

Municipal Center
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Jonathan F. Dalton
Mayor

Robert Shelton
City Administrator

**NOTICE OF WORK SESSION
BOARD OF ALDERMEN
MONDAY, JULY 8, 2019 6:30 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, JULY 8, 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, JULY 8, 2019 7:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MINUTES

HEARING FROM CITIZENS

PUBLIC HEARING(S)

APPOINTMENTS

- Conservation Commission-Ann Marie Mayuga, At-Large
- Planning & Zoning Commission-Sheila Munsell

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Bill No. 19-34 (Allen)**
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 (2nd reading)
2. **Bill No. 19-35 (Allen)**
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 (2nd reading)
3. **Bill No. 19-36 (Mange and Allen)**
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 2nd reading)

NEW BUSINESS

4. **Bill No. 19-37**
An Ordinance amending the 2019 Budget by increasing a Public Art Fund expenditure account for Discovery statue dedication plaques at Town Square and appropriating funds to cover the increase (1st reading)

5. Bill No. 19-38

An Ordinance approving a Record Plat and Trust Indentures for Stonechase of Conway subdivision in the City of Town and Country and authorizing the Record Plat to be recorded in the Office of the Recorder of Deed of St. Louis County (1st reading)

6. Approval of Liquor License(s)

7. 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.