

Posted at Warson Woods City Hall on Friday, November 15, 2019 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
November 19, 2019
7:00 PM

REVISED - TENTATIVE AGENDA

Pledge of Allegiance

- I. Roll Call**
- II. Approval of Agenda**
- III. Minutes**
 - Regular Board Meeting—October 15, 2019
 - Work Session of the Board Meeting—October 30, 2019
 - Executive Session—October 30, 2019
- IV. Treasurer’s Report for October 2019**
- V. Bills and Recurring Disbursements with Addendum to be Approved**
- VI. Reports October 2019**
 - 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 – Vacant
 - D. Acting City Engineer
 - E. City Attorney
 - F. Treasurer
 - G. Mayor

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. (29CFR 35.106 ADA Title II)

IX. Old Business

- A. Ordinance Amending the Site Development Plan for the Warson Woods Shopping Center to Allow An Automotive Rental Agency. Bill No 1687 Introduced by Alderman Dell’Orco.
- B. 2018-2019 Audit Review and Acceptance.
- C. Discussion of adopting a Social Media Policy.
- D. Misc. Old Business

X. New Business

- A. Ordinance Allowing the City to hold the General Municipal Election on April 7, 2020. Bill No 1688 Introduced by Alderwoman Pentland.
- B. Resolution Authorizing the Mayor to Enter into a Contract with Kuhlman Design Group, Inc. for Design Services Related to Developing the City’s Infrastructure Master Plan. Resolution No 11192019 Introduced by Alderman Dell’Orco.
- C. Appointment of Gordon Gosh as Park Commissioner.
- D. 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.