

**NOTICE**

**BOARD OF ALDERMEN MEETING – SPECIAL SESSION**

**CITY OF DELLWOOD**

**City Hall**

**1415 CHAMBERS ROAD**

**DELLWOOD, MISSOURI 63135**

**Saturday, August 24, 2019**

**9:15 AM**

**TENTATIVE AGENDA**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. ADOPT AGENDA**

**E. RESOLUTION**

a. Resolution #6-2019 – Municipal Park Grant

**F. ORDINANCE**

**Bill Number: BL-2019-7**

**Ordinance Number: OR-7-2019**

**AN ORDINANCE AUTHORIZING THE CITY OF DELLWOOD TO ACQUIRE PROPERTIES, BY AND THROUGH THE MAYOR, HELD IN INVENTORY BY ST. LOUIS COUNTY, MISSOURI AND LISTED AS POST-THIRD SALE PROPERTIES.**

**G. 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.**

**H. ADJOURNMENT**