

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, MAY 13, 2019 6:30 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, MAY 13, 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, MAY 13, 2019 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. 19-24 (Mange, Frautschi & Allen)**
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 (2nd reading)
2. **Bill No. 19-25 (Reuter & Mortland)**
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 (2nd reading)

NEW BUSINESS

3. **Bill No. 19-26**
An Ordinance authorizing an agreement with Union Electric Company DBA Ameren Missouri for the provision of information as to successor utility service in the City of Town and Country (1st reading)
4. **Approval of Solid Waste License(s)**
5. **Bill No. 19-27**
An Ordinance amending Chapter 210: Offenses of the Municipal Code of the City of Town and Country, Missouri, specifically Section 210.2210, by the addition of a subsection regarding smoking on City property and an amendment to the definition of smoking (1st reading)

6. Bill No. 19-28

An Ordinance authorizing a Work Order with Wood, Inc. for design and easement exhibit plats related to the Mason Road Multi-Use Trail and amending the 2019 Budget by increasing a Parks & Stormwater Fund expenditure account and appropriating the funds to cover the increase (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.