



City of
Woodson Terrace
Missouri

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

AGENDA February 21, 2019

REGULAR BOARD OF ALDERMAN
MEETING

Following Public Hearing

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES (January 17TH)**
5. **APPROVE PAYMENT OF BILLS**
6. **OPEN FORUM FOR CITIZENS**
7. **REPORT OF OFFICERS:**
 - A. **POLICE CHIEF**
New Hire: Stuart Shave
 - B. **COLLECTOR**
 - C. **CITY ADMINISTRATOR**
 - D. **CITY CLERK**
 - E. **COURT CLERK**
 - F. **CITY ATTORNEY**
 - G. **ALDERMAN COMMENTS**
 - H. **MAYOR**
-TDD/CID appointments
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. **C.MARTIN – VETERAN’S COMMITTEE**
9. **LEGISLATION**
 - BILL 2124**
AN ORDINANCE PROVIDING FOR A CONDITIONAL USE PERMIT AND APPROVAL OF A PRELIMINARY SITE PLAN FOR A HOTEL ON A PARCEL OF LAND SITUATED AT 4576 WOODSON ROAD
 - BILL 2125**
AN ORDINANCE REVISING CHAPTER 400 OF ORDINANCE 1865, KNOWN AS THE MUNICIPAL CODE OF THE CITY OF WOODSON TERRACE (“CODE”) REGARDING



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**RIGHT-OF-WAY USAGE AND SMALL WIRELESS FACILITIES AND RELATED
ZONING CODE CHANGES.**

**BILL 2126
AMENDMENTS TO CHAPTER 405 OF THE MUNICIPAL CODE RELATING TO
SUBDIVISIONS TO PERMIT SUBDIVISION OF COMMERCIAL AND
INDUSTRIAL PROPERTIES**

**RESOLUTION 1-2019
(READ BY MAYOR BESMER)
RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY
OF WOODSON TERRACE AUTHORIZING AN EXTENSION OF THE
CONSULTING AGREEMENT WITH LAURA MADDEN, TO PROVIDE
ADVISORY SERVICES WITH RESPECT TO WOODSON ROAD
GATEWAY CORRIDOR PROJECT AND RELATED MATTERS**

**RESOLUTION 2 2019
RESOLUTION OF THE BOARD OF ALDERMEN OF THE
CITY OF WOODSON TERRACE AUTHORIZING THE
EXECUTION BY THE MAYOR OF A FINAL RELEASE OF ALL
CLAIMS OF A LAWSUIT FILED BY JUDY GARDNER**

10. ADJOURNMENT