

**AGENDA
BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY, MO
1011 MUNICIPAL CENTER DRIVE, 63131
MONDAY, NOVEMBER 27, 2023 7:00 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MINUTES

HEARING FROM CITIZENS

PUBLIC HEARING(S)

- *A public hearing on the proposed 2024 Budget for the City of Town and Country.*

APPOINTMENTS

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Bill No. 23-49 (Even & Wiesehan)**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an accessory structure, a permanent outdoor game court, located at 15 Brookwood Road in the City of Town and Country (2nd reading)
2. **Bill No. 23-50 (Board as a Whole)**
An Ordinance accepting the bid and authorizing an agreement with Landesign for construction services associated with the Longview Farm Park Playground Project (2nd reading)

NEW BUSINESS

3. **Bill No. 23-51**
An Ordinance approving the Budget and authorizing budgeted expenditures for the budget year beginning January 1, 2024 (1st reading)
4. **Bill No. 23-52**
An Ordinance regarding the rate of compensation of employees of the City of Town and Country and repealing Ordinance No. 4540 (1st reading)

5. **Bill No. 23-53**
An Ordinance approving a Deer Management Plan and authorizing a Wildlife Management Service Agreement between the City of Town and Country, Missouri and White Buffalo, Inc. for professional deer management services (1st reading)
6. **Bill No. 23-54**
An Ordinance accepting the bid and authorizing an agreement with Gerstner Electric for 2024 Traffic Signal Maintenance and Repair (1st reading)
7. **Bill No. 23-55**
An Ordinance accepting the bid and authorizing an agreement with T. Hill Construction for the 2024 On-Call Roadway Maintenance Program (1st reading)
8. **Bill No. 23-56**
An Ordinance authorizing a Professional Services Agreement with HR Green, inc. for 2024 On-Call Engineering Services (1st reading)
9. **Bill No. 23-57**
An Ordinance accepting the bid of Corvus Janitorial for 2024 Custodial Services at city-owned buildings and parks and authorizing a maintenance agreement for same (1st reading)
10. **Bill No. 23-58**
An Ordinance accepting the bid of St. Louis Select Landscaping for the 2024 Grounds Care Program and authorizing an agreement for same (1st reading)
11. **Bill No. 23-59**
An Ordinance adopting a revised Vacation Policy for all employees of the City of Town and Country (1st reading)
12. **Bill No. 23-60**
An Ordinance adopting a Tuition Reimbursement Policy for all City employees and repealing Ordinance No. 3875 (1st reading)
13. **Bill No. 23-61**
An Ordinance authorizing the City Administrator to execute a Master Services Agreement with Flock Safety for the provision of services, equipment and network access related to Flock Cameras for the Town and Country Police Department (1st reading)
14. **Resolution No. R17-2023**
A Resolution approving an Everbowl Restaurant at 1032 Town and Country Crossing Drive in the Town & Country Crossing Shopping Center
15. **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.