

Municipal Center
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Jonathan F. Dalton
Mayor

Robert Shelton
City Administrator

**NOTICE OF WORK SESSION
BOARD OF ALDERMEN
MONDAY, JUNE 24, 2019 6:30 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, JUNE 24, 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
MONDAY, JUNE 24, 2019 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. 19-31 (Mortland)**
An Ordinance authorizing a Professional Services Agreement with HR Green, Inc. for consultant services related to the 2019 Stormwater Program study and prioritization (2nd reading)
2. **Bill No. 19-32 (Mortland)**
An Ordinance accepting the bid of E. Meier Contracting for the 2019 Slab Replacement Project and authorizing an agreement for same (2nd reading)
3. **Bill No. 19-33 (Benigas, Allen & Frautschi)**
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 (2nd reading)
4. **Architectural Review** (continued from 06/10/19)
Maryville University – Former Ball Property, 13446 Conway Road

NEW BUSINESS

5. **Approval of Liquor Licenses**
6. **Resolution No. R14-2019**
A Resolution approving a Porto's Peri Peri Restaurant at 13951 Manchester Road in the Manchester Meadows Shopping Center

7. **Approval of a Purchase Order**
City of Chesterfield, Bulk Salt
8. **Approval of a Purchase Order**
Beelman Logistics, Bulk Salt Delivery
9. **Approval of a Purchase Order**
Bobcat of St. Louis, Skid Loader Repair
10. **Bill No. 19-34**
An Ordinance amending the 2019 Budget by increasing multiple Road Fund expenditure accounts for procurement of salt, equipment repairs, and manpower related to snow removal and appropriating funds to cover the increase (1st reading)
11. **Bill No. 19-35**
An Ordinance amending the 2019 Budget by increasing a General Fund expenditure account and a Capital Improvements Fund expenditure account for equipment and services relating to the implementation of the Show Me Courts System and appropriating funds to cover the increases (1st reading)
12. **Bill No. 19-36**
An Ordinance amending the 2019 Budget by increasing a Capital Improvements Fund expenditure account for additional Town Square improvements and appropriating funds to cover the increase (1st reading)
13. **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.