

Municipal Center
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Jonathan F. Dalton
Mayor

Gary A. Hoelzer
City Administrator

**NOTICE OF WORK SESSION
BOARD OF ALDERMEN
MONDAY, JUNE 13, 2016 6:30 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, JUNE 13, 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, JUNE 13, 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 Fastsigns, on behalf of Parkway School District, owner, for a variance from Chapter 420, the Sign Regulations of the Municipal Code, for a business identification sign for Mason Ridge Elementary School located at 715 South Mason Road, in the Suburban Estate (SE) Zoning District.*

- *A public hearing on the application for a Conditional Use Permit to construct a pool house with an attached covered patio at 109 Ballas Court, located in the Suburban Estate (SE) Zoning District. The applicants are Neil and Melissa Adams, owners.*

APPOINTMENTS

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

NEW BUSINESS

1. **Approval of a Purchase Order**
St. Louis Select Landscaping & Lawn Care, 133 Bryn Wyck Storm Water Project

2. **Bill No. 16-34**
An Ordinance authorizing a Hold Harmless and Use Agreement with The Principia, regarding use of their property at 13201 Clayton Road for the City's 2016 Fire & Ice (1st reading)

3. **Architectural Review**
Home Goods, 1268 Town & Country Crossing Drive

4. **Bill No. 16-35**
An Ordinance authorizing the City Administrator to execute a professional services agreement with Stock & Associates Consulting Engineers, Inc. for engineering design services associated with the west entrance of Mason Woods Village and amending the 2016 Budget by increasing a Road Fund expenditure account and appropriating funds to cover the increases (1st reading)
5. **Bill No. 16-36**
An Ordinance accepting the bid and authorizing an agreement with Spencer Contracting Co. for the 2016 Asphalt Pavement Program (1st reading)
6. **Resolution No. R08-2016**
A Resolution approving a sign code variance for Mason Ridge Elementary School
7. **Bill No. 16-37**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an accessory structure, a pool house with attached covered patio, at 109 Ballas Court (1st reading)
8. **Bill No. 16-38**
An Ordinance amending the 2016 Budget by increasing a General Revenue Fund expenditure account for court printing expenditures and appropriating funds to cover the increases (1st reading)
9. **Bill No. 16-39**
An Ordinance amending the 2016 Budget by increasing General Revenue Fund revenue and expenditure accounts for additional inspection fee revenues and personnel expenditures for an additional Code Official and appropriating the funds to cover the increases (1st reading)
10. **Resolution No. R09-2016**
A Resolution adopting a Fire Permit Fee Schedule for residential and commercial properties within the City of Town and Country
11. **Approval of a Purchase Order**
St. Louis Select Landscaping & Lawn Care, 923 Claymark Storm Water Project
12. **Approval of Liquor License(s)**
13. **Approval of Liquor License(s)**
14. **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.