

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 November 23, 2020 at 6:15 PM.**

**NOTICE OF WORK SESSION
BOARD OF ALDERMEN
MONDAY, NOVEMBER 23, 2020 6:15 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, NOVEMBER 23, 2020, at 6:15 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 November 23 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, November 23 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, NOVEMBER 23, 2020 7:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MINUTES

HEARING FROM CITIZENS

PUBLIC HEARING(S)

- *A public hearing on the application of Katherine Collier, owner, for approval of an amended Conditional Use Permit for Katie's Pizza and Pasta, located at 14171 Clayton Road, in the Commercial (C) Zoning District.*
- *A public hearing on the application of Todd Staley, owner, for approval of a Conditional Use Permit for an accessory structure, a children's playhouse, located at 1669 Mason Knoll Road, in the Suburban Estate (SE) Zoning District.*
- *A public hearing on the application of Zachary Weikel of Dogtopia, for approval of amendments to the Commercial Zoning District related to Section 405.630 Conditional Uses, Section 405.655 Off-Street Parking and Loading Requirements, and Section 405.080 Definitions. The purpose of these amendments is to establish Pet Day- Care as a conditional use in the Commercial Zoning District.*
- *A public hearing on the application of Zachary Weikel of Dogtopia, applicant, for approval of a Conditional Use Permit for a Pet Day-Care, to be located at 13933-13939 Manchester Road, in the Commercial (C) Zoning District.*

- *A public hearing on the proposed 2021 Budget for the City of Town and Country.*

APPOINTMENTS

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Bill No. 20-55 (Holman & Frautschi)**
An Ordinance amending Title II, Chapter 210 Offenses, of the Town and Country Municipal Code, specifically Section 210.780 regarding the hours of construction activities (2nd reading)
2. **Bill No. 20-56 (Board as a Whole)**
An Ordinance authorizing the City Administrator to execute an amendment to the West County Dispatch Center (WCDC) Participation Agreement on behalf of the City of Town and Country (2nd reading)

NEW BUSINESS

3. **Bill No. 20-57**
An Ordinance approving a conditional use and authorizing an amendment to the Conditional Use Permit originally granted to Katie's Pizza and Pasta Osteria by Ordinance No. 4041 for outdoor dining, located at 14171 Clayton Road in the City of Town and Country (1st reading)
4. **Bill No. 20-58**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an accessory structure, a children's playhouse, located at 1669 Mason Knoll Road in the City of Town and Country (1st reading)
5. **Bill No. 20-59**
An Ordinance amending Title IV, Chapter 405 the Zoning Regulations, of the Town and Country Municipal Code, specifically by the amendment of Section 405.080 Definitions, Section 405.630 Conditional Uses, and Section 405.655 Off-Street Parking and Loading Requirements regarding the establishment of pet-daycare regulations (1st reading)
6. **Bill No. 20-60**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for a Pet Day-Care, Dogtopia, located at 13933-13939 Manchester Road in the City of Town and Country (1st reading)
7. **Bill No. 20-61**
An Ordinance approving the Budget and authorizing budgeted expenditures for the budget year beginning January 1, 2021 (1st reading)
8. **Bill No. 20-62**
An Ordinance regarding the rate of compensation of employees of the City of Town and Country and repealing Ordinance No. 4332 (1st reading)

9. **Bill No. 20-63**
An Ordinance accepting the bid and authorizing an agreement with Gamma Tree Experts for 2021 on-call tree trimming and removal services (1st reading)
10. **Bill No. 20-64**
An Ordinance authoring a Professional Services Agreement with HR Green, Inc. for 2021 on-call engineering services (1st reading)
11. **Bill No. 20-65**
An Ordinance accepting the bid and authorizing an agreement with T. Hill Construction for the 2021 On-Call Roadway Maintenance Program (1st reading)
12. **Bill No. 20-66**
An Ordinance accepting the bids and authorizing an agreement with The Greenwood Group, LLC, for the 2021 Grounds Care Program (1st reading)
13. **Bill No. 20-67**
An Ordinance accepting the bid of Corvus Janitorial Services for 2021 custodial services at City-owned buildings and parks and authorizing a Maintenance Agreement for same (1st reading)
14. **Bill No. 20-68**
An Ordinance accepting the bid and authorizing an agreement with Gerstner Electric, Inc. for 2021 Traffic Signal Maintenance and Repair (1st reading)
15. **Bill No. 20-69**
An Ordinance accepting the bid of America's Parking Remarking for the 2021 Pavement Striping Program and authorizing an agreement for same (1st reading)
16. **Bill No. 20-70**
An Ordinance authorizing a Professional Services Agreement with Horner and Shifrin for construction engineering and materials testing for the Topping Road Resurfacing and Pedestrian Improvements Project (1st reading)
17. **Approval of Liquor License(s)**
Lutheran Senior Services-Mason Pointe
18. **Approval of Solid Waste License(s)**
American Eagle Waste, Republic Services, and Waste Management
19. **Bill No. 20-71**
An Ordinance accepting the bid and authorizing an agreement with Kelpo Contracting for the Arlington Oaks/Tidewater Stormwater Project (1st reading)
20. **Resolution No. R13-2020**
A Resolution acknowledging that the desired objective of Bill No. 20-16 regarding a moratorium on planned development districts has been met and directing staff to take no further action on the item
21. **Resolution No. R14-2020**
A Resolution authorizing the City Administrator to accept a donated public art sculpture, *Depth of Form* by Jacob Burmood, for a two year lease to be installed in front of the Longview Farm House in Longview Farm Park

22. Bill No. 20-72

An Ordinance authorizing the City Administrator to execute an addendum to the Fire Protection and Ambulance Service Agreement with West County EMS and Fire Protection District that was originally approved by Ordinance No. 3963 (1st reading)

23. 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.