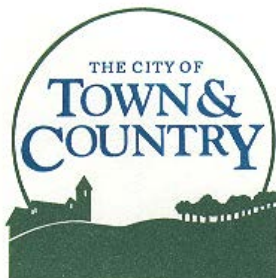


Municipal Center
1011 Municipal Center Drive
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Missouri 63131-1101
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Jonathan F. Dalton
Mayor

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 February 22, 2021 at 6:45 PM.**

**NOTICE OF WORK SESSION
BOARD OF ALDERMEN
MONDAY, FEBRUARY 22, 2021 6:45 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, FEBRUARY 22, 2021, 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 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 take place via videoconference. The meeting will be made available for viewing in real time by live stream. **To tune in, please click the "WATCH" banner on our homepage at www.town-and-country.org on February 22 at 7:00 PM.**

Persons interested in making their views known on any matter on the agenda may:

a. Email their comments to the City Clerk at McNamaraAN@town-and-country.org. All comments received by 4:30 PM on meeting day will be distributed to the Board of Aldermen before the meeting and attached to the minutes.

b. Sign-up to address the Board via Zoom by submitting a request [HERE](#) or contacting Morgan at (314) 587-2804 no later than noon on meeting day. Comments will be limited to three minutes and requests must indicate at which point in the agenda you'd like to speak.

**AGENDA
BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY, MO
MONDAY, FEBRUARY 22, 2021 7:00 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MINUTES

HEARING FROM CITIZENS

PUBLIC HEARING(S)

APPOINTMENTS

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Bill No. 21-01 (Board as a Whole)** (continued from 01/25/21 and 02/08/21)
An Ordinance amending Title IV, Chapter 405 the Zoning Regulations, of the Town and Country Municipal Code, specifically by the amendment of Section 405.290 regarding proposed text amendments (2nd reading)

2. **Resolution No. R01-2021** (continued from 01/25/21 and 02/08/21)
A Resolution noting various facts and information regarding a State Audit Petition and calling attention to the appropriate role and responsibilities of elected officials on the Board of Aldermen

NEW BUSINESS

3. **Resolution No. R03-2021**
A Resolution directing the City Administrator to take the necessary steps to deliver an agreement for consideration by the Board of Aldermen for independent professional audit services
4. **Approval of Liquor License(s)**
5. **Bill No. 21-11**
An Ordinance accepting the bid and authorizing an agreement with Sweetens Concrete Services for the 2021 Crack Sealing Program (1st reading)
6. **Bill No. 21-12**
An Ordinance accepting the bid and authorizing an agreement with A. Eilers Construction for the Police Department Renovations Project (1st reading)
7. **Approval of a Purchase Order**
Bradford Systems, Office Furniture
8. **Approval of a Purchase Order**
Bradford Systems, Shelving and Gun Locker
9. **Approval of a Purchase Order**
Bradford Systems, Office Chairs
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.