



**NOTICE OF PUBLIC MEETING
SEPTEMBER 5, 2023 – 7:00 P.M.
BOARD OF ALDERMEN MEETING
TENTATIVE AGENDA**

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF AUGUST 21, 2023 MINUTES
- V. CITIZEN COMMENTS
- VI. ORDINANCES FOR FIRST READING

B18-23 AN ORDINANCE ADOPTING AN UPDATED PERSONNEL POLICY MANUAL FOR THE CITY OF GLENDALE

B19-23 AN ORDINANCE APPROVING AN OPERATIONS MAINTENANCE CAPITAL IMPROVEMENT PROGRAM REIMBURSEMENT WITH THE METROPOLITAN SAINT LOUIS SEWER DISTRICT FOR A STORMWATER MASTER PLAN

VII. RESOLUTIONS

R37-23 A RESOLUTION READOPTING AND REAFFIRMING THE REQUIREMENTS AND POLICIES OF CHAPTER 110 OF THE MUNICIPAL CODE OF THE CITY OF GLENDALE RELATED TO CONFLICTS OF INTEREST

R38-23 A RESOLUTION AUTHORIZING A CONTRACT WITH MORTON SALT INC FOR THE PURCHASE OF SUPPLEMENTAL ROCK SALT FOR FISCAL YEAR 2024

R39-23 A RESOLUTION AUTHORIZING THE PURCHASE OF FOUR RECTANGULAR RAPID FLASHING BEACONS CROSSWALK SYSTEMS FROM TAPCO

R40-23 A RESOLUTION AUTHORIZING THE PURCHASE OF 2025 FORD F750 CAB AND CHASSIS FROM BROADWAY FORD TRUCK CENTERS AND REHABILITATION AND INSTALLATION OF AN EXISTING BODY AND SNOWPLOW TO SAID NEW CHASSIS BY MIDWEST SYSTEMS TRUCK EQUIPMENT FOR THE PUBLIC WORKS DEPARTMENT

VIII. REPORTS

IX. EXECUTIVE SESSION

Notice is hereby given that, subject to a motion duly made and adopted, following the adjournment of the open meeting, the Board of Aldermen will hold a closed meeting pursuant to (i) RSMo Section 610.021(1) for the purpose of dealing with matters relating to privileged communications between the City's representatives and its attorney; and (ii) Section 610.021(13) for the purpose of dealing with matters related to individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment

X. ADJOURNMENT

Benjamin DeClue
City Administrator/City Clerk

Posted 5:00 P.M. September 1, 2023