

Posted at Warson Woods City Hall on Friday, February 15, 2019 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
February 19, 2019
7:00 PM

TENTATIVE AGENDA

Pledge of Allegiance

- I. Roll Call**
- II. Approval of Agenda**
- III. Minutes**
 - Regular Board Meeting—January 15, 2019
 - Finance Committee—January 24, 2019
 - Working Session—February 7, 2019
- IV. Treasurer’s Report for January 2019**
- V. Bills and Recurring Disbursements with Addendum to be Approved**
- VI. Reports January 2019**
 - 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. Resolution Authorizing the Purchase of a New Telephone System from The Brain Mill. Resolution No. 02192019 Introduced by Alderman Bickford.
- B. Ordinance Approving a Lease Agreement with Warson Woods Swim Club. Bill No. 1672 Introduced by Alderman Dell'Orco.
- C. Misc. Old Business.

X. New Business

- A. Resolution Entering into a Contract with Jeffery Blume as a Financial Consultant. Resolution 02192019A Introduced by Alderman Luisetti.
- B. 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.