

**OPEN FAX MEETING
BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY, MO
JUNE 26, 2023**

An open fax meeting of the Board of Aldermen of the City of Town and Country was held on Monday, June 26, 2023 at 10:00 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 Monday, June 19, 2023, announcing a meeting by facsimile to vote on the warrant list.

The City Clerk called the meeting to order at 10:00 AM. Present were Ashley McNamara, City Clerk and Joan Jadali, Finance Director, and Bob Shelton, City Administrator.

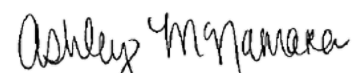
The City Clerk announced that six (6) fax/email votes were received prior to the 10:00 AM deadline regarding the warrant list, with no exceptions noted. Said responses are attached hereto and made a part of this record.

The votes were recorded as follows: AYE, Aldermen Allen, Even, Hughes, Kinsella, Schwoerer and Wiesehan; NAY, none. No response, Alderman Francisco.

Having received a majority affirmative vote with no exceptions noted, the warrant list dated June 26, 2023 was declared approved in the amount of \$207,475.39. It was noted that formal confirmation of approval would take place at the July 10, 2023 Board of Aldermen meeting.

The meeting by facsimile transmission adjourned at 10:05 AM.

Respectfully submitted:



Ashley McNamara
City Clerk



MEMO

TO: Mayor and Board of Aldermen
FROM: Joan Jadali, Finance Director
DATE: 06/26/2023
RE: June 26, 2023 Warrant List Approval

SUMMARY- Due to the cancellation of the June 26, 2023 Board of Aldermen meeting, the warrant list dated June 26, 2023 totaling \$207,475.39 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 July 10, 2023 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 June 26, 2023. Your formal approval of this warrant list will be obtained at the Monday, July 10, 2023 Board of Aldermen meeting.

Please indicate below your approval to pay the June 26, 2023 warrant list by checking the appropriate box below and returning this page to Ashley McNamara as soon as possible via FAX to (314) 587-2807 or email to mcnamaran@town-and-country.org.

A fax meeting will be held in the office of the City Clerk at the Municipal Center at 10:00 a.m. on Monday, June 26, 2023 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 June 26, 2023 warrant list totaling \$207,475.39
 I approve the payment of the June 26, 2023 warrant list totaling \$207,475.39
 with the following exceptions:
-

Printed

Sue Allen

Signed

Sue Allen



MEMO

TO: Mayor and Board of Aldermen
FROM: Joan Jadali, Finance Director
DATE: 06/26/2023
RE: June 26, 2023 Warrant List Approval

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Printed JOE KINSELLA

Signed 



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TO: Mayor and Board of Aldermen
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DATE: 06/26/2023
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 - with the following exceptions:
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-

Printed Fritz Wiesehan

Signed Fritz Wiesehan

Ashley McNamara

From: Barbara Hughes <barbhugs1954@gmail.com>
Sent: Wednesday, June 21, 2023 11:43 PM
To: Ashley McNamara
Subject: Re: 06/26 Fax Warrant List-Please Respond

Ashley: I am out-of-town and unable to complete the attached form. I do hereby give my approval and authorization of my signature/vote to be noted on such form. Please let me know if you require any additional information and/or clarification regarding the contents of this email.

Thank you,
Barbara Ann Hughes

Sent from my iPhone

On Jun 21, 2023, at 5:29 PM, Ashley McNamara <mcnamaraan@town-and-country.org> wrote:

Good afternoon all,

Good afternoon all,

Attached you will find a memo and warrant list for the upcoming fax/email meeting given the cancellation of our regular 6/26 meeting. Please review the attachments and respond to me at your earliest convenience, but no later than Monday at 9:00 AM.

After review and satisfaction of any questions you can 1) simply reply to me noting your approval to pay the listed items or 2) complete the bottom portion of the attached memo and fax/scan it back to me. I will send a reminder and last call for responses early Monday but wanted to give you as much time as possible for review.

The official fax meeting will be held (by me/Bob/Joan) in my office on Monday, June 26 at 10 AM to record your responses and pay the approved items. Please let us know if you have any questions.

Have a great evening,

Ashley

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

<Memo Warrant List.pdf>
<Fax Warrant List.pdf>

Ashley McNamara

From: Ben Schwoerer <tandcward1@gmail.com>
Sent: Wednesday, June 21, 2023 7:05 PM
To: Ashley McNamara
Cc: Bob Shelton; Joan Jadali
Subject: Re: 06/26 Fax Warrant List-Please Respond

Approve

Ben J Schwoerer
Alderman Ward 1
City of Town & Country
1011 Municipal Center Drive
Town & Country, MO 63131
<https://www.town-and-country.org/>
314.712.2802
TandCward1@gmail.com

On Jun 21, 2023, at 5:29 PM, Ashley McNamara <McNamaraAN@town-and-country.org> wrote:

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Have a great evening,

Ashley

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

Ashley McNamara

From: Holly Even <hollyeven4alderman@gmail.com>
Sent: Wednesday, June 21, 2023 10:16 PM
To: Ashley McNamara
Subject: Re: 06/26 Fax Warrant List-Please Respond

I approve.
Is the Winning Technology a normal charge or special charge?

Sincerely,
Holly Even
Ward Two Alderman
314.616.9431 mobile



On Wed, Jun 21, 2023 at 5:29 PM Ashley McNamara <McNamaraAN@town-and-country.org> wrote:

Good afternoon all,

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