting the bid of Drexel Technologies for the purchase of a large format plotter for the City of Town and Country and authorizing a Maintenance Agreement and Purchase Order for same (1st reading)
13. **Bill No. 18-15**
An Ordinance amending Chapter 370 of Title III, the Traffic Regulations, of the Town and Country Municipal Code, specifically Section 370.070 regarding seat belts and child restraint devices (1st reading)

14. **Approval of a Purchase Order**
Will Electronics, Security Camera Enhancement
15. **Approval of Purchase Orders**
Bradford Systems (x2), Assistant Finance Director's Office Furniture
16. **Bill No. 18-16**
An Ordinance approving a purchase order with Stock & Associates Consulting Engineers, Inc. in relation to the Town Square Project Preliminary Site Plan revisions and amending the 2018 Budget by increasing a Capital Improvements Fund expenditure account and appropriating funds to cover the increase (1st reading)
17. **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.