

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 29, 2018 6:30 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **TUESDAY, MAY 29, 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**  
**TUESDAY, MAY 29, 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. 18-38 (Benigas & Allen)**  
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 (2<sup>nd</sup> reading)
2. **Bill No. 18-39 (Board as a Whole)**  
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 (2<sup>nd</sup> reading)
3. **Bill No. 18-40 (Board as a Whole)**  
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 (2<sup>nd</sup> reading)
4. **Bill No. 18-41 (Mange)**  
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 (2<sup>nd</sup> reading)
5. **Bill No. 18-42 (Wright & Benigas)**  
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 (2<sup>nd</sup> reading)

## **NEW BUSINESS**

6. **Approval of a Purchase Order**  
T. Hill Construction, 14200 Cedar Springs Stormwater Maintenance Project
7. **Approval of Liquor License(s)**
8. **Resolution No. R05-2018**  
A Resolution approving the placement of two “cell on wheels” (COW) towers by AT&T and Verizon at the Bellerive Country Club between July 1, 2018 and August 31, 2018 for a PGA tournament
9. **Bill No. 18-43**  
An Ordinance authorizing a Professional Services Agreement with HR Green, Inc. for consultant services related to the 2018 Stormwater Program study and prioritization (1<sup>st</sup> reading)
10. **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.