

## AMENDED AGENDA



**Tuesday, November 12, 2019  
WAYS AND MEANS COMMITTEE**

**CITY OF BRENTWOOD  
2505 S. BRENTWOOD BOULEVARD; ROOM B1  
BRENTWOOD, MISSOURI 63144  
4:00 PM - AMENDED AGENDA - PLEASE NOTE TIME CHANGE**

### **1. CALL TO ORDER AND ROLL CALL**

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- A. Call To Order
- B. Roll Call

### **2. AGENDA APPROVAL**

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- A. Approval Or Amendment Of The Agenda

### **3. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS AND RECOGNITIONS**

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- A. None

### **4. CITIZEN COMMENTS**

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- A. Citizen Comments

### **5. REPORT OF COMMITTEE CHAIR AND ALDERMEN**

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- A. Chairwoman Sunny Sims - Ward 2
- B. Alderman Andy Leahy - Ward 3
- C. Alderwoman Kathy O'Neill - Ward 4
- D. Alderwoman Nancy Parker Tice - Ward 1

### **6. CITY ADMINISTRATOR REPORT**

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- A. Richmond Heights Cooperative Payment Update
- B. Consideration of an agreement with the City of Clayton for an Intergovernmental Agreement for Technology Services
- C. Request to Reallocate Savings from the FY 2019 Capital Funds For An Inflatable Boat And Accessories
- D. 2018-2019 SLAIT Surplus Distribution
- E. Presentation on Investment Performance - 2018 Series Certificates of Participation
- F. Discussion on Comprehensive Annual Financial Report - 2018 Comprehensive Annual Financial Report (CAFR), Internal Control Report and Management Letter
- G. Proposed 2020 Budget

### **7. DEPARTMENT REPORT**

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### **8. CONSENT AGENDA**

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A. Minutes Of October 3, 2019

**9. OLD BUSINESS**

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A. None

**10. NEW BUSINESS**

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A. None

**11. CITIZEN COMMENTS**

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A. Citizen Comments

**12. ADJOURN**

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A. Adjourn

Individuals who require an accommodation to participate in the meeting should contact the City Clerk at 314-962-4800 extension 8608, use Relay Missouri 1-800-735-2966 (TDD) or email [stodd@brentwoodmo.org](mailto:stodd@brentwoodmo.org) at least 72 hours prior to the meeting.

This meeting will be livestreamed on YouTube and/or recorded. The recording will be made available on the City's YouTube channel. Please be aware that your presence may be recorded.