

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, OCTOBER 14, 2019 6:30 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, OCTOBER 14, 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. Discussion – Regular Meeting Agenda Items

AGENDA
BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY, MO
MONDAY, OCTOBER 14, 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 a Petition for the creation of the Bryn Wyck Community Improvement District (CID) pursuant to the Community Improvement District Act, Sections 67.1401 to 67.1571 of the Revised Statutes of Missouri.*

APPOINTMENTS

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Bill No. 19-52 (Holman)** (continued from 09/09/19 and 09/23/19)
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)
2. **Bill No. 19-58 (Frautschi)** (continued from 09/23/19)
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 (2nd reading)
3. **Bill No. 19-59 (Board as a Whole)**
An Ordinance amending Title IV, Chapter 405 the Zoning Regulations of the Town and Country Municipal Code, specifically by the amendment of Section 405.080 Definitions, Section 405.140 Permit Required for Removal of Trees, Section 405.335 Natural Resource Protection Standards, Section 405.395 Landscaping Standards on Lot, and Section 405.500 Landscaping Standards on Lot, and the enactment of Section 405.336 Residential Tree Protection and Removal Standards, to add regulations regarding natural resource protection and landscaping (2nd reading)

4. **Bill No. 19-60 (Allen, Butler, Frautschi, Holman & Mortland)**
An Ordinance accepting the bid and authorizing an agreement with Landesign, LLC for the Mason Road/I-64 Intersection Beautification Project and amending the 2019 Budget by increasing a Road Fund expenditure account and appropriating funds to cover the increase (2nd reading)
5. **Bill No. 19-61 (Butler)**
An Ordinance amending Chapter 125 of Title I of the Municipal Code of the City of Town and Country, specifically Article VII regarding the Public Art Commission (2nd reading)
6. **Bill No. 19-62 (Butler)**
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 (2nd reading)

NEW BUSINESS

7. **Approval of a Purchase Order**
Bradford Systems, Planner Office Furniture
8. **Approval of a Purchase Order**
Kelpe Contracting, 12973 Fiddle Creek Lane Stormwater Maintenance Project
9. **Approval of a Purchase Order**
Kelpe Contracting, 13720 Clayton Road Stormwater Maintenance Project
10. **Bill No. 19-63**
An Ordinance authorizing a Professional Services Agreement with HR Green, Inc. for on-call engineering services (1st reading)
11. **Approval of a Purchase Order**
Integrated Facility Services, HVAC System Software Upgrade
12. **Bill No. 19-64**
An Ordinance authorizing the City Administrator to execute a Supplemental Agreement with HR Green, Inc. for additional engineering design services associated with the Topping Road Resurfacing and Pedestrian Improvements Project and amending the 2019 Budget by increasing a Road Fund expenditure account and appropriating funds to cover the increase (1st reading)
13. **Bill No. 19-65**
An Ordinance authorizing the City Administrator to execute an agreement with Schowalter and Jabouri for audit services for the years ending December 31, 2019, 2020, and 2021 (1st reading)
14. **Resolution No. R18-2019**
A Resolution of the City of Town and Country Board of Aldermen adopting the St. Louis Regional All-Hazard Mitigation Plan 2015-2020

15. Bill No. 19-66

An Ordinance of the City of Town and Country, Missouri, approving a Petition requesting the creation of the Bryn Wyck Community Improvement District; establishing the District as a political subdivision of the State of Missouri; appointing the initial Board of Directors of the District; directing the City Clerk to notify the Missouri Department of Economic Development of the creation of the District; and taking other actions in connection therewith (1st reading)

16. Resolution No. R19-2019

A Resolution approving a Certificate of Final Completion for the Estates at Town and Country Crossing Subdivision

17. 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.