

## City of Woodson Terrace May 15, 2025

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 (April 17th, 2025)
- 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. ALDERMAN COMMENTS
  - G. MAYOR
- 8) REPORT OF COMMITTEES:
  - A. M. ZAIZ PUBLIC WORKS COMMITTEE
  - B. MILLS BUDGET, WAGE & JOB STUDY COMMITTEE
    - a. C.O.L Raise
    - b. Public Works Code Enforcement Software
  - C. WILLEY PLANNING & ZONING COMMITTEE
    - a. Site Plan amendment for 4550 Woodson Rd Enterprise
  - D. MILLS- ECONOMIC DEVELOPMENT COMMITTEE
  - E. WILLEY SPECIAL PROJECTS/PARK BOARD COMMITTEE
  - F. C. MARTIN VETERAN'S COMMITTEE
- 9) LEGISLATION
  - A. BILL 2227 AN ORDINANCE AMENDING ORDINANCE 2053 RELATING TO THE COMPENSATION OF THE CITY ADMINISTRATOR



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- B. **BILL 2228** AN ORDINANCE AMENDING ORDINANCE 2054 RELATING TO THE COMPENSATION OF THE CITY CLERK, THE FINANCE MANAGER / DEPUTY CITY CLERK, COURT ADMINISTRATOR, DEPUTY COURT CLERK / CLERK, THE CITY COLLECTOR / DEPUTY CITY CLERK
- C. BILL 2229 AN ORDINANCE AMENDING ORDINANCE 2060 OF THE CITY OF WOODSON TERRACE RELATING TO COMPENSATION FOR PART-TIME CLERICAL EMPLOYEES
- D. BILL 2230 AN ORDINANCE AMENDING ORDINANCE 2055 RELATING TO THE COMPENSATION OF THE DEPUTY DIRECTOR OF PUBLIC WORKS
- E. **BILL 2231** AN ORDINANCE AMENDING ORDINANCE 2056 OF THE CITY OF WOODSON TERRACE RELATING TO THE COMPENSATION OF THE PUBLIC WORKS DEPARTMENT EMPLOYEES
- F. BILL 2232 AN ORDINANCE AMENDING ORIDANCE 2061 OF THE CITY OF WOODSON TERRACE RELATING TO THE COMPENSATION FOR THE CITY HOUSING AND BUILDING CODE INSPECTOR/RESIDENTIAL OCCUPANCY INSPECTOR
- **G. BILL 2233 -** AN ORDINANCE AMENDING ORDINANCE 2059 OF THE CITY OF WOODSON TERRACE TO AMEND THE HOURLY SALARY FOR TWO PART-TIME NON-CLERICAL POSITIONS.
- H. BILL 2234 AN ORDINANCE AMENDING ORDINANCE 2058 OF THE CITY OF WOODSON TERRACE RELATING TO THE COMPENSATION OF THE SECRETARY TO THE POLICE CHIEF, AND THE POLICE CLERK
- I. BILL 2235 AN ORDINANCE AMENDING ORDINANCE 2057 OF THE CITY OF WOODSON TERRACE, RELATING TO THE COMPENSATION OF MEMBERS OF THE POLICE DEPARTMENT



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- J. RESOLUTION R2-2025 RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF WOODSON TERRACE AUTHORIZING THE MAYOR TO ENTER INTO A CONSULTING AGREEMENT WITH LAURA MADDEN, TO PROVIDE ADVISORY SERVICES WITH RESPECT TO TRANSPORTATION AND ECONOMIC DEVELOPMENT
- K. RESOLUTION R3 -2025 A RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE CITY AND SPENCER CONTRACTING COMPANY, A MISSOURI CORPORATION, FOR PURPOSES OF COMPLETING ASPHALT REMOVAL AND REPLACEMENT FOR SEVERAL STREETS WITHIN THE CITY