

Municipal Center  
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Town & Country  
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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, SEPTEMBER 26, 2016 6:30 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, SEPTEMBER 26, 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 26, 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 for a Conditional Use Permit for fixed seating at three proposed fields on a site of 16.004 acres located at 13446 Conway Road in the Major Educational Campus (MEC) Zoning District. The applicant is George Stock, Stock and Associates, on behalf of Maryville University, owner.*

**APPOINTMENTS**

**COMMUNICATIONS AND REPORTS**

- Commission Chairmen
- City Administrator

**UNFINISHED BUSINESS**

1. **Bill No. 16-50 (Crawford & Meyland-Smith)**  
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 (2<sup>nd</sup> reading)
2. **Bill No. 16-51 (Benigas)**  
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 (2<sup>nd</sup> reading)
3. **Bill No. 16-52 (Board as a Whole)**  
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 (2<sup>nd</sup> reading)
4. **Bill No. 16-53 (Board as a Whole)**  
An Ordinance accepting the bid and authorizing an agreement with Custom Tree Care for the 2016 Fall Branch Chipping Program (2<sup>nd</sup> reading)

## **NEW BUSINESS**

5. **Bill No. 16-54**  
An Ordinance approving an Amended Final Site Development Plan for Maryville University – Former Ball Property, City of Town and Country, Missouri, with conditions to be complied with and authorizing certification of the Amended Final Site Development Plan (1<sup>st</sup> reading)
6. **Bill No. 16-55**  
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for permanent spectator seating on an educational campus at 13446 Conway Road in the City of Town and Country (1<sup>st</sup> reading)
7. **Bill No. 16-56**  
An Ordinance accepting the bid of and authorizing an agreement with Reinhold Electric, Inc. for traffic signal maintenance and repair (1<sup>st</sup> reading)
8. **Bill No. 16-57**  
An Ordinance accepting the bid of and authorizing an agreement with The Greenwood Group, LLC, for the 2017 Grounds Care Program (1<sup>st</sup> reading)
9. **Bill No. 16-58**  
An Ordinance accepting the bid of Corvus Janitorial Services for 2017 custodial services at City-owned buildings and parks and authorizing a maintenance agreement for same (1<sup>st</sup> reading)
10. **Bill No. 16-59**  
An Ordinance accepting the bid of and authorizing an agreement with Gaehle Contracting for the 2017 On-Call Roadway Maintenance Program (1<sup>st</sup> reading)
11. **Bill No. 16-60**  
An Ordinance accepting the bid of MT Specialty Contracting for snow removal services on the roadways and streets of the City of Town and Country during the 2016-2017 winter season and authorizing an agreement for same (1<sup>st</sup> reading)
12. **Bill No. 16-61**  
An Ordinance accepting the bid of T. Hill Construction for snow removal services on the roadways and streets of the City of Town and Country during the 2016-2017 winter season and authorizing an agreement for same (1<sup>st</sup> reading)
13. **Resolution No. R15-2016**  
A Resolution approving an amendment to the Indenture and Restrictions Agreement for Topping Meadows Subdivision in the City of Town and Country, Missouri
14. **Bill No. 16-62**  
An Ordinance amending the 2016 Budget by increasing General Revenue Fund expenditure accounts for worker's compensation insurance, litigation and prosecution expenditures and appropriating funds to cover the increases (1<sup>st</sup> reading)

15. 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.