

**OPEN FAX MEETING
BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY, MO
JULY 25, 2022**

An open fax meeting of the Board of Aldermen of the City of Town and Country was held on Monday, July 25, 2022 at 11:00 AM, in the Administration Office of the City of Town and Country Municipal Center, 1011 Municipal Center Drive, Town and Country, MO 63131.

A public notice was posted at the Municipal Center on Thursday, July 21, 2022, announcing a meeting by facsimile to vote on the warrant list.

The meeting was called to order at 11:00 AM. Present were Ashley McNamara, City Clerk and Joan Jadali, Finance Director, and Bob Shelton, City Administrator.

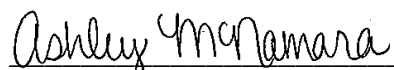
The City Clerk announced that eight (8) fax/email votes were received prior to the 11:00 AM deadline regarding the warrant list, as submitted. Said responses are attached hereto and made a part of this record.

The votes were recorded as follows: AYE, Aldermen Allen, Even, Francisco, Holman, Hughes, Mortland, Parrotte and Wiesehan; NAY, none.

Having received a unanimous affirmative vote with no exceptions noted, the warrant list dated July 25, 2022 was declared approved in the amount of \$866,674.81. It was noted that formal confirmation of approval would take place at the August 8, 2022 Board of Aldermen meeting.

The meeting by facsimile transmission adjourned at 11:03 AM.

Respectfully submitted:



Ashley McNamara
City Clerk

MEMO

TO: Mayor and Board of Aldermen
FROM: Joan Jadali, Finance Director
DATE: 07/21/2022
RE: July 25, 2022 Warrant List Approval

SUMMARY- Due to the cancellation of the July 25, 2022 Board of Aldermen meeting, the warrant list dated July 25, 2022 totaling \$866,674.81 has been attached for your review and approval.

As with prior fax meetings, the procedure for this meeting will be as follows: If you have an objection to any of the items included on the attached list, please list the item below. If a majority of the aldermen responding object to a particular item included on the list, it will not be paid at this time. The item in question will instead be included on August 8, 2022 warrant list for your approval/disapproval at that time.

We must receive a response from 5 or more aldermen in order to pay any of the items shown on the attached warrant list. I am requesting permission to pay the listed invoices on the afternoon of July 25, 2022. Your formal approval of this warrant list will be obtained at the Monday, August 8, 2022 Board of Aldermen meeting. Please contact me at (314) 587-2808 should you have any questions regarding this process.

Please indicate below your approval to pay the July 25, 2022 warrant list by checking the appropriate box below and returning this page to me *as soon as possible* via FAX to (314) 587-2807 or email to mcnamaraan@town-and-country.org.

A fax meeting will be held in the office of the City Clerk at the Municipal Center at 11:00 a.m. on Monday, July 25, 2022 to officially record the votes and determine which items will be paid on that date.

I appreciate your immediate attention to this matter. Thank you for your assistance.

- I approve the payment of the July 25, 2022 warrant list totaling \$866,674.81
- I approve the payment of the July 25, 2022 warrant list totaling \$866,674.81 with the following exceptions:

Printed

Jeffrey A. PARROTT

Signed



McNamara, Ashley

From: Pamela Holman <holman4townandcountry@gmail.com>
Sent: Thursday, July 21, 2022 4:07 PM
To: McNamara, Ashley
Cc: Jadali, Joan; Shelton, Bob
Subject: Re: Fax Warrant List Meeting

Good afternoon,
I approve to pay the attached warrant list with no exceptions.
Thank you.
Pam Holman

On Thu, Jul 21, 2022 at 1:00 PM McNamara, Ashley <McNamaraAN@town-and-country.org> wrote:

Good afternoon Board,

Attached you will find a memo and warrant list for the upcoming fax/email meeting we will hold on Monday in lieu of our regular 7/25 meeting. Essentially you are giving us authorization to cut checks so our billing cycles are uninterrupted by the cancelled meeting.

Please review the attachments and respond to me or Joan ASAP, but no later than Monday at 10:00 AM. You can complete the bottom portion of the attached memo and fax/email it back to me. You may also simply reply to this email stating your approval to pay the listed items (noting any exceptions). I will send a reminder and last call for responses early Monday but we wanted to give you as much time as possible for review.

The official fax meeting will be held in my office on Monday, July 25 at 11 AM to record your responses and pay the approved items. Please contact us with any questions.

Have a great day,

Ashley

McNamara, Ashley

From: Richard Hughes <barbhugs@swbell.net>
Sent: Thursday, July 21, 2022 8:00 PM
To: McNamara, Ashley
Subject: Re: Fax Warrant List Meeting
Attachments: Memo 7-25-2022 Fax WL.DOCX; ATT33204.htm; 072522.pdf; ATT33205.htm

Ashley: I am writing to confirm my voice mail from earlier today, indicating my approval of the attached Warrant List.

