Posted at Warson Woods City Hall on Friday, November 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 November 20, 2018 7:00 PM

## Pledge of Allegiance

- I. Roll Call
- II. Approval of Agenda
- III. Minutes

Regular Board Meeting—October 16, 2018

- IV. Treasurer's Report for October 2018
- V. Bills and Recurring Disbursements with Addendum to be Approved
- VI. Reports October 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. Ordinance Providing for the Holding of the General Election for the City of Warson Woods for the Year 2019; Setting Date of said Election Enumerating the Elective Officers to be Elected; and Matters relating thereto. Bill No 1670 Introduced by Alderman Gosh.
- B. Ordinance Amending Municipal Court Costs, Section 125.320 of the Warson Woods Code. Bill No 1671 Introduced by Alderman Gosh
- C. Ordinance Approving a Lease Agreement with Warson Woods Swim Club. Bill No 1672 Introduced by Alderman Dell'Orco.
- D. Ordinance Extending the Solid Waste Contract with Waste Connections Bill No 1673 Introduced by Alderman Wittich.
- 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.



