



**NOTICE OF PUBLIC MEETING
MONDAY, AUGUST 17, 2020 – 7:00 P.M.
BOARD OF ALDERMEN MEETING
TENTATIVE AGENDA**

VIRTUAL MEETING ONLY DUE TO COVID-19 PANDEMIC.

As a precautionary measure to help prevent exposure and the spread of COVID-19, the Board of Aldermen of the City of Glendale is conducting its August 17, 2020 meeting by video conference or conference call. The Board Chambers at City Hall will not be open to the public. Members of the public can attend the meeting by telephone or by using their tablet/laptop/pc:

Computer: <https://us02web.zoom.us/j/86527268343>

Telephone: 1 929 205 6099

Webinar ID: 865 2726 8343

There will be no regular Citizens Comments during the August 17, 2020 Board meeting. In lieu of the normal Citizens Comments, the public is invited to submit written comments via email to bdeclue@glendalemo.org. Provided they comply with the City's guidelines found in Section 105.150 of the City Code, the comments will be read during the meeting and entered into the record.

The City apologizes for any inconvenience the meeting format change may pose to individuals, but it is extremely important that extra measures be taken to protect employees, residents, and elected officials during these challenging times

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF THE AUGUST 03, 2020 MINUTES
- V. TREASURER'S REPORT- JULY 2020
- VI. CITIZEN COMMENTS

Due to the format of the meeting, residents who wish to address the Board of Aldermen must email their comments to the City Administrator – bdeclue@glendalemo.org by 5:00 PM on Monday, August 17, 2020 and those comments will be read into the record of the meeting.

VII. ORDINANCE FOR SECOND READING AND FINAL APPROVAL

B14-20 AN ORDINANCE OF THE CITY OF GLENDALE, MISSOURI TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS

VIII. RESOLUTION

R16-20 A RESOLUTION AUTHORIZING A CONTRACT WITH MORTON SALT, INC FOR THE PURCHASE OF ROCK SALT FOR FISCAL YEAR 2021

IX. REPORTS

a. PENSION BOARD UPDATE

X. MISCELLANEOUS

XI. 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(3) to address matters pertaining to hiring, firing, disciplining or promoting of particular applicants/employees by the City when personal information about the employee/applicant is discussed or recorded.

The executive session meeting will be conducted by video-conference and will not be open to the public.

XII. ADJOURNMENT

Benjamin DeClue
City Administrator/City Clerk

Posted 5:00 P.M. August 14, 2020