

**AGENDA  
BOARD OF ALDERMEN  
CITY OF TOWN AND COUNTRY, MO  
1011 MUNICIPAL CENTER DRIVE, 63131  
MONDAY, JANUARY 9, 2023 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. 22-70 (Francisco)**  
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an accessory structure, a roof-mounted solar energy system facing a street, located at 14 Summerhill Lane in the City of Town and Country (2<sup>nd</sup> reading)

**NEW BUSINESS**

2. **Bill No. 23-01**  
An Ordinance accepting the bid and authorizing an agreement with T. Hill Construction for the 1839 Woodmark Road Channel Improvements Stormwater Project (1<sup>st</sup> reading)
3. **Bill No. 23-02**  
An Ordinance accepting the bid and authorizing an agreement with Two Alpha Contracting for the Oak Springs Cul-De-Sac Drainage Improvement Stormwater Project (1<sup>st</sup> reading)
4. **Bill No. 23-03**  
An Ordinance approving a purchase order with Flock Group for Two (2) Flock cameras and amending the 2023 Budget by increasing a Capital Improvements Fund expenditure account and appropriating funds to cover the increase and authorizing the City Administrator to enter into a Services Agreement for same (1<sup>st</sup> reading)

**5. Resolution No. R01-2023**

A Resolution authorizing the application for a Surface Transportation Block Grant for the Bopp Road Resurfacing and Pedestrian Improvements Project

**6. Bill No. 23-04**

An Ordinance authorizing the City Administrator to execute a Professional Services Agreement with SWT Design for services associated with the design and construction administration of the Longview Farm Park Playground Renovation Implementation Project (1<sup>st</sup> reading)

**7. Bill No. 23-05**

An Ordinance authorizing the City Administrator to execute a Professional Services Agreement with SWT Design for topographical survey services associated with the Longview Farm Park Playground Renovation Implementation Project (1<sup>st</sup> reading)

**8. Bill No. 23-06**

An Ordinance authorizing the City Administrator to execute a Professional Services Agreement with SWT Design for services associated with the development of the Preservation Park Playground Master Plan (1<sup>st</sup> reading)

**9. Bill No. 23-07**

An Ordinance authorizing adoption of an amendment to the Contract for Housing of Municipal Inmates with St. Louis County and approving future fee amendments up to an established maximum (1<sup>st</sup> reading)

**10. 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.