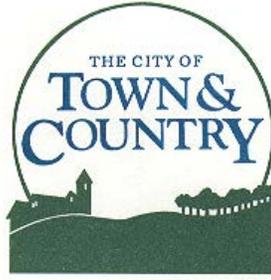


Municipal Center
1011 Municipal Center Drive
Town & Country
Missouri 63131-1101
Tele. (314) 432-6606
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Jonathan F. Dalton
Mayor

Gary A. Hoelzer
City Administrator

**NOTICE OF WORK SESSION
BOARD OF ALDERMEN
MONDAY, AUGUST 22, 2016 6:15 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, AUGUST 22, 2016, 6:15 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-2016 Storm Water Program
2. Discussion-Regular meeting agenda items

AGENDA
BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY, MO
MONDAY, AUGUST 22, 2016 7:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MINUTES

HEARING FROM CITIZENS

PUBLIC HEARING(S)

APPOINTMENTS

Planning & Zoning Commission: Andy Kuchan, Ward 3
Public Art Commission: Tim Bischof, Ward 2
Ways & Means Commission: Hal Schuchman, Ward 1
Mike Goldberg, Ward 2

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Bill No. 16-46 (Crawford)**
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" (2nd reading)
2. **Bill No. 16-47 (Crawford)**
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 (2nd reading)
3. **Bill No. 16-48 (Board as a Whole)**
An Ordinance readopting Chapter 120: Code of Ethics, of Title I of the City of Town and Country Municipal Code (2nd reading)

NEW BUSINESS

4. **Approval of a Purchase Order**
O'Hara Landscape, 1620 Mason Knoll Storm Water Project
5. **Approval of a Purchase Order**
O'Hara Landscape, 5 Williamsburg Storm Water Project

6. **Approval of a Purchase Order**
O'Hara Landscape, 1827 Manor Hill Storm Water Project
7. **Approval of a Purchase Order**
St. Louis Select Landscaping, 13562 Featherstone Storm Water Project
8. **Bill No. 16-49**
An Ordinance accepting the bid and authorizing an agreement with Staat, Inc. for the Municipal Center Exterior Repairs (1st reading)
9. **Resolution No. R12-2016**
A Resolution approving an amendment to the Declaration of Restrictions and Indenture of Trust for The Hamptons Lane Subdivision in the City of Town and Country, Missouri
10. **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.