



City of  
**Woodson Terrace**  
Missouri

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## AGENDA

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### REGULAR BOARD OF ALDERMAN MEETING

Woodson Terrace City Hall

7:00PM – April 19, 2018

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES (March 15, 2018 )
5. APPROVE PAYMENT OF BILLS
6. RESOLUTION ACCEPTING ELECTION RESULTS
7. SWEAR IN 2018-2022 BOARD OF ALDERMAN
8. ADJOURN PART 1

#### RECONVENE PART 2

1. OPEN FORUM FOR CITIZENS
2. REPORT OF OFFICERS:

- A. POLICE CHIEF
- B. COLLECTOR
- C. CITY ADMINISTRATOR
- D. CITY CLERK
- E. COURT CLERK
- F. CITY ATTORNEY
- G. ALDERMAN COMMENTS
- H. MAYOR

3. REPORT OF COMMITTEES:

- A. MARYANNE ZAIZ-PUBLIC WORKS COMMITTEE
- B. HOGAN – BUDGET, WAGE & JOB STUDY COMMITTEE
- C. MILLS – PLANNING & ZONING COMMITTEE
- D. J.CONLON – MUNICIPAL LEAGUE OF METRO ST. LOUIS
- E. D. ZAIZ – ECONOMIC DEVELOPMENT COMMITTEE
  - a. MSD EASEMENT- REQUIRES VOTE
- F. WILLEY –PARKS AND SPECIAL PROJECTS BOARD COMMITTEE
- G. MARTIN – VETERAN’S COMMITTEE

**4. LEGISLATION/RESOLUTIONS:**

**RESOLUTION 3-2018**

**A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF WOODSON TERRACE, SAINT LOUIS COUNTY, MISSOURI, OFFICIALLY ACCEPTING THE RESULTS OF THE APRIL 3, 2018 GENERAL MUNICIPAL ELECTION**

**BILL 2105**

**AN ORDINANCE AMENDING ORDINANCE 1865, KNOWN AS THE CODE OF ORDINANCES OF THE CITY OF WOODSON TERRACE, MISSOURI, AS AMENDED, BY DELETING THE PRESENT SECTION 605.240.A ENTITLED "IMPOSITION OF LICENSE FEE," AND REPLACING IT WITH A NEW SECTION 605.240.A TO RAISE THE ANNUAL MOTOR VEHICLE RENTAL BUSINESS LICENSE FEE FROM \$50.00 TO \$75.00.**

**BILL 2106**

**AN ORDINANCE AMENDING ORDINANCES 1919, 1920, AND 1941, OF THE CITY OF WOODSON TERRACE, RELATING TO THE COMPENSATION OF THE MEMBERS OF THE POLICE DEPARTMENT**

**10. ADJOURNMENT**