

Municipal Center  
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Town and Country  
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Jonathan F. Dalton  
Mayor

Robert Shelton  
City Administrator

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**NOTICE OF WORK SESSION  
BOARD OF ALDERMEN  
MONDAY, JANUARY 27, 2020 6:30 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, JANUARY 27, 2020, 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, JANUARY 27, 2020 7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**ROLL CALL**

**MINUTES**

**HEARING FROM CITIZENS**

**PUBLIC HEARING(S)**

- *A public hearing to review a request from Dave Welton representing The Principia, owner, for approval of a Conditional Use Permit for an outdoor athletic facility which includes lighting or permanent spectator seating, located at 13201 Clayton Road (West Fields), in the Major Educational Campus (MEC) Zoning District.*
- *A public hearing to review a request from Dave Welton representing The Principia, owner, for approval of a Conditional Use Permit for an outdoor athletic facility which includes lighting or permanent spectator seating, located at 13201 Clayton Road (North Fields), in the Major Educational Campus (MEC) Zoning District.*
- *A public hearing to review a request from Christian Brothers College (CBC) High School, owner, for approval of a Conditional Use Permit for an outdoor athletic facility with lighting and permanent spectator seating, located at 12595 North 40 Drive, in the Park (P) Zoning District.*
- *A public hearing to review a request from Christian Brothers College (CBC) High School, owner, for approval of an amended Conditional Use Permit for an outdoor athletic facility with lighting and permanent spectator seating, located at 1850 De La Salle Drive, in the Major Educational Campus (MEC) Zoning District.*

**APPOINTMENTS**

**COMMUNICATIONS AND REPORTS**

- Commission Chairmen
- City Administrator

**UNFINISHED BUSINESS**

1. **Resolution No. R19-2019** (continued from 10/14/19, 10/28/19, 11/12/19, 11/25/19, 12/09/19 & 01/13/20)  
A Resolution approving a Certificate of Final Completion for the Estates at Town and Country Crossing Subdivision

2. **Bill No. 19-84 (Holman & Mortland)** (continued from 01/13/20)  
An Ordinance accepting the bid and authorizing an agreement with Two Alpha Contracting for the Essex Point Retention Basin Restoration Project (2<sup>nd</sup> reading)
3. **Bill No. 20-01 (Frautschi & Mortland)**  
An Ordinance amending Title IV, Chapter 405, the Zoning Regulations, of the Town and Country Municipal Code by the enactment of Section 405.337 regarding the establishment of sustainable and native landscaping standards (2<sup>nd</sup> reading)
4. **Bill No. 20-02 (Holman)**  
An Ordinance authorizing the Mayor and City Clerk to execute an Agreement between the City of Town and Country and St. Louis County regarding various rights, obligations, and liabilities related to the Mason Road Multi-Use Path Project (2<sup>nd</sup> reading)
5. **Bill No. 20-03 (Allen)**  
An Ordinance authorizing the City Administrator to execute a Consultant Agreement with Tina Charumilind for supplemental accounting services for fiscal year 2020 (2<sup>nd</sup> reading)
6. **Bill No. 20-04 (Allen)**  
An Ordinance authorizing the City Administrator to execute Professional Service Agreements with Azavar Audit Solutions dba Azavar Government Solutions and Cozen O'Connor for the collection of various municipal taxes and fees due to the City (2<sup>nd</sup> reading)

## **NEW BUSINESS**

7. **Bill No. 20-05**  
An Ordinance approving the Second Amended Final Site Development Plan for the development known as The Principia, City of Town and Country, Missouri, with conditions to be complied with and authorizing certification of the Amended Final Site Development Plan (1<sup>st</sup> reading)
8. **Bill No. 20-06**  
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an outdoor athletic facility (west fields) that includes lighting for The Principia, located at 13201 Clayton Road in the City of Town and Country (1<sup>st</sup> reading)
9. **Bill No. 20-07**  
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an outdoor athletic facility (north fields) that includes lighting for The Principia, located at 13201 Clayton Road in the City of Town and Country (1<sup>st</sup> reading)
10. **Architectural Review**  
The Principia: Bill Simon Field House, 13201 Clayton Road
11. **Bill No. 20-08**  
An Ordinance approving an Amended Final Site Development Plan for the development known as Cadet Park (Preservation Park – Mike Shannon Stadium), City of Town and Country, Missouri, with conditions to be complied with and authorizing certification of the Amended Final Site Development Plan (1<sup>st</sup> reading)

12. **Bill No. 20-09**  
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an outdoor athletic facility that includes lighting for Christian Brothers College High School (Mike Shannon Stadium-baseball field) located at 12595 North Forty Drive in the City of Town and Country (1<sup>st</sup> reading)
13. **Bill No. 20-10**  
An Ordinance amending Ordinance No. 2684 and authorizing an Amended Conditional Use Permit for an outdoor athletic facility (football stadium) with lighting and permanent spectator seating at Christian Brothers College (CBC) High School, located at 1850 De La Salle Drive in the City of Town and Country (1<sup>st</sup> reading)
14. **Bill No. 20-11**  
An Ordinance authorizing a Change Order with E. Meier Contracting in relation to the 2019 Slab Replacement Project (1<sup>st</sup> reading)
15. **Bill No. 20-12**  
An Ordinance amending the 2019 Budget by transferring appropriations amongst General Fund expenditure accounts for the Assistant to the Prosecutor's salary expenses (1<sup>st</sup> reading)
16. **Bill No. 20-13**  
An Ordinance authorizing the Parks and Recreation Director to execute an Agreement with Evie Consulting, LLC, as the Program Coordinator for a community wellness program, Project Unplugged, to be held at Longview Farm Park and other City owned properties (1<sup>st</sup> reading)
17. **Resolution No. R01-2020**  
A Resolution directing the Planning & Zoning Commission to review and make recommendations to the Board of Aldermen regarding the allowance of backyard chickens in the City of Town and Country
18. **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.