

Woodson Terrace

June 20, 2024

4323 Woodson Road Woodson Terrace, MO 63134

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

BOARD OF ALDERMAN MEETING

7pm

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF MINUTES (May 16th, 2024)
- 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. MILLS BUDGET, WAGE & JOB STUDY COMMITTEE
 - a. Police in car cameras
 - b. 2024-2025 Budget
- C. WILLEY PLANNING & ZONING COMMITTEE
- D. MILLS-ECONOMIC DEVELOPMENT COMMITTEE
- E. WILLEY SPECIAL PROJECTS/PARK BOARD COMMITTEE
- F. C. MARTIN VETERAN'S COMMITTEE

9) APPROVAL OF LIQUOR LICENSE

- A. A-1 LIQUOR & TOBACCO ORIGINAL PACKAGE- ALL KINDS, TASTING & SUNDAY SALES
- B. HILTON ST.LOUIS AIRPORT INTXICATING LIQUOR ALL KINDS BY THE DRINK & SUNDAY SALES
- C. DOUBLE TREE ST. LOUIS AIRPORT UNDERGROUND BURGER BAR INTOXICATING LIQUOR ALL KINDS BY THE DRINK & SUNDAY SALES



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- D. MALINTZI MEXICIAN GROCERY STORE BRAVOCO INC. ALL KINDS BY THE DRINK, MALT BY THE DRINK & SUNDAY SALES FOR BOTH
- E. RIZE EVENT & BANQUET CENTER MALT & LIGHT WINES BY THE DRINK & **SUNDAY SALES**
- F. YESTERDAY'S BAR & GRILL ALL KINDS INTOXICATING LIQUOR AND **SUNDAY SALES**

10) APPOINTMENTS

- A. PRESIDENT OF THE BOARD OF ALDERMAN ONE YEAR
- **B. CITY ATTORNEY- ONE YEAR**
- C. CITY ADMINISTRATOR/DIRECTOR OF PUBLIC WORKS TWO YEARS
- D. CHIEF OF POLICE- ONE YEAR
- E. CITY CLERK ONE YEAR
- F. JUDGE AND PROSECUTOR TWO YEARS

11) COMMITTEES

- A. BUDGET, WAGE AND JOB STUDY ONE YEAR
- **B. PUBLIC WORKS- ONE YEAR**
- C. PARKS AND SPECIAL PROJECTS ONE YEAR
- D. PLANNING AND ZONING (MID TERM)
- E. BOARD OF ADJUSTMENT (MID TERM)

12) LEGISLATION

1. BILL 2205

AN ORDINANCE AMENDING TITLE IV "LAND USE" CHAPTER 405 (SUBDIVISION REGULATIONS) OF THE MUNICIPAL CODE OF THE CITY OF WOODSON TERRACE MISSOURI, PERTAINING TO SUBDIVISION PROCESSES AND PROCEDURES.

2. BILL 2206

AN ORDINANCE ADOPTING THE BUDGET FOR THECITY OF WOODSON TERRACE FOR THE FISCAL YEAR COMMENCINGJULY 1, 2024 AND ENDING JUNE 30, 2025, MAKING APPROPRIATIONSFOR THE EXPENDITURES PROVIDED FOR IN SAID BUDGET

13) ADJOURN