



**Thursday, March 7, 2019
WAYS AND MEANS COMMITTEE**

**CITY OF BRENTWOOD
BRENTWOOD CITY HALL COUNCIL ROOM
2348 S. BRENTWOOD BLVD
BRENTWOOD, MO 63144
6:00 PM**

THE CITY OF BRENTWOOD WILL PROVIDE REASONABLE ACCOMMODATIONS FOR PEOPLE WITH DISABILITIES TO ENABLE THEIR ATTENDANCE AT CITY MEETINGS. PLEASE CONTACT THE CITY ADMINISTRATOR'S OFFICE AT 314-962-4800 EXTENSION 8608, USE RELAY MISSOURI 1- 800-735-2966 TDD OR CONTACT US BY EMAIL AT STODD@BRENTWOODMO.ORG AT LEAST 72 HOURS PRIOR TO THE MEETING YOU WISH TO ATTEND TO MAKE YOUR ACCOMMODATION REQUEST.

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING THE OFFICE OF THE DEPUTY CITY CLERK.

1. CALL TO ORDER AND ROLL CALL

- A. Call To Order
- B. Roll Call

2. APPROVAL OR AMENDMENT OF THE AGENDA

- A. Approval Or Amendment Of The Agenda

3. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS AND RECOGNITIONS

- A. Announcements, Appointments, Proclamations and Recognitions

4. CITIZEN COMMENTS

- A. Citizen Comments

5. REPORT OF COMMITTEE CHAIR AND ALDERMEN

- A. Chairman Dimmitt
- B. Alderwoman O'Neill
- C. Alderwoman Sims
- D. Alderman Wegge

6. CITY ADMINISTRATOR REPORT

- A. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting - Fiscal Year 2017
- B. Request For Proposal for New Financial System Software

7. DEPARTMENT REPORT

- A. Finance - Financial Status Report Year Ending December 31, 2018
- B. Finance - 2018 Budget Amendment
- C. Finance - Financial Status Report January 2019

8. CONSENT AGENDA

- A. Minutes of January 3, 2019

9. OLD BUSINESS

- A. Sales Tax Interruption Insurance

10. NEW BUSINESS

- A. Replacement of Postage Machine
- B. Recycling Processing Services Agreement Between The City of Brentwood and Republic Services Environmental, LLC
- C. Master Professional Services Agreement with Avatar Studios for Video Production and Communications Assistance
- D. Purchasing Requirements set out in Section 135.110, and 135.120.of the Brentwood Municipal Code

11. CITIZEN COMMENTS

- A. Citizen Comments

12. ADJOURNMENT

- A. Adjournment

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.