

Posted at Warson Woods City Hall on Friday, October 13, 2017 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
October 17, 2017
7:00 PM

Pledge of Allegiance

- I. Roll Call**
- II. Approval of Agenda**
- III. Minutes**
Regular Board Meeting—September 26, 2017
Executive Session—September 26, 2017
- IV. Treasurer’s Report for September 2017**
- V. Bills and Recurring Disbursements with Addendum to be Approved**
- VI. Reports September 2017**
Glendale Fire Report
Warson Woods Police
- VIII. Petitions, Requests and Complaints – Five-minute time limit per speaker**
- IX. Misc. Reports**
 - A. Collector
 - B. Building Commissioner
 - C. Acting Park Commissioner
 - D. Tennis Commissioner
 - E. Acting City Engineer
 - F. City Attorney
 - G. Treasurer
 - H. Mayor

XI. Old Business

- A. Resolution 10172017 Urging the St. Louis County Council and St. Louis Board of Aldermen to Oppose any and all Legislation Authorizing Statewide Vote regarding or mandating a change in the Government Structure of St. Louis City and St. Louis County and the Municipalities. Introduced by Alderman Luisetti.
- B. Misc. Old Business.

XII. New Business

- A. Ordinance Amending the 2016-2017 Budget. Bill No. 1655 Introduced by Alderman Luisetti.
- B. Acceptance of the 2016-2017 Annual Fiscal Audit.
- C. Fall Festival Report.
- D. Misc. New Business.

XIII. 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)).

XIV. 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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