



**NOTICE OF PUBLIC MEETING
MONDAY, JUNE 17, 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 JUNE 3, 2019 MINUTES
- VI. SWEARING IN OF NEW FIREFIGHTER
- VII. 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.
- VIII. TREASURER'S REPORT – MAY, 2019
- IX. PUBLIC HEARING: FY 2019-20 BUDGET
- X. RESOLUTIONS
 - R20-19 A RESOLUTION ADOPTING THE ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2020 FOR THE CITY OF GLENDALE, MISSOURI
 - R21-19 A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH IDEAL LANDSCAPE CONSTRUCTION INC FOR THE CONSTRUCTION OF QUEEN ANNE CHANNEL IMPROVEMENTS
- XI. ORDINANCE REQUIRING SECOND READING AND FINAL ADOPTION
 - 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

XII. ORDINANCE REQUIRING FIRST READING

B10-19 AN ORDINANCE AUTHORIZING AN INGRESS AND EGRESS EASEMENT FOR NCWPCS MPL 30-YEAR SITES TOWER HOLDINGS LLC TO ACCESS A MONOPOLE TOWER FROM SAPPINGTON ROAD

B11-19 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR VECTOR CONTROL SERVICES WITH SAINT LOUIS COUNTY

XIII. REPORTS

XIV. MISCELLANEOUS

XV. 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) Section 610.021(1) RSMo to address legal actions, causes of action, litigation or 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); and (iii) 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.

XVI. ORDINANCE REQUIRING FIRST, SECOND, AND FINAL READING

B09-19 AN ORDINANCE TO ADOPT A REVISION TO THE COMPENSATION PLAN FOR FISCAL YEAR 2020 FOR THE CITY OF GLENDALE, MISSOURI

XVII. ADJOURNMENT

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