

**AGENDA  
BOARD OF ALDERMEN  
CITY OF TOWN AND COUNTRY, MO  
1011 MUNICIPAL CENTER DRIVE, 63131  
MONDAY, FEBRUARY 27, 2023 7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**ROLL CALL**

**MINUTES**

**HEARING FROM CITIZENS**

**PUBLIC HEARING(S)**

**APPOINTMENTS**

- Ways & Means Commission-Jason Hoberman (2)

**COMMUNICATIONS AND REPORTS**

- Commission Chairmen
- City Administrator

**UNFINISHED BUSINESS**

1. **Bill No. 23-09 (Wiesehan)** (continued from 2/13/23)  
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for outside dining at Wild Crush Wine Barn located at 13360 Clayton Road, Suite 105, in the City of Town and Country (2<sup>nd</sup> reading)
2. **Bill No. 23-11 (Allen)**  
An Ordinance amending Title VI: Business and Occupation of the Municipal Code of the City of Town and Country regarding gross receipts taxes (2<sup>nd</sup> reading)

**NEW BUSINESS**

3. **Approval of Staff Travel**  
Chief Jim Cavins, IACP Conference
4. **Bill No. 23-12**  
An Ordinance approving a Property Boundary Survey and Consolidation Plat for 516 and 544 Tecumseh Drive in the City of Town and Country and authorizing the Plat to be recorded in the Office of the Recorder of Deeds of St. Louis County (1<sup>st</sup> reading)
5. **Resolution No. R02-2023**  
A Resolution approving a lump sum payment to an eligible retiree in lieu of the City paying a portion of their medical insurance premium

6. **Bill No. 23-13**  
An Ordinance accepting the bid of NB West Contracting Company for the 2023 Clayton Road Resurfacing Project from Bopp Road to I-270 and authorizing an agreement for same (1<sup>st</sup> reading)
7. **Resolution No. R03-2023**  
A Resolution of the Board of Aldermen of the City of Town and Country authorizing the City Administrator to enter into a Preliminary Funding Agreement with Keat Properties/Keeley Properties DBA Site Acquisition Consultants LLC
8. **Resolution No. R04-2023**  
A Resolution of the Board of Aldermen of the City of Town and Country authorizing the City Administrator to enter into a Professional Services Agreement for legal services with Gilmore Bell
9. **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.