Thank you,
Barbara Ann Hughes

Sent from my iPhone

On Jul 21, 2022, at 1:01 PM, McNamara, Ashley <McNamaraAN@town-and-country.org> wrote:

Good afternoon Board,

Attached you will find a memo and warrant list for the upcoming fax/email meeting we will hold on Monday in lieu of our regular 7/25 meeting. Essentially you are giving us authorization to cut checks so our billing cycles are uninterrupted by the cancelled meeting.

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The official fax meeting will be held in my office on Monday, July 25 at 11 AM to record your responses and pay the approved items. Please contact us with any questions.

Have a great day,

Ashley

Ashley McNamara, MRCC
City Clerk
City of Town & Country
1011 Municipal Center Drive
Town and Country, MO 63131
(314) 587-2806

McNamara, Ashley

From: Holly Even <hollyeven4alderman@gmail.com>
Sent: Thursday, July 21, 2022 2:20 PM
To: McNamara, Ashley
Cc: Jadali, Joan; Shelton, Bob
Subject: Re: Fax Warrant List Meeting

Yes, I approve.

On Thu, Jul 21, 2022 at 1:00 PM McNamara, Ashley <McNamaraAN@town-and-country.org> wrote:

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The official fax meeting will be held in my office on Monday, July 25 at 11 AM to record your responses and pay the approved items. Please contact us with any questions.

Have a great day,

Ashley

Ashley McNamara, MRCC

City Clerk

McNamara, Ashley

From: Fritz Wiesehan <fritz@4thdrive.com>
Sent: Saturday, July 23, 2022 2:41 PM
To: McNamara, Ashley
Cc: Jadali, Joan; Shelton, Bob
Subject: Re: Fax Warrant List Meeting
Attachments: Memo 7-25-2022 Fax WL - Signed Wiesehan.pdf

Good afternoon,

I approve the warrant list for July 25, 2022.

Fritz Wiesehan

----- Original Message -----

On Thursday, July 21st, 2022 at 1:00 PM, McNamara, Ashley <McNamaraAN@town-and-country.org> wrote:

Good afternoon Board,

Attached you will find a memo and warrant list for the upcoming fax/email meeting we will hold on Monday in lieu of our regular 7/25 meeting. Essentially you are giving us authorization to cut checks so our billing cycles are uninterrupted by the cancelled meeting.

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Have a great day,

Ashley

McNamara, Ashley

From: Ryan Mortland <vote4mortland@gmail.com>
Sent: Saturday, July 23, 2022 9:23 AM
To: McNamara, Ashley
Cc: Jadali, Joan; Shelton, Bob
Subject: Re: Fax Warrant List Meeting
Attachments: Memo 7-25-2022 Fax WL.DOCX; ATT37545.htm; 072522.pdf; ATT37546.htm

Approved

Quick question on telephone maintenance. Is that annual maintenance or monthly?

--

Regards,
Ryan

Ryan Mortland
Alderman Ward 3

Municipal Center
1011 Municipal Center Drive
Town and [Country, MO 63131](#)
MortlandR@town-and-country.org
www.town-and-country.org

On Jul 21, 2022, at 1:00 PM, McNamara, Ashley <McNamaraAN@town-and-country.org> wrote:

Good afternoon Board,

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The official fax meeting will be held in my office on Monday, July 25 at 11 AM to record your responses and pay the approved items. Please contact us with any questions.

Have a great day,

Ashley

McNamara, Ashley

From: Michelle Francisco <michfranward3@yahoo.com>
Sent: Friday, July 22, 2022 8:01 PM
To: McNamara, Ashley
Subject: Re: Fax Warrant List Meeting
Attachments: Memo 7-25-2022 Fax WL.DOCX; ATT37303.htm; 072522.pdf; ATT37304.htm

Permission to pay. Question, why 250 prisoner blankets? Do we buy in bulk?

Thx Ashley

Sent from my iPhone

On Jul 21, 2022, at 1:00 PM, McNamara, Ashley <McNamaraAN@town-and-country.org> wrote:

Good afternoon Board,

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Have a great day,

Ashley

Ashley McNamara, MRCC
City Clerk
City of Town & Country
1011 Municipal Center Drive
Town and Country, MO 63131
(314) 587-2806

McNamara, Ashley

From: Sue Allen <sallenpt@aol.com>
Sent: Sunday, July 24, 2022 9:35 PM
To: McNamara, Ashley
Cc: Jadali, Joan; Shelton, Bob
Subject: Re: Fax Warrant List Meeting
Attachments: Memo 7-25-2022 Fax WL.DOCX; ATT38660.htm; 072522.pdf; ATT38661.htm

I move we approve the warrant dated Monday July 25, or second that same motion if needed.

Sorry for delay
We were travelling over the weekend

Sue

Sue Allen
314-265-3824
sallenpt@aol.com

On Jul 21, 2022, at 1:00 PM, McNamara, Ashley <McNamaraAN@town-and-country.org> wrote:

Good afternoon Board,

Attached you will find a memo and warrant list for the upcoming fax/email meeting we will hold on Monday in lieu of our regular 7/25 meeting. Essentially you are giving us authorization to cut checks so our billing cycles are uninterrupted by the cancelled meeting.

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Have a great day,

Ashley

Ashley McNamara, MRCC
City Clerk
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