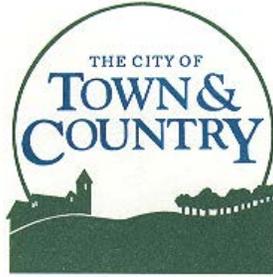


Municipal Center
1011 Municipal Center Drive
Town & Country
Missouri 63131-1101
Tele. (314) 432-6606
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Jonathan F. Dalton
Mayor

Gary A. Hoelzer
City Administrator

**NOTICE OF WORK SESSION
BOARD OF ALDERMEN
MONDAY, JANUARY 25, 2016 6:30 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, JANUARY 25, 2016, 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 25, 2016 7:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MINUTES

HEARING FROM CITIZENS

PUBLIC HEARING(S)

- *A public hearing on the application of Warren Sign Co., representing Altus Properties, owner, for variances from Chapter 420, the Sign Regulations of the Municipal Code for a ground mounted business identification sign for the building located at 600 Kellwood Parkway, in the Office (O) Zoning District.*

APPOINTMENTS

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Bill No. 16-01 (Crawford)**
An Ordinance ordering the installation of a fire hydrant on South Woods Mill Road in the City of Town and Country, St. Louis County, Missouri (2nd reading)
2. **Bill No. 16-02 (Board as a Whole)**
An Ordinance submitting to the qualified voters of the City of Town and Country, Missouri, for their approval at the General Municipal Election to be held in the City on the 5th day of April, 2016, a proposition to authorize the City to continue applying and collecting the local sales tax on the titling of motor vehicles, boats, and outboard motors that were purchased from a source other than a licensed Missouri dealer (2nd reading)
3. **Resolution No. R01-2016**
A Resolution approving sign code variances for Mason Ridge Elementary School, 715 South Mason Road (continued from 01/11/16)
4. **Bill No. 16-03 (Mange & Anderson)**
An Ordinance authorizing the City Administrator to execute a professional services agreement with Stock and Associates Consulting Engineers, Inc. for civil engineering services associated with the Town Square Project and amending the 2016 Budget by increasing a Capital Improvements Fund expenditure account and appropriating funds. (2nd reading)

5. **Bill No. 16-04 (Mange & Anderson)**
An Ordinance authorizing the City Administrator to execute a professional services agreement with Lochmueller Group, Inc. for a parking study associated with the Town Square Project and amending the 2016 Budget by increasing a Capital Improvements Fund expenditure account and appropriating funds to cover the increase (2nd reading)
6. **Bill No. 16-05 (Wright)**
An Ordinance accepting the bid and authorizing an agreement with Vee-Jay Cement Contracting, Inc. for a tennis court replacement at Longview Farm Park, amending the 2016 Budget for same by increasing Parks & Stormwater Fund expenditure accounts and the related Municipal Parks Grant revenue and appropriating funds to cover the increases (2nd reading)

NEW BUSINESS

7. **Bill No. 16-06**
An Ordinance authorizing Change Order No. 1 with J.M. Marschuetz Construction Co. in relation to the 13309 Kings Glen storm water project (1st reading)
8. **Bill No. 16-07**
An Ordinance accepting the bid and authorizing an agreement with T. Hill Construction for the Town & Country Estates Stream Bank Stabilization project (1st reading)
9. **Bill No. 16-08**
An Ordinance amending Article VII of Chapter 125 of Title I of the Municipal Code of the City of Town and Country, Missouri, specifically Section 125.270 relating to the matching grant program for City Beautification (1st reading)
10. **Bill No. 16-09**
An Ordinance authorizing the City Administrator to execute an agreement with the Principia Corporation of St. Louis, Missouri, for use of land as a Community Garden (1st reading)
11. **Bill No. 16-10**
An Ordinance authorizing an agreement relative to the dedication of a private street between the City of Town and Country and Ridgecreek Subdivision and authorizing the Mayor and the City Clerk to execute said agreement on behalf of the City (1st reading)
12. **Resolution No. R02-2016**
A Resolution approving sign code variances for Altus Properties, 600 Kellwood Parkway
13. **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), and (13) RSMO 2000, to discuss legal actions, real estate, litigation, attorney/client privileged communications and to discuss personnel matters.