

Woodson Terrace

August 21, 2025

4323 Woodson Road Woodson Terrace, MO 63134

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

BOARD OF ALDERMAN MEETING 7PM AMENDED

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) CLOSED SESSION
- 5) APPROVAL OF MINUTES (July 17, 2025)
- 6) APPROVE PAYMENT OF BILLS
- 7) OPEN FORUM FOR CITIZENS
- 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. MILLS BUDGET, WAGE & JOB STUDY COMMITTEE
- C. WILLEY PLANNING & ZONING COMMITTEE
- D. MILLS-ECONOMIC DEVELOPMENT COMMITTEE
- E. WILLEY SPECIAL PROJECTS/PARK BOARD COMMITTEE
- F. C. MARTIN VETERAN'S COMMITTEE

10) LEGISLATION



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a. R4-2025 - A RESOLUTION OF THE CITY OF WOODSON TERRACE, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS.

b. R5-2025 A RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE CITY AND C RALLO CONTRACTING INC., A MISSOURI CORPORATION, FOR PURPOSES OF COMPLETING THE JOHN BROWN PARK COMFORT STATION PROJECT

c. BILL 2239 - AN ORDINANCE AMENDING ORDINANCE 2069 RELATING TO THE COMPENSATION OF THE CITY ADMINISTRATOR

d. BILL 2240 - AN ORDINANCE AMENDING REFERANCE TO A PRIOR COMPENSATION ORDINANCE CONTAINED WITHIN ORDINANCE 2079 NUNC PRO TUNC

11) ADJURNMENT

"Notice: The Board of Aldermen may at any time during this meeting vote to enter closed session pursuant to Section 610.021 RSMo. to discuss Legal (1), real estate (2), personnel actions (3), contracts (12), or personnel records (13), or any other matter which is considered closed under the law."