Given ongoing public health concerns, and in accordance with the provisions of Sec. 610.020, RSMo., the Board of Aldermen recognizes the need to balance continuity of government with the safety of all attendees. Accordingly, this meeting of the Board of Aldermen will take place via videoconference and 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 November 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, not read aloud.
- **b. Sign-up to address the Board via Zoom by submitting a request HERE** or contacting Morgan at (314) 587-2804 no later than <u>noon</u> 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
1011 MUNICIPAL CENTER DRIVE, 63131
MONDAY, NOVEMBER 22, 2021 7:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MINUTES

HEARING FROM CITIZENS

PUBLIC HEARING(S)

- A public hearing to consider a Zoning Code Amendment related to the regulation of driveway gates; Section 405.370.A.4 and Section 405.470.A.10.
- A public hearing on the proposed 2022 Budget for the City of Town and Country.

APPOINTMENTS

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. Substitute Bill No. 21-44 (Parrotte & Allen) (continued from 9/27/21, 10/11/21 and 11/08/21) An Ordinance amending Title I, Chapter 125: Boards, Commissions, and Committees of the Town and Country Municipal Code, specifically by enacting Article III to establish an Economic Development Commission (2nd reading)

2. Bill No. 21-58 (Holman & Hughes)

An Ordinance approving a Boundary Adjustment Plat for 12200 and 12211 Wheatleigh Grove Road in the City of Town and Country and authorizing the Boundary Adjustment Plat to be recorded in the office of the Recorder of Deeds of St. Louis County (2nd reading)

NEW BUSINESS

3. Bill No. 21-59

An Ordinance amending Title IV, Chapter 405: the Zoning Regulations of the Town and Country Municipal Code, by the amendment of Section 405.370.A.4. and Section 405.470.A.10. regarding conditional uses in certain zoning districts, specifically single-family driveway gate regulations (1st reading)

4. Bill No. 21-60

An Ordinance approving the Budget and authorizing budgeted expenditures for the budget year beginning January 1, 2022 (1st reading)

5. Bill No. 21-61

An Ordinance regarding the rate of compensation of employees of the City of Town and Country and repealing Ordinance No. 4332 (1st reading)

6. Bill No. 21-62

An Ordinance authorizing an agreement with Standard Insurance Company for participation by the City of Town and Country in a group Life and Accidental Death & Dismemberment insurance plan and a group Long-Term Disability insurance plan for its employees (1st reading)

7. Bill No. 21-63

An Ordinance authorizing an agreement with Delta Dental Plan of Missouri for participation by the City of Town and Country in a group dental benefit plan for its employees (1st reading)

8. Bill No. 21-64

An Ordinance adopting a voluntary vision care benefit plan through EyeMed for the employees of the City of Town and Country (1st reading)

9. Bill No. 21-65

An Ordinance approving a Fire Protection and Ambulance Service Agreement with West County EMS and Fire Protection District for the provision of fire and EMS services in the City of Town and Country, and authorizing a Lease Agreement related to same (1st reading)

10. Bill No. 21-66

An Ordinance of the City of Town and Country, Missouri, authorizing and directing the submission of a ballot proposition to the qualified voters of the City of Town and Country, Missouri, to consider imposing a local use tax at the same rate as the local sales tax of the City of Town and Country, Missouri, for purchases from out-of-state vendors (1st reading)

11. Bill No. 21-67

An Ordinance approving a Deer Management Plan and authorizing a Wildlife Management Service Agreement between the City of Town and Country, Missouri and White Buffalo, Inc. for professional deer management services (1st reading)

12. Warrant List

<u>OTHER</u>

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.