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**Wednesday, June 21, 2023
WAYS AND MEANS COMMITTEE**

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

Guidelines now enable the Ways and Means Committee to 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

Wednesday, June 21, 2023
WAYS AND MEANS COMMITTEE

AGENDA

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
- B. Alderman Gould
- C. Alderman Shelton
- D. Alderwoman Tice

4. CITY ADMINISTRATOR REPORT

5. DEPARTMENT REPORT

- A. Investment Report
- B. 2022 Audit Timeline
- C. Financial Statements
- D. Cyber Insurance Renewal
- E. First Quarter EMS Write-Offs

6. CONSENT AGENDA

- A. Minutes Approval

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 a Budget Amendment of the Asset Forfeiture Fund to enable the Police Department to Purchase a purpose-built police Utility Vehicle (UTV) to be used in conjunction with the new Brentwood Park
- B. 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.