



City of Warson Woods

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REGULAR BOARD OF ALDERMEN MEETING **CITY OF WARSON WOODS BOARD ROOM**

July 19, 2022
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 :

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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. Presentation to Judge John Lord III for his years of Service to the City of Warson Woods**
- III. Approval of Agenda**
- IV. Minutes**
Regular Board Meeting—June 21, 2022
- V. Treasurer's Report for June 2022**
- VI. Bills and Recurring Disbursements with Addendum to be Approved**
- VII. Reports June 2022**
Glendale Fire Report
Warson Woods Police Report

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

IX. Misc. Reports

- A. Collector
- B. Building Commissioner
- C. Parks & Beautification Commissioner
- D. City Engineer
- E. City Attorney
- F. Treasurer/Financial Advisor Statement
- G. Parks/Public Works
- H. Communications Committee
- I. Mayor

X. Old Business

- A. Misc. Old Business.

XI. New Business

- A. Request from Calliers Catering, King Doh Restaurant, Dierberg's Market & Vangel's Restaurant for 2022-2023 Liquor License Renewal.
- B. Ordinance Re-establishing and making Public a Procedure to Disclose Potential Conflicts of Interest and Substantial Personal Interest of Certain Municipal Officials. Bill No. 1717 Introduced by Alderwoman Bickford.
- C. Ordinance Authorizing the Mayor to enter into a Contract with Sikich LLP for Accounting Services. Bill No. 1718 Introduced by Alderman Luiseti.
- D. Misc. New Business.

XII. 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); 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).”

XIII. Adjournment