



**NOTICE OF PUBLIC MEETING
JUNE 17, 2024 – 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 JUNE 3, 2024 MINUTES
- V. CITIZEN COMMENTS
- VI. APPOINTMENTS – KIRKWOOD ADVISORY COUNCIL
- VII. PRESENTATION – POLICE ACCREDITATION AWARD
- VIII. SWEARING IN OF OFFICER KEITH GEORGE
- IX. TREASURER’S REPORT – MAY 2024
- X. PRESENTATION – CITY ENGINEER PROJECTS UPDATE
- XI. ORDINANCE FOR SECOND READING AND FINAL APPROVAL
 - B14-24 AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2025 FOR THE CITY OF GLENDALE, MISSOURI
 - B15-24 AN ORDINANCE ADOPTING A REVISION TO THE COMPENSATION PLAN FOR THE CITY OF GLENDALE FOR FISCAL YEAR 2025
- XII. RESOLUTIONS
 - R17-24 A RESOLUTION ADOPTING THE FY 2025 – FY 2029 CAPITAL IMPROVEMENT PROGRAM
 - R18-24 A RESOLUTION AMENDING THE ANNUAL BUDGET OF THE CITY OF GLENDALE FOR FISCAL YEAR 2024 TO ACCOUNT FOR CHANGES IN VARIOUS REVENUE AND EXPENDITURE LINE-ITEM ACCOUNTS
 - R19-24 A RESOLUTION AMENDING THE PERSONNEL POLICY OF THE CITY OF GLENDALE, MISSOURI, TO RECOGNIZE JUNETEENTH AS A HOLIDAY
- XIII. DISCUSSION
 - a. July Board meeting dates
- XIV. REPORTS
- XV. ADJOURNMENT
- XVI. 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 any documents and information pertaining to a negotiated contract until a contract is executed as provided under Section 610.021(12) RSMo.

Frank Johnson
City Administrator

Posted 5:00 P.M. June 14, 2024