

Municipal Center  
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Town and Country  
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Jonathan F. Dalton  
Mayor

Robert Shelton  
City Administrator

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**NOTICE OF WORK SESSION  
BOARD OF ALDERMEN  
MONDAY, MARCH 11, 2019 6:30 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, MARCH 11, 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, MARCH 11, 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 Parrish Barton, on behalf of Maryville University, owner, for two variances from Chapter 420, the Sign Regulations of the Municipal Code, for a ground sign to be located at 13446 Conway Rd., in the Major Educational Campus (MEC) Zoning District.*

**APPOINTMENTS**

- Planning & Zoning Commission-Will McKnight

**COMMUNICATIONS AND REPORTS**

- Commission Chairmen
- City Administrator

**UNFINISHED BUSINESS**

1. **Resolution No. R07-2019** (continued from 02/25/19)  
A Resolution of the Board of Aldermen in support of the efforts of the Municipal League of Metro St. Louis to form a Board of Freeholders as authorized by Article VI; Section 30(a) and 30 (b) of the Missouri Constitution

**NEW BUSINESS**

2. **Resolution No. R08-2019**  
A Resolution approving Sign Code variances for Maryville University, located at 13446 Conway Road in the City of Town and Country
3. **Bill No. 19-10**  
An Ordinance granting a time extension for commencement of construction on a Conditional Use Permit for a pool house located at 12660 Post Oak Road, pursuant to Ordinance No. 4193 (1<sup>st</sup> reading)

4. **Bill No. 19-11**  
An Ordinance approving a Twenty-First Amended Final Site Development known as Maryville University, City of Town and Country, Missouri, with conditions to be complied with and authorizing certification of the Twenty-First Amended Final Site Development Plan (1<sup>st</sup> reading)
5. **Bill No. 19-12**  
An Ordinance authorizing a User Agreement with Multi-Bank Securities, Inc. for access to a system of available investment securities (1<sup>st</sup> reading)
6. **Bill No. 19-13**  
An Ordinance accepting the proposal of Danziger & Markhoff, LLP to provide GASB 75 Actuarial Services for Other Post-Employment Benefits (OPEB) for Retirees (1<sup>st</sup> reading)
7. **Bill No. 19-14**  
An Ordinance amending the 2018 Budget by transferring appropriations amongst General Revenue Fund expenditure accounts for the Assistant to the Prosecutor's salary expenses (1<sup>st</sup> reading)
8. **Bill No. 19-15**  
An Ordinance authorizing the Finance Director to execute an Agreement Amendment with Tyler Technologies, Inc. for additional financial accounting software modules (1<sup>st</sup> reading)
9. **Bill No. 19-16**  
An Ordinance authorizing the City Administrator to execute a Consultant Agreement with Tina Charumilind for supplemental accounting services and amending the 2019 Budget by transferring appropriations amongst General Revenue Fund expenditure accounts to cover the expense (1<sup>st</sup> reading)
10. **Bill No. 19-17**  
An Ordinance authorizing the City Administrator to execute a Purchase Agreement with Axon Enterprises, Inc. for purchase of tasers and payment for same over a five year period for the Town and Country Police Department (1<sup>st</sup> reading)
11. **Resolution No. R09-2019**  
A Resolution authorizing the City Administrator to solicit proposals from publishing companies to publish a history book of the City of Town and Country
12. **Bill No. 19-18**  
An Ordinance amending Title V: Building Code of the City of Town and Country Municipal Code by the addition of new Section 505.300 regarding standards for small wireless facilities (1<sup>st</sup> reading)
13. **Bill No. 19-19**  
An Ordinance authorizing a Work Order with Wood, Inc. for final design services related to the Mason Road Multi-Use Trail and amending the 2019 Budget by increasing a Parks and Stormwater Fund expenditure account and appropriating funds to cover the increase (1<sup>st</sup> reading)

**14. Bill No. 19-20**

An Ordinance authorizing an agreement with Management Partners, Inc. for professional auditing services of the Planning and Public Works Departments and amending the 2019 Budget by increasing a General Revenue Fund expenditure account and appropriating funds to cover the increase (1<sup>st</sup> reading)

**15. 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.