

**AGENDA
BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY, MO
1011 MUNICIPAL CENTER DRIVE, 63131
MONDAY, JUNE 12, 2023 7:00 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MINUTES

HEARING FROM CITIZENS

PUBLIC HEARING(S)

- *A public hearing to review a request from Marc Del Pietro, applicant, for approval of a Conditional Use Permit for Outside Dining at Cleaver and Cocktails located at 13360 Clayton Road, Suite 104, in the Planned Development (PD-2) Zoning District.*
- *A public hearing to consider Municipal Code amendments related to street specifications, specifically to Section 410.200.A.2 Standards and Specifications contained in the Subdivision Regulations.*

APPOINTMENTS

- Ways & Means Commission: William Hinderer (Ward 1)
- Architectural Review Board: Brian Ivey

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Bill No. 23-28 (Board as a Whole)**
An Ordinance amending Title IV, Chapter 405: the Zoning Regulations of the Town and Country Municipal Code, specifically by the amendment of Section 405.370 and Section 405.470 regarding single-family driveway gate regulations (2nd reading)
2. **Bill No. 23-29 (Kinsella)**
An Ordinance authorizing the City Administrator to execute a Professional Services Agreement with HR Green for engineering design services associated with the 2717 North Ballas Drainage Improvements Project (2nd reading)

NEW BUSINESS

3. **Bill No. 23-30**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for outside dining at Cleaver and Cocktails located at 13360 Clayton Road, Suite 104, in the City of Town and Country (1st reading)
4. **Bill No. 23-31**
An Ordinance approving an Intergovernmental Master Agreement between the Regional Justice Information Service Commission (REJIS) and the City of Town and Country for the implementation, maintenance and service of a regional computer aided dispatch (RCAD) system (1st reading)
5. **Approval of a Purchase Order**
Turn-Key Mobile, Police Vehicle Equipment Purchase and Installation
6. **Bill No. 23-32**
An Ordinance amending Title IV, Chapter 410: the Subdivision Regulations of the Town and Country Municipal Code, specifically by the amendment of Section 410.200 regarding street standards and specifications (1st reading)
7. **Bill No. 23-33**
An Ordinance repealing and replacing Exhibit A titled "Guidelines for Acceptance of Private Streets for Maintenance by the City of Town & Country" as originally set forth in Ordinance No. 1985, and later amended by Ordinance Nos. 3482 and 4069 (1st reading)
8. **Resolution No. R07-2023**
A Resolution authorizing the application for a Transportation Alternatives Block Grant for the Topping Road Pedestrian Improvements Project, Phase 2
9. **Approval of Liquor Licenses**
10. **Resolution No. R08-2023**
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 with Behr, McCarter, Potter & Neely (Behr McCarter) for legal services
11. **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.