



**Thursday, August 2, 2018
WAYS AND MEANS COMMITTEE**

**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
- B. Roll Call

2. APPROVAL OR AMENDMENT OF THE AGENDA

- A. Approval or Amendment of the Agenda

3. ANNOUNCEMENTS, APPOINTMENTS, PROCLAMATIONS AND RECOGNITIONS

- A. Announcements, Appointments, Proclamations and Recognitions

4. REPORT OF COMMITTEE CHAIR AND ALDERMEN

- A. Chairman Dimmitt
- B. Alderwoman O'Neill
- C. Alderwoman Sims
- D. Alderman Wegge

5. CITY ADMINISTRATOR REPORT

- A. City Administrator Report

6. DEPARTMENT REPORT

- A. Finance - 2018 COPs Debt Service Fund Investment Update

7. CONSENT AGENDA

- A. Minutes Approval June 7, 2018
- B. EMS Bill Write Off Request
- C. Monthly Financial Report May, June 2018
- D. Placing the Use Tax on the Ballot

8. OLD BUSINESS

- A. Fleet Utilization Analysis Part II Presentation - Public Works and Parks and Recreation

9. NEW BUSINESS

- A. Fire Department Hardware And Software Purchase
- B. 2017 Comprehensive Annual Financial Report (CAFR) Presentation
- C. FY 19 Proposed Budget Process

10. CITIZEN COMMENTS

- A. Citizen Comments

11. ADJOURNMENT

- A. Adjournment