

NOTICE

**BOARD OF ALDERMEN MEETING - REGULAR SESSION
CITY OF DELLWOOD
BY VIDEO CONFERENCE**

Join Zoom Meeting:
<https://us02web.zoom.us/j/87229188760>
Meeting ID: 87229188760

Monday, August 10, 2020
7:30 PM

AGENDA

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE**
- D. ADOPT AGENDA**
- E. NOMINATION OF PRESIDENT OF THE BOARD**
- F. APPOINTMENTS**
- G. APPROVAL OF MINUTES – July 13, 2020 Regular Session**
- H. APPROVAL OF WARRANTS – July/August**
- I. MAYOR’S REPORT**
- J. COMMITTEE REPORTS**
- K. NEW BUSINESS**
 - a. Police Activity Report – Lt. Baldwin
 - b. Parks and Rec Report – Marvin Crumer
 - c. Permanent Commercial Sign Permit – 10434 W. Florissant, Catwalk connect
 - d. Permanent Commercial Sign Permit – 10091 W. Florissant, Combat martial Arts
 - e. By the Drink Liquor Licenses – Dellwood Lounge, Dellwood Rec Center, Sadie’s Cocktail Lounge and II Restaurant and Bar

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