

Municipal Center  
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Town and Country  
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Jonathan F. Dalton  
Mayor

Robert Shelton  
City Administrator

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**NOTICE OF WORK SESSION  
BOARD OF ALDERMEN  
TUESDAY, MAY 28, 2019 6:30 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **TUESDAY, MAY 28, 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**  
**TUESDAY, MAY 28, 2019 7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**ROLL CALL**

**MINUTES**

- Regular Meeting 05/10/19
- Retreat 05/18/19

**HEARING FROM CITIZENS**

**PUBLIC HEARING(S)**

**APPOINTMENTS**

**COMMUNICATIONS AND REPORTS**

- Commission Chairmen
- City Administrator

**UNFINISHED BUSINESS**

1. **Bill No. 19-26 (Frautschi & Mange)**  
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 (2<sup>nd</sup> reading)
2. **Approval of Solid Waste License(s)** (continued from 05/13/19)
3. **Bill No. 19-27 (Mange)**  
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 (2<sup>nd</sup> reading)
4. **Bill No. 19-28 (Holman & Mange)**  
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 (2<sup>nd</sup> reading)

## **NEW BUSINESS**

**5. Bill No. 19-29**

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 2019 Fire & Ice event (1<sup>st</sup> reading)

**6. Bill No. 19-30**

An Ordinance authorizing the Parks & Recreation Director to enter into an agreement J&M Displays for a fireworks display at the City of Town and Country's 2019 Fire & Ice event and approving a purchase order for same (1<sup>st</sup> reading)

**7. Resolution No. R12-2019**

A Resolution of the Board of Aldermen pertaining to the possible donation of park property to the City and the establishment of a private mausoleum

**8. Resolution No. R13-2019**

A Resolution of the Board of Aldermen directing staff to draft legislation regarding the consolidation of the Conservation, Parks and Trails, and Public Art Commissions, in addition to clarifying the specific roles of various commissions regarding trails

**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.