

Woodson Terrace

Missouri

JUNE 17, 2021

4323 Woodson Road Woodson Terrace, MO 63134

Office: 314-427-2600 Fax: 314-427-0571

REGULAR MEETING BOARD OF ALDERMAN MEETING 7PM

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF MINUTES (May 20, 2021)
- 5. APPROVE PAYMENT OF BILLS
- 6. OPEN FORUM FOR CITIZENS
- 7. CLOSED SESSION: SECTION 610.021(3) HIRING, FIRING OR PROMOTING AN EMPOYEE OR WHEN PERSONAL INFORMATION ABOUT AN EMPLOYEE IS DISCUSSED OR RECORDED

8. REPORT OF OFFICERS:

- A. POLICE DEPARTMENT
- **B. COLLECTOR**
- C. CITY ADMINISTRATOR
- D. CITY CLERK
- E. COURT CLERK
- F. CITY ATTORNEY
- G. ALDERMAN COMMENTS
- H. MAYOR

9. REPORT OF COMMITTEES:

- A. M.ZAIZ PUBLIC WORKS COMMITTEE
- B. HOGAN BUDGET, WAGE & JOB STUDY COMMITTEE
- C. MILLS PLANNING & ZONING COMMITTEE
- D. HOGAN-ECONOMIC DEVELOPMENT COMMITTEE
- E. WILLEY SPECIAL PROJECTS/PARK BOARD COMMITTEE
- F. C.MARTIN VETERAN'S COMMITTEE

10. APPROVAL OF LIQUOR LICENSES

- A. A-1 LIQUOR & TOBACCO –ORIGINAL PACKAGING, ALL KINDS, TASTING & SUNDAY SALES
- B. ERIOS PIZZA-MALT AND WINE BY THE DRINK
- C. HILTON STL AIRPORT RESTAURANT- ALL KINDS BY THE DRINK, SUNDAY SALES
- D. DOUBLE TREE STL AIRPORT UNDERGROUND BURGER BAR- ALL KINDS BY THE DRINK, SUNDAY SALES



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- E. MALINTZI MEXICAN GROCERY STORE/BRAVOCO-ALL KINDS ORIGINAL PACKAGE, MALT BY THE DRINK, SUNDAY SALES FOR BOTH
- F. YESTERDAYS RESTAURANT-ALL KINDS BY THE DRINK, SUNDAY SALES

11. APPOINTMENTS

- A. PRESIDENT OF THE BOARD OF ALDERMAN ONE YEAR
- **B.** CITY ATTORNEY ONE YEAR
- C. CHIEF OF POLICE
- D. CITY CLERK ONE YEAR

12. COMMITTEES

- A. BUDGET, WAGE AND JOB STUDY 1 YEAR
- **B. PUBLIC WORKS-1 YEAR**
- C. PARKS AND SPECIAL PROJECTS- 1 YEAR (PLANNING AND ZONING, ECON DEVELOPMENT AND BOARD OF ADJUSTMENT EXPIRE IN 2022)

13. LEGISLATION

BILL 2159 AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF WOODSON TERRACE FOR THE FISCAL YEAR COMMENCING JULY 1, 2021 AND ENDING JUNE 30, 2022, MAKING APPROPRIATIONS FOR THE EXPENDITURES PROVIDED FOR IN SAID BUDGET

14. ADJOURN