

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, APRIL 9, 2018 6:30 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, APRIL 9, 2018, 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, APRIL 9, 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. 18-27 (Mange & Wright)**
An Ordinance accepting the bid and authorizing an agreement with T. Hill Construction, Inc., for the Highland Pointe Detention Basin Improvements Project (2nd reading)
2. **Bill No. 18-29 (Wright & Mange)**
An Ordinance approving the Preliminary Site Development Plan for the Mercy Hospital South Campus Expansion located at 763, 767, and 777 South New Ballas Road (2nd reading)
3. **Bill No. 18-30 (Wright & Mange)**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for a public utility facility, an Ameren electric substation, located at 767 South New Ballas Road in the City of Town and Country (2nd reading)
4. **Bill No. 18-31 (Mange, Frautschi, Benigas & Rallo)**
An Ordinance authorizing an Engineering Services Agreement fee amendment with Burns & McDonnell in relation to the 285 Babler Road and 1967 Karlin Drive storm water projects (2nd reading)
5. **Bill No. 18-32 (Mange, Wright, Meyland-Smith & Crawford)**
An Ordinance authorizing Change Order No. 5 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 (2nd reading)

6. **Bill No. 18-33 (Mange, Wright, Meyland-Smith & Crawford)**
An Ordinance authorizing Change Order No. 6 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 (2nd reading)

NEW BUSINESS

7. **Approval of Liquor License(s)**
8. **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.