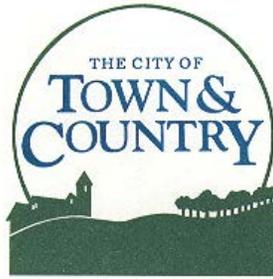


Municipal Center
1011 Municipal Center Drive
Town & Country
Missouri 63131-1101
Tele. (314) 432-6606
Fax (314) 432-1286



Jonathan F. Dalton
Mayor

Gary A. Hoelzer
City Administrator

**NOTICE OF WORK SESSION
BOARD OF ALDERMEN
MONDAY, NOVEMBER 28, 2016 6:15 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, NOVEMBER 28, 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. Presentation-Trails Master Plan Update
2. Discussion- Regular meeting agenda items

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, to discuss legal actions, real estate, litigation, attorney/client privileged communications and to discuss personnel matters.

AGENDA
BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY, MO
MONDAY, NOVEMBER 28, 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 proposed 2016 Budget for the City of Town and Country.*

APPOINTMENTS

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Bill No. 16-76 (Meyland-Smith & Crawford)**
An Ordinance amending Chapter 400 of Title IV of the Municipal Code of the City of Town and Country, Missouri, specifically Sections 405.080, 405.625 and 405.655 regarding Commercial (C) Zoning Regulations for minor shopping centers (2nd reading)
2. **Bill No. 16-77 (Wright & Frautschi)**
An Ordinance approving an Amended Final Site Development Plan for the development known as Clayton Village Shopping Center, City of Town and Country, Missouri, with conditions to be complied with and authorizing certification of the Amended Final Site Development Plan (2nd reading)
3. **Bill No. 16-78 (Wright & Frautschi)**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for outside dining at Katie's Pizza and Pasta Osteria located in Clayton Village Shopping Center, City of Town and Country, Missouri (2nd reading)
4. **Resolution No. R20-2016** (continued from 10/24/16)
A Resolution approving a Katie's Pizza and Pasta Osteria Restaurant at 14171 and 14173 Clayton Road in the Clayton Village Shopping Center
5. **Architectural Review** (continued from 10/24/16)
Katie's Pizza and Pasta Osteria, 14171 and 14173 Clayton Road

6. **Bill No. 16-79 (Wright & Frautschi)**
An Ordinance approving an amended Unified Sign Plan and variances in connection therewith for the shopping center known as Clayton Village (2nd reading)
7. **Bill No. 16-80 (Crawford)**
An Ordinance accepting the bid of GFI Digital, Inc. for the purchase and maintenance of a copier/scanner/document server for the City of Town and Country administration offices, and authorizing a maintenance agreement and purchase order for same (2nd reading)

NEW BUSINESS

8. **Bill No. 16-81**
An Ordinance approving a deer management plan and authorizing a Wildlife Management Service Agreement between the City of Town and Country, Missouri and White Buffalo, Inc. for professional deer management services (1st reading)
9. **Bill No. 16-82**
An Ordinance approving the Budget and authorizing budgeted expenditures for the budget year beginning January 1, 2017 (1st reading)
10. **Bill No. 16-83**
An Ordinance regarding the rate of compensation of employees of the City of Town and Country and repealing Ordinance No. 3957 (1st reading)
11. **Bill No. 16-84**
An Ordinance repealing Ordinance No. 3876 regarding City holidays and provisions for payment in lieu of holidays for certain police employees and enacting a new Ordinance in lieu thereof (1st reading)
12. **Bill No. 16-85**
An Ordinance amending the 2016 Budget by increasing a General Revenue Fund expenditure account for Development Department supplies and printing expenditures and appropriating funds to cover the increases (1st reading)
13. **Bill No. 16-86**
An Ordinance approving a Record Plat and Trust Indenture for Lochenheath 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)
14. **Resolution No. R23-2016**
A Resolution authorizing the City Administrator to negotiate an agreement with the Donald L. Koch Charitable Foundation for the placement in Town & Country of the Thomas Jefferson "Declaration of Independence" sculpture by George Lundeen
15. **Bill No. 16-87**
An Ordinance amending the 2016 Budget by increasing a Parks & Stormwater Fund expenditure account for stormwater improvements and appropriating funds to cover the increase (1st reading)
16. **Warrant List**

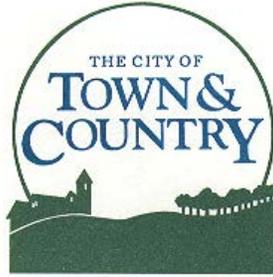
OTHER

ADJOURN

MOTION AND ROLL CALL VOTE TO MOVE TO CLOSED MEETING

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Mayor

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City Administrator

**NOTICE OF WORK SESSION
BOARD OF ALDERMEN
MONDAY, NOVEMBER 28, 2016 7:30 PM
OR IMMEDIATELY FOLLOWING THE REGULAR MEETING**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, NOVEMBER 28, 2016, 7:30 PM** or immediately following the Board of Aldermen Regular Meeting at the Municipal Center, 1011 Municipal Center Drive, Town and Country, Missouri, 63131, on the following agenda item(s):

WORK SESSION AGENDA

1. Discussion regarding the Town Square project

MOTION AND ROLL CALL VOTE TO MOVE TO CLOSED MEETING

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