

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](http://www.town-and-country.org) on May 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](mailto:McNamaraAN@town-and-country.org). All comments received by 4:30 PM on Monday May 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, MAY 11, 2020 7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**ROLL CALL**

**MINUTES**

- 04/24/20 Special Meeting
- 04/27/20 Regular Meeting

**HEARING FROM CITIZENS**

**PUBLIC HEARING(S)**

**APPOINTMENTS**

**COMMUNICATIONS AND REPORTS**

- Commission Chairmen
- City Administrator

**UNFINISHED BUSINESS**

1. **Bill No. 20-22 (Allen & Benigas)** (continued from 04/27/20)  
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 (2<sup>nd</sup> reading)

2. **Bill No. 20-19 (Frautschi & Butler)**  
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 (2<sup>nd</sup> reading)
3. **Bill No. 20-20 (Frautschi & Butler)**  
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 (2<sup>nd</sup> reading)
4. **Bill No. 20-21 (Frautschi & Butler)**  
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 (2<sup>nd</sup> reading)
5. **Bill No. 20-23 (Holman, Hughes, Butler & Allen)**  
An Ordinance amending Title II, Chapter 210: Offenses of the Municipal Code of the City of Town and Country by the enactment of Section 210.1105 regarding open burning activities (2<sup>nd</sup> reading)

#### **NEW BUSINESS**

6. **Resolution No. R05-2020**  
A Resolution amending the fees for various permits and applications in the City of Town and Country
7. **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.