

Posted at Warson Woods City Hall on Friday, June 15, 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**  
**June 19, 2018**  
**7:00 PM**

**Pledge of Allegiance**

- I. Roll Call**
- II. PUBLIC HEARING-Setting the 2018-2019 Fiscal Budget**
- III. Approval of Agenda**
- IV. Minutes**
  - Regular Board Meeting—May 15, 2018
  - Executive Session—May 15, 2018
  - Finance Committee Meeting—May 24, 2018
- V. Treasurer’s Report for May 2018**
- VI. Bills and Recurring Disbursements with Addendum to be Approved**
- VII. Reports May 2018**
  - 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. Acting City Engineer
  - E. City Attorney
  - F. Treasurer
  - G. Mayor

**X. Old Business**

A. Misc. Old Business.

**XI. New Business**

A. Ordinance Setting the 2018-2019 Fiscal Budget. Bill No. 1659. Introduced by Alderman Luisetti

B. Ordinance Entering into a Contract with St. Louis County for Vector Control. Bill No. 1660 Introduced by Alderman Wittich.

C. Misc. New Business.

**XII. 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)).

**XIII. 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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