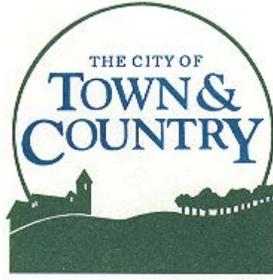


Municipal Center
1011 Municipal Center Drive
Town & Country
Missouri 63131-1101
Tele. (314) 432-6606
Fax (314) 432-1286



Jonathan F. Dalton
Mayor

Gary A. Hoelzer
City Administrator

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

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, AUGUST 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, AUGUST 8, 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 Bill Yount Signs, on behalf of Ramco Gershenson, owner, for variances from Chapter 420, the Sign Regulations of the Municipal Code, for two wall business identification signs for Stein Mart, located at 1252 Town and Country Crossing, in the Commercial (C) Zoning District.*

APPOINTMENTS

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Resolution No. R10-2016** (continued from 07/11/16 and 07/25/16)
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
2. **Bill No. 16-43 (Crawford)**
An Ordinance authorizing a professional services agreement with HR Green, Inc. for consultant services related to the 2016 Storm Water Program identification and design (2nd reading)
3. **Bill No. 16-44 (Butler)**
An Ordinance authorizing Supplemental Agreement No. 2 with EDM, Inc. in relation to the 1843 Manor Hill Drainage Improvements Project (2nd reading)

NEW BUSINESS

4. **Bill No. 16-46**
An Ordinance amending Title III Traffic Regulations of the Municipal Code of the City of Town and Country, specifically Chapter 340 Miscellaneous Driving Rules, by the addition of a new Section 340.270, entitled "Golf Carts on City Streets – Prohibited" (1st reading)

5. **Bill No. 16-47**
An Ordinance amending Title III Traffic Regulations of the Municipal Code of the City of Town and Country, specifically Schedule I, Table I-A pertaining to the speed limit on Ladue Road (1st reading)
6. **Resolution No. R11-2016**
A Resolution approving sign code variances for Stein Mart, 1252 Town and Country Crossing
7. **Bill No. 16-48**
An Ordinance readopting Chapter 120: Code of Ethics, of Title I of the City of Town and Country Municipal Code (1st 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.