

NOTICE

BOARD OF ALDERMEN MEETING - REGULAR SESSION

CITY OF DELLWOOD

City Hall

1415 CHAMBERS ROAD
DELLWOOD, MISSOURI 63135

Monday, October 14, 2019

7:30 PM

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. ADOPT AGENDA

E. APPROVAL OF MINUTES – September 9, 2019 Regular Session; September 26, 2019
Hearing and Special Session

F. APPROVAL OF WARRANTS – Sept/Oct 2019

G. MAYOR’S REPORT

H. APPOINTMENT

I. COMMITTEE REPORTS

J. NEW BUSINESS

a. Police Activity Report – Lt. Baldwin

b. Parks and Rec Report – Marvin Crumer

c. Municipal Park Grant Master Plan – Lindsey Weis-Smith

d. Special Municipal Sales Tax

e. Liquor License – Ventus Management (Mobil), 9995 W. Florissant Ave

f. Special Event Permit – Rush Motors, 9801 W. Florissant Ave

K. ORDINANCES

Bill Number: BL-2019-9

Ordinance Number: OR-9-2019

AN ORDINANCE ADOPTING THE WEST FLORISSANT CORRIDOR DISTRICT AS OUTLINED BY THE GREAT STREETS MASTER PLAN (THE PLAN) PUBLISHED IN 2014 AND TO COORDINATE A PARTNERSHIP BETWEEN THE CITY OF DELLWOOD, CITY OF FERGUSON, AND CITY OF JENNINGS TO EFFECTUATE SAME.

L. RESOLUTIONS

- a. Resolution #7 – 2019 St. Louis Reginal Hazard Mitigation Plan
- b. Resolution #8 – 2019 Intergovernmental Cooperation Agreement

M. 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.**

N. ADJOURNMENT