

Municipal Center
1011 Municipal Center Drive
Town and Country
Missouri 63131-1101
Tele. (314) 432-6606
Fax (314) 432-1286



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 January 11, 2021 at 6:45 PM.**

**NOTICE OF WORK SESSION
BOARD OF ALDERMEN
MONDAY, JANUARY 11, 2021 6:45 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, JANUARY 11, 2021, 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 January 11 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, January 11 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, JANUARY 11, 2021 7:00 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MINUTES

HEARING FROM CITIZENS

PUBLIC HEARING(S)

- *A public hearing to consider Zoning Code Amendments related to text amendment procedures; Section 405.290.*

- *A public hearing to consider Zoning Code Amendments related to signage; Chapter 420.*

APPOINTMENTS

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Bill No. 20-74 (Holman & Hughes)**
An Ordinance authorizing the City Administrator to execute an agreement amendment with St. Louis County regarding the Clayton Road and Ballas Road intersection improvements (2nd reading)
2. **Bill No. 20-75 (Allen)**
An Ordinance accepting the proposal of Danziger & Markhoff, LLP, to provide successive GASB 75 Actuarial Services for Other Post-Employment Benefits (OPEB) for retirees (2nd reading)

NEW BUSINESS

3. **Bill No. 21-01**
An Ordinance amending Title IV, Chapter 405 the Zoning Regulations, of the Town and Country Municipal Code, specifically by the amendment of Section 405.290 regarding proposed text amendments (1st reading)
4. **Bill No. 21-02**
An Ordinance amending Title IV, Chapter 420 Sign Regulations, of the Town and Country Municipal Code by replacing the language (1st reading)
5. **Approval of a Purchase Order**
Kustom Signals, three (3) laser speed guns
6. **Bill No. 21-03**
An Ordinance authorizing the City Administrator to execute a Consultant Agreement with Tina Charumilind for supplemental accounting services for fiscal year 2021 (1st reading)
7. **Bill No. 21-04**
An Ordinance amending the Town and Country Municipal Code by the amendment or deletion of certain sections that relate to the positions of City Engineer and Public Works Director (1st reading)
8. **Bill No. 21-05**
An Ordinance amending the Town and Country Municipal Code by the amendment or deletion of certain sections that relate to the positions of City Treasurer and Finance Director (1st reading)
9. **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.

