

Posted at the Warson Woods City Hall on Friday, August 19, 2016 at 11:30 a.m. Delivered to the Board of Aldermen and made available to the public and news media the same day.

**NOTICE OF OPEN MEETING AND
TENTATIVE AGENDA**

**REGULAR BOARD OF ALDERMEN MEETING
CITY OF WARSON WOODS BOARD ROOM
10015 Manchester Road
August 23, 2016
7:00 PM**

Pledge of Allegiance

- I. Roll Call**
- II. Approval of Agenda**
- III. Minutes**
Regular Board Meeting—July 26, 2016
- IV. Treasurer’s Report for July 2016**
- V. Bills and Recurring Disbursements with Addendum to be Approved**
- VI. Reports July 2016**
Glendale Fire Report
Warson Woods Police
- VII. Petitions, Requests and Complaints – Five-minute time limit per speaker**
- VIII. Misc. Reports**
 - A. Collector
 - B. Building Commissioner
 - C. Acting Park Commissioner
 - D. Tennis Commissioner
 - E. Acting City Engineer
 - F. City Attorney
 - G. Treasurer
 - H. Mayor
- IX. Old Business**
 - A. Misc. Old Business.

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the City Clerk at (314) 965-3100 at least 48 hours prior to the meeting to make necessary arrangements to ensure accessibility to this meeting. (29 CFR 35.106 ADA Title II).

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X. New Business

- A. Resolution to Enter into an Agreement with General Code to Update Chapter 215 “Offences” to conform to State Law. Resolution No. 08232016-1. Introduced by Alderman Gosh.
- B. Ordinance Establishing Procedures for Potential Conflict of Interest. Bill No. 1628. Introduced by Alderman Gosh.
- C. Ordinance Amending Chapters 115, 500 and 505 of the Municipal Code Relating to the Building Commissioner, Building Codes and Inspections. Bill No. 1629. Introduced by Alderman Dell’Orco.
- D. Resolution to Enter into an Agreement with Dan Wilson for Planning and Zoning Review Services. Resolution No. 08232016-2. Introduced by Alderman Dell’Orco.
- E. Resolution to Enter into an Agreement with Bill Curson for Code Enforcement services. Resolution No. 08232016-3. Introduced by Alderman Dell’Orco.
- F. Ordinance Amending Section 300.010 (“Definitions”), Section 100.220 (“General Penalty”) & Section 210.010 (“Nuisances Affecting Health”). Bill No. 1630. Introduced by Alderman Gosh.
- G. Misc. New Business.

XI. EXECUTIVE (CLOSED) SESSION – Notice is hereby given that, subject to a motion duly made and adopted, the Board of Aldermen may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: Legal actions, causes of action, litigation or privileged communications between the City’s representatives and its attorney (610.021(1)); leasing, purchasing, or sale of real-estate (610.021(2)); hiring, firing, disciplining or promoting employees (610.021(3)).

XII. Adjournment.

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