



**NOTICE OF PUBLIC MEETING
MONDAY, JANUARY 7, 2019 – 7:30 P.M.
BOARD OF ALDERMEN MEETING
AGENDA**

- I. MEETING CALLED TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF THE DECEMBER 3, 2018 MINUTES
- V. CITIZEN COMMENTS
- VI. PRESENTATION: PENSION INFORMATION – ALDERMAN ROETTGER
- VII. TREASURER’S REPORT, NOVEMBER, 2018
- VIII. RESOLUTIONS
 - R01-19 A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH JOKERST PAVING FOR THE CONSTRUCTION OF A RETAINING WALL AND EXCAVATION, HAULING, AND DISPOSAL OF SPOIL MATERIALS RELATED TO SAID WALL CONSTRUCTION
 - R02-19 A RESOLUTION AUTHORIZING A CONTRACT WITH HAPPY TREE SERVICE FOR REFORESTATION AND ASH TREE PRUNING
- IX. REPORTS
- X. MISCELLANEOUS
- XI. EXECUTIVE SESSION

Notice is hereby given that, subject to a motion duly made and adopted, the Board of Aldermen will hold a closed meeting pursuant to (i) RSMo Section 610.021(1) for the purpose of dealing with matters relating to privileged communications between the City’s representatives and its attorney; (ii) to address hiring, firing, disciplining or promoting of particular applicants/employees by the City when personal information about the employee/applicant is discussed or recorded as provided under 610.021(3); (iii) any documents and information pertaining to a negotiated contract until a contract is executed as provided under Section 610.021(12) RSMo.

XII. ADJOURNMENT

This meeting will be held in the Glendale Hall Auditorium at 424 N. Sappington Road, and will be open to the public.

Benjamin DeClue
City Administrator/City Clerk

Posted 3:00 P.M. January 4, 2018