

NOTICE OF OPEN MEETING

Notice is hereby given that the Ways and Means Committee of the City of Brentwood, Missouri, will hold an **Open Meeting** on **June 7, 2018 at 6:00PM** in the Brentwood City Hall Council Room located at 2348 S. Brentwood Blvd., Brentwood, MO 63144.

TENTATIVE AGENDA ATTACHED

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.

Shelly Todd, Deputy City Clerk
City of Brentwood
2348 S. Brentwood Blvd.
Brentwood, MO 63144
(314) 962-4800 x 8608

Posted this 5th day of June 2018

By: Shelly Todd, Deputy City Clerk

**WAYS AND MEANS COMMITTEE AGENDA
THURSDAY, JUNE 7, 2018
6:00 PM
Brentwood City Hall Council Room
2348 S. Brentwood Blvd
Brentwood, MO 63144**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

- a. [May 3, 2018](#)

5. PUBLIC COMMENTS

6. COMMITTEE MEMBERS COMMENTS

7. CHAIRMAN'S COMMENTS

8. BID OPENING/SELECTION

- a. [Request For Qualifications Investment Services](#)
- b. [Request For Bids For Furnishing, Delivery, And Installation Of Audio/Visual System for City of Brentwood Council Chambers](#)

9. PUBLIC HEARING

10. PRESENTATION

- a. **City Vehicles and Equipment Utilization Tour at the Fire House**
 - i. **Fire Department**
 - ii. **Police Department**
 - iii. **Planning & Development Department**
 - iv. **Administration Department**

11. UNFINISHED BUSINESS

- a. HVAC Preventative Maintenance Request For Proposal (RFP)
- b. [Discussion on the Vehicle Replacement Policy](#)
 - i. Policy
- c. [Fleet Utilization Analysis Part I Presentation](#)
 - i. [Fire Department](#)
 - ii. [Police Department](#)
 - iii. [Planning and Development Department](#)
 - iv. [Administration Department](#)

12. MONTHLY FINANCIAL REPORT DISCUSSION ON REVENUE AND EXPENDITURES

- a. [April 2018](#)

13. NEW BUSINESS

14. ADJOURNMENT

Next Meeting July 5, 2018