

**AGENDA
BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY, MO
1011 MUNICIPAL CENTER DRIVE, 63131
MONDAY, JUNE 27, 2022 7:00 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MINUTES

HEARING FROM CITIZENS

PUBLIC HEARING(S)

APPOINTMENTS

- Ways & Means Commission: Janine Fabick, Ward 2
George Tarlas, At-Large
- Public Works Commission: Ben Schwoerer, Ward 1

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Bill No. 22-33 (Holman & Hughes)**
An Ordinance authorizing the City Administrator to take the necessary steps to reimburse four individual property owners directly abutting the Twin Farms Retention Pond in an amount not to exceed \$20,000 in total for bank restoration on specific properties in connection with the Essex Point/Sellenriek Road Retention 2011-4D (Upper) Twin Farms Project and amending the 2022 Budget by increasing a Parks & Stormwater Fund expenditure account and appropriating funds to cover the increase (2nd reading)
2. **Bill No. 22-34 (Mortland, Francisco & Parrotte)**
An Ordinance amending Title IV, Chapter 405: the Zoning Regulations of the Town and Country Municipal Code, specifically by the amendment of Section 405.630 Conditional Uses and Section 405.655 Off-Street Parking and Loading Requirements to establish hospital regulations in the Commercial (C) Zoning District (2nd reading)
3. **Bill No. 22-35 (Mortland, Francisco & Parrotte)**
An Ordinance approving a Boundary Adjustment Plat for 998 and 1002 Woods Mill Road in the City of Town and Country and authorizing the Boundary Adjustment Plat to be recorded in the Office of the Recorder of Deeds of St. Louis County (2nd reading)

4. **Bill No. 22-36 (Mortland, Francisco & Parrotte)**
An Ordinance approving the Preliminary Site Development Plan for the Encompass Health Rehabilitation Institute of St. Louis – Town and Country located at 998-1002 Woods Mill Road (2nd reading)
5. **Bill No. 22-37 (Mortland, Francisco & Parrotte)**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for a hospital, as defined in the Commercial Zoning District, for The Rehabilitation Institute of St. Louis – Town and Country located at 998-1002 Woods Mill Road (2nd reading)
6. **Architectural Review**
The Rehabilitation Institute of St. Louis–Town and Country, 998-1002 Woods Mill Road
7. **Bill No. 22-38 (Board as a Whole)**
An Ordinance authorizing the City Administrator to accept the proposal of STL Communications for an upgrade of the City’s telephone system and directing the necessary steps be taken to share the cost of the upgrade with West Central Dispatch Center (2nd reading)

NEW BUSINESS

8. **Approval of a Purchase Order**
Vehicle Improvement Products, Ford Explorer equipment with interior light bar
9. **Approval of a Purchase Order**
Vehicle Improvement Products, Ford Explorer equipment with exterior light bar
10. **Bill No. 22-39**
An Ordinance approving the Second Amended Final Site Development Plan for Manchester Meadows Shopping Center located at 13861 Manchester Road with conditions to be complied with and authorizing certification of the Amended Final Site Development Plan (1st reading)
11. **Bill No. 22-40**
An Ordinance approving a Record Plat for Manchester Meadows Shopping Center in the City of Town and Country and authorizing the Record Plat to be recorded in the Office of the Recorder of Deeds of St. Louis County (1st reading)
12. **Bill No. 22-41**
An Ordinance accepting the bid and authorizing an agreement with Sweetens Concrete Services for the 2022 Crack Sealing Program and amending the 2022 Budget by increasing an expenditure account in the Road Fund and transferring funds from the unappropriated balance of the Capital Improvements Fund to cover the increase (1st reading)
13. **Approval of Annual Liquor Licenses**
14. **Resolution No. R03-2022**
A Resolution of the Board of Aldermen indicating support for consideration of a Simplified Boundary Change if afforded the opportunity

15. 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.