



**Wednesday, July 10, 2019
WAYS AND MEANS COMMITTEE**

**CITY OF BRENTWOOD
BRENTWOOD COMMUNITY CENTER
ROOM C
2505 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

4. CITIZEN COMMENTS

5. REPORT OF COMMITTEE CHAIR AND ALDERMEN

- A. Chairwoman Sims
- B. Alderman Leahy
- C. Alderwoman Parker Tice
- D. Alderwoman O'Neill

6. CITY ADMINISTRATOR REPORT

- A. FY 20 Proposed Budget Process

7. DEPARTMENT REPORT

- A. Finance Department - May 2019 Financial Report
- B. Parks and Recreation Department Update

8. CONSENT AGENDA

- A. Approval of Minutes - May 2, 2019

9. OLD BUSINESS

10. NEW BUSINESS

A. Request To Use Brentwood Bound Video

B. Amendments to the Employee Handbook

C. Request for CPSM to replicate the workload/deployment data report prepared previously covering 1 SEP 15 to 31 AUG 16 - Budget Amendment

D. Request for Budget Amendments to the Capital Improvement Budget - FY 19 Street Project/ Alternate Project (Swim Club Lane)

E. Request for Budget Amendment to the Capital Improvement Budget - City Hall- ADA Improvements

F. Request For Proposal - Financial Systems Software Package

G. Information on Tenant Leases

H. Reclassification of Parks & Recreation Positions

11. 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.