



**NOTICE OF PUBLIC MEETING
MONDAY, DECEMBER 3, 2018 – 7:30 P.M.
BOARD OF ALDERMEN MEETING
AGENDA**

- I. MEETING CALLED TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF THE NOVEMBER 19, 2018 MINUTES
- V. CITIZEN COMMENTS
- VI. PRESENTATION: CONSTRUCTION PROJECT UPDATES-NAVIGATE
- VII. PRESENTATION: FY 2017/2018 AUDIT - FICK, EGGEMEYER & WILLIAMSON
- VIII. PRESENTATION: DISPATCH INFORMATION - CAPTAIN CATLETT
- IX. RESOLUTIONS
 - R34-18 A RESOLUTION AUTHORIZING A CONTRACT FOR EMPLOYEE HEALTH INSURANCE WITH UNITED HEALTH CARE FOR CALENDAR YEAR 2019
 - R35-18 A RESOLUTION AUTHORIZING A CONTRACT FOR EMPLOYEE LIFE AND AD&D INSURANCE WITH METLIFE INSURANCE FOR CALENDAR YEARS 2019 AND 2020.
 - R36-18 A RESOLUTION AUTHORIZING A CONTRACT FOR EMPLOYEE DENTAL INSURANCE WITH OPTIONAL VISION COVERAGE THROUGH DELTA DENTAL OF MISSOURI FOR CALENDAR YEAR 2019.
 - R37-18 A RESOLUTION AUTHORIZING A CONTRACT FOR EMPLOYEE LONG-TERM DISABILITY INSURANCE WITH THE HARTFORD FINANCIAL SERVICES GROUP, INC FOR CALENDAR YEARS 2019 AND 2020.
- X. REPORTS
- XI. MISCELLANEOUS

XII. 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 R.S.MO Section 610.021(1) for the purpose of dealing with matters relating to privileged communications between the City's representatives and its attorney; Section 610.021(9) for the purpose of dealing with matters relating to preparation, including any discussions or work product, on behalf of the City or its representatives for negotiations with employee groups.

XIII. ADJOURNMENT

This meeting will be held in the Glendale Hall Auditorium at 424 N. Sappington Road, and will be open to the public.

Benjamin DeClue
City Administrator/City Clerk

Posted 3:00 P.M. November 30, 2018