



**Thursday, January 3, 2019
WAYS AND MEANS COMMITTEE
Tentative Agenda**

**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 & Roll Call

2. APPROVAL OR AMENDMENT OF THE AGENDA

A. Approval Or Amendment Of The Agenda

3. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS AND RECOGNITIONS

4. 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. City Investment Quarterly Performance

7. DEPARTMENT REPORT

A. Finance Department - November Financial Status Report

B. Warrant Lists Format Discussion

8. CONSENT AGENDA

A. Minutes of November 14, 2018

9. OLD BUSINESS

A. Council Compensation Discussion

10. NEW BUSINESS

A. An Ordinance Of The City Of Brentwood Amending Chapter 125 Of The Code Of the City Of Brentwood By Revising Section 125.030 "Court Costs," To Include Statewide Court Automation Fund Surcharge

B. Purchasing Policy Discussion

C. Lease and Services Agreement Between the City of Brentwood and Brentwood Public Library

11. CITIZEN COMMENTS

12. ADJOURNMENT

A. Adjournment