

Posted at Warson Woods City Hall on Friday, August 16, 2019 at 11:00 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
August 20, 2019
7:00 PM

TENTATIVE AGENDA

Pledge of Allegiance

- I. Roll Call**
- II. Approval of Agenda**
- III. Minutes**
Regular Board Meeting—July 16, 2019
- IV. Treasurer’s Report for July 2019**
- V. Bills and Recurring Disbursements with Addendum to be Approved**
- VI. Reports July 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 – Vacant
 - D. Acting City Engineer
 - E. City Attorney
 - F. Treasurer
 - G. Mayor
- IX. Old Business**
 - A. An Ordinance Removing the Stop Sign Placed on the Westbound Lane of North Drive at the Northeast Corner of North Dr. and Forest View Drive. Bill No. 1681 Introduced by Alderman Thompson.

- B. An Ordinance Amending the Zoning Code of the City of Warson Woods Pertaining to Medical Marijuana uses as required by Article XIV of the Missouri Constitution. Bill No. 1678 Introduced by Alderman Thompson.
- C. Misc. Old Business

X. New Business

- A. An Ordinance Approving Amendments to Chapter 215, Offences of the Municipal Code of the City of Warson Woods Pertaining to the Legalization of Medical Marijuana Only to the Extent Allowed by and as Required by Article XIV of the Missouri Constitution. Bill No. 1680 Introduced by Alderman Thompson.
- B. A Resolution Authorizing the Mayor to Enter a Contract with Wm. Davidson Painting Co, LLC, for the Sealing Wood Supports for the Pavilion in Royal Oaks Park, Resolution No. 08202019 Introduced by Alderman Dell'Orco.
- C. Approving the Mayor's Appointment of Edward F. McSweeney as Prosecuting Attorney, Setting the Compensation and Approving an Agreement for the Services, Bill No. 1682 Introduced by Alderman Luisetti.
- D. Setting the date for the September Regular Board Meeting.
- E. Appointment of Mark Wittich to the Planning & Zoning Commission and Public Safety Committee.
- F. 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) RSMo.); leasing, purchasing, or sale of real-estate (610.021(2) RSMo.); hiring, firing, disciplining or promoting employees (610.021(3) RSMo.) and sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected (610.021(12) RSMo.).

XII. Adjournment.