

Municipal Center
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Jonathan F. Dalton
Mayor

Robert Shelton
City Administrator

**NOTICE OF WORK SESSION
BOARD OF ALDERMEN
MONDAY, SEPTEMBER 9, 2019 6:30 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, SEPTEMBER 9 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. Equine Assisted Therapy Report
2. Discussion – Regular Meeting Agenda Items

AGENDA
BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY, MO
MONDAY, SEPTEMBER 9, 2019 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. 19-47 (Frautschi)**
An Ordinance ordering the installation of a fire hydrant in Belcrest Subdivision in the City of Town and Country, St. Louis County, Missouri (2nd reading)
2. **Bill No. 19-48 (Board as a Whole)**
An Ordinance establishing the annual rate of tax levy for the year 2019 on property located within the boundaries of the City of Town and Country, St. Louis County, Missouri, providing for the extension of said taxes on the books of the County Collector by the County Clerk and providing for the collection as provided by law (2nd reading)
3. **Bill No. 19-49 (Board as a Whole)**
An Ordinance accepting the bid and authorizing an agreement with Gamma Tree Experts for the 2019 Fall Branch Chipping Program (2nd reading)
4. **Bill No. 19-50 (Allen)**
An Ordinance authorizing the City Administrator to execute an addendum to the Consultant Agreement with Tina Charumilind for additional supplemental accounting services and amending the 2019 Budget by transferring appropriations amongst General Fund expenditure accounts to cover the expense (2nd reading)
5. **Bill No. 19-51 (Holman)**
An Ordinance authorizing the City Administrator to execute an agreement with Equine Assisted Therapy, Inc. for boarding of horses and use of the stable and pastures at Longview Farm Park (2nd reading)

6. Bill No. 19-52 (Holman)

An Ordinance accepting the donation of Engineering Design Source, Inc. (EDSI) for wellness programs and facilities and amending the 2019 Budget by increasing Parks & Stormwater expenditure accounts and appropriating funds to cover the increases (2nd reading)

NEW BUSINESS

7. Resolution No. R17-2019

A Resolution of the Board of Aldermen approving the use of temporary lights for football games to be held on September 12, 2019 and September 27, 2019 at The Principia, located at 13201 Clayton Road

8. Bill No. 19-53

An Ordinance amending Chapter 125 of Title I of the Municipal Code of the City of Town and Country, specifically Article II regarding the Police, Fire and EMS Commission (1st reading)

9. Bill No. 19-54

An Ordinance amending Chapter 125 of Title I of the Municipal Code of the City of Town and Country, specifically Article III regarding the Conservation Commission and Article V regarding the Land Donation Policy (1st reading)

10. Bill No. 19-55

An Ordinance amending Chapter 125 of Title I of the Municipal Code of the City of Town and Country, specifically Article IV regarding the Public Works Commission (1st reading)

11. Bill No. 19-56

An Ordinance amending Chapter 125 of Title I of the Municipal Code of the City of Town and Country, specifically Article VI regarding the Parks and Trails Commission (1st reading)

12. Bill No. 19-57

An Ordinance amending Chapter 125 of Title I of the Municipal Code of the City of Town and Country, specifically Article VI regarding the Public Art Commission (1st reading)

13. Bill No. 19-58 (Frautschi)

An Ordinance amending the 2019 Budget by increasing a Parks and Stormwater Fund expenditure account by utilizing a previously approved contingency with T. Hill Construction for the Mason Road Multi-Use Trail and appropriating funds to cover the increase (1st reading)

14. 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.