

Given ongoing public health concerns, the Board of Aldermen recognizes the need to balance continuity of government with the safety of all attendees. Therefore, and in accordance with the provisions of Sec. 610.020, RSMo., this meeting of the Board of Aldermen will take place via videoconference and will be made available for viewing in real time by live stream. **To tune in, please click the “WATCH” banner on our homepage at www.town-and-country.org at 7:00 PM.**

Persons interested in making their views known on any matter on the agenda may:

- a. **Email their comments to the City Clerk at McNamaraAN@town-and-country.org.** All comments received by 4:30 PM on meeting day will be distributed to the Board of Aldermen before the meeting and attached to the minutes, not read aloud.
- b. **Sign-up to address the Board via Zoom by submitting a request [HERE](#) or contacting Morgan at (314) 587-2804 no later than noon on meeting day.** Comments will be limited to three minutes and requests must indicate at which point in the agenda you'd like to speak.

**AGENDA
BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY, MO
1011 MUNICIPAL CENTER DRIVE, 63131
MONDAY, JANUARY 24, 2022 7:00 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MINUTES

HEARING FROM CITIZENS

PUBLIC HEARING(S)

APPOINTMENTS

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Bill No. 22-01 (Holman & Hughes)**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an accessory structure, a permanent outdoor game court, located at 12701 Post Oak Road in the City of Town and Country (2nd reading)

NEW BUSINESS

2. **Bill No. 22-02**
An Ordinance amending Title II: Public Health, Safety and Welfare of the Municipal Code of the City of Town and Country, specifically by the amendment of Chapter 230: Local Emergency Management in its entirety (1st reading)

3. **Bill No. 22-03**
An Ordinance amending Title III: Traffic Regulations of the Municipal Code of the City of Town and Country, specifically Chapter 300 and Chapter 375 regarding the definition and use of electric bicycles (1st reading)
4. **Approval of a Purchase Order**
Landmark Dodge, two 2022 Dodge Durango patrol vehicles
5. **Bill No. 22-04**
An Ordinance approving a Record Plat and Trust Indenture for Greystone Manor Subdivision in the City of Town and Country and authoring the Record Plat to be recorded in the Office of the Recorder of Deeds of St. Louis County (1st reading)
6. **Bill No. 22-05**
An Ordinance approving a Beautification Grant allocation for Fairfield Subdivision (1st reading)
7. **Approval of Solid Waste Licenses**
American Eagle Waste, Gateway Disposal, Republic Services, Waste Management
8. **Bill No. 22-06**
An Ordinance authorizing the City Administrator to execute an agreement with Clifton Larson Allen for audit services for fiscal years ending 2021 through 2025 and amending the 2022 Budget by increasing a General Fund expenditure account and appropriating funds to cover the increase (1st reading)
9. **Bill No. 22-07**
An Ordinance accepting the bid and authorizing an agreement with T. Hill Construction for the Laurel Lake Estates Pond Stormwater Project and amending the 2022 Budget by increasing a Parks & Stormwater Fund expenditure account and appropriating funds to cover the increase (1st reading)
10. **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.