

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

Gary A. Hoelzer
City Administrator

**NOTICE OF WORK SESSION
BOARD OF ALDERMEN
MONDAY, SEPTEMBER 12, 2016 6:30 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, SEPTEMBER 12, 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, SEPTEMBER 12, 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 First Watch Restaurant, tenant, on behalf of Ramco Gershenson, owner, for variances from Chapter 420, the Sign Regulations of the Municipal Code, for an awning sign for First Watch Restaurant, located at 1130 Town and Country Crossing, zoned Commercial – Planned Mixed Use (C-PMX).*
- *A public hearing to allow citizens to be heard on the property tax rates proposed to be set by the City of Town and Country, a political subdivision.*

APPOINTMENTS

- **Ways & Means Commission**-Tim Noelker, Ward 2
- **Board of Adjustment**-Chris Barclay, status change
- **City Treasurer**
- **City Clerk** (Election by Board)

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Bill No. 16-49 (Board as a Whole)**
An Ordinance accepting the bid and authorizing an agreement with Staat, Inc. for the Municipal Center Exterior Repairs (2nd reading)

NEW BUSINESS

2. **Bill No. 16-50**
An Ordinance approving a Record Plat for Summerhill Subdivision in the City of Town and Country and authorizing the Record Plat to be recorded in the office of the Recorder of Deeds of St. Louis County (1st reading)

3. **Bill No. 16-51**
An Ordinance approving a record plat for Pinetree Subdivision in the City of Town and Country, and authorizing the Record Plat to be recorded in the office of the Recorder of Deeds of St. Louis County (1st reading)
4. **Bill No. 16-52**
An Ordinance establishing the annual rate of tax levy for the year 2016 on property located within the boundaries of the City of Town and Country, St. Louis County, Missouri, providing for the extension of said taxes on the books of the County Collector by the County Clerk and providing for the collection as provided by law (1st reading)
5. **Resolution No. R13-2016**
A Resolution approving a First Watch Restaurant and outside dining at 1130 Town and Country Crossing Drive, Town and Country Crossing Shopping Center
6. **Resolution No. R14-2016**
A Resolution approving sign code variances for First Watch, 1130 Town and Country Crossing Drive
7. **Approval of a Purchase Order**
Will Electronics, Surveillance System Upgrades
8. **Architectural Review**
Bonan Towers, 14323 S. Outer 40 Drive
9. **Bill No. 16-53**
An Ordinance accepting the bid and authorizing an agreement with Custom Tree Care for the 2016 Fall Branch Chipping Program (1st reading)
10. **Approval of a Fireworks Display**
Visitation Academy, 3020 N. Ballas Road
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.