

NOTICE

BOARD OF ALDERMEN MEETING - REGULAR SESSION

CITY OF DELLWOOD
Dellwood Recreation Center
10266 WEST FLORISSANT
DELLWOOD, MISSOURI 63136
Monday, April 8, 2019
7:30 PM

TENTATIVE AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. ADOPT AGENDA

E. APPROVAL OF MINUTES – March 11, 2019

F. APPROVAL OF WARRANTS – Mar – Apr 2019

G. MAYOR’S REPORT

H. COMMITTEE REPORTS

I. NEW BUSINESS

- a. Police Activity Report – Lt. Baldwin
- b. Parks and Rec Report– Marvin Crumer

J. RESOLUTION

- a. Resolution #5 – Konica Minolta- City Hall Copier

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