

Municipal Center  
1011 Municipal Center Drive  
Town and Country  
Missouri 63131-1101  
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Jonathan F. Dalton  
Mayor

Robert Shelton  
City Administrator

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**NOTICE OF WORK SESSION  
BOARD OF ALDERMEN  
MONDAY, MARCH 12, 2018 6:15 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, MARCH 12, 2018, 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. Update and Discussion-Town Square Project
2. Discussion- Regular Meeting Agenda Items

**AGENDA**  
**BOARD OF ALDERMEN**  
**CITY OF TOWN AND COUNTRY, MO**  
**MONDAY, MARCH 12, 2018 7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**ROLL CALL**

**MINUTES**

**HEARING FROM CITIZENS**

**PUBLIC HEARING(S)**

**APPOINTMENTS**

**COMMUNICATIONS AND REPORTS**

- Commission Chairmen
- City Administrator

**UNFINISHED BUSINESS**

1. **Bill No. 18-12 (Benigas)** (continued from 2/26/18)  
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 (2<sup>nd</sup> reading)
2. **Bill No. 18-17 (Frautschi, Butler, Wright & Mange)**  
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 (2<sup>nd</sup> reading)
3. **Bill No. 18-18 (Mange, Frautschi & Crawford)**  
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 (2<sup>nd</sup> reading)
4. **Bill No. 18-19 (Mange, Meyland-Smith, Wright & Crawford)**  
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 (2<sup>nd</sup> reading)
5. **Bill No. 18-20 (Benigas & Mange)**  
An Ordinance accepting the bid and authorizing an agreement with JTL Landscaping, LLC, for the 285 Babler Road Drainage Improvements Project (2<sup>nd</sup> reading)

## **NEW BUSINESS**

6. **Bill No. 18-21**  
An Ordinance accepting the bid and authorizing an agreement with Missouri Petroleum Products Company, LLC, for the 2018 Asphalt Pavement Program (1<sup>st</sup> reading)
7. **Bill No. 18-22**  
An Ordinance accepting the bid of America's Parking Remarketing for the 2018 Pavement Striping Program and authorizing an agreement for same (1<sup>st</sup> reading)
8. **Bill No. 18-23**  
An Ordinance amending the 2017 Budget by increasing General Revenue Fund and Capital Improvements Fund expenditure accounts for worker's compensation insurance and Town Square expenditures and appropriating funds to cover the increases and amending the 2018 Budget by reducing the Capital Improvements Fund expenditure account for funds expended in the previous year for Town Square (1<sup>st</sup> reading)
9. **Bill No. 18-24**  
An Ordinance authorizing Change Order No. 4 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 funds to cover the increase (1<sup>st</sup> reading)
10. **Approval of a Purchase Order**  
St. Louis Select Landscaping, 13530 Clayton Road Stormwater Maintenance Project
11. **Bill No. 18-25**  
An Ordinance authorizing an agreement with GFI Digital, Inc. for the maintenance of a copier/scanner/document server for the City of Town and Country Police Department squad room office (1<sup>st</sup> reading)
12. **Bill No. 18-26**  
An Ordinance accepting the bid and authorizing an agreement with Kelpo Contracting, Inc. for the Broomstick Lane Stormwater Project (1<sup>st</sup> reading)
13. **Approval of a Purchase Order**  
Don Brown Chevrolet, Three (3) Chevrolet Tahoes (revised from 2/26/18)
14. **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.