

Municipal Center  
1011 Municipal Center Drive  
Town & Country  
Missouri 63131-1101  
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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, JANUARY 23, 2017 6:30 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, JANUARY 23, 2017, 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, JANUARY 23, 2017 7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**ROLL CALL**

**MINUTES**

**HEARING FROM CITIZENS**

**PUBLIC HEARING(S)**

**APPOINTMENTS**

- Conservation Commission-Sam Eveland, Ward 2

**COMMUNICATIONS AND REPORTS**

- Commission Chairmen
- City Administrator

**UNFINISHED BUSINESS**

1. **Bill No. 16-88 (Mange & Wright)** (continued from 01/09/17)  
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 (2<sup>nd</sup> reading)
2. **Bill No. 17-01 (Frautschi & Butler)**  
An Ordinance accepting the bid and authorizing an agreement with Kelpe Contracting, Inc. for the 1843 Manor Hill Storm Water Project (2<sup>nd</sup> reading)
3. **Bill No. 17-02 (Frautschi, Butler & Benigas)**  
An Ordinance authorizing the City Administrator to execute an Engineering Services Agreement with Burns & McDonnell Engineering Company, Inc. for engineering design services associated with the 285 Babler and 1967 Karlin Drive Storm Water Projects (2<sup>nd</sup> reading)
4. **Bill No. 17-03 (Frautschi, Meyland-Smith & Crawford)**  
An Ordinance authorizing an Engineering Services Agreement Fee Amendment with HR Green, Inc. in relation to the Corrington Court Erosion Control Storm Water Project (2<sup>nd</sup> reading)
5. **Bill No. 17-04 (Frautschi, Meyland-Smith & Crawford)**  
An Ordinance authorizing the City Administrator to execute an Engineering Services Agreement with Reitz & Jens for engineering design services associated with the 21 Brookmill and 1839 Woodmark Storm Water Projects (2<sup>nd</sup> reading)

6. **Bill No. 17-05 (Butler & Benigas)**  
An Ordinance approving a Beautification Grant allocation for Cedar Springs Subdivision (2<sup>nd</sup> reading)
7. **Bill No. 17-06 (Butler, Mange & Wright)**  
An Ordinance approving a Beautification Grant allocation for Cedar Valley Estates Subdivision (2<sup>nd</sup> reading)
8. **Bill No. 17-07 (Butler, Mange & Wright)**  
An Ordinance approving a Beautification Grant allocation for Claymark Subdivision (2<sup>nd</sup> reading)
9. **Bill No. 17-08 (Butler, Mange & Wright)**  
An Ordinance approving a Beautification Grant allocation for Clayton Place Subdivision (2<sup>nd</sup> reading)
10. **Bill No. 17-09 (Butler)**  
An Ordinance approving a Beautification Grant allocation for Hickory Woods Subdivision (2<sup>nd</sup> reading)
11. **Bill No. 17-10 (Butler & Benigas)**  
An Ordinance approving a Beautification Grant allocation for Pebble Acres Subdivision (2<sup>nd</sup> reading)
12. **Bill No. 17-11 (Meyland-Smith & Benigas)**  
An Ordinance approving a Sixteenth Amended Final Site Development Plan for the development known as Maryville University, City of Town and Country, Missouri, with conditions to be complied with and authorizing certification of the Sixteenth Amended Final Site Development Plan (2<sup>nd</sup> reading)
13. **Bill No. 17-12 (Meyland-Smith, Wright & Mange)**  
An Ordinance approving a Boundary Adjustment Plat of Glenmaro (2<sup>nd</sup> reading)
14. **Bill No. 17-13 (Meyland-Smith & Crawford)**  
An Ordinance approving a Consolidation Plat for LSS at Mason Pointe in the City of Town and Country and authorizing the Consolidation Plat to be recorded in the Office of the Recorder of Deeds of St. Louis County (2<sup>nd</sup> reading)
15. **Bill No. 17-14 (Board as a Whole)**  
An Ordinance amending Chapter 500 of Title V of the Municipal Code of the City of Town and Country, Missouri, specifically Section 500.110 regarding the application procedure for architectural review (2<sup>nd</sup> reading)

### **NEW BUSINESS**

16. **Bill No. 17-15**  
An Ordinance authorizing a Change Order with Staat, Inc. in relation to the Municipal Center exterior repairs project (1<sup>st</sup> reading)
17. **Approval of a Purchase Order**  
Lou Fusz Ford, Two (2) 2017 Police Package Ford Utility Vehicles

**18. Resolution No. R01-2017**

A Resolution approving a Settlement Agreement with TracFone Wireless, Inc.

**19. 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.