

Posted at the Warson Woods City Hall on Friday, May 17, 2019 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 21, 2019**

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**TENTATIVE ADGENDA REVISED 5/20/2019**

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**Pledge of Allegiance**

- I. Roll Call**
- II. Approval of Agenda**
- III. Minutes**
  - Regular Board Meeting—April 16, 2019
  - Executive Session—April 16, 2019
  - Finance, Insurance & Personnel Meeting—April 25, 2019
- IV. Treasurer’s Report for April 2019**
- V. Bills and Recurring Disbursements with Addendum to be Approved**
- VI. Certification of April 2, 2019 General Election and Boards Acceptance**
- VII. Swearing in of Aldermen Bickford, Pfyl, Luisetti and Newman**
- VIII. Reports April 2019**
  - Glendale Fire Report
  - Warson Woods Police Report
- IX. Petitions, Requests and Complaints – Five-minute time limit per speaker**
- X. Misc. Reports**
  - A. Collector
  - B. Building Commissioner
  - C. (Acting) Park Commissioner
  - D. (Acting) City Engineer
  - E. City Attorney
  - F. Treasurer
  - G. Mayor
- XI. Old Business**
  - A. Misc. Old Business

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**XII. New Business**

- A. Request from Park Commissioner/Arborist for City wide tree care.
- B. Request for new computer equipment for Police Department.
- C. Resolution Entering into a Contract With Kuhlman Design Group for Engineering Services for paving and slab replacement. Resolution No 05202019 Introduced by Alderman Dell'Orco
- D. 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**

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