



**NOTICE OF PUBLIC MEETING
MONDAY, SEPTEMBER 21, 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 September 21, 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/86217680919>

Telephone: 1 929 205 6099

Webinar ID: 862 1768 0919

There will be no regular Citizens Comments during the September 21, 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 SEPTEMBER 08, 2020 MINUTES
- V. TREASURER'S REPORT- AUGUST 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, September 21, 2020 and those comments will be read into the record of the meeting.

VII. ORDINANCES FOR SECOND READING AND FINAL APPROVAL

- B15-20 AN ORDINANCE AMENDING SCHEDULE II, TABLE II-B OF TITLE III OF THE MUNICIPAL CODE OF THE CITY OF GLENDALE, MISSOURI, REGARDING STOP AND YIELD INTERSECTIONS AT THE INTERSECTION OF E. ESSEX AVENUE AND S. MORELAND AVENUE.

PUBLIC HEARING- 2020 PROPERTY TAX RATES

- B16-20 AN ORDINANCE LEVYING AND FIXING THE TAX RATE IN THE CITY OF GLENDALE, COUNTY OF ST. LOUIS, STATE OF MISSOURI, FOR THE YEAR 2020 ON ALL PROPERTY SUBJECT TO TAXATION IN SAID CITY FOR GENERAL MUNICIPAL PURPOSES, FOR THE PURPOSE OF ACCUMULATING A FUND TO PAY THE CITY'S PENSION FUND FOR FIRE AND POLICE PERSONNEL, AND FOR THE PURPOSE OF ACCUMULATING A FUND TO PAY THE CITY'S DEBT SERVICE FUND FOR PUBLIC SAFETY FACILITIES

VIII. RESOLUTION

- R18-20 A RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF A TEMPUS ALS MANUAL PACKAGE 2 CARDIAC MONITOR FROM PHILLIPS HEALTHCARE
- R19-20 A RESOLUTION APPROVING AND AUTHORIZING CHANGES TO THE STATEMENT OF INVESTMENT POLICY FOR THE CITY OF GLENDALE PENSION PLAN
- R20-20 A RESOLUTION REQUESTING THAT ST. LOUIS COUNTY DISTRIBUTE \$47 MILLION OF CARES ACT FUNDS ON A PER CAPITA BASIS TO THE MUNICIPALITIES WITHIN THE COUNTY TO BE USED FOR ELIGIBLE EXPENSES, AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR AND ACCEPT CARES ACT FUNDING AND EXECUTE A MUNICIPALITY RELIEF PROGRAM FUNDING AGREEMENT, AND CONFIRMING AGREEMENT TO INDEMNIFY AND HOLD HARMLESS ST. LOUIS COUNTY FROM SUCH DISTRIBUTION

IX. REPORTS

X. 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(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

XI. ADJOURNMENT

Benjamin DeClue
City Administrator/City Clerk

Posted 5:00 P.M. September 18, 2020