



**NOTICE OF PUBLIC MEETING
MONDAY, JULY 01, 2019 – 7:00 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 17, 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. PUBLIC HEARING: EXTENET SPECIAL USE PERMIT FOR WIRELESS FACILITY NEAR 780 CHAIN RIDGE ROAD

VIII. PUBLIC HEARING: MEDICAL MARIJUANA ZONING CODE CHANGES

IX. GLENDALE LOT 17 WARWICK SUBDIVISION REQUEST
KEVIN HERMANN, KBH INVESTMENTS ONE, LLC, 830 WARWICK

X. RESOLUTIONS

R22-19 A RESOLUTION GRANTING A SPECIAL USE PERMIT TO EXTENET SYSTEMS, INC. TO CONSTRUCT, INSTALL, MAINTAIN, AND OPERATE A WIRELESS FACILITY AND A WIRELESS SUPPORT STRUCTURE NEAR 780 CHAIN RIDGE ROAD IN ACCORDANCE WITH SECTION 400.815 OF THE MUNICIPAL CODE

R23-19 A RESOLUTION AUTHORIZING A CONTRACT FOR THE RECONSTRUCTION OF IDLEWILD LANE FROM CHELSEA AVENUE TO DWYER AVENUE/HILLARD ROAD

R24-19 A RESOLUTION AUTHORIZING A CONTRACT FOR THE APPLICATION OF ASPHALT LEVELING COURSES AND ULTRATHIN BONDED WEARING SURFACE ON STREETS WITHIN THE CITY OF GLENDALE

XI. ORDINANCES REQUIRING SECOND READING AND FINAL ADOPTION

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

XII. ORDINANCES REQUIRING FIRST READING

B12-19 AN ORDINANCE AMENDING SECTIONS 405.420 AND 405.500 OF CHAPTER 400, THE ZONING ORDINANCE, TO ALLOW FOR MEDICAL MARIJUANA RELATED USES

B13-19 AN ORDINANCE OF THE CITY OF GLENDALE, MISSOURI TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS

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) Section 610.021(3) RSMo 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; 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. 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 3:00 P.M., JUNE 28, 2019