



City of  
**Woodson Terrace**  
Missouri  
**AGENDA**

4323 Woodson Road  
Woodson Terrace, MO 63134  
Office: 314-427-2600  
Fax: 314-427-0571

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**REGULAR BOARD OF ALDERMAN MEETING**

Woodson Terrace City Hall  
7:00PM – September 20, 2018

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES (August 16<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. MAYOR – ECONOMIC DEVELOPMENT COMMITTEE**
  - E. WILLEY – SPECIAL PROJECTS/PARK BOARD COMMITTEE**
  - F. MARTIN – VETERAN’S COMMITTEE**

**LEGISLATION/RESOLUTIONS:**

**BILL 2118 : AN ORDINANCE AMENDING ORDINANCE 1955 OF THE CITY OF WOODSON TERRACE TO ADD THE HOURLY SALARY FOR TWO PART-TIME POSITIONS OF CROSSING GUARD AND PARK RANGER.**

**BILL 2119: AN ORDINANCE AMENDING ORDINANCE 1865, KNOWN AS THE MUNICIPAL CODE OF THE CITY OF WOODSON TERRACE, CHAPTER 135, “MUNICIPAL COURT,” ARTICLE III, SECTION 135.300, BY CORRECTING A TYPOGRAPHICAL ERROR IN SECTION 135, ARTICLE III, A.5.; BY ESTABLISHING A NEW COURT COST AS THE RESULT OF A MANDATED STATE COURT AUTOMATION SURCHARGE IN THE AMOUNT OF SEVEN DOLLARS (\$7.00) TO BE ASSESSED IN CERTAIN PROCEEDINGS, AND BY CONFIRMING A TWO DOLLAR (\$2.00) SURCHARGE FOR THE “INMATE PRISONER DETAINEE SECURITY FUND,” ALSO KNOWN AS ‘BIOMETRIC VERIFICATION SYSTEM.’**



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**LEGISLATION/RESOLUTIONS (cont.)**

**RESOLUTION 8-2018**

**RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF WOODSON TERRACE CONFIRMING AUTHORITY OF THE MAYOR TO EXECUTE QUIT CLAIM DEEDS ON PROPERTIES OWNED BY THE CITY LOCATED AT 9737 LILLY JEAN DRIVE, 4018 HERBERT AVE., AND 4415 LINDSCOTT AVE., TO YURIY HETSCO FOR THE TOTAL PURCHASE PRICE OF THIRTY THOUSAND DOLLARS (\$30,000.00)**

**RESOLUTION 9-2018**

**RESOLUTION ESTABLISHING ANNUAL RATE OF TAXES TO BE LEVIED AND COLLECTED ON ALL REAL, PERSONAL, AND TANGIBLE PROPERTIES IN THE CITY OF WOODSON TERRACE FOR THE YEAR 2018 AND PROVIDING FOR THE EXTENSION OF SAID TAXES ON THE BOOKS OF THE COLLECTOR BY THE COUNTY CLERK**

**9. ADJOURNMENT**