



**NOTICE OF PUBLIC MEETING
TUESDAY, FEBRUARY 19, 2019 – 7:30 P.M.
BOARD OF ALDERMEN MEETING**

- I. MEETING CALLED TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF THE FEBRUARY 4, 2019 MINUTES
- V. CITIZEN COMMENTS
- VI. TREASURER’S REPORT: JANUARY, 2019
- VII. ORDINANCES REQUIRING FIRST, SECOND, AND FINAL ADOPTION
 - B01-19 AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE CERTAIN CHANGE ORDERS AND A CLOSE-OUT AGREEMENT WITH ICS CONSTRUCTION SERVICES
 - B02-19 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE, ON BEHALF OF THE CITY OF GLENDALE, MISSOURI, A ONE-YEAR COOPERATION AGREEMENT WITH THE CITIES OF KIRKWOOD, GLENDALE AND OAKLAND, MISSOURI, RELATING TO THE USE AND MAINTENANCE OF THE KIRKWOOD AQUATIC CENTER
- VIII. RESOLUTIONS
 - R07-19 A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF GLENDALE, MISSOURI, AUTHORIZING THE GLENDALE POLICE DEPARTMENT TO APPLY FOR A HAZARDOUS MOVING VIOLATION TRAFFIC SAFETY GRANT THROUGH THE MISSOURI HIGHWAY SAFETY PROGRAM
 - R08-19 A RESOLUTION AUTHORIZING A CONTRACT TO PURCHASE (9) SELF-CONTAINED BREATHING APPARATUS FOR THE FIRE DEPARTMENT
- IX. MISCELLANEOUS

X. 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 5:00 P.M. February 15, 2019