

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  
MONDAY, JUNE 11, 2018 6:30 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, JUNE 11, 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, JUNE 11, 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. 18-41 (Mange)** (continued from 5/29/18)  
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)
2. **Bill No. 18-42 (Wright & Benigas)** (continued from 5/29/18)  
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)
3. **Bill No. 18-43 (Board as a Whole)**  
An Ordinance authorizing a Professional Services Agreement with HR Green, Inc. for consultant services related to the 2018 Stormwater Program study and prioritization (2<sup>nd</sup> reading)

**NEW BUSINESS**

4. **Approval of Liquor License(s)**
5. **Resolution No. R06-2018**  
A Resolution of the Board of Aldermen authorizing a request to St. Louis County for Right of Way (ROW) permits for a section of Mason Road in coordination with Raintree School

6. **Resolution No. R07-2018**  
A Resolution of the Board of Aldermen authorizing the submission of a Map Plan by the City of Town and Country to the St. Louis County Boundary Commission
7. **Resolution No. R08-2018**  
A Resolution authorizing the Mayor to execute a Memorandum of Understanding between St. Louis County and the City of Town and Country for the Mason Road Resurfacing and Multi-Use Trail Project
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.