

NOTICE

BOARD OF ALDERMEN MEETING - REGULAR SESSION

CITY OF DELLWOOD

City Hall

1415 CHAMBERS ROAD

DELLWOOD, MISSOURI 63135

Monday, February 10, 2020

7:30 PM

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. ADOPT AGENDA

E. APPROVAL OF MINUTES – January 13, 2020 Regular Session

F. APPROVAL OF WARRANTS – Jan-Feb

G. MAYOR’S REPORT

H. COMMITTEE REPORTS

I. NEW BUSINESS

- a. Temporary Sign Permits – Sit and Sleep, 10132 West Florissant
- b. Tailor Made – Contract for Handbook Audit and Update
- c. Police Activity Report – Lt. Baldwin
- d. Parks and Rec Report – Marvin Crumer
- e. North County Inc – Rebecca Zoll
- f. The Mission Continues – Catrice Grant

J. ORDINANCE

Bill No.: BL-2020-2

Ordinance No.: OR-2-2020

**AN ORDINANCE AMENDING, REPEALING, AND REVISING SUBSECTION D.
OF CHAPTER 215 OF THE CITY OF DELLWOOD’S CODEBOOK TO**

SPECIFICALLY IDENTIFY CATEGORIES OF DEBRIS AFFECTING PUBLIC HEALTH AND THE GENERAL WELFARE OF THE PUBLIC AND TO HEREAFTER ADD SUCH CATEGORIES TO SECTION 215.020, SUBSECTION D., OF THE CITY'S CODEBOOK

K. 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.**

L. ADJOURNMENT