

Posted at Warson Woods City Hall on Friday, July 17, 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
July 21, 2020
7:00 PM

TENTATIVE AGENDA

**** In light of the state of emergencies declared by the President, Governor and County Executive because of the COVID-19 pandemic, as well as the Stay at Home Order issued by the St. Louis County Health Department and Governor of Missouri, and in accord with the provisions of the Missouri Sunshine Law, §610.020, RSMo., the Board of Aldermen of City of Warson Woods recognizes that it would be impossible, impractical and dangerous for its meeting to be physically accessible to the public during this time. To balance both the need for continuity of government and protection of the health and safety of our residents, business persons and employees, this meeting of the Board of Aldermen will not be open to public attendance in person but shall be accessible by the public by telephone (audio only) or by using their tablet/laptop/computer (audio/video) at:**

Telephone:	+1 929 436 2866 US (New York) +1 312 626 6799 US (Chicago) +1 301 715 8592 US +1 346 248 7799 US (Houston)
Computer:	<u>https://us02web.zoom.us/j/567813707</u>
Webinar ID:	<u>567 813 707</u>

The Board of Aldermen apologizes for any inconvenience that this meeting format may cause but it is extremely important that the City make every effort to comply with the Stay at Home Orders in order to protect employees, residents, and elected officials during these extraordinary times. Residents and others who wish to comment on any item not on the agenda, including the Public Hearings, should email their comments to kmahany@warsonwood.com no later than 30 minutes prior to the start of the meeting. All comments received will be entered into the public record and publicly read as time allows.

Pledge of Allegiance

- I. Roll Call**
- II. Approval of Agenda**
- III. Minutes**
Regular Board Meeting—June 16, 2020

- IV. Treasurer’s Report for June 2020**
- V. Bills and Recurring Disbursements with Addendum to be Approved**
- VI. Reports June 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 of the City of Warson Woods Repealing Sections 505.010, Adoption of St. Louis Co Codes, in its Entirety and Adopting a new Section 505.010, Adoption of St. Louis Co Codes by Enacting the New Building Code, Existing Building Code, Residential Code, Property Maintenance Code, Plumbing Code, Electrical Code, Mechanical Code, Explosives Code, Swimming Pool and Spa Code, and Fuel and Gas Code as Amended by St. Louis Co. Bill No. 1695 Introduced by Alderman Dell’Orco.
 - B. Approval of 2020-2021 Liquor License Renewals for Dierberg’s Market, Wasabi Sushi Bar, King Doh Restaurant, J. Greene’s Pub and Hollyberry Catering.
 - C. Misc. New Business.

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.).

- XI. Adjournment.**

