

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, AUGUST 26, 2019 6:30 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, AUGUST 26, 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, AUGUST 26, 2019 7:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MINUTES

HEARING FROM CITIZENS

PUBLIC HEARING(S)

- *A public hearing to allow citizens to be heard on the annual property tax rates proposed to be set by the City of Town and Country, a political subdivision.*

APPOINTMENTS

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Bill No. 19-40 (Holman)** (continued from 08/12/19)
An Ordinance authorizing a Work Order with Wood, Inc. for additional design and plans for drainage purposes related to the Mason Road Multi-Use trail and amending the 2019 Budget by increasing a Parks and Stormwater Fund expenditure account and appropriating the funds to cover the increase (2nd reading)
2. **Bill No. 19-42 (Frautschi & Butler)**
An Ordinance approving a Boundary Adjustment Plat for Lots 2 and 3 of Belcrest Estates in the City of Town and Country and authorizing the Boundary Adjustment Plat to be recorded in the Office of the Recorder of Deeds of St. Louis Country (2nd reading)
3. **Bill No. 19-43 (Frautschi)**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an accessory structure, a detached garage, located at 13321 Kings Glen Drive in the City of Town and Country (2nd reading)
4. **Bill No. 19-44 (Mange)**
An Ordinance amending the 2019 Budget by increasing a General Fund expenditure account for the purpose of providing a financial grant to the Town & Country Historical Society to publish a history book of the City of Town & Country and appropriating the funds to cover the increase (2nd reading)

5. **Bill No. 19-45 (Allen)**
An Ordinance accepting the bid and authorizing an agreement with Bartels & Missey, Inc. for the Development Office Renovations Project (2nd reading)
6. **Bill No. 19-46 (Butler)**
An Ordinance amending Title I of the Town and Country Municipal Code, specifically Sections 110.130 and 125.010 regarding the reference to a specifically enumerated version of Robert's Rules of Order (2nd reading)
7. **Resolution No. R15-2019** (continued from 08/12/19)
A Resolution directing staff to withdraw the previously submitted application for a Surface Transportation Block Grant for Phase 2 of the Topping Road Resurfacing and Pedestrian Improvements Project

NEW BUSINESS

8. **Bill No. 19-47**
An Ordinance ordering the installation of a fire hydrant in Belcrest Subdivision in the City of Town and Country, St. Louis County, Missouri (1st reading)
9. **Bill No. 19-48**
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 (1st reading)
10. **Bill No. 19-49**
An Ordinance accepting the bid and authorizing an agreement with Gamma Tree Experts for the 2019 Fall Branch Chipping Program (1st reading)
11. **Bill No. 19-50**
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 (1st reading)
12. **Resolution No. R16-2019**
A Resolution directing the Planning & Zoning Commission to review and make recommendations regarding the standards for the establishment of sustainable and native landscaping in the City of Town and Country
13. **Bill No. 19-51**
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 (1st reading)
14. **Bill No. 19-52**
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 (1st reading)

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.