

**NOTICE**

**BOARD OF ALDERMEN MEETING - REGULAR SESSION**

CITY OF DELLWOOD

City Hall

1415 CHAMBERS ROAD

DELLWOOD, MISSOURI 63135

Monday, September 9, 2019

7:30 PM

**TENTATIVE AGENDA**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE**
- D. ADOPT AGENDA**
- E. APPROVAL OF MINUTES** – August 12, 2019 Regular Session; August 24, 2019 Public Hearing and Special Session; September 9, 2019 Public Hearing;
- F. APPROVAL OF WARRANTS** – Aug/Sep 2019
- G. MAYOR’S REPORT**
- H. COMMITTEE REPORTS**
- I. NEW BUSINESS**
  - a. Police Activity Report – Lt. Baldwin
  - b. Parks and Recreation Report – Marvin Crumer
  - c. Riverview Gardens – Dr. Scott Spurgeon
  - d. Municipal Park Grant Master Plan
  - e. Department of Transportation Grant – Lawrence Welty
- 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**
- 13. Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.**

**K. ADJOURNMENT**