



**NOTICE OF PUBLIC MEETING
MONDAY, JUNE 3, 2019 – 7:30 P.M.
BOARD OF ALDERMEN MEETING
TENTATIVE AGENDA**

I. MEETING CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. APPROVAL OF THE MAY 20, 2019 MINUTES

VI. CITIZEN COMMENTS

This portion of the meeting is an opportunity for the Board of Aldermen to listen to comments from citizens. It is not a question and answer session and the Board of Aldermen will not respond to comments or answer questions during this period. The Mayor may refer any matter brought up to the Board of Aldermen to the City Administrator or other staff if action is needed.

VII. RESOLUTIONS

R17-19 A RESOLUTION AUTHORIZING THE CITY OF GLENDALE TO SUBMIT A FISCAL YEAR 2020 MUNICIPAL APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING

R18-19 A RESOLUTION AUTHORIZING THE CITY OF GLENDALE, MISSOURI TO ENTER INTO A RIGHTS-OF-WAY USE AGREEMENT FOR COMMUNICATIONS FACILITIES WITH EXTENET SYSTEMS, INC. FOR THE PLACEMENT OF CERTAIN COMMUNICATIONS FACILITIES WITHIN CITY RIGHT-OF-WAY

R19-19 A RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF A DATA FILE SERVER FROM MIKEN TECHNOLOGIES, INC.

VIII. ORDINANCE REQUIRING SECOND READING AND FINAL ADOPTION

B06-19 AN ORDINANCE AMENDING CHAPTER 335 AND TABLES II-A AND II-B OF TITLE III OF THE MUNICIPAL CODE OF THE CITY OF GLENDALE, MISSOURI, REGARDING STOP AND YIELD INTERSECTIONS AND MATTERS RELATING THERETO

IX. ORDINANCES REQUIRING FIRST READING

B07-19 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR FIREFIGHTER TRAINING WITH THE WEST COUNTY EMS AND FIRE PROTECTION DISTRICT

B08-19 AN ORDINANCE AMENDING SECTION 105.150 OF THE MUNICIPAL CODE OF THE CITY OF GLENDALE PERTAINING TO BOARD OF ALDERMEN MEETINGS BY REPEALING SECTION 105.150 AND ENACTING A NEW SECTION 105.150 IN LIEU THEREOF.

X. WORKSHOP: BUDGET

XI. REPORTS

XII. MISCELLANEOUS

XIII. 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 Section 610.021(1) RSMo to address legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorney, and Section 610.021(9) RSMo. for preparation, including any discussions or work product, on behalf of the city or its representatives for negotiations with employee groups.

XIV. ADJOURNMENT

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

Benjamin DeClue
City Administrator/City Clerk

POSTED 5:00 P.M., MAY 31, 2019