

Posted at the Warson Woods City Hall on Friday, August 13, 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**  
**August 17, 2021**  
**7:00 P.M.**

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**TENTATIVE AGENDA**

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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>

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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](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—July 20, 2021

Public Works & Solid Waste Committee—July 27, 2021

Public Safety Meeting—August 10, 2021

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

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

**VI. An Ordinance Appointing a City Attorney and Authorizing the Mayor to Execute a Contract for Legal Services. Bill No. 1707 Introduced by Alderwoman Bickford.**

**VII. Reports July 2021**

Glendale Fire Report

Warson Woods Police Report

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

**IX. Misc. Reports**

A. Collector

B. (Vacant) Building Commissioner

C. (Vacant) Park Commissioner

D. (Vacant) City Engineer

E. City Attorney

F. Treasurer

G. Parks/Public Works

H. Communications Committee

I. Mayor

**X. Old Business**

A. Resolution for Engineering Services with Kuhlman Design Group for Building Commissioner and City Engineer Services. Resolution No. 07212021 Introduced by Alderman Dell’Orco

B. Resolution Authorizing the 2021 Street Repair Project Under the Multi-Year City-Contractor Agreement with E. Meier Contracting, Inc. Resolution No. 08172021-A. Introduced by Alderman Newman

C. Misc. Old Business.

**XI. New Business**

A. Resolution Authorizing the Purchase of 2022 Ford Police Interceptor Utility AWD for the Warson Woods Police Department. Resolution NO. 08172021-B Introduced by Alderman Dorris.

B. Resolution Authorizing the Purchase of Eight (8) Glock 45 Gen 5 9mm Amglo Bold 5.5LB W FS Weapons and to Trade in Eight (8) Used Gun Glock 22 Gen 3 .40 Pistols, Resolution No. 08172021-C Introduced by Alderman Dorris.

C. Misc. New Business.

**XII. Adjournment**