



City of  
**Woodson Terrace**  
Missouri

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

December 14, 2023

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BOARD OF ALDERMAN MEETING

7pm

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES (November 16, 2023)**
5. **APPROVE PAYMENT OF BILLS**
6. **OPEN FORUM FOR CITIZENS**
  
7. **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**
  
8. **REPORT OF COMMITTEES:**
  - A. **M.ZAIZ – PUBLIC WORKS COMMITTEE**
  - B. **WILLEY – SPECIAL PROJECTS/PARK BOARD COMMITTEE**
  - C. **C.MARTIN – VETERAN’S COMMITTEE**
  
9. **LEGISLATION**

**BILL 2197**  
**AN ORDINANCE APPROVING A PETITION TO ESTABLISH THE 10330 NATURAL BRIDGE ROAD COMMUNITY IMPROVEMENT DISTRICT AND AUTHORIZING AND DIRECTING FURTHER ACTIONS IN CONNECTION THEREWITH. AN ORDINANCE APPROVING A PETITION TO ESTABLISH THE 10330 NATURAL BRIDGE ROAD COMMUNITY IMPROVEMENT DISTRICT AND AUTHORIZING AND DIRECTING FURTHER ACTIONS IN CONNECTION THEREWITH.**



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**BILL 2198**

**AN ORDINANCE AUTHORIZING THE EXECUTION OF A TRANSPORTATION PROJECT AGREEMENT BETWEEN THE CITY OF WOODSON TERRACE, THE 10330 NATURAL BRIDGE ROAD TRANSPORTATION DEVELOPMENT DISTRICT AND SLAH, LLC; PRESCRIBING THE FORM AND DETAILS OF SAID AGREEMENT; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AUTHORIZING OTHER RELATED ACTIONS IN CONNECTION WITH THE TRANSPORTATION PROJECT; AND CONTAINING A SEVERABILITY CLAUSE.**

**BILL 2199**

**AN ORDINANCE AUTHORIZING THE CITY OF WOODSON TERRACE, MISSOURI, TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (SLAH, LLC PROJECT), SERIES 2023, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$25,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY A PORTION OF THE COSTS OF ACQUIRING, CONSTRUCTING, FURNISHING AND IMPROVING FACILITIES FOR AN INDUSTRIAL DEVELOPMENT PROJECT IN THE CITY; APPROVING A PLAN FOR THE PROJECT; AND AUTHORIZING THE CITY TO ENTER INTO CERTAIN AGREEMENTS AND TAKE CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.**

**BILL 2200**

**AN ORDINANCE OF THE CITY OF WOODSON TERRACE, MISSOURI CALLING FOR AN ELECTION, TO SEEK VOTER APPROVAL FOR THE ADOPTION OF A BUSINESS LICENSE FEE TO BE ASSESSED FOR ATM OPERATORS THAT ARE OWNED BY ENTITIES OTHER THAN BANKS, TRUST COMPANIES, SAVINGS AND LOAN OR CREDIT UNIONS; WHICH ENTITIES ARE ALREADY SUBJECT TO THE REQUIREMENT TO PAY A BUSINESS LICENSE FEE TO THE CITY.**

**R5-23**

**A RESOLUTION OF THE CITY OF WOODSON TERRACE, MISSOURI, APPROVING THE APPLICATION FOR A PARK GRANT AND ACCEPTING THE PROPOSAL FROM CHIODINI ARCHITECTS**

**10. ADJOURN**