

**AGENDA
BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY, MO
1011 MUNICIPAL CENTER DRIVE, 63131
MONDAY, AUGUST 8, 2022 7:00 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MINUTES

- 07/11/22 Regular Meeting
- 07/25/22 Fax Meeting

HEARING FROM CITIZENS

PUBLIC HEARING(S)

- *A public hearing to review a request from Danielle and Keith Tope, owners, for approval of a Conditional Use Permit for an accessory structure, a pool house, to be located at 15 Clayton Hills Lane, in the Suburban Estate (SE) Zoning District.*
- *A public hearing to review a request from Zach Fallon, owner, for approval of a Conditional Use Permit for an accessory structure, a roof-mounted solar energy system facing a street, to be located at 703 Savannah Crossing Way, in the Commercial-Planned Mixed Use (C-PMX) Zoning District.*

APPOINTMENTS

- Parks & Trails Commission: Kathleen Lemay, Ward 1
Hala Snyder, At-Large

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator
- 2021 Financial Audit Report-CliftonLarsonAllen

UNFINISHED BUSINESS

NEW BUSINESS

1. **Resolution No. R04-2022**
A Resolution authorizing the application for Transportation Alternatives Block Grant for the Topping Road Pedestrian Improvements Project, Phase 2A
2. **Bill No. 22-43**
An Ordinance authorizing a contract with St. Louis County, Missouri for participation in St. Louis County Municipal Court for Mental Health Court or other Specialty Courts and Programs (1st reading)

3. **Bill No. 22-44**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an accessory structure, a pool house, located at 15 Clayton Hills Lane in the City of Town and Country (1st reading)
4. **Bill No. 22-45**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an accessory structure, a roof-mounted solar energy system facing a street, located at 703 Savannah Crossing Way in the City of Town and Country (1st reading)
5. **Bill No. 22-46**
An Ordinance accepting the bid and authorizing an agreement with Gamma Tree Experts for the 2022 Fall Branch Chipping Program and amending the 2022 Budget by increasing a General Fund expenditure account for program expenses and appropriating funds to cover the increase (1st reading)
6. **Bill No. 22-47**
An Ordinance accepting the bid and authorizing an agreement with Ideal Landscape Construction for the Drace Park Playground Construction Project and amending the 2022 Budget by increasing an expenditure account in the Parks & Stormwater Fund and appropriating funds to cover the increase (1st reading)
7. **Resolution No. R05-2022**
A Resolution authorizing the Director of Parks & Recreation to apply for a Municipal Park Grant for a replacement playground in Longview Farm Park
8. **Bill No. 22-48**
An Ordinance approving Supplemental Agreement No. 1 to the Professional Services Agreement with Horner and Shifrin for additional construction inspection and administration services for the Topping Road Resurfacing and Pedestrian Improvements Project (1st reading)
9. **Bill No. 22-49**
An Ordinance readopting Chapter 120: Code of Ethics of Title I of the City of Town and Country Municipal Code (1st reading)
10. **Warrant List(s)**
 - 07/25/22 Fax Meeting
 - 08/08/22 Regular Meeting
11. **Notice Publication-Tax Levy Rate**
BOA will provide direction on the potential property tax levy rates for the purpose of publishing a public hearing notice

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.