

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



Jonathan F. Dalton
Mayor

Robert Shelton
City Administrator

**NOTICE OF WORK SESSION
BOARD OF ALDERMEN
MONDAY, FEBRUARY 26, 2018 6:00 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, February 26, 2018, 6:00 PM** at the Municipal Center, 1011 Municipal Center Drive, Town and Country, Missouri, 63131, on the following agenda item(s):

WORK SESSION AGENDA

1. Update-Trail and Sidewalk Projects
2. Update-Town Square Construction
3. Discussion- Regular Meeting Agenda Items

AGENDA
BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY, MO
MONDAY, FEBRUARY 26, 2018 7:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MINUTES

HEARING FROM CITIZENS

PUBLIC HEARING(S)

APPOINTMENTS

- Planning & Zoning Commission-Paul Wirth

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Bill No. 18-12 (Benigas)**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an accessory structure, a pool house, located at 549 South Mason Road in the City of Town and Country (2nd reading)
2. **Bill No. 18-13 (Meyland-Smith, Frautschi & Crawford)**
An Ordinance amending Title IV, Chapter 405, the Zoning Regulations, of the Town and Country Municipal Code, specifically Section 405.080 Definitions, Section 405.365 Permitted Uses, and Section 405.370 Conditional Uses, regarding outdoor game courts (2nd reading)
3. **Bill No. 18-14 (Wright)**
An Ordinance accepting the bid of Drexel Technologies for the purchase of a large format plotter for the City of Town and Country and authorizing a Maintenance Agreement and Purchase Order for same (2nd reading)
4. **Bill No. 18-15 (Board as a Whole)**
An Ordinance amending Chapter 370 of Title III, the Traffic Regulations, of the Town and Country Municipal Code, specifically Section 370.070 regarding seat belts and child restraint devices (2nd reading)
5. **Bill No. 18-16 (Mange, Wright, Crawford & Meyland-Smith)**
An Ordinance approving a purchase order with Stock & Associates Consulting Engineers, Inc. in relation to the Town Square Project Preliminary Site Plan revisions and amending the 2018 Budget by increasing a Capital Improvements Fund expenditure account and appropriating funds to cover the increase (2nd reading)

NEW BUSINESS

6. **Bill No. 18-17**
An Ordinance authorizing the City of Town and Country to enter into an STP-Urban Program Agreement for the Topping Road Resurfacing and Pedestrian Improvements Project-Phase I for and on behalf of the City of Town and Country, with the State of Missouri by and through the Missouri Highways and Transportation Commission (1st reading)
7. **Bill No. 18-18**
An Ordinance authorizing the City Administrator to execute a Marketing Agreement with Utility Service Partners Private Label, Inc., for the marketing and administration of an optional Service Line Warranty Program to the residents of the City of Town and Country (1st reading)
8. **Bill No. 18-19**
An Ordinance authorizing Change Order No. 3 with Brinkmann Holdings, LLC, in relation to the Town Square Project and amending the 2018 Budget by increasing a Capital Improvements Fund expenditure account and appropriating the funds to cover the increase (1st reading)
9. **Resolution No. R01-2018**
A Resolution approving the adoption of a credit card policy for the employees of the City of Town and Country
10. **Approval of a Purchase Order**
Don Brown Chevrolet, Three (3) Chevrolet Tahoes
11. **Bill No. 18-20**
An Ordinance accepting the bid and authorizing an agreement with JTL Landscaping, LLC, for the 285 Babler Road Drainage Improvements Project (1st reading)
12. **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), (12) and (13) RSMO, to discuss legal actions, real estate, litigation, attorney/client privileged communications and to discuss personnel matters.