

Posted at Warson Woods City Hall on Friday, January 11, 2019 at 11:30 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
January 15, 2019
7:00 PM

Pledge of Allegiance

- I. Roll Call**
- II. Approval of Agenda**
- III. Minutes**
Regular Board Meeting—December 18, 2018
Executive Session—December 18, 2018
- IV. Treasurer’s Report for December 2018**
- V. Bills and Recurring Disbursements with Addendum to be Approved**
- VI. Reports December 2018**
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
 - D. Acting City Engineer
 - E. City Attorney
 - F. Treasurer
 - G. Mayor

IX. Old Business

- A. Resolution Authorizing the Purchase of a New Telephone System from Cadence Technology Services. Resolution No. 12182018 Introduced by Alderman Luisetti.
- B. Misc. Old Business.

X. New Business

- A. Ordinance Approving a Lease Agreement with Warson Woods Swim Club. Bill No. 1672 Introduced by Alderman Dell'Orco.
- B. Resolution Approving revisions to the Personnel Manual. Resolution No. 01152019. Introduced by Alderwoman Bickford.
- C. Request to destroy tickets issued in 2012, 2013, 2014 and 2015 along with allowable 3 retention years court open and closed records and allowable 12 retention years open and closed records.
- D. Request to destroy various closed accounting records from 7/01/2005 through 6/30/2012.
- E. 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)); leasing, purchasing, or sale of real-estate (610.021(2)); hiring, firing, disciplining or promoting employees (610.021(3)).

XII. Adjournment.

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. (29 CFR 35.106 ADA Title II).

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