

Municipal Center
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Town and Country
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Jonathan F. Dalton
Mayor

Robert Shelton
City Administrator

**NOTICE OF WORK SESSION
BOARD OF ALDERMEN
MONDAY, JULY 22, 2019 6:30 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, JULY 22, 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. Presentation of the 2018 Comprehensive Annual Financial Report
2. Discussion – Regular Meeting Agenda Items

AGENDA
BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY, MO
MONDAY, JULY 22, 2019 7:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MINUTES

HEARING FROM CITIZENS

PUBLIC HEARING(S)

- *A public hearing to consider Zoning Code Amendments related to Medical Marijuana related uses - Section 405.080 Definitions, Section 405.227 Marijuana Related Uses, Section 405.560 Office/Campus Office - Conditional Uses, Section 405.630 Commercial - Conditional Uses, Section 405.865 Hospital - Conditional Uses, Section 405.951 Planned Office Park- Conditional Uses, and Section 405.1330 Planned Medical Office - Conditional Uses.*

APPOINTMENTS

- Conservation Commission-Ann Marie Mayuga, At-Large

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Bill No. 19-38 (Benigas, Allen & Frautschi)**
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 (2nd reading)

NEW BUSINESS

2. **Bill No. 19-39**
An Ordinance amending Title IV, Chapter 405 the Zoning Regulations of the Town and Country Municipal Code by enacting Section 405.227 Marijuana Related Uses and amending the following: Section 405.080 Definitions, Section 405.560 Office/Campus Office-Conditional Uses, Section 405.630 Commercial-Conditional Uses, 405.865 Hospital-Conditional Uses, Section 405.951 Planned Office Park-Conditional Uses, and Section 405.1330 Planned Medical Office-Conditional Uses to add regulations regarding medical marijuana uses (1st reading)

3. Bill No. 19-40

An Ordinance authorizing a Work Order with Wood, Inc. for additional design and plans for drainage purposes related to the Mason Road Multi-Use trail and amending the 2019 Budget by increasing a Parks and Stormwater Fund expenditure account and appropriating the funds to cover the increase (1st reading)

4. Bill No. 19-41

An Ordinance authorizing an Intergovernmental Cooperation Agreement with the City of Chesterfield for professional informational technology (IT) services for the City of Town and Country (1st reading)

5. 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.