

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 August 24 at 6:45 PM.**

**NOTICE OF WORK SESSION
BOARD OF ALDERMEN
MONDAY, AUGUST 24, 2020 6:45 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, AUGUST 24, 2020, 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 August 24 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, August 24 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, AUGUST 24, 2020 7:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MINUTES

HEARING FROM CITIZENS

PUBLIC HEARING(S)

- *A public hearing to allow citizens to be heard on the annual property tax rates proposed to be set by the City of Town and Country, a political subdivision.*

APPOINTMENTS

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Bill No. 20-28 (Holman & Hughes)** (continued from 07/27/20 and 08/10/20)
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 (2nd reading)

2. **Bill No. 20-35 (Mortland, Frautschi & Wiesehan)**
An Ordinance accepting the proposal of Turn-Key Mobile, Inc. for the purchase, installation, training, and data storage of a Panasonic in-car camera system and authorizing the City Administrator to enter into a Lease Agreement for same which will include integration capabilities with the Panasonic body-worn camera system and an upgraded data storage server (2nd reading)
3. **Bill No. 20-36 (Holman & Allen)**
An Ordinance authorizing a Professional Services Agreement with HR Green, Inc. for consultant services related to the 2020 Stormwater Program study and prioritization (2nd reading)

NEW BUSINESS

4. **Bill No. 20-37**
An Ordinance establishing the annual rate of tax levy for the year 2020 on property located within the boundaries of the City of Town and Country, St. Louis County, Missouri, providing for the extension of said taxes on the books of the Country Collector by the County Clerk and providing for the collection as provided by law (1st reading)
5. **Bill No. 20-38**
An Ordinance accepting the bid of T. Hill Construction for snow removal services on the roadways and streets of the City of Town and Country during the 2020-2021 winter season and authorizing an agreement for same (1st reading)
6. **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.