

Municipal Center  
1011 Municipal Center Drive  
Town and Country  
Missouri 63131-1101  
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Jonathan F. Dalton  
Mayor

Robert Shelton  
City Administrator

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**NOTICE OF WORK SESSION  
BOARD OF ALDERMEN  
MONDAY, MAY 14, 2018 6:30 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, MAY 14, 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, MAY 14, 2018 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. 18-34 (Mange & Wright)**  
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 (2<sup>nd</sup> reading)
2. **Bill No. 18-35 (Meyland-Smith, Crawford & Reuter)**  
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 (2<sup>nd</sup> reading)
3. **Architectural Review** (continued from 04/23/18)  
Clayton Village Shopping Center, 14125 Clayton Road
4. **Bill No. 18-36 (Meyland-Smith, Crawford & Reuter)**  
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 (2<sup>nd</sup> reading)
5. **Resolution No. R03-2018** (continued from 04/23/18)  
A Resolution approving a Panera Bread restaurant at 14123 Clayton Road in the Clayton Village Shopping Center
6. **Architectural Review** (continued from 04/23/18)  
Panera Bread, 14123 Clayton Road

7. **Bill No. 18-37 (Meyland-Smith, Crawford, Wright & Reuter)**  
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 (2<sup>nd</sup> reading)

### **NEW BUSINESS**

8. **Approval of a Purchase Order**  
Kelpo Contracting, 12572 Durrow Court Stormwater Maintenance Project
9. **Bill No. 18-38**  
An Ordinance granting Promise Christian Academy a time extension to record the Final Site Development Plan and commence construction of a private school pursuant to Ordinance No. 4088 (1<sup>st</sup> reading)
10. **Resolution No. R04-2018**  
A Resolution authorizing the application for a Surface Transportation Program (STP) Block Grant for the Topping Road Resurfacing and Pedestrian Improvements Project, Phase 2
11. **Bill No. 18-39**  
An Ordinance authorizing a Hold Harmless and Use Agreement with The Principia regarding use of their property at 13201 Clayton Road for the City's 2018 Fire & Ice event (1<sup>st</sup> reading)
12. **Bill No. 18-40**  
An Ordinance authorizing the Parks & Recreation Director to enter into an agreement with J&M Displays, Inc. for a fireworks display at the City of Town and Country's 2018 Fire & Ice event and approving a purchase order for same (1<sup>st</sup> reading)
13. **Bill No. 18-41**  
An Ordinance approving an Amended Record Plat for Morrell Manor Subdivision in the City of Town and Country, and authorizing the Amended Plat to be recorded in the Office of the Recorder of Deeds of St. Louis County (1<sup>st</sup> reading)
14. **Bill No. 18-42**  
An Ordinance authorizing Change Order No. 7 with Brinkmann Holdings, LLC, in relation to the Town Square Project, accepting a donation for the cost of same, and amending the 2018 Budget by increasing Capital Improvements Fund expenditure and revenue accounts and appropriating funds accordingly (1<sup>st</sup> reading)
15. **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.