



**NOTICE OF PUBLIC MEETING
MONDAY, NOVEMBER 18, 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 NOVEMBER 04, 2019 MINUTES
- VI. SWEARING IN OF NEW FIREFIGHTER- MICHAEL COX
- VII. TREASURER’S REPORT – OCTOBER 2019
- VIII. 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.
- IX. PRESENTATION: FY 2018-2019 AUDIT
- X. RESOLUTIONS
 - R34-19 A RESOLUTION APPROVING AND AUTHORIZING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF GLENDALE, MISSOURI, AND LOCAL 2665, INTERNATIONAL ASSOCIATION OF FIREFIGHTERS EFFECTIVE NOVEMBER 20, 2019, TO JUNE 30, 2023, AND AUTHORIZING CITY OFFICIALS TO EXECUTE SAME ON BEHALF OF THE CITY
 - R35-19 A RESOLUTION CALLING FOR THE ELECTION OF OFFICERS TO SERVE THE CITY OF GLENDALE, MISSOURI, AS ALDERMEN FROM EACH OF THE CITY'S THREE WARDS; SETTING FORTH THEIR TERMS OF OFFICE; DECLARING THE FILING DATES AND TIMES FOR SUCH MUNICIPAL OFFICES, AND ESTABLISHING THE ELECTION DATES AND POLLING HOURS FOR THE ELECTION DAY

- R36-19 A RESOLUTION APPROVING AND AUTHORIZING REPAIRS TO THE RESERVE PUMPER FOR THE FIRE DEPARTMENT BY DEGEL TRUCK CENTER
- R37-19 A RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF A 2020 DODGE DURANGO AWD POLICE PURSUIT RATED VEHICLE FROM GLENDALE CHRYSLER JEEP DODGE

XI. ORDINANCES REQUIRING FIRST SECOND AND FINAL READING

- B20-19 AN ORDINANCE APPROVING AN AGREEMENT WITH ST. LOUIS COUNTY, MISSOURI, ACTING FOR THE ST. LOUIS COUNTY EMERGENCY COMMUNICATIONS COMMISSION, TO ALLOW THE CITY OF GLENDALE TO CONTINUE PARTICIPATION IN A COUNTY-WIDE EMERGENCY COMMUNICATIONS RADIO SYSTEM
- B21-19 AN ORDINANCE AMENDING THE CITY PERSONNEL MANUAL

XII. DISCUSSION: LAGERS CONVERSION UPDATE

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; and (ii) 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.

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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., November 15, 2019