

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

**NOTICE OF AGENDA**  
**REGULAR BOARD OF ALDERMEN MEETING**  
**\*\*\*ONLINE VIDEO MEETING ONLY\*\*\***  
10015 Manchester Road  
December 15, 2020  
7:00 PM

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**\*\*\*\*REVISED\*\*\*\*TENTATIVE AGENDA\*\*\*\***

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**\*\* Because of the COVID-19 pandemic, and in accordance with the provisions of the Missouri Sunshine Law, §610.020, RSMo., the Board of Aldermen of City of Warson Woods recognizes it may be impractical for its meeting to be physically accessible to a large number of the public in keeping with social distancing requirements. To balance both the need for continuity of government and protection of the health and safety of our residents and employees, this meeting of the Board of Aldermen will be open to limited public attendance in person in compliance with social distancing guidelines but shall also be accessible by the public by telephone (audio only) or by using their tablet/laptop/computer (audio/video) at:**

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

The Board of Aldermen apologizes for any inconvenience this meeting format may cause but it is extremely important the City make every effort 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](mailto: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—November 17, 2020

**IV. Treasurer’s Report for November 2020**

**V. Bills and Recurring Disbursements with Addendum to be Approved**

**VI. Reports November 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. Ordinance Approving the Revised 2020-2021 Fiscal Budget. Bill No. 1700  
Introduced by Alderman Luisetti.

B. Misc. New Business.

**XI. Adjournment.**

**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.).*

