

Posted at Warson Woods City Hall on Friday, March 13, 2020 at 11:00 a.m.
Delivered to the Board of Aldermen and made available to the news the same day.

NOTICE OF AGENDA
REGULAR BOARD OF ALDERMEN MEETING
CITY OF WARSON WOODS BOARD ROOM
10015 Manchester Road
March 17, 2020
7:00 PM

TENTATIVE AGENDA

Pledge of Allegiance

- I. Roll Call**
- II. Approval of Agenda**
- III. Minutes**
Regular Board Meeting—February 18, 2020
- IV. Treasurer’s Report for February 2020**
- V. Bills and Recurring Disbursements with Addendum to be Approved**
- VI. Reports February 2020**
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. Park Commissioner
 - D. Acting City Engineer
 - E. City Attorney
 - F. Treasurer
 - G. Mayor
- IX. Old Business**
 - A. Misc. Old Business.

X. New Business

- A. An Ordinance Authorizing the Mayor to Execute a First Amendment To the Cooperation Agreement with the Cities of Glendale and Oakland for Municipal Court Operations. Bill No 1692 Introduced by Alderman Gosh.
- B. An Ordinance approving and Authorizing the Mayor of the City of Warson Woods to Execute a Second Amendment to the Fire Protection and Law Enforcement Services Agreement with the City of Glendale. Bill No. 1693 Introduced by Alderman Gosh.
- C. 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) RSMo.); leasing, purchasing, or sale of real-estate (610.021(2) RSMo.); hiring, firing, disciplining or promoting employees (610.021(3) RSMo.) and sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected (610.021(12) RSMo.).

XII. Adjournment.