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**Thursday, September 7, 2023
WAYS AND MEANS COMMITTEE**

AGENDA

**CITY OF BRENTWOOD
BRENTWOOD CITY HALL COUNCIL ROOM
2348 S. BRENTWOOD BLVD
BRENTWOOD, MO 63144
5:30 PM**

The Ways and Means Committee will host meetings In-Person. The Council Chambers at City Hall will be open to the public. For those more comfortable meeting in a virtual format, the meeting will also be 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.

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Citizens are encouraged to participate in the following options:

1. Click the link join the webinar: <https://us02web.zoom.us/j/83116049003>

- 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.

- 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.

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2. Teleconference - Call in to the meeting by dialing US: +1 267 831 0333 or +1 301 715 8592 Webinar ID:831 1604 9003.

- 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.

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3. Email - You may email comments no later than 24 hours before the start of the meeting. Submit public comments to Kelle Silvey, cityclerkoffice@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.

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4. Video Livestream - Watch a live video broadcast of the meeting on YouTube - The Ways and Means Committee meeting will be recorded and will be uploaded on to the City's YouTube Channel: Brentwoodmo Govtv.

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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 cityclerkoffice@brentwoodmo.org at least 72 hours prior to the meeting to make your accommodation request.

Ways and Means Committee

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. REPORT OF COMMITTEE CHAIR AND ALDERMEN

- A. Chairwoman Sims - Ward 2
- B. Alderman Gould - Ward 3
- C. Alderwoman Harter - Ward 4
- D. Alderwoman Tice - Ward 1

4. CITY ADMINISTRATOR REPORT

- A. Investment Report
- B. 2022 Audit Timeline
- C. Citizen Budget Forum
- D. Proposed FY 2024 Capital Improvement Budget for Preliminary Discussions

5. DEPARTMENT REPORT

- A. Financial Statements

6. CONSENT AGENDA

- A. Minutes Approval
- B. Quarterly Ambulance Fee Write-offs - First and Second Quarter of 2023

7. OLD BUSINESS

- A. Pension Plan Amendment - An Ordinance Providing For The Adoption Of The Third Amendment To The Fifth Amended And Restated Police And Fire Fighters Pension Plan; Providing For The Repeal Of All Conflicting Ordinances; And Providing For The Effective Date Of This Ordinance.

8. NEW BUSINESS

- A. Request for the Disposition of Public Records/Documents
- B. Reallocation of Capital Improvement Funds for Purchase of technical rescue equipment- Paratech Interstate/Motorway Vehicle Stabilization Kit
- C. Request to Reallocation of Capital Improvement Funds for Purchase of technical rescue equipment- Paratech Interstate/Motorway Vehicle Stabilization Kit

9. CITIZEN COMMENTS

- A. Citizen Comments

10. 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.