



**NOTICE OF PUBLIC MEETING
MONDAY, AUGUST 05, 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 JULY 01 AND JULY 29, 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. TREASURER'S REPORT – JUNE, 2019

VIII. RESOLUTIONS

R25-19 A RESOLUTION AUTHORIZING THE ASSIGNMENT OF A RIGHT OF WAY AGREEMENT WITH EXTENET TO ITS AFFILIATED ENTITY EXTENET ASSET ENTITY (EAE)

IX. ORDINANCES REQUIRING SECOND READING AND FINAL ADOPTION

B12-19 AN ORDINANCE AMENDING SECTIONS 400.010, 400.420, AND 400.500 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

X. ORDINANCES REQUIRING FIRST READING

B14-19 AN ORDINANCE APPROVING THE SUBDIVISION OF GLENDALE LOT 17 WARWICK SUBDIVISION INTO TWO LOTS AND AUTHORIZING THE EXECUTION OF THE WARWICK PLACE PLAT TWO PLAT

XI. DISCUSSION ITEM: CONCRETE CURB AND GUTTER REPLACEMENT/AUSTIN PLACE

XII. REPORTS

a. Dispatch Subcommittee

XIII. MISCELLANEOUS

XIV. 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.

XV. 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., AUGUST 2, 2019