

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 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 April 13 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, APRIL 13, 2020 7:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MINUTES

- 3/9/20 Regular Meeting
- 3/23/20 Fax Meeting

HEARING FROM CITIZENS

PUBLIC HEARING(S)

- *A public hearing to review a request from Tony Frisella, Frisella Nursery, on behalf of owners Mike and Kaisy Riney, for approval of a Conditional Use Permit for an accessory structure, a children's playhouse, located at 1414 Topping Road, in the Suburban Estate (SE) Zoning District.*
- *A public hearing to review a request from Walter and Kimberly Ann Brauer, owners, for approval of a Conditional Use Permit for an accessory structure, a pool, located at 23 Brookwood Road in the Estate (E) Zoning District.*
- *A public hearing to review a request from Walter and Kimberly Ann Brauer, owners, for approval of a Conditional Use Permit for an accessory structure, a pavilion, located at 23 Brookwood Road in the Estate (E) Zoning District.*

- *A public hearing to review a request from Walter and Kimberly Ann Brauer, owners, for approval of a Conditional Use Permit for an accessory structure, a permanent outdoor game court, located at 23 Brookwood Road in the Estate (E) Zoning District.*

APPOINTMENTS

- 2020 Commission Reappointments
- Board of Adjustment: Jim Crowley
David Adam
Matt Meyer
Sam Hawatmeh
Meg Eveland-Alternate
- Planning & Zoning: Dennis Bolazina
Andy Kuchan
Amanda Mueller

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

PLEASE NOTE: The PDD Moratorium public hearing and legislation will be scheduled as soon as is feasible to allow public participation to its fullest extent.

1. **Bill No. 20-17 (Reuter, Mortland & Frautschi)**
An Ordinance approving an Amended Final Site Development Plan for the development known as Mari de Villa, 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

2. **Architectural Review**
Mari de Villa, 13900 Clayton Road
3. **Approval of a Purchase Order**
Don Brown Chevrolet, Two (2) 2020 Chevrolet Tahoes
4. **Resolution No. R03-2020**
A Resolution authorizing the City Administrator to execute a Memorandum of Understanding (MOU) between the Regional Justice Information Service Commission (REJIS) and the City of Town and Country for the Federal Bureau of Justice Assistance (BJA) FY2017 Body-Worn Camera Policy and Implementation Program Grant
5. **Bill No. 20-18**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an accessory structure, a children's playhouse, located at 1414 Topping Road in the City of Town and Country (1st reading)

6. **Bill No. 20-19**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an accessory structure, a pool, located at 23 Brookwood Road in the City of Town and Country (1st reading)
7. **Bill No. 20-20**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an accessory structure, a pavilion, located at 23 Brookwood Road in the City of Town and Country (1st reading)
8. **Bill No. 20-21**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an accessory structure, a permanent outdoor game court, located at 23 Brookwood Road in the City of Town and Country (1st reading)
9. **Bill No. 20-22**
An Ordinance authorizing the City Administrator to execute Intergovernmental Cooperation Agreements with both the Bryn Wyck Community Improvement District and St. Louis County, as well as authorizing an interest bearing loan to the Bryn Wyck Community improvement District for related roadway improvements (1st reading)
10. **Resolution No. R04-2020**
A Resolution of the City of Town and Country enacting certain emergency measures to protect the public health and safety during the present Covid-19 pandemic
11. **Warrant List(s)**
 - 03/23/20 Fax Meeting
 - 04/13/20 Regular Meeting

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.