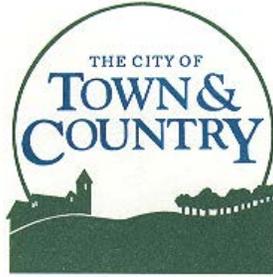


Municipal Center
1011 Municipal Center Drive
Town & Country
Missouri 63131-1101
Tele. (314) 432-6606
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Jonathan F. Dalton
Mayor

Gary A. Hoelzer
City Administrator

**NOTICE OF WORK SESSION
BOARD OF ALDERMEN
MONDAY, FEBRUARY 8, 2016 6:30 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, FEBRUARY 8, 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, FEBRUARY 8, 2016 7:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MINUTES

HEARING FROM CITIZENS

PUBLIC HEARING(S)

APPOINTMENTS

- Planning & Zoning Commission-Jeff Rivas, Ward 3

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Bill No. 16-06 (Frautschi)**
An Ordinance authorizing Change Order No. 1 with J.M. Marschuetz Construction Co. in relation to the 13309 Kings Glen storm water project (2nd reading)
2. **Bill No. 16-07 (Frautschi, Mange, Wright)**
An Ordinance accepting the bid and authorizing an agreement with T. Hill Construction for the Town & Country Estates Stream Bank Stabilization project (2nd reading)
3. **Bill No. 16-08 (Mange)**
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 (2nd reading)
4. **Bill No. 16-09 (Benigas)**
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 (2nd reading)
5. **Bill No. 16-10 (Rallo, Benigas, Frautschi)**
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 (2nd reading)

NEW BUSINESS

6. **Approval of a Purchase Order**
Lou Fusz Chrysler, 2016 Police Package Dodge Charger

7. **Approval of a Purchase Order**
Lou Fusz Ford, 2016 Police Package Ford Utility Vehicle
8. **Approval of a Purchase Order**
Data 911, Ten (10) Ruggedized Mobile Computer Central Processing Units
9. **Resolution No. R03-2016**
A Resolution authorizing the application for a Transportation Improvements Program Grant for Topping Road Resurfacing and Pedestrian Enhancements-Phase 1
10. **Bill No. 16-12**
An Ordinance approving an Amended Final Site Development Plan for Raintree School, City of Town and Country, Missouri, with conditions to be complied with and authorizing certification of the Amended Final Site Development Plan (1st reading)
11. **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.