



City of  
**Woodson Terrace**  
Missouri

4323 Woodson Road  
Woodson Terrace, MO 63134  
Office: 314-427-2600  
Fax: 314-427-0571  
www.woodsonterrace.net

## AGENDA

### REGULAR BOARD OF ALDERMAN MEETING

Woodson Terrace City Hall  
6:00 PM August 16, 2018

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. POWER POINT PRESENTATION: OVERVIEW OF DEVELOPMENT PROJECT FOR WHICH THE HEARINGS ARE BEING HELD
5. APWA AWARD PRESENTATION
6. Regular Meeting suspended for Public Hearings
  
7. Regular Meeting Reopened
8. APPROVAL OF MINUTES (June 21, 2018)
9. APPROVE PAYMENT OF BILLS
10. 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
  
11. REPORT OF COMMITTEES:
  - A. MARYANNE ZAIZ-No meeting
  - B. HOGAN – No meeting
  - C. MILLS – No meeting
  - D. MAYOR BESMER– ECONOMIC DEVELOPMENT COMMITTEE
  - E. WILLEY –PARKS AND SPECIAL PROJECTS COMMITTEE
  - F. MARTIN – VETERAN’S COMMITTEE
  
12. LEGISLATION
  - A. **BILL 2110: Designating a certain tract of land in the City of Woodson Terrace, Missouri, as a “blighted area” pursuant to Chapter 353 of the Revised Statutes of Missouri, as amended; approving the Development Plan submitted for the redevelopment of that area; and containing a severability clause.**
  
  - B. **BILL 2111: Bill No. 2110, approving a petition to establish The 4576 Woodson Road Community Improvement District; establishing said district as a political subdivision of the State of Missouri**



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- C: BILL 2112: AN ORDINANCE AMENDING ORDINANCE 1928 RELATING TO THE COMPENSATION OF THE CITY CLERK, THE FINANCE MANAGER, DEPUTY CITY CLERK, COURT CLERK, DEPUTY COURT CLERK, THE CITY COLLECTOR AND THE DEPUTY CITY CLERK**
- D: BILL 2113: AN ORDINANCE AMENDING ORDINANCE 1921 OF THE CITY OF WOODSON TERRACE RELATING TO THE COMPENSATION OF THE DIRECTOR OF PUBLIC WORKS**
- E: BILL 2114: AN ORDINANCE AMENDING ORDINANCE 1919 OF THE CITY OF WOODSON TERRACE RELATING TO THE HIRING, COMPENSATION, ESTABLISHMENT OF GRADES AND DUTIES OF THE SECRETARY TO THE POLICE CHIEF AND THE POLICE CLERKS**
- F: BILL 2115: AN ORDINANCE AMENDING ORDINANCE 1917 OF THE CITY OF WOODSON TERRACE RELATING TO THE COMPENSATION OF THE PUBLIC WORKS DEPARTMENT EMPLOYEES**
- G: BILL 2116: CITY OF WOODSON TERRACE RELATING TO COMPENSATION FOR PART-TIME CLERICAL EMPLOYEES**
- H: BILL 2117 AN ORDINANCE AMENDING ORDINANCE 1916 OF THE CITY OF WOODSON TERRACE RELATING TO THE COMPENSATION FOR CITY HOUSING AND BUILDING INSPECTORS**

**RESOLUTION 5-2018**

**A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF WOODSON TERRACE, MISSOURI AUTHORIZING AN APPLICATION FOR A GRANT TO THE MUNICIPAL PARKS GRANT PROGRAM RELATING TO REMOVAL & REPLACEMENT OF PLAYGROUND EQUIPMENT & ACCESSORIES IN JOHN L. BROWN CITY PARK.**

**RESOLUTION 6-2018**

**RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF WOODSON TERRACE ON FINANCIAL DISCLOSURE**

**RESOLUTION 7-2018**

**RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF WOODSON TERRACE AUTHORIZING THE MAYOR TO ENTER INTO A PRELIMINARY FUNDING AGREEMENT WITH OHM PROPERTIES, L.L.C.**