



City of
Woodson Terrace
Missouri

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AGENDA

REGULAR BOARD OF
ALDERMAN MEETING
Woodson Terrace City Hall
7:00PM – June 20, 2019

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES (MAY 16TH)
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/SENIORS

9. LEGISLATION/RESOLUTIONS:

10. LEGISLATION:

BILL 2128

AN ORDINANCE AUTHORIZING THE CITY OF WOODSON TERRACE, MISSOURI TO PARTICIPATE IN THE CREATION OF MIRMA HEALTH AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE SUCH DOCUMENTS AS MAY BE NECESSARY FOR THE CREATION OF MIRMA HEALTH AND THE CITY'S PARTICIPATION THEREIN.

BILL2129

AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF WOODSON TERRACE FOR THE FISCAL YEAR COMMENCING JULY 1, 2019 AND ENDING JUNE 30, 2020, MAKING APPROPRIATIONS FOR THE EXPENDITURES PROVIDED FOR IN SAID BUDGET

BILL 2130

AN ORDINANCE HIRING THE FIRM OF GREENSFELDER, HEMKER GALE, P.C. AS SPECIAL COUNSEL FOR THE CITY OF WOODSON TERRACE, AND PRESCRIBING THE DUTIES AND COMPENSATION THEREFORE.

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 YEAR-EXPIRES 2020)**
- **CITY CLERK – ONE YEAR**
- **MUNICIPAL JUDGE AND PROSECUTOR – 2 YEAR**

13. COMMITTEE APPOINTMENTS:

- **BUDGET, WAGE & JOB STUDY-1 YEAR**
- **PUBLIC WORKS – 1 YEAR**
- **SPECIAL PROJECTS / PARK BOARD -1 YEAR**
- **PLANNING & ZONING (4 YEAR-EXPIRES 2022)**
- **ECONOMIC DEVELOPMENT (4 YEAR-EXPIRES 2022)**
- **BOARD OF ADJUSTMENT (4 YEAR -EXPIRES 2022)**

14. ADJOURNMENT