

Posted at the Warson Woods City Hall on Friday, January 13, 2023 at 10:30 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
January 17, 2023
7:00 P.M.

TENTATIVE ADGENDA

This meeting of the Regular Board of Aldermen will be open to public attendance in person but shall also be accessible by the public by telephone (audio only) or by using their tablet/laptop/computer (audio/video) at: Please click on the link below to join the webinar.

<https://us02web.zoom.us/j/89258464953>

Or One tap mobile :

US: +13017158592,,89258464953# or +13126266799,,89258464953#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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Webinar ID: 892 5846 4953

Residents and others who wish to comment on any item not on the agenda should email their comments to kmahany@warsonwood.com no later than 30 minutes prior to the start of the meeting. All comments received will be entered into the public record and publicly read as time allows.

Pledge of Allegiance

I. Roll Call

II. Approval of Agenda

III. Minutes

Regular Board Meeting—December 20, 2022

Finance, Insurance & Personnel Committee Meeting—January 11, 2023

P & Z Commission Meeting—January 12, 2023

IV. Treasurer’s Report for December 2022

V. Bills and Recurring Disbursements with Addendum to be Approved

VI. Reports December 2022

Glendale Fire Report

Warson Woods Police Report

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

VIII. Misc. Reports

- A. Collector
- B. Building Commissioner/City Engineer
- C. Parks & Beautification Commissioner
- D. City Attorney
- E. Treasurer/Financial Advisor Statement
- F. Public Works
- G. Communications Committee
- H. Mayor

IX. Old Business

- A. Misc. Old Business.

X. New Business

- A. Ordinance Entering into a contract with Kuhlman Design Group for City Engineer/Building Commissioner Services. Bill No. 1729 Introduced by Alderman Newman.
- B. Ordinance Calling for a Three Percent Sales Tax on Adult-Use Marijuana. Bill No. 1731 Introduced by Alderman Luisetti
- C. Ordinance Amending Section 140.090 of the City Code Relating to the Responsibilities of the Finance Committee. Bill No. 1732 Introduced by Alderwoman Bickford.
- D. Ordinance Adopting an Investment Policy for the City. Bill NO. 1733 Introduced by Alderman Luisetti.
- E. Misc. New Business.

XI. Executive 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: Section 610.021(1), RSMo. (Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys);

XII. Adjournment