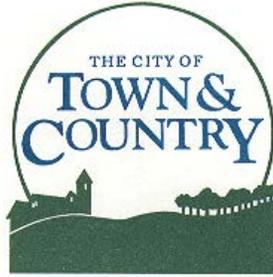


Municipal Center
1011 Municipal Center Drive
Town & Country
Missouri 63131-1101
Tele. (314) 432-6606
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Jonathan F. Dalton
Mayor

Gary A. Hoelzer
City Administrator

**NOTICE OF WORK SESSION
BOARD OF ALDERMEN
MONDAY, JANUARY 11, 2016 6:30 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, JANUARY 11, 2016, 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 11, 2016 7:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MINUTES

- 12/14/15 Regular Meeting
- 12/21/15 Fax Meeting

HEARING FROM CITIZENS

PUBLIC HEARING(S)

- *A public hearing on the application of Matt Horn, Ziglin Signs, on behalf of Parkway Consolidated School District, owner, for variances from Chapter 420, the Sign Regulations of the Municipal Code, for a business identification sign for Mason Ridge Elementary School located at 715 South Mason Road, in the Suburban Estate (SE) Zoning District.*

APPOINTMENTS

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Bill No. 15-88 (Anderson)**
An Ordinance amending Chapter 210 of Title II of the Municipal Code of the City of Town and Country, Missouri, by enacting Section 210.335 relating to noise and vibration regulation and control (2nd reading)
2. **Bill No. 15-89 (Frautschi)**
An Ordinance authorizing an agreement with HR Green, Inc. for on-call traffic engineering services (2nd reading)
3. **Bill No. 15-90 (Wright & Rallo)**
An Ordinance revising the structure of advisory commissions with the City of Town and Country, Missouri, and amending various sections of Chapters 125, 145 and 225 of the Municipal Code related to same (2nd reading)
4. **Bill No. 15-91 (Board as a Whole)**
An Ordinance approving a Fire Protection and Ambulance Service Agreement and a Lease with West County EMS and Fire Protection District (2nd reading)

NEW BUSINESS

5. **Bill No. 16-01**
An Ordinance ordering the installation of a fire hydrant on South Woods Mill Road in the City of Town and Country, St. Louis County, Missouri (1st reading)
6. **Bill No. 16-02**
An Ordinance submitting to the qualified voters of the City of Town and Country, Missouri, for their approval at the General Municipal Election to be held in the City on the 5th day of April, 2016, a proposition to authorize the City to continue applying and collection the local sales tax on the titling of motor vehicles, boats, and outboard motors that were purchased from a source other than a licensed Missouri dealer (1st reading)
7. **Resolution No. R01-2016**
A Resolution approving sign code variances for Mason Ridge Elementary School, 715 South Mason Road
8. **Bill No. 16-03**
An Ordinance authorizing the City Administrator to execute a professional services agreement with Stock and Associates Consulting Engineers, Inc. for civil engineering services associated with the Town Square Project and amending the 2016 Budget by increasing a Capital Improvements Fund expenditure account and appropriating funds. (1st reading)
9. **Bill No. 16-04**
An Ordinance authorizing the City Administrator to execute a professional services agreement with Lochmueller Group, Inc. for a parking study associated with the Town Square Project and amending the 2016 Budget by increasing a Capital Improvements Fund expenditure account and appropriating funds to cover the increase (1st reading)
10. **Bill No. 16-05**
An Ordinance accepting the bid and authorizing an agreement with Vee-Jay Cement Contracting, Inc. for a tennis court replacement at Longview Farm Park, amending the 2016 Budget for same by increasing Parks & Stormwater Fund expenditure accounts and the related Municipal Parks Grant revenue and appropriating funds to cover the increases (1st reading)
11. **Warrant List**
 - 12/21/15 Fax List
 - 01/11/16 Regular 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 2000, to discuss legal actions, real estate, litigation, attorney/client privileged communications and to discuss personnel matters.