

Posted at Warson Woods City Hall on Friday, February 16, 2018 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**  
**February 20, 2018**  
**7:00 PM**

**Pledge of Allegiance**

- I. Roll Call**
- II. Approval of Agenda**
- III. Minutes**
  - Regular Board Meeting—January 16, 2018
  - Board of Adjustment—February 6, 2018
  - Public Works Meeting—February 8, 2018
- IV. Treasurer’s Report for January 2018**
- V. Bills and Recurring Disbursements with Addendum to be Approved**
- VI. Reports January 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. Misc. Old Business.

**X. New Business**

- A. Resolution authorizing the Mayor to enter into a contract with United Health for Employee Health Insurance. Resolution No 02202018 Introduced by Alderman Luisetti.
- B. Discussion regarding the expiring Lease Agreement, November 2018, with Warson woods Swim Club.
- 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)); 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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