AGENDA BOARD OF ALDERMEN CITY OF TOWN AND COUNTRY, MO 1011 MUNICIPAL CENTER DRIVE, 63131 MONDAY, JULY 24, 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 Kevin Morrell, owner, for approval of a Conditional Use Permit for a residential driveway gate to be located at 2019 South Mason Road, in the Suburban Estate (SE) Zoning District.
- A public hearing to review a request from Kevin Morrell, owner, for approval of a Conditional Use Permit for a storage building located at 2019 South Mason Road, in the Suburban Estate (SE) Zoning District.

APPOINTMENTS

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. Bill No. 23-34 (Board as a Whole)

An Ordinance amending various section of Chapter 405: the Zoning Regulations of the Municipal Code of the City of Town and Country, specifically pertaining to recreational marijuana related uses (2nd reading)

2. Bill No. 23-35 (Board as a Whole)

An Ordinance approving the Third Amended Final Site Development Plan with conditions to be complied with for The Principia at 13201 Clayton Road, City of Town and Country, Missouri and authorizing certification of the Third Amended Final Site Development Plan (2nd reading)

NEW BUSINESS

3. Bill No. 23-36

An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an accessory structure, a storage building, located at 2019 S. Mason Road in the City of Town and Country (1st reading)

4. Bill No. 23-37

An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an accessory structure, a residential driveway gate, located at 2019 S. Mason Road in the City of Town and Country (1st reading)

5. Resolution No. R09-2023

A Resolution approving a Mission Taco restaurant at 1000 Woods Mill Road in the Schnucks Woods Mill Plaza Shopping Center

6. Resolution No. R10-2023

A Resolution approving amendments to the Indenture of Trust and Restrictions Agreement for Cedar Springs Subdivision in the City of Town and Country

7. Resolution No. R11-2023

A Resolution of the Board of Aldermen approving the use of GovDeals by the City of Town and Country as an online auction solution for the sale of surplus items

8. Bill No. 23-38

An Ordinance accepting the bid of T. Hill Construction for snow removal services on the roadways and streets of the City of Town and Country during annual winter seasons commencing in 2023 for a period of ten years and authorizing an agreement for same (1st reading)

9. Bill No. 23-39

An Ordinance authorizing the City Administrator to execute a Notice to Proceed Agreement with Musick Construction for construction-related services associated with the Military and First Responders Tribute Project (1st reading)

10. Resolution No. R11-2023

A Resolution of the Board of Aldermen of the City of Town and Country authorizing the City Administrator to engage specialized legal services as needed on behalf of the City

11. Approval of a Liquor License

12. Warrant List

OTHER

<u>ADJOURN</u>

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.