

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 25, 2019 6:30 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, MARCH 25, 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 25, 2019 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 Jennifer and Paul Griesedieck, owners, for approval of a Conditional Use Permit for an accessory structure, a pool house, located at 307 Hampshire Hill Lane in the Suburban Estate (SE) Zoning District.*
- *A public hearing to review a request from Alison and Joshua Naduad, owners, for approval of a Conditional Use Permit for an accessory structure, a permanent outdoor game court, located at 1150 Highland Pointe Drive in the Suburban Estate (SE) Zoning District.*

**APPOINTMENTS**

- Planning & Zoning Commission-Mike Chapman

**COMMUNICATIONS AND REPORTS**

- Commission Chairmen
- City Administrator

**UNFINISHED BUSINESS**

1. **Resolution No. R08-2019** (continued from 03/11/19)  
A Resolution approving Sign Code variances for Maryville University, located at 13446 Conway Road in the City of Town and Country
2. **Bill No. 19-10 (Wright & Mange)**  
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 (2<sup>nd</sup> reading)
3. **Bill No. 19-11 (Allen & Benigas)**  
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 (2<sup>nd</sup> reading)

4. **Bill No. 19-12 (Allen)**  
An Ordinance authorizing a User Agreement with Multi-Bank Securities, Inc. for access to a system of available investment securities (2<sup>nd</sup> reading)
5. **Bill No. 19-13 (Allen)**  
An Ordinance accepting the proposal of Danziger & Markhoff, LLP to provide GASB 75 Actuarial Services for Other Post-Employment Benefits (OPEB) for Retirees (2<sup>nd</sup> reading)
6. **Bill No. 19-14 (Allen)**  
An Ordinance amending the 2018 Budget by transferring appropriations amongst General Revenue Fund expenditure accounts for the Assistant to the Prosecutor's salary expenses (2<sup>nd</sup> reading)
7. **Bill No. 19-15 (Allen)**  
An Ordinance authorizing the Finance Director to execute an Agreement Amendment with Tyler Technologies, Inc. for additional financial accounting software modules (2<sup>nd</sup> reading)
8. **Bill No. 19-16 (Allen)**  
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 (2<sup>nd</sup> reading)
9. **Bill No. 19-17 (Frautschi)**  
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 (2<sup>nd</sup> reading)
10. **Bill No. 19-18 (Frautschi)**  
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 (2<sup>nd</sup> reading)
11. **Bill No. 19-19 (Wright)**  
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 (2<sup>nd</sup> reading)
12. **Bill No. 19-20 (Reuter)**  
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 (2<sup>nd</sup> reading)

**NEW BUSINESS**

- 13. **Resolution No. R10-2019**  
A Resolution approving a lump sum payment to an eligible retiree in lieu of the City paying a portion of their medical insurance premium
- 14. **Bill No. 19-21**  
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an accessory structure, a pool house, located at 307 Hampshire Hill Lane in the City of Town and Country (1<sup>st</sup> reading)
- 15. **Bill No. 19-22**  
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an accessory structure, a permanent outdoor game court, located at 1150 Highland Pointe Drive in the City of Town and Country (1<sup>st</sup> reading)
- 16. **Approval of a Purchase Order**  
Bradford Systems, Finance Director's Office Furniture
- 17. **Resolution No. R11-2019**  
A Resolution of the Board of Aldermen calling for the creation and adoption of an Elected Officials Code of Conduct
- 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.