

Municipal Center
1011 Municipal Center Drive
Town and Country
Missouri 63131-1101
Tele. (314) 432-6606
Fax (314) 432-1286



Jonathan F. Dalton
Mayor

Robert Shelton
City Administrator

**NOTICE OF WORK SESSION
BOARD OF ALDERMEN
MONDAY, APRIL 22, 2019 6:30 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, APRIL 22, 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, APRIL 22, 2019 7:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MINUTES

APRIL 2, 2019 ELECTION RESULTS

- Election Certification
- Oath of Office

ROLL CALL

HEARING FROM CITIZENS

PUBLIC HEARING(S)

APPOINTMENTS

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Resolution No. R08-2019** (continued from 03/11/19, 03/25/19, and 04/08/19)
A Resolution approving Sign Code variances for Maryville University, located at 13446 Conway Road in the City of Town and Country
2. **Bill No. 19-23 (Meyland-Smith, Butler & Allen)**
An Ordinance authorizing an agreement with Gateway Design Studio for project design services for the Mason Road/I-64 Intersection Beautification Project and amending the 2019 Budget by increasing a Road Fund expenditure account and appropriating funds to cover the increase (2nd reading)

NEW BUSINESS

3. **Bill No. 19-24**
An Ordinance authorizing an addendum to the previously approved Professional Services Agreement with FPA Group for consultant services related to the development of a new Comprehensive Plan (1st reading)

4. Bill No. 19-25

An Ordinance accepting the bid and authorizing an agreement with T. Hill Construction for the Summerhill West Drainage Channel Stabilization Project and amending the 2019 Budget by increasing a Parks & Stormwater Fund expenditure account and appropriating funds to cover the increase (1st reading)

5. 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.