

Posted at the Warson Woods City Hall on Friday, May 12, 2017 at 11:30 a.m. Delivered to the Board of Aldermen and made available to the news the same day.

REGULAR BOARD OF ALDERMEN MEETING
CITY OF WARSON WOODS BOARD ROOM
May 16, 2017

Pledge of Allegiance

- I. Roll Call**
- II. Approval of Agenda**
- III. Minutes**
Regular Board Meeting—April 18, 2017
Finance, Insurance & Personnel Meeting—May 11, 2017
- IV. Treasurer’s Report for April 2017**
- V. Bills and Recurring Disbursements with Addendum to be Approved**
- VI. Certification of April 4, 2017 General Election and Boards Acceptance**
- VII. Swearing in of Aldermen Newman, Gosh, Luisetti and Wittich**
- VIII. Reports April 2017**
Glendale Fire Report
Warson Woods Police Report
- IX. Petitions, Requests and Complaints – Five-minute time limit per speaker**
- X. Misc. Reports**
 - A. Collector
 - B. Building Commissioner
 - C. Park Commissioner
 - D. Tennis Commissioner
 - E. (Acting) City Engineer
 - F. City Attorney
 - G. Treasurer
 - H. Mayor
- XI. Old Business**
 - A. Misc. Old Business
- XI. New Business**
 - A. Resolution 05162017 for the Renewal of Delta Dental Insurance for the Employee Benefits Plan. Introduced by Alderman Gosh.
 - B. Ordinance Amending Chapter 130 “Purchasing Code” Bill No 1643 Introduced by Alderman Wittich.

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- C. Resolution 05162017-A Authorizing and Directing the Mayor to Enter into a Contract with Leritz Contracting Inc., for Emergency Street Repairs. Introduced by Alderman Wittich.
- D. Ordinance Amending Chapter 230 of the Warson Woods Municipal Code Pertaining to Park Regulations Bill No. 1641 Introduced by Alderman Gosh.
- E. Ordinance Entering into a Contract with The Brain Mill for IT Services. Bill No. 1642 Introduced by Alderwoman Pentland.
- F. Request from the Police Chief to attend the Mo. Police Chief's Conference. June 25-29.
- G. Request from Court Clerk Donna Tharp to attend the Spring Seminar May 22-26.
- H. Misc. New Business.

XII. 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)).

XIII. Adjournment

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