

City of Woodson Terrace

February 20, 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) APPROVAL OF MINUTES (January 16, 2025)
- 5) APPROVE PAYMENT OF BILLS
- 6) OPEN FORUM FOR CITIZENS
- 7) SWEARING IN NEW ALDERMEN STEPHEN STEWART
- 8) REPORT OF OFFICERS:
 - A. POLICE DEPARTMENT
 - a. MIRMA Grant Kelly Beets
 - **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
 - a. 8 in car charging stations for body cameras for police vehicles.
- 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

A. BILL 2223

AN ORDINANCE AMENDING ORDINANCE 2028 RELATING TO THE COMPENSATION OF THE WOODSON TERRACE SUMMER PARK, PROGRAM DIRECTOR AND GENERAL MANAGER OF OPERATIONS OF



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February 20, 2025 SWIMMING POOL, ŠUMMER CAMP COUNSELORS, ASSISTANT POOL 27-0571 MANAGER, LIFE GUARDS, CONCESSION STAND EMPLOYEES

B. BILL 2224

AN ORDINANCE AMENDING SECTION 400,260 OF THE MUNICIPAL CODE OF THE CITY OF WOODSON TERRACE, MISSOURI, PERTAINING TO FENCE REGULATIONS.

C. RESOLUTION R1-25

A RESOLUTION ADOPTING POLICIES PROHIBITING DISCRIMINATION AND HARASSMENT IN THE WORKPLACE WHICH SHALL BE APPLICABLE TO CITY PERSONNEL, FUNCTIONS AND OPERATIONS

D. BILL 2225

AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY AND THE i5GROUP LLC FOR PROFESSIONAL SERVICES RELATED TO A NEW COMPREHENSIVE PLAN FOR THE CITY WITH SUCH SERVICES INCLUDING BUT NOT LIMITED TO COMMUNITY ENGAGEMENT, AREA ANALYSIS AND STUDIES, AND PREPARATION OF THE PLAN.

11) ADJOURN