

**AGENDA
BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY, MO
1011 MUNICIPAL CENTER DRIVE, 63131
MONDAY, MAY 23, 2022 7:00 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MINUTES

HEARING FROM CITIZENS

PUBLIC HEARING(S)

APPOINTMENTS

- Parks & Trails-David Murphy
- Ways & Means-Mohammad Agha

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Bill No. 22-30 (Even, Holman & Hughes)**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an accessory structure, a pavilion, located at 12051 Gailcrest Lane in the City of Town and Country (2nd reading)
2. **Bill No. 22-31 (Mortland & Holman)**
An Ordinance amending an Engineering Services Agreement fee amendment with Reitz & Jens in relation to the 21 Brookmill and 1839 Woodmark Stormwater Projects (2nd reading)

NEW BUSINESS

3. **Bill No. 22-32**
An Ordinance accepting the bid and authorizing an agreement with Gershenson Construction for the 2022 Longview and Drace Trail Resurfacing Project and amending the 2022 Budget by increasing expenditure accounts in the Parks & Stormwater Fund and appropriating funds to cover the increases (1st reading)
4. **Approval of Annual Liquor Licenses**

5. Bill No. 22-33

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 (1st reading)

6. 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.