

**AGENDA
BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY, MO
1011 MUNICIPAL CENTER DRIVE, 63131
MONDAY, APRIL 10, 2023 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. **Bill No. 23-09 (Wiesehan)** (continued from 02/13/23, 02/27/23, 03/27/23)
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for outside dining at Wild Crush Wine Barn located at 13360 Clayton Road, Suite 105, in the City of Town and Country (2nd reading)
2. **Bill No. 23-14 (Hughes, Holman, Mortland, Francisco, Parrotte)**
An Ordinance amending Title XXIII of Chapter 405: Zoning Regulations of the Municipal Code of the City of Town and Country, specifically Section 405.1800: Planned Development One (PD-1) Mason Pointe and approving an Amended Final Site Development Plan for Phase Three at 13190 South Outer 40 Road (2nd reading)
3. **Bill No. 23-15 (Board as a Whole)**
An Ordinance authorizing a Professional Services Agreement Work Order with HR Green, Inc. for engineering design services related to the Longview Farm Park Parking Lot Resurfacing Project (2nd reading)
4. **Bill No. 23-16 (Board as a Whole)**
An Ordinance amending Title I: Government Code of the Municipal Code of the City of Town and Country, specifically Chapter 140 regarding purchasing regulations (2nd reading)

5. **Bill No. 23-17 (Board as a Whole)**
An Ordinance amending the 2022 Budget by transferring appropriations amongst General Fund expenditure accounts, Road Fund expenditure accounts, Capital Improvement expenditure accounts, and Parks & Stormwater expenditure accounts and appropriating funds to increase Inmate Security Fund expenditure accounts and Public Art expenditure accounts (2nd reading)
6. **Bill No. 23-18 (Board as a Whole)**
An Ordinance amending the 2023 Budget by transferring funds from the General Fund to the Opioid Remediation Fund and appropriating funds to increase an expenditure account in the Opioid Remediation Fund (2nd reading)
7. **Bill No. 23-19 (Holman)**
An Ordinance accepting the bid of E. Meier Contracting for the 2023 Concrete Slab Replacement Project and authorizing an agreement for same (2nd reading)

NEW BUSINESS

8. **Architectural Review**
Mason Pointe, 13190 South Outer Forty Road
9. **Approval of Liquor License(s)**
Bellerive Country Club, 12925 Ladue Road (Change)
10. **Approval of Liquor License(s)**
St. Nicholas Greek Church, 12550 S. Forty Drive (New)
11. **Bill No. 23-20**
An Ordinance authorizing the City Administrator to execute a Notice to Proceed Agreement with Musick Construction for construction-related services associated with the Military and First Responders Tribute Project (1st reading)
12. **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.