



# City of Warson Woods

10015 MANCHESTER ROAD • WARSON WOODS, MISSOURI 63122-1825 • 314-965-3100 • 314-965-3102 FAX

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Delivered to the Board of Aldermen and made available to the news the same day.

## NOTICE OF OPEN MEETING AND AGENDA

### REGULAR BOARD OF ALDERMEN MEETING CITY OF WARSON WOODS BOARD ROOM

10015 Manchester Road

August 15, 2017

7:00 PM

#### **Pledge of Allegiance**

- I. Roll Call**
- II. Approval of Agenda**
- III. Minutes**  
Regular Board Meeting—July 18, 2017  
Board of Adjustment—August 1, 2017
- IV. Treasurer's Report for July 2017**
- V. Bills and Recurring Disbursements with Addendum to be Approved**
- VI. Reports July 2017**  
Glendale Fire Report  
Warson Woods Police
- VIII. Petitions, Requests and Complaints – Five-minute time limit per speaker**
- IX. 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
- XI. Old Business**
  - A. Misc. Old Business.

**XII. New Business**

- A. Swearing in of Dawn Bickford as Alderman Ward 1 to fill the seat until the next General Election, April 2018
- B. Resolution 08152017. Authorizing the Mayor to Execute an Amendment to the City's Contract for Snow Removal Services. Introduced by Alderman Wittich.
- C. Ordinance Section 300.010, Definitions, and Sections 340.115 and 340.120 of Chapter 340, Miscellaneous Driving Rules, of the Warson Woods Municipal Code. Bill No 1653. Introduced by Alderman Dell'Orco.
- D. Misc. New Business.

**XIII. 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)).

**XIV. Adjournment.**