

NOTICE

BOARD OF ALDERMEN MEETING - REGULAR SESSION

CITY OF DELLWOOD

City Hall

1415 CHAMBERS ROAD

DELLWOOD, MISSOURI 63135

Monday, January 13, 2020

7:30 PM

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. ADOPT AGENDA

E. APPROVAL OF MINUTES – December 9, 2019 Public Hearing and Regular Session

F. APPROVAL OF WARRANTS – Dec 2019/Jan 2020

G. MAYOR'S REPORT

H. COMMITTEE REPORTS

I. NEW BUSINESS

- a.** Package Liquor License Renewals – Save-A-Lot, Energy Express, Dellwood Market, Dellwood Mobil, Elite Liquor
- b.** Sign Permit – Sit and Sleep, 10132 West Florissant
- c.** Police Activity Report – Lt. Baldwin
- d.** Parks and Rec Report – Marvin Crumer
- e.** Candidate for Treasurer for the State of Missouri – Vicki Englund
- f.** Handbook Audit Presentation – Tiffany Slater
- g.** Urban League Presentation – Michael Holmes
- h.** Mayors' Shamrock Charity Ball – Jim Guyre

J. RESOLUTION

- a. Resolution #1-2020 Weis Design Group

K. ORDINANCE

Bill No.: BL-2020-1

Ordinance No.: OR-1-2020

AN ORDINANCE APPROVING THE RESUBDIVISION OF LOT 5 OF THE OWEN CHAMBERS SUBDIVISION INTO SEPARATE PLOTS TO BE LOCATED AT 9901 WEST FLORISSANT AVENUE AND 9947 WEST FLORISSANT AVENUE WITHIN THE CITY OF DELLWOOD AND HERETOFORE IDENTIFIED BY LOCATOR NUMBER 11G110942, PURSUANT TO AN ADOPTED SITE PLAN.

L. PUBLIC PORTION

SUBJECTS THAT SHALL BE DISCUSSED IN THE CLOSED MEETING

Subjects covered at the closed meeting of the Board shall include the following

subsections of Section 610.021, RSMo. Subsection Number

1. Legal actions, causes of action or litigation and any confidential or privileged legal communications;
2. Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor
3. Hiring, firing, disciplining or promotion of particular employees; and
12. Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.
13. Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

M. ADJOURNMENT