

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 July 13 at 6:45 PM.**

**NOTICE OF WORK SESSION
BOARD OF ALDERMEN
MONDAY, JULY 13, 2020 6:45 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, JULY 13, 2020, at 6:45 PM** via Zoom videoconference, on the following agenda item(s):

WORK SESSION AGENDA

1. Blacksmith Grove/Town Square Update
2. 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 July 13 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, July 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, JULY 13, 2020 7:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MINUTES

HEARING FROM CITIZENS

PUBLIC HEARING(S)

- *A public hearing to review a request from Ben Mohrmann, owner, for approval of a Conditional Use Permit for an accessory structure, multi-purpose building, located at 929 Claymark Drive in the Suburban Estate (SE) Zoning District.*

APPOINTMENTS

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Bill No. 20-26 (Holman, Hughes & Frautschi)**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an accessory structure, a pavilion (pergola), located at 12027 Gailcrest Lane in the City of Town and Country (2nd reading)

2. **Bill No. 20-27 (Frautschi & Wiesehan)**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an accessory structure, a pool, located at 2019 South Mason Road in the City of Town and Country (2nd reading)

NEW BUSINESS

3. **Approval of a Purchase Order**
VIP Public Safety Distributing, Patrol Vehicle Emergency Equipment x2
4. **Bill No. 20-28**
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 (1st reading)
5. **Bill No. 20-29**
An Ordinance approving permanent open space modifications and the Natural Resource Protection Limits Adjustment Plat that amends Lot No. 5 of Plat No. 2 in Horton Place Subdivision in the City of Town and Country and authorizing the amended plat to be recorded in the Office of the Recorder of Deed of St. Louis County (1st reading)
6. **Approval of a Purchase Order**
City of Chesterfield, Bulk Salt
7. **Approval of a Purchase Order**
Beelman Logistics, Salt Delivery
8. **Resolution No. R07-2020**
A Resolution authorizing the Chief of Police of the Town and Country Police Department to execute a Memorandum of Understanding (MOU) with and between the Lafayette Area Police Agencies for police department resource sharing
9. **Approval of a Liquor License**
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.