

**NOTICE**

**BOARD OF ALDERMAN MEETING - REGULAR SESSION**

**CITY OF DELLWOOD**

1415 Chambers Road, Dellwood, MO 63135

Monday, May 8, 2023

7:30 PM

**AGENDA**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. ADOPT AGENDA**

**E. OATH OF OFFICE**

**F. NOMINATION FOR PRESIDENT OF THE BOARD OF ALDERMAN**

**G. APPOINTMENTS**

**H. APPROVAL OF MINUTES** April 10, 2023 Regular Session

**I. APPROVAL OF WARRANTS – Apr 2023 / May 2023** **\$ 225,921.85**

**J. MAYOR'S REPORT**

**K. BOARD ANNOUNCEMENTS**

**L. NEW BUSINESS**

- a. City Administrator Report – Terry Wilson
- b. Police Activity Report – Lt. Thompson
- c. Parks & Recreation – Shaun Wilson
- d. Sign Permit – 1412 Chambers Road – Hawaiian Grill

**M. 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.**

**N. ADJOURNMENT**