

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, AUGUST 12, 2019 6:15 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, AUGUST 12, 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. Discussion – Regular Meeting Agenda Items

**AGENDA**  
**BOARD OF ALDERMEN**  
**CITY OF TOWN AND COUNTRY, MO**  
**MONDAY, AUGUST 12, 2019 7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**ROLL CALL**

**MINUTES**

**HEARING FROM CITIZENS**

**PUBLIC HEARING(S)**

- *A public hearing to review a request from Richard Salmon, owner, for approval of a Conditional Use Permit for an accessory structure not enumerated in the Zoning Code, a detached garage, located at 13321 Kings Glen Drive, in the Suburban Estate (SE) Zoning District.*

**APPOINTMENTS**

**COMMUNICATIONS AND REPORTS**

- Commission Chairmen
- City Administrator

**UNFINISHED BUSINESS**

1. **Bill No. 19-39 (Frautschi & Holman)**  
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 (2<sup>nd</sup> reading)
2. **Bill No. 19-40 (Holman)**  
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 (2<sup>nd</sup> reading)
3. **Bill No. 19-41 (Allen & Reuter)**  
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 (2<sup>nd</sup> reading)

## **NEW BUSINESS**

4. **Bill No. 19-42**  
An Ordinance approving a Boundary Adjustment Plat for Lots 2 and 3 of Belcrest Estates in the City of Town and Country and authorizing the Boundary Adjustment Plat to be recorded in the Office of the Recorder of Deeds of St. Louis Country (1<sup>st</sup> reading)
5. **Bill No. 19-43**  
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an accessory structure, a detached garage, located at 13321 Kings Glen Drive in the City of Town and Country (1<sup>st</sup> reading)
6. **Bill No. 19-44 (Mange)**  
An Ordinance amending the 2019 Budget by increasing a General Fund expenditure account for the purpose of providing a financial grant to the Town & Country Historical Society to publish a history book of the City of Town & Country and appropriating the funds to cover the increase (1<sup>st</sup> reading)
7. **Approval of a Purchase Order**  
T. Hill Construction, 2712 Covington Place Stormwater Maintenance Project
8. **Bill No. 19-45**  
An Ordinance accepting the bid and authorizing an agreement with Bartels & Missey, Inc. for the Development Office Renovations Project (1<sup>st</sup> reading)
9. **Approval of a Purchase Order**  
Bradford Systems, Development Office Furniture
10. **Approval of a Purchase Order**  
Bradford Systems, Development Office Filing System
11. **Bill No. 19-46 (Butler)**  
An Ordinance amending Title I of the Town and Country Municipal Code, specifically Sections 110.130 and 125.010 regarding the reference to a specifically enumerated version of Robert's Rules of Order (1<sup>st</sup> reading)
12. **Resolution No. R15-2019**  
A Resolution directing staff to withdraw the previously submitted application for a Surface Transportation Block Grant for Phase 2 of the Topping Road Resurfacing and Pedestrian Improvements Project
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.