

Posted at the Warson Woods City Hall on Friday, May 11, 2018 at 11:30 a.m. Delivered to the Board of Aldermen and made available to the news the same day.

**REGULAR BOARD OF ALDERMEN MEETING**  
**CITY OF WARSON WOODS BOARD ROOM**  
**May 15, 2018**

**Pledge of Allegiance**

**I. Roll Call**

**II. Public Hearing**

- a. Consideration of amendments to the following sections of the City of Warson Woods Land Use Code, Title IV, Chapters 400 and 415:
  - i. Section 400.020, Definitions, to clarify yards and setbacks on irregular lots;
  - ii. Section 415.010, Use Regulations — "A" and "B" Residence Districts, to clarify placement of emergency generators vis-à-vis the “yard” and setback requirements of the “A” and “B” Residential Districts; and
  - iii. Section 415.060, Additional Height, Area, Fence and Screen Exceptions, to clarify placement of fences and swimming pools vis-à-vis the “yard” and setback requirements of the “A” and “B” Residential Districts.

**III. Approval of Agenda**

**IV. Minutes**

Regular Board Meeting—April 17, 2018  
Executive Session—April 17, 2018  
Finance, Insurance & Personnel Meeting—April 26, 2018

**V. Treasurer’s Report for April 2018**

**VI. Bills and Recurring Disbursements with Addendum to be Approved**

**VII. Certification of April 3, 2018 General Election and Boards Acceptance**

**VIII. Swearing in of Mayor Howe.**

**IX. Swearing in of Alderpersons Pentland, Bickford, Thompson, Bruenning and Dell’Orco**

**X. Appointment and Swearing in of City Clerk, Kathy Mahany**

**XI. Reports April 2018**

Glendale Fire Report  
Warson Woods Police Report

**XII. Petitions, Requests and Complaints – Five-minute time limit per speaker**

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**XIII. Misc. Reports**

- A. Collector
- B. Building Commissioner
- C. (Acting) Park Commissioner
- D. (Acting) City Engineer
- E. City Attorney
- F. Treasurer
- G. Mayor

**XIV. Old Business**

- A. Resolution No. 04172018-B Authorizing the Mayor to enter into a contract with Hackett Security, Inc. for Security Equipment in Royal Oaks Park. Introduced by Alderman Dell'Orco. (continued)
- B. Misc. Old Business

**XV. New Business**

- A. Resolution 05152018 for the Renewal of Delta Dental Insurance for the Employee Benefits Plan. Introduced by Alderman Gosh.
- B. Resolution 05152018-A making Appointments to the Board of Adjustment and Planning & Zoning Commission. Introduced by Alderman Wittich.
- C. Amendments to Section 400.020, 415.010 and 415.060 of the Warson Woods Land Use Code, Bill No. 1658, Introduced by Alderman Thompson.
- D. Request from Court Clerk Donna Tharp to attend the Spring Seminar May 21-25.
- E. Misc. New Business.

**XVI. 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)).

**XVII. Adjournment**

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