



Posted at the Warson Woods City Hall on Wednesday, November 15, 2023 at 10:30 a.m. Delivered to the Board of Aldermen and made available to the news the same day.

**BOARD OF ALDERMEN MEETING**  
**CITY OF WARSON WOODS BOARD ROOM**  
**November 21,**  
**2023**  
**7:00 P.M.**

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**TENTATIVE ADGENDA**

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**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):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 436 2866 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 **Webinar ID: 892 5846 4953**

*Residents and others who wish to comment on any item not on the agenda should email their comments to [htalley@warsonwoods.com](mailto:htalley@warsonwoods.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—October 17, 2023

Regular Board Meeting Executive Session—October 17, 2023

Parks & Beautification Committee Meeting—October 16, 2023

Planning & Zoning Committee Meeting—November 13, 2023

**IV. Treasurer's Report for October 2023**

**V. Bills and Recurring Disbursements with Addendum to be Approved**



# WARSON WOODS

## **VI. Reports October 2023**

- a. Glendale Fire Report
- b. Warson Woods Police Report

## **VII. Petitions, Requests and Complains – Five-minute time limit per speaker**

## **VIII. Misc. Reports**

- a. Collector
- b. Building Commissioner/City Engineer
- c. Parks & Beautification
- d. City Attorney
- e. Treasurer/Financial Advisor Statement
- f. Public Works
- g. Communications Committee
- h. Mayor

## **IX. Old Business**

- a. Misc. Old Business
- b. An Ordinance of the City of Warson Woods, Missouri, Authorizing the Mayor to Negotiate and Execute a Third Addendum to Residential Waste Collection Services License Agreement by and Between the City of Warson Woods and Waste Connections of Missouri, Inc. Bill No. 1763. Introduced by Alderman Newman.

## **X. New Business**

- a. An Ordinance of the City of Warson Woods, Missouri, Amending Section 400.200 and Section 415.040(B) Related to the Definition of the Term “Structure.” Bill No. 1764. Introduced by Alderman Newman.
- b. An Ordinance of the City of Warson Woods, Missouri, Amending Subsection (B) of Section 638.010 of the Municipal Code of the City of Warson Woods, Missouri, as the Same Relates to Video Service Provider Franchise Fees. Bill No. 1765. Introduced by Alderman Hurtt.
- c. An Ordinance Providing for the Holding of the General Municipal Election for the City of Warson Woods, Missouri, for the Year 2024; Setting the Date of Said Election on April 2, 2024; Enumerating the Elective Officers to be Elected; and Matters Relating Thereto. Bill No. 1766. Introduced by Alderwoman Bickford.
- d. Re-Appointment of Committee Members.
- e. Misc. New Business



**WARSON WOODS**

**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**