

NOTICE OF PUBLIC MEETING MONDAY, MARCH 16, 2020 – 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 MARCH 02, 2020 MINUTES
- VI. TREASURER'S REPORT- FEBRUARY 2020
- VII. CITIZEN COMMENTS
- VIII. PRESENTATION: AZAVAR- TOM FAGAN
 - IX. ORDINANCES FOR SECOND AND FINAL READING
 - B04-20 AN ORDINANCE APPROVING A SECOND AMENDMENT TO THE FIRE PROTECTION AND LAW ENFORCEMENT SERVICES AGREEMENT BETWEEN THE CITIES OF GLENDALE AND WARSON WOODS, MISSOURI
 - X. ORDINANCES FOR FIRST READING
 - B05-20 AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION STP-URBAN PROGRAM AGREEMENT IN ORDER TO RECONSTRUCT EAST ESSEX AVENUE FROM SAPPINGTON ROAD TO DICKSON STREET
 - B06-20 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE, ON BEHALF OF THE CITY OF GLENDALE, MISSOURI, A ONE-YEAR EXTENSION OF THE COOPERATION AGREEMENT WITH THE CITIES OF KIRKWOOD, GLENDALE AND OAKLAND, MISSOURI, RELATING TO THE USE AND MAINTENANCE OF THE KIRKWOOD AQUATIC CENTER
 - B07-20 AN ORDINANCE APPROVING A FIRST AMENDMENT TO THE COOPERATION AGREEMENT FOR MUNICIPAL COURT CLERK

SERVICES AND COURT CHAMBERS BETWEEN THE CITIES OF GLENDALE, WARSON WOODS, AND OAKLAND

- XI. DISCUSSION: COVID-19 UPDATE
- XII. <u>REPORTS</u>
- XIII. MISCELLANEOUS

XIV. 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) RSMo Section 610.021(1) for the purpose of dealing with matters relating to privileged communications between the City's representatives and its attorney; (ii) to address hiring, firing, disciplining or promoting of particular applicants/employees by the City when personal information about the employee/applicant is discussed or recorded as provided under 610.021(3); and (iii) any documents and information pertaining to a negotiated contract until a contract is executed as provided under Section 610.021(12) RSMo.

XV. 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 5:00 P.M. March 13, 2020