

Posted at the Warson Woods City Hall on Friday, November 12, 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
November 16, 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#

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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 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 19, 2021

Executive Session—October 19, 2021

Finance Committee—November 11, 2021

IV. Treasurer's Report for October 2021

V. Bills and Recurring Disbursements with Addendum to be Approved

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

IX. Old Business

- A. Resolution 08172021-B Authorizing the Purchase of a 2022 Ford Police Interceptor Utility AWD for the Warson Woods Police Department. Introduced by Alderman Dorris.
- B. Accepting the 2020-2021 Annual Fiscal Audit.
- C. Misc. Old Business.

X. New Business

- A. Allison Aardsma for Hudson Elementary Playground Municipal Park Grant.
- B. Ordinance Allowing to hold the General Municipal Election on April 5, 2022. Bill No. 1709 Introduced by Alderwoman Bickford.
- C. 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