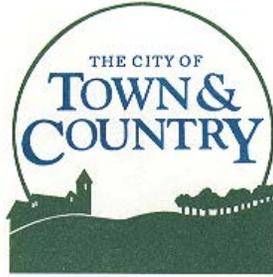


Municipal Center  
1011 Municipal Center Drive  
Town & Country  
Missouri 63131-1101  
Tele. (314) 432-6606  
Fax (314) 432-1286



Jonathan F. Dalton  
Mayor

Gary A. Hoelzer  
City Administrator

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

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, DECEMBER 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, DECEMBER 12, 2016 7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**ROLL CALL**

**MINUTES**

**HEARING FROM CITIZENS**

**PUBLIC HEARING(S)**

- *A public hearing to consider a request by David M. Blake, an agent of Town and Country Holdings I, LLC., owner, for approval of a Conditional Use Permit for a gate, located at 1390 S. Mason Road, in the Suburban Estate (SE) Zoning District.*
- *A public hearing to consider a request by John H. Berra, Jr., owner, for approval of a Conditional Use Permit for a Private Club / Private Stable, located at 46 Sellenriek Road, in the Suburban Estate (SE) Zoning District.*

**APPOINTMENTS**

**COMMUNICATIONS AND REPORTS**

- Commission Chairmen
- City Administrator

**UNFINISHED BUSINESS**

1. **Bill No. 16-81 (Board as a Whole)**  
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 (2<sup>nd</sup> reading)
2. **Bill No. 16-82 (Board as a Whole)**  
An Ordinance approving the Budget and authorizing budgeted expenditures for the budget year beginning January 1, 2017 (2<sup>nd</sup> reading)
3. **Bill No. 16-83 (Board as a Whole)**  
An Ordinance regarding the rate of compensation of employees of the City of Town and Country and repealing Ordinance No. 3957 (2<sup>nd</sup> reading)
4. **Bill No. 16-84 (Board as a Whole)**  
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 (2<sup>nd</sup> reading)

5. **Bill No. 16-85 (Rallo)**  
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 (2<sup>nd</sup> reading)
6. **Bill No. 16-86 (Butler & Frautschi)**  
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 (2<sup>nd</sup> reading)
7. **Bill No. 16-87 (Frautschi)**  
An Ordinance amending the 2016 Budget by increasing a Parks & Stormwater Fund expenditure account for stormwater improvements and appropriating funds to cover the increase (2<sup>nd</sup> reading)

### **NEW BUSINESS**

8. **Bill No. 16-88**  
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an accessory structure, a private club / private stable, located at 46 Sellenriek Road in the City of Town and Country (1<sup>st</sup> reading)
9. **Bill No. 16-89**  
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an accessory use, a gate, located at 1390 S. Mason Road in the City of Town and Country (1<sup>st</sup> reading)
10. **Bill No. 16-90**  
An Ordinance adopting and enacting a new Chapter 210, Offenses, of the Municipal Code of the City of Town and Country, St. Louis County, Missouri; and providing for the repeal of existing Code Chapter 210; and providing when this Ordinance shall become effective (1<sup>st</sup> reading)
11. **Bill No. 16-91**  
An Ordinance amending the 2016 Budget by increasing a General Revenue Fund expenditure account for court salaries and appropriating funds to cover the increases (1<sup>st</sup> reading)
12. **Resolution No. R24-2016**  
A Resolution cancelling a scheduled Board of Aldermen meeting
13. **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, to discuss legal actions, real estate, litigation, attorney/client privileged communications and to discuss personnel matters.