WARSON WOODS

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BOARD OF ALDERMEN MEETING
CITY OF WARSON WOODS BOARD ROOM
AUGUST 19, 2025
7:00 P.M.

TENTATIVE AGENDA

This meeting of the Regular Board of Aldermen will be open to public attendance in person but shall also be accessible by the public by telephone (audio only) or by using their tablet/laptop/computer (audio/video) at: Please click on the link below to join the webinar.

https://us02web.zoom.us/j/89258464953
Or One tap mobile :
US: +13017158592,,89258464953# or +13126266799,,89258464953# Or
Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 301 715 8592 or +1 312 626 6799 or +1 929 436 2866 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 Webinar ID: 892 5846 4953

Residents and others who wish to comment on any item not on the agenda should email their comments to cityclerk@warsonwoods.com no later than 30 minutes prior to the start of the meeting. All comments received will be entered into the public record and publicly read as time allows.

Pledge of Allegiance

I. Roll Call

II. Approval of Agenda

III. Minutes
Regular Board Meeting—July 15, 2025
Executive Session Meeting—July 15, 2025
Planning and Zoning Meeting—August 12, 2025

IV. Treasurer's Report for July 2025

V. Bills and Recurring Disbursements with Addendum to be Approved

VI. Reports July 2025
a. Glendale Fire Report

b. Warson Woods Police Report

VII. Petitions, Requests and Complaints – Five-minute time limit per speaker

VIII. Misc. Reports

a. City Clerk
b. Police Chief
c. Building Commissioner/City Engineer
d. Parks & Beautification
e. City Attorney
f. Treasurer/Financial Consultant Statement
g. Public Works
h. Communications Committee
i. Public Safety Committee
j. Mayor

IX. Old Business

a. Misc. Old Business

X. New Business

a. **A VOTE ON ISSUING LIQUOR LICENSE FOR DIERBERGS AND LUXI NAIL LOUNGE**

b. **PUBLIC HEARING CONCERNING BILL 1815: AN ORDINANCE OF THE CITY OF WARSON WOODS, MISSOURI, AMENDING MULTIPLE PROVISIONS OF CHAPTERS 415 AND 505 OF THE MUNICIPAL CODE OF THE CITY OF WARSON WOODS, MISSOURI, CONCERNING ZONING RULES AND REGULATIONS**

c. **BILL 1815 INTRODUCED BY ALDERPERSON DORRIS: AN ORDINANCE OF THE CITY OF WARSON WOODS, MISSOURI, AMENDING MULTIPLE PROVISIONS OF CHAPTERS 415 AND 505 OF THE MUNICIPAL CODE OF THE CITY OF WARSON WOODS, MISSOURI, CONCERNING ZONING RULES AND REGULATIONS**

d. **BILL 1816 INTRODUCED BY ALDERPERSON NEWMAN: AN ORDINANCE OF THE CITY OF WARSON WOODS, MISSOURI, RE-ESTABLISHING AND MAKING PUBLIC A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL PERSONAL INTERESTS OF CERTAIN MUNICIPAL OFFICIALS**

e. **BILL 1817 INTRODUCED BY ALDERPERSON QUILLIN: AN ORDINANCE OF THE CITY OF WARSON WOODS, MISSOURI,**

WARSON WOODS

AUTHORIZING THE EXECUTION OF A LIVE PERFORMANCE AGREEMENT WITH 120 MINUTES, CARE OF JASON NELSON, FOR LIVE ENTERTAINMENT AT FALL FESTIVAL

f. **DISCUSSION ON PRELIMINARY BRIDGE DESIGN FOR FORESTVIEW BRIDGE**

g. **BILL 1818 INTRODUCED BY ALDERPERSON NEWMAN AN ORDINANCE OF THE CITY OF WARSON WOODS, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN ADDITIONAL PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF WARSON WOODS, MISSOURI, AND SHIVE-HATTERY, INC. FOR ENGINEERING SERVICES**

XI. Upcoming Meetings

a. **BOARD OF ALDERMEN 9-23-25**

XII. Executive Session

"Notice is hereby given that, subject to a motion duly made and adopted, the Board of Aldermen may also hold a closed meeting for the purpose of dealing with matters relating to one of more of the following: Section 610.021(1), RSMo. (Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys)."

XIII. Adjournment