

Posted at the Warson Woods City Hall on Friday, December 17, 2021 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**  
**December 21, 2021**  
**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):

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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](mailto: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—November 16, 2021

**IV. Treasurer’s Report for November 2021**

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

**VI. Reports November 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. Resolution 12212021 Supporting Hudson Elementary School Playground Municipal Park Grant. Introduced by Alderwoman Mayer.
- B. Misc. Old Business.

**X. New Business**

- A. Ordinance Amending the Zoning, Building Permit and Inspection fees. Bill No. 1710 Introduced by Alderman Luisetti.
- B. 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**