

NOTICE

BOARD OF ALDERMEN MEETING - REGULAR SESSION

CITY OF DELLWOOD

City Hall

1415 CHAMBERS ROAD

DELLWOOD, MISSOURI 63135

Monday, June 10, 2019

7:30 PM

TENTATIVE AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. ADOPT AGENDA

E. APPROVAL OF MINUTES – May 13, 2019

F. APPROVAL OF WARRANTS – May/June 2019

G. MAYOR’S REPORT

H. COMMITTEE REPORTS

I. NEW BUSINESS

- a. Police Activity Report – Lt. Baldwin
- b. Parks and Rec Report– Marvin Crumer
- c. Ratification of Phone Vote – A. Eilers Construction Company
- d. General Fund Increase
- e. Permanent Commercial Sign Permit – 1475 Chambers Road
- f. Zoning Permit – 10136 West Florissant Ave

J. 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.**

K. ADJOURNMENT