

Municipal Center
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Town & Country
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Jonathan F. Dalton
Mayor

Gary A. Hoelzer
City Administrator

**NOTICE OF WORK SESSION
BOARD OF ALDERMEN
MONDAY, AUGUST 14, 2017 6:00 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, AUGUST 14, 2017, 6:00 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

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.

AGENDA
BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY, MO
MONDAY, AUGUST 14, 2017 7:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MINUTES

- 7/24/17 Regular Meeting
- 8/05/17 Retreat

HEARING FROM CITIZENS

PUBLIC HEARING(S)

APPOINTMENTS

- **Municipal Judge:** Andrea Niehoff
- **Public Art Commission:** Jane Tracy, Ward 1
Michelle Francisco, Ward 3
- **Public Works Commission:** Kim Weas, Ward 4
- **Conservation Commission:** Sanda Murdock, Ward 1

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Bill No. 17-52 (Mange & Wright)**
An Ordinance authorizing an agreement relative to the dedication of streets between the City of Town and Country and Clayton Forest Subdivision and authorizing the Mayor and City Clerk to execute said agreement on behalf of the City (2nd reading)
2. **Bill No. 17-53 (Benigas & Rallo)**
An Ordinance approving a Record Plat and Trust Indenture for Conway Estates Subdivision in the City of Town and Country and authorizing the Record Plat to be recorded in the Office of the Recorder of Deeds of St. Louis County (2nd reading)
3. **Bill No. 17-54 (Benigas, Rallo & Crawford)**
An Ordinance amending Article XXII of Chapter 405: Zoning Regulations of the Municipal Code of the City of Town and Country by enacting Section 405.1800 and granting a rezoning change of 33.427 acres known as Mason Pointe from its current Nursing Home, Assisted Living, Continuum of Care Facility (NHALCCF) District to a Planned Development (PD) District for nursing home, assisted living and continuum of care uses at 13190 South Outer Forty Road and approving a Preliminary Site Development Plan for same (2nd reading)

4. **Bill No. 17-55 (Mange, Crawford & Wright)**
An Ordinance amending Article XXII of Chapter 405: Zoning Regulations of the Municipal Code of the City of Town and Country by enacting Section 405.1801 and granting a rezoning change of 8.811 acres known as Town Square, located at 13332, 13344 and 13360 Clayton Road from its current Commercial (C) and Suburban Estate (SE) Districts to a Planned Development (PD) District for retail and public uses and approving a Preliminary Site Development Plan (PSDP) for same (2nd reading)
5. **Bill No. 17-56 (Mange)**
An Ordinance authorizing a Professional Services Agreement with HR Green, Inc. for consultant services related to the 2017 Storm Water Program identification and design (2nd reading)
6. **Bill No. 17-57 (Crawford & Mange)**
An Ordinance authorizing an engineering services agreement fee amendment with HR Green, Inc. in relation to the Summerhill Drainage Channel Stabilization, Broomstick Lane/Woodfield Estates/Greenwich Green Drainage, and Mason Wood/Mason Ridge Intersection storm water projects (2nd reading)
7. **Bill No. 17-58 (Crawford & Mange)**
An Ordinance accepting the bid and authorizing an agreement with T. Hill Construction for the Mason Wood/Mason Ridge Storm Water Project (2nd reading)

NEW BUSINESS

8. **Bill No. 17-59**
An Ordinance approving a Record Plat and Trust Indenture for Stonemont Subdivision in the City of Town and Country and authorizing the Record Plat to be recorded in the office of the Recorder of Deeds of St. Louis County (1st reading)
9. **Architectural Review**
LSS Mason Pointe, 13190 South Outer Forty Road
10. **Approval of Liquor License(s)**
11. **Approval of a Purchase Order**
Tech Electronics, Sonicwall Webfilter Device and Subscription
12. **Warrant List**

OTHER

ADJOURN

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