

AGENDA
BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY, MO
1011 MUNICIPAL CENTER DRIVE, 63131
MONDAY, AUGUST 14, 2023 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. 23-36 (Even & Wiesehan)**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an accessory structure, a storage building, located at 2019 S. Mason Road in the City of Town and Country (2nd reading)
2. **Bill No. 23-37 (Even & Wiesehan)**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an accessory structure, a residential driveway gate, located at 2019 S. Mason Road in the City of Town and Country (2nd reading)
3. **Bill No. 23-38 (Kinsella)**
An Ordinance accepting the bid of T. Hill Construction for snow removal services on the roadways and streets of the City of Town and Country during annual winter seasons commencing in 2023 for a period of ten years and authorizing an agreement for same (2nd reading)
4. **Bill No. 23-39 (Allen & Francisco)**
An Ordinance authorizing the City Administrator to execute a Notice to Proceed Agreement with Musick Construction for construction-related services associated with the Military and First Responders Tribute Project (2nd reading)

NEW BUSINESS

5. Resolution No. R13-2023

A Resolution of the Board of Aldermen of the City of Town and Country directing the City Administrator to execute a Settlement Agreement with James Cavins on behalf of the City

6. 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.