

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 28, 2019 6:30 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, OCTOBER 28, 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. Project Unplugged-Room Design
2. Discussion – Regular Meeting Agenda Items

AGENDA
BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY, MO
MONDAY, OCTOBER 28, 2019 7:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MINUTES

- 10/14/19 Special
- 10/14/19 Regular

HEARING FROM CITIZENS

PUBLIC HEARING(S)

APPOINTMENTS

- Planning & Zoning Commission-Granville White

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Bill No. 19-63 (Frautschi & Holman)**
An Ordinance authorizing a Professional Services Agreement with HR Green, Inc. for on-call engineering services (2nd reading)
2. **Bill No. 19-64 (Board as a Whole)**
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 (2nd reading)
3. **Bill No. 19-65 (Frautschi)**
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 (2nd reading)
4. **Resolution No. R18-2019** (continued from 10/14/19)
A Resolution of the City of Town and Country Board of Aldermen adopting the St. Louis Regional All-Hazard Mitigation Plan 2020-2025

5. Bill No. 19-66 (Allen & Benigas)

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 (2nd reading)

6. Resolution No. R19-2019 (continued from 10/14/19)

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

NEW BUSINESS

7. 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.