Posted at the Warson Woods City Hall on Friday, May 13, 2022 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

May 17, 2022 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:

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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 <a href="mailto:kmahany@warsonwood.com">kmahany@warsonwood.com</a> 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—April 19, 2022 Finance, Insurance & Personnel—April 28, 2022

- IV. Treasurer's Report for April 2022
- V. Bills and Recurring Disbursements with Addendum to be Approved
- VI. Reports April 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
- C. Parks & Beautification Commissioner
- D. City Engineer
- E. City Attorney
- F. Treasurer/Financial Advisor Statement
- G. Parks/Public Works
- H. Communications Committee
- I. Mayor

#### IX. Old Business

A. Misc. Old Business.

#### X. New Business

- **A.** Resolution No. 05172022 Appointing Alderwoman Lucy Pfyl as Chairperson to the Parks and Beautification Committee. Introduced by Alderperson Mayer.
- **B.** Ordinance Establishing Minimum Regulations for Controlling Erosion and Sediment from Land Disturbance Activities at Construction Sites within the City of Warson Woods; Providing for the Issuance of Permits, Making Inspections, Collection of Permit and Inspection Fees, and Providing Penalties for the Violation Thereof; and Adopting the Land Disturbance Code of St. Louis County, Missouri as the Land Disturbance Code of the City of Warson Woods, Missouri. Bill No. 1714 Introduced by Alderman Newman.
- C. Ordinance Authorizing an Agreement with St. Louis County Missouri for the Provision of Code Enforcement Services-Land Disturbance Code. Bill No. 1715 Introduced by Alderman Newman.
- **D.** Misc. New Business.

# XI. Adjournment