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Tuesday, August 16, 2022  
WAYS AND MEANS COMMITTEE

### AGENDA

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](mailto: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](mailto: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
- B. Alderman Gould
- C. Alderman Shelton
- D. Alderwoman Tice

**4. CITY ADMINISTRATOR REPORT**

- A. Compensation Plan Report
- B. Cost of Implementation of the FY 2023 Compensation Plan Report
- C. Sanitation Division Compensation Proposal
- D. Fiscal Year 2023 Annual Budget Process - Tentative Calendar
- E. FY2023 Personnel Requests

**5. DEPARTMENT REPORT**

- A. Update on the Financial Impact of the Storm of July 26, 2022
- B. Progress Report on the 2021 Audit
- C. Financial Statement FY 2022

**6. CONSENT AGENDA**

- A. Minutes Approval

**7. OLD BUSINESS**

- A. Continued Discussion on Request For Proposal (RFP) Insurance Services Consulting Report

**8. NEW BUSINESS**

- A. Discussion on Proposed Time Change to the Board of Aldermen Summer (June/July/August) Month Meetings
- B. Quarterly Report of Ambulance Fee Write Offs

**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.