

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, MARCH 26, 2018 6:15 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, MARCH 26, 2018, 6:15 PM** at the Municipal Center, 1011 Municipal Center Drive, Town and Country, Missouri, 63131, on the following agenda item(s):

WORK SESSION AGENDA

1. City Beautification
2. Discussion- Regular Meeting Agenda Items

AGENDA
BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY, MO
MONDAY, MARCH 26, 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 George Stock, Stock and Associates, on behalf of Union Electric (Ameren UE), owner, for approval of a Conditional Use Permit for a new public utility facility, located at 767 S. New Ballas Rd., in the Office (O) Zoning District.*

APPOINTMENTS

- Architectural Review Board-Steve Clarke, Ward 2

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Bill No. 18-12 (Benigas)** (continued from 2/26/18 and 3/12/18)
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 (2nd reading)
2. **Bill No. 18-21 (Mange)**
An Ordinance accepting the bid and authorizing an agreement with Missouri Petroleum Products Company, LLC, for the 2018 Asphalt Pavement Program (2nd reading)
3. **Bill No. 18-22 (Mange)**
An Ordinance accepting the bid of America's Parking Remarketing for the 2018 Pavement Striping Program and authorizing an agreement for same (2nd reading)
4. **Bill No. 18-23 (Mange, Wright, Crawford & Meyland-Smith)**
An Ordinance amending the 2017 Budget by increasing General Revenue Fund and Capital Improvements Fund expenditure accounts for worker's compensation insurance and Town Square expenditures and appropriating funds to cover the increases and amending the 2018 Budget by reducing the Capital Improvements Fund expenditure account for funds expended in the previous year for Town Square (2nd reading)

5. **Bill No. 18-24 (Mange & Wright)**
An Ordinance authorizing Change Order No. 4 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)
6. **Bill No. 18-25 (Frautschi)**
An Ordinance authorizing an agreement with GFI Digital, Inc. for the maintenance of a copier/scanner/document server for the City of Town and Country Police Department squad room office (2nd reading)
7. **Bill No. 18-26 (Crawford)**
An Ordinance accepting the bid and authorizing an agreement with Kelpo Contracting, Inc. for the Broomstick Lane Stormwater Project (2nd reading)

NEW BUSINESS

8. **Bill No. 18-27**
An Ordinance accepting the bid and authorizing an agreement with T. Hill Construction, Inc., for the Highland Pointe Detention Basin Improvements Project (1st reading)
9. **Bill No. 18-28**
An Ordinance authorizing the City Administrator to execute a Service Agreement with Walmar Investment Company regarding landscape maintenance of MODOT right-of-way (1st reading)
10. **Bill No. 18-29**
An Ordinance approving the Preliminary Site Development Plan for the Mercy Hospital South Campus Expansion located at 763, 767, and 777 South New Ballas Road (1st reading)
11. **Bill No. 18-30**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for a public utility facility, an Ameren electric substation, located at 767 South New Ballas Road in the City of Town and Country (1st reading)
12. **Resolution No. R02-2018**
A Resolution of the Board of Aldermen approving a fence permit for a temporary fence at Bellerive Country Club between April 1 and September 15, 2018
13. **Bill No. 18-31**
An Ordinance authorizing an Engineering Services Agreement fee amendment with Burns & McDonnell in relation to the 285 Babler Road and 1967 Karlin Drive storm water projects (1st reading)
14. **Architectural Review**
Town Square Pavilion
15. **Architectural Review**
Town Square Service Facility

16. **Bill No. 18-32**
An Ordinance authorizing Change Order No. 5 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 (1st reading)
17. **Bill No. 18-33**
An Ordinance authorizing Change Order No. 6 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 (1st 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.