

Municipal Center  
1011 Municipal Center Drive  
Town & Country  
Missouri 63131-1101  
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Jonathan F. Dalton  
Mayor

Gary A. Hoelzer  
City Administrator

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

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

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**ROLL CALL**

**MINUTES**

**HEARING FROM CITIZENS**

**PUBLIC HEARING(S)**

**APPOINTMENTS**

**COMMUNICATIONS AND REPORTS**

- Commission Chairmen
- City Administrator

**UNFINISHED BUSINESS**

1. **Resolution No. R08-2016** (continued from 06/13/16)  
A Resolution approving a sign code variance for Mason Ridge Elementary School
2. **Resolution No. R10-2016** (continued from 7/11/16)  
A Resolution authorizing the Director of Parks & Recreation to apply for a Municipal Park Grant for construction of the Mason Road Linear Park, Phase I
3. **Bill No. 16-42 (Mange & Wright)**  
An Ordinance approving an Amended Final Site Development Plan for Dayspring Baptist Church, City of Town and Country, Missouri, with conditions to be complied with and authorizing certification of the Amended Final Site Development Plan (2<sup>nd</sup> reading)
4. **Architectural Review** (continued from 07/11/16)  
Dayspring Baptist Church, 1001 Municipal Center Drive

**NEW BUSINESS**

5. **Bill No. 16-43**  
An Ordinance authorizing a professional services agreement with HR Green, Inc. for consultant services related to the 2016 Storm Water Program identification and design (1<sup>st</sup> reading)
6. **Bill No. 16-44**  
An Ordinance authorizing Supplemental Agreement No. 2 with EDM, Inc. in relation to the 1843 Manor Hill Drainage Improvements Project (1<sup>st</sup> reading)

**7. Bill No. 16-45**

An Ordinance authorizing the City Administrator to execute a professional services agreement with Landmark Contract Management, Inc. for consulting services related to the Town Square Project and amending the 2016 Budget by increasing a Capital Improvements Fund expenditure account and appropriating funds to cover the increase (1<sup>st</sup> reading)

**8. 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.