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REGULAR BOARD OF ALDERMEN MEETING CITY OF WARSON WOODS BOARD ROOM January 18, 2021 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):

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 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 21, 2021

- IV. Treasurer's Report for December 2021
- V. Bills and Recurring Disbursements with Addendum to be Approved
- VI. Reports December 2021

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. Park Commissioner (Vacant)
- D. City Engineer
- E. City Attorney
- F. Treasurer (Vacant) Financial Advisor Statement
- G. Parks/Public Works
- H. Communications Committee
- I. Mayor

IX. Old Business

A. Misc. Old Business.

X. New Business

A. 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: 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); Section 610.021(3), RSMo. (Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded); and Section 610.021(13), RSMo. (Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment).

XII. Adjournment