



**NOTICE OF PUBLIC MEETING
NOVEMBER 6, 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 OCTOBER 16, 2023 MINUTES
- V. CITIZEN COMMENTS
- VI. FY22-23 AUDIT PRESENTATION- KEITH SLUSSER OF FICK EGGEMEYER & WILLIAMSON
- VII. PUBLIC WORKS PRESENTATION
- VIII. RESOLUTIONS
 - R42-23 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
 - R43-23 A RESOLUTION AUTHORIZING AMENDMENT TO THE CONTRACT WITH FLOCK GROUP, INC. FOR THE PURCHASE OF THREE ADDITIONAL POLE-MOUNTED FLOCK SAFETY LPR CAMERAS AND EXTENDING THE FLOCK SAFETY SERVICE AGREEMENT FOR A PERIOD OF FIVE YEARS
- IX. REPORTS
- X. 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 Section 610.021(1) RSMo to address legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorney.
- XI. ADJOURNMENT