

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, FEBRUARY 13, 2017 6:30 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, FEBRUARY 13, 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, FEBRUARY 13, 2017 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 Larry Martin, contractor, on behalf of Brian and Kristen Hogan, owners, for approval of a Conditional Use Permit for an accessory structure (stand-alone pavilion), located at 2740 Turnberry Park Lane, in the Suburban Estate (SE) Zoning District.*

APPOINTMENTS

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 (2nd reading)
2. **Bill No. 17-09 (Butler)** (continued from 01/23/17)
An Ordinance approving a Beautification Grant allocation for Hickory Woods Subdivision (2nd reading)
3. **Bill No. 17-15 (Board as a Whole)**
An Ordinance authorizing a Change Order with Staat, Inc. in relation to the Municipal Center exterior repairs project (2nd reading)

NEW BUSINESS

4. **Bill No. 17-16**
An Ordinance amending Exhibit "A" titled "Guidelines for Acceptance of Private Streets for Maintenance by the City of Town and Country" as originally set forth in Ordinance No. 1985, and later amended by Ordinance No. 3482 (1st reading)

5. **Bill No. 17-17**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an accessory structure, a stand-alone pavilion, located at 2740 Turnberry Park Lane in the City of Town and Country (1st reading)
6. **Approval of a Purchase Order**
Bradford Systems, Office Furniture and Shelving System
7. **Bill No. 17-18**
An Ordinance amending the 2017 Budget by increasing a General Revenue Fund expenditure account for fire protection services payments and appropriating funds to cover the increase (1st reading)
8. **Bill No. 17-19**
An Ordinance accepting a professional services proposal with CDG Engineers, Inc. for engineering services related to the design and permitting of the Weidman Road Sidewalk Project (1st reading)
9. **Resolution No. R02-2017**
A Resolution authorizing the application for a Transportation Improvements Program (TIP) Grant for the Topping Road Resurfacing and Pedestrian Improvements Project, Phase I
10. **Approval of Staff Travel**
11. **Approval of a Purchase Order**
Ed Roehr Equipment Company, Bulk Police Uniforms
12. **Approval of a Purchase Order**
Cardiac Science, Ten (10) AED Units and related accessories
13. **Approval of Staff Travel**
14. **Resolution R03-2017**
A Resolution directing the Conservation Commission to review and make recommendations to address a solution to the trash, debris and undesirable materials that litter public roadways within City limits
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, to discuss legal actions, real estate, litigation, attorney/client privileged communications and to discuss personnel matters.