

**AGENDA  
BOARD OF ALDERMEN  
CITY OF TOWN AND COUNTRY, MO  
1011 MUNICIPAL CENTER DRIVE, 63131  
MONDAY, AUGUST 22, 2022 7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**ROLL CALL**

**MINUTES**

**HEARING FROM CITIZENS**

**PUBLIC HEARING(S)**

**APPOINTMENTS**

- Public Works Commission: Babette Meiners, Ward 2
- 2022 Commission Reappointments

**COMMUNICATIONS AND REPORTS**

- Commission Chairmen
- City Administrator
- Summary Report regarding Financial Projections

**UNFINISHED BUSINESS**

1. **Bill No. 22-43 (Board as a Whole)**  
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 (2<sup>nd</sup> reading)
2. **Bill No. 22-44 (Holman & Hughes)**  
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 (2<sup>nd</sup> reading)
3. **Bill No. 22-45 (Mortland & Francisco)**  
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 (2<sup>nd</sup> reading)
4. **Bill No. 22-46 (Board as a Whole)**  
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 (2<sup>nd</sup> reading)

5. **Bill No. 22-47 (Francisco)**  
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 (2<sup>nd</sup> reading)
6. **Resolution No. R05-2022** (continued from 08/08/22)  
A Resolution authorizing the Director of Parks & Recreation to apply for a Municipal Park Grant for a replacement playground in Longview Farm Park
7. **Bill No. 22-48 (Holman & Hughes)**  
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 (2<sup>nd</sup> reading)
8. **Bill No. 22-49 (Board as a Whole)**  
An Ordinance readopting Chapter 120: Code of Ethics of Title I of the City of Town and Country Municipal Code (2<sup>nd</sup> reading)

#### **NEW BUSINESS**

9. **Resolution No. R06-2022**  
A Resolution of the Board of Aldermen authorizing the issuance of a Request for Proposals (RFP) by the City of Town and Country for fire and EMS services for a defined area
10. **Warrant List(s)**

#### **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.