



**NOTICE OF PUBLIC MEETING
MONDAY, JUNE 15, 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 June 15, 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/85605469843>

Telephone: 1 929 205 6099

Webinar ID: 856 0546 9843

There will be no regular Citizens Comments during the June 15, 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 JUNE 1, 2020 MINUTES
- V. 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, June 15, 2020 and those comments will be read into the record of the meeting.
- VI. TREASURER'S REPORT - MAY 2020

VII. RESOLUTIONS

R10-20 A RESOLUTION ADOPTING THE FY 2021 – FY 2025 CAPITAL IMPROVEMENT PROGRAM

R12-20 A RESOLUTION AMENDING THE ANNUAL BUDGET OF THE CITY OF GLENDALE FOR FISCAL YEAR 2020 TO ACCOUNT FOR CHANGES IN VARIOUS REVENUE AND EXPENDITURE LINE-ITEM ACCOUNTS

PUBLIC HEARING: FY 2021 BUDGET

R13-20 A RESOLUTION ADOPTING THE ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2021 FOR THE CITY OF GLENDALE, MISSOURI

R14-20 A RESOLUTION GRANTING A SPECIAL USE PERMIT TO PI PIZZERIA TO OPERATE A RESTAURANT AT 9900 MANCHESTER ROAD IN ACCORDANCE WITH SECTION 400.500 OF THE MUNICIPAL CODE

R15-20 A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF GLENDALE, COUNTY OF ST. LOUIS, STATE OF MISSOURI, ACCEPTING THE ABSTRACT OF THE ANNUAL CITY ELECTION HELD ON THE 2ND DAY OF JUNE, 2020, AS RETURNED TO THE CITY BY THE BOARD OF ELECTION COMMISSIONERS OF ST. LOUIS COUNTY

VIII. ADJOURNMENT SINE DIE

SWEARING IN OF ALDERMEN

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. APPOINTMENT OF ACTING PRESIDENT OF THE BOARD OF ALDERMEN

IV. REPORTS

V. MISCELLANEOUS

VI. 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; (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; and (iii) Section 610.021(12) to discuss any documents and information pertaining to a negotiated contract until a contract is executed.

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

VII. ADJOURNMENT

Benjamin DeClue
City Administrator/City Clerk

Posted 5:00 P.M. June 12, 2020