



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 – June 21, 2018

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES (MAY 17<sup>TH</sup>)
5. APPROVE PAYMENT OF BILLS
6. OPEN FORUM FOR CITIZENS
7. 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

8. REPORT OF COMMITTEES:

- A. M.ZAIZ – PUBLIC WORKS COMMITTEE
- B. HOGAN – BUDGET, WAGE & JOB STUDY COMMITTEE
- C. MILLS – PLANNING & ZONING COMMITTEE
- D. JCONLON – MUNICIPAL LEAGUE OF METRO ST. LOUIS
- E. MAYOR – ECONOMIC DEVELOPMENT COMMITTEE
- F. WILLEY – SPECIAL PROJECTS/PARK BOARD COMMITTEE
- G. MARTIN – VETERAN'S COMMITTEE/SENIORS

9. LEGISLATION/RESOLUTIONS:

10. LEGISLATION:

**RESOLUTION 4-2018**

**RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF WOODSON TERRACE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH YURIY HETSCO FOR THE PURCHASE OF THREE PROPERTIES.**

**BILL 2107**

**AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF WOODSON TERRACE FOR THE FISCAL YEAR COMMENCING JULY 1, 2018 AND ENDING JUNE 30, 2019, MAKING APPROPRIATIONS FOR THE EXPENDITURES PROVIDED FOR IN SAID BUDGET**

**BILL2108**

**AN ORDINANCE AMENDING ORDINANCE 1940, WHICH CREATED FOUR GRADES AND A SALARY FOR THE CITY ADMINISTRATOR, BY ESTABLISHING FIVE GRADES AND COMMENSURATE SALARIES FOR THE CITY ADMINISTRATOR.**

**11. APPROVAL OF LIQUOR LICENSES**

- **A-1 LIQUOR (WOODSON HILLS LIQUOR )**
- **ERIO'S PIZZA**
- **HILTON HOTEL RESTAURANT**
- **HOLIDAY INN ST. LOUIS AIRPORT**
- **MALINTZI MEXICAN GROCERY**
- **YESTERDAY'S**

**12. APPOINTMENTS:**

- **PRESIDENT OF THE BOARD OF ALDERMAN – ONE YEAR**
- **ADMINISTRATIVE ASSISTANT – ONE YEAR**
- **CITY ATTORNEY – ONE YEAR**
- **CITY ADMINISTRATOR -2 YEARS**
- **CHIEF OF POLICE –ONE YEAR**
- **CITY CLERK – ONE YEAR**
- **MUNICIPAL JUDGE AND PROSECUTOR APPOINTED LAST YEAR FOR 2 YEARS.**

**13. COMMITTEE APPOINTMENTS:**

- **BUDGET, WAGE & JOB STUDY**
- **PUBLIC WORKS**
- **PLANNING & ZONING**
- **ECONOMIC DEVELOPMENT**
- **SPECIAL PROJECTS / PARK BOARD**

**14. SPECIAL CLOSED SESSION**

**15. CLOSED SESSION – 610.021 (1)**

**Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body**

**16. ADJOURNMENT**