



Amended Agenda

Thursday, June 4, 2020

WAYS AND MEANS COMMITTEE - VIRTUAL MEETING

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

As a precautionary measure to help prevent exposure to and the spread of COVID-19, the Ways and Means Committee meeting scheduled for June 4, 2020 at 6:00 p.m. will be conducted in virtual format. The online meeting is hosted through a remote conferencing service called Zoom, which offers audio and/or video conferencing. If you use a computer, you may need to download a browser extension. If you use a mobile device, it may prompt you to install the Zoom app. The Council Chambers at City Hall will not be open to the public.

— Citizens are encouraged to participate in the following options:

1. Video Livestream — Watch a live video broadcast of the Board of Aldermen meeting. Click the link join the webinar:

<https://us02web.zoom.us/j/88186675608>

- Residents who join via this link will have the opportunity to speak during the public comments portion of the meeting, as scheduled on the agenda.
- Pick a quiet spot with no background noise. You must have a working microphone (either built in or plugged in) in order to speak during the meeting. A corded cellphone-type combination of earbuds with microphone produces the best results.
- To participate during the public comments, click the "raise hand" button.
- Once the Clerk calls on you, unmute and identify yourself when you speak so others know who is talking and so we can correctly identify you in the meeting minutes.
- If you are not speaking, please mute yourself via your phone mute or the Zoom application muting option.

— **2. Teleconference — Call in to the meeting by dialing US: +1 267 831 0333 or +1 301 715 8592
Webinar ID: 881 8667 5608**

- Press *6 to mute or unmute your line. If you would like to make a comment during the meeting, press *9 to enable the "raise hand" feature.
- Once the Clerk calls on you, unmute and identify yourself when you speak so others know who is talking and so we can correctly identify you in the meeting minutes.

— **3. Email — You may email comments to the Deputy City Clerk no later than 5:00 p.m. on Thursday, June 4. Submit public comments to Shelly Todd, stodd@brentwoodmo.org.**

- Public comments, provided they comply with the City's guidelines, will be read during the meeting, made a part of the official record of the meeting, and made accessible to the public online following the meeting.

— **4. YouTube — The Ways and Means Committee meeting will be recorded and will be uploaded on to the City's YouTube Channel: Brentwoodmo Govtv.**

— The City apologizes for any inconvenience the meeting format change may pose to individuals, but it is extremely important that these extra measures be taken to protect residents, employees and elected officials during these challenging times.

— 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 to make your accommodation request.

1. CALL TO ORDER AND ROLL CALL

A. Call To Order

B. Roll Call

2. AGENDA APPROVAL

A. Approval Or Amendment Of The Agenda

3. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS AND RECOGNITIONS

4. CITIZEN COMMENTS

A. Citizen Comments

5. REPORT OF COMMITTEE CHAIR AND ALDERMEN

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

A. St. Louis Area Insurance Trust (SLAIT) - Excess Insurance Workers Compensation Coverage and General Financial Health of the Trust

7. DEPARTMENT REPORT

A. Monthly Financial Report

B. 2019 Annual Audit and Comprehensive Annual Financial Report Update

8. CONSENT AGENDA

A. Minutes Of November 12, 2019

9. OLD BUSINESS

10. NEW BUSINESS

11. CLOSED SESSION

A. [Legal - RSMo 610.021 \(1\)](#)

12. CITIZEN COMMENTS

A. Citizen Comments

13. ADJOURN

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 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.