

**NOTICE**

**BOARD OF ALDERMEN MEETING - REGULAR SESSION**

CITY OF DELLWOOD

City Hall

1415 CHAMBERS ROAD

DELLWOOD, MISSOURI 63135

Monday, July 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 – June 10, 2019**

**F. APPROVAL OF WARRANTS – June/July 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. Republic Services Contract Renewal
- d. Permanent Commercial Sign Permit – 10024 W. Florissant, Pizza Hut
- e. Permanent Commercial Sign Permit – 10136 W. Florissant, Little Impression Daycare and Preschool

**J. ORDINANCE**

**Bill Number: BL-2019-6**

**Ordinance Number: OR-6-2019**

**AN ORDINANCE AMENDING AND REVISING PROVISIONS OF THE MUNICIPAL ZONING CODES OF THE CITY OF DELLWOOD TO INCLUDE AND REGULATE MEDICAL MARIJUANA COMMERCIAL SITES AND ACTIVITIES, DECLARING SUCH SITES, FACILITIES, AND ACTIVITIES LAWFUL WITHIN THE CITY UPON APPROVAL, AND IN COMPLIANCE WITH, THE LICENSING REQUIREMENTS IMPOSED BY THE STATE OF MISSOURI.**

## **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**