

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, JUNE 10, 2019 6:15 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, JUNE 10, 2019, at 6:15 PM** at the Municipal Center, 1011 Municipal Center Drive, Town and Country, Missouri, 63131, on the following agenda item(s):

WORK SESSION AGENDA

1. History Book Presentation
2. Discussion – Regular Meeting Agenda Items

AGENDA
BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY, MO
MONDAY, JUNE 10, 2019 7:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MINUTES

HEARING FROM CITIZENS

PUBLIC HEARING(S)

APPOINTMENTS

- Chief of Police

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Approval of Solid Waste License(s)** (continued from 05/13/19 & 05/28/19)
2. **Bill No. 19-29 (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 2019 Fire & Ice event (2nd reading)
3. **Bill No. 19-30 (Board as a Whole)**
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 (2nd reading)

NEW BUSINESS

4. **Bill No. 19-31**
An Ordinance authorizing a Professional Services Agreement with HR Green, Inc. for consultant services related to the 2019 Stormwater Program study and prioritization (1st reading)
5. **Bill No. 19-32**
An Ordinance accepting the bid of E. Meier Contracting for the 2019 Slab Replacement Project and authorizing an agreement for same (1st reading)

6. **Bill No. 19-33**
An Ordinance approving a Third Amended Final Site Development Plan for Maryville University – Former Ball Property, City of Town and Country, Missouri, with conditions to be complied with and authorizing certification of the Amended Final Site Development Plan (1st reading)
7. **Architectural Review**
Maryville University – Former Ball Property, 13446 Conway Road
8. **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.