

**AGENDA
BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY, MO
1011 MUNICIPAL CENTER DRIVE, 63131
MONDAY, APRIL 24, 2023 7:00 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MINUTES

APRIL 4, 2023 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. **Bill No. 23-14 (Hughes, Holman, Mortland, Francisco, Parrotte)** (continued from 04/10/23)
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)
2. **Architectural Review** (continued from 04/10/23)
Mason Pointe, 13190 South Outer Forty Road
3. **Bill No. 23-20 (Allen & Francisco)**
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 (2nd reading)

NEW BUSINESS

4. **Bill No. 23-21**
An Ordinance accepting the bid and authorizing an agreement with Sweetens Concrete Services for the 2023 Crack Sealing Program (1st reading)
5. **Bill No. 23-22**
An Ordinance accepting the bid of America's Parking Remarketing for the 2023 Pavement Striping Program and authorizing an agreement for same (1st reading)
6. **Bill No. 23-23**
An Ordinance accepting the bid and authorizing an agreement with NB West Contracting for the 2023 Asphalt Pavement Program (1st reading)
7. **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.