

**TOWN OF NORWOOD COURT**

**NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**ON JANUARY 11, 2021 VIA CONFERENCE CALLING**

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Notice is hereby given, pursuant to the authority in RSMo 610.020.1, that the Board of Trustees, Town of Norwood Court, will hold a Special Board Meeting on January 11, 2021, beginning at the hour of 7:00 p.m., to be held via conference calling. Due to general orders requiring social distancing, there will be no member of the Board of Trustees present at the Normandy United Methodist Church, 8000 Natural Bridge Road, Normandy, Missouri 63121, but rather each will be attending the meeting via conference calling.

In accordance with Missouri law, RSMo 610.015, the Board of Trustees declares that the emergency nature of the coronavirus threat and strong orders or recommendations from health officials that there be no gathering of more than ten people, justifies its departure from normal requirements of holding a public meeting in person.

Members of the public may have access to the meeting via “Free Conference Calling” by calling 1-717-275-8940 on the date and time of the meeting and entering Access ID 7365063 to connect. This notice is being posted on the Town’s official bulletin board, as well as being sent by mail to all Trustees and is posted on the Town’s website.

While the public is invited to attend the meeting via conference calling, members of the public shall not be permitted to comment or talk during the meeting except during the public portion. The meeting will be conducted according to the following agenda.

The tentative agenda of this meeting includes:

1. Reading of minutes of November 30, 2020 Meeting.
2. Review of receipts and disbursements for November and December 2020 and approval of expenditures,
3. Public portion,
4. Police report,
5. Unfinished business:
  - A. Security cameras.
  - B. Investment of CARES Act funds.
  - C. Sale of Hillcrest Apartment Complex and request for Encroachment Easement Agreement and Zoning Verification Letter

6. New Business:
  - A. Consideration of Bill No. 367 being Ordinance No. 367 Authorizing an Encroachment Easement Agreement in the Hillcrest Apartments
7. Miscellaneous Business:
8. Adjournment.

Upon a motion duly made and approved by affirmative vote of a majority of a quorum of the Board, the Board may go into closed session at any time for discussions and/or action pertaining to one or more of the reasons set forth in Section 610.021 RSMo., which includes, but is not limited to: (1) legal actions, cause of action, or litigation; (3) hiring, firing, disciplining, or promoting particular employees; (12) negotiations of a contract; (13) personnel matters where individually identifiable personnel information or records may be disclosed; (14) any other information which may be protected by law.

Representatives of the news media may obtain copies of this notice by contacting:

Ms. Anna Hollins  
Chairwoman, Board of Trustees  
Town of Norwood Court  
7600 Lammert Lane  
St. Louis, MO 63121  
(314) 382-8176