

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, APRIL 23, 2018 6:30 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, APRIL 23, 2018, 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 23, 2018 7:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MINUTES

APRIL 3, 2018 ELECTION RESULTS

- Election Certification
- Oath of Office

HEARING FROM CITIZENS

PUBLIC HEARING(S)

- A public hearing to review a request by Craig Gooch, owner, for approval of a Conditional Use Permit for an accessory structure, a pool house, located at 12660 Post Oak Road in the Estate (E) Zoning District.
- A public hearing to review a request by Edward Heckmann, Walmar Investment Company, owner, on behalf of Panera Bread, for approval of a Conditional Use Permit for outside dining, located at 14123 Clayton Road, in the Commercial (C) Zoning District

APPOINTMENTS

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

NEW BUSINESS

1. **Bill No. 18-34**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an accessory structure, a pool house, located at 12660 Post Oak Road in the City of Town and Country (1st reading)
2. **Bill No. 18-35**
An Ordinance approving an Amended Final Site Development Plan for the development known as Clayton Village Shopping Center, City of Town and Country, Missouri, with conditions to be complied with and authorizing certification of the Amended Final Site Development Plan (1st reading)
3. **Architectural Review**
Clayton Village Shopping Center, 14125 Clayton Road

4. **Bill No. 18-36**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for outside dining at Panera Bread, located in Clayton Village Shopping Center, City of Town and Country, Missouri (1st reading)
5. **Resolution No. R03-2018**
A Resolution approving a Panera Bread restaurant at 14123 Clayton Road in the Clayton Village Shopping Center
6. **Architectural Review**
Panera Bread, 14123 Clayton Road
7. **Approval of a Purchase Order**
St. Louis Select, 1260 Tammany Lane Stormwater Maintenance Project
8. **Bill No. 18-37**
An Ordinance accepting a Supplemental Professional Services Proposal with CDG for engineering services related to the design and permitting of the Weidman Road Sidewalk Project (1st Reading)
9. **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.