

Municipal Center
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Jonathan F. Dalton
Mayor

Robert Shelton
City Administrator

Given the current public health crisis, various emergency declarations, and in accordance with the provisions of Sec. 610.020, RSMo., the Board of Aldermen recognizes that it would be dangerous and impractical, if not impossible, for its meeting to be physically accessible to the public and required attendees in the usual manner. In order to balance the need for continuity of government with protection of the health and safety of attendees, this meeting of the Board of Aldermen will not be open to public participation and will take place via videoconference. The meeting will be made available in real time by live stream. **To tune in, please click the "WATCH" banner on our homepage at www.town-and-country.org on August 10 at 6:45 PM.**

**NOTICE OF WORK SESSION
BOARD OF ALDERMEN
MONDAY, AUGUST 10, 2020 6:45 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, AUGUST 10, 2020, at 6:45 PM** via Zoom videoconference, on the following agenda item(s):

WORK SESSION AGENDA

1. Discussion – Regular Meeting Agenda Items

Given the current public health crisis, various emergency declarations, and in accordance with the provisions of Sec. 610.020, RSMo., the Board of Aldermen recognizes that it would be dangerous and impractical, if not impossible, for its meeting to be physically accessible to the public and required attendees in the usual manner. The Board also recognizes the need for the public's business to be attended to during this unprecedented situation. In order to balance the need for continuity of government with protection of the health and safety of attendees, this meeting of the Board of Aldermen will not be open to public participation and will take place via videoconference. The meeting will be made available in real time by live stream. **To tune in, please click the "WATCH" banner on our homepage at www.town-and-country.org on August 10 at 7:00 PM.**

Persons interested in making their views known on any matter on the agenda should send an email with their comments to the City Clerk at McNamaraAN@town-and-country.org. All comments received by 4:30 PM on Monday, August 10 will be distributed to the Board before the meeting and entered into the record.

Thank you for your understanding and patience as we take the necessary measures to protect employees, residents, and elected officials during this challenging time.

AGENDA
BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY, MO
MONDAY, AUGUST 10, 2020 7:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MINUTES

- 07/25/20 Retreat
- 07/27/20 Regular Meeting
- 08/03/20 Special Meeting

HEARING FROM CITIZENS

PUBLIC HEARING(S)

APPOINTMENTS

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Bill No. 20-28 (Holman & Hughes)**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an accessory structure, a multi-purpose structure, to be located at 929 Claymark Drive in the City of Town and Country (2nd reading)
2. **Bill No. 20-30 (Board as a Whole)**
An Ordinance readopting Chapter 120: Code of Ethics, of Title I of the City of Town and Country Municipal Code (2nd reading)

3. **Bill No. 20-31 (Holman, Frautschi & Allen)**
An Ordinance accepting the bid and authorizing an agreement with Sweetens Concrete Services for the 2020 Crack Sealing Program (2nd reading)
4. **Bill No. 20-32 (Holman, Frautschi & Wiesehan)**
An Ordinance amending Title V: Building and Construction, of the Town and Country Municipal Code, specifically by the amendment of Section 500.130 regarding street guarantees (2nd reading)
5. **Bill No. 20-33 (Holman)**
An Ordinance approving a Boundary Adjustment Plat to consolidate lots for Covenant Presbyterian Church of St. Louis addressed as 2115, 2121, 2123, 2127, and 2143 North Ballas Road in the City of Town and Country and authorizing the Boundary Adjustment Plat to be recorded in the Office of the Recorder of Deeds (2nd reading)
6. **Bill No. 20-34 (Holman)**
An Ordinance approving an Amended Final Site Development Plan for Covenant Presbyterian Church, City of Town and Country, Missouri, with conditions to be complied with and authorizing certification of the Amended Final Site Development Plan (2nd reading)

NEW BUSINESS

7. **Architectural Review**
Covenant Presbyterian Church, 2143 North Ballas Road
8. **Resolution No. R08-2020**
A Resolution approving a lump sum payment to an eligible retiree in lieu of the City paying a portion of their medical insurance premium
9. **Bill No. 20-35**
An Ordinance accepting the proposal of Turn-Key Mobile, Inc. for the purchase, installation, training, and data storage of a Panasonic in-car camera system and authorizing the City Administrator to enter into a Lease Agreement for same which will include integration capabilities with the Panasonic body-worn camera system and an upgraded data storage server (1st reading)
10. **Bill No. 20-36**
An Ordinance authorizing a Professional Services Agreement with HR Green, Inc. for consultant services related to the 2020 Stormwater Program study and prioritization (1st reading)
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.