

NOTICE

BOARD OF ALDERMEN MEETING - REGULAR SESSION

CITY OF DELLWOOD

City Hall

1415 CHAMBERS ROAD

DELLWOOD, MISSOURI 63135

Monday, March 9, 2020

7:30 PM

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. ADOPT AGENDA

E. APPROVAL OF MINUTES – February 10, 2020 Regular Session

F. APPROVAL OF WARRANTS – Feb/Mar

G. MAYOR’S REPORT

H. COMMITTEE REPORTS

I. NEW BUSINESS

a. Commercial Sign Permit – Split It Smoke Shop, 1463 Chambers Road

b. Police Activity Report – Lt. Baldwin

c. Parks and Rec Report – Marvin Crumer

J. RESOLUTION

a. Resolution #2 – 2020 Intergovernmental Cooperation Agreement

K. PUBLIC PORTION

SUBJECTS THAT SHALL BE DISCUSSED IN THE CLOSED MEETING

Subjects covered at the closed meeting of the Board shall include the following

subsections of Section 610.021, RSMo. Subsection Number

1. Legal actions, causes of action or litigation and any confidential or privileged legal communications;

2. Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor

3. Hiring, firing, disciplining or promotion of particular employees; and

12. Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

13. Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

L. ADJOURNMENT