



BOARD OF ALDERMEN
Meeting Minutes

July 25, 2022

7:00 PM 1 GOVERNMENT CTR. BALLWIN, MO 63011

THE MINUTES ARE PREPARED IN SUMMARY TO REFLECT THE OVERALL DISCUSSIONS, NOT VERBATIM QUOTES.

The meeting was called to order by Mayor Pogue at 7:00 p.m.

ROLL CALL

Present

Mayor Tim Pogue
Alderman Mike Utt
Alderman Michael Finley
Alderman Kevin M. Roach
Alderman Mark Stallmann
Alderman Frank Fleming
Alderman Jim Leahy
Alderman Ross Bullington
Alderman David Siegel
City Administrator Eric Sterman
City Attorney Robert Jones

Absent

The Pledge of Allegiance was recited.

MINUTES

The Minutes from the June 27, 2022, Board of Aldermen meeting were submitted for approval. ***A motion was made*** by Alderman Fleming and seconded by Alderman Finley to approve the minutes from the June 27, 2022 Board of Aldermen meeting as submitted. A voice vote was taken with unanimous affirmative result and the motion passed.

The minutes from the June 27, 2022 Board of Aldermen closed meeting were submitted for approval. A motion was made by Alderman Fleming and seconded by Alderman Utt to approve the minutes from the June 27, 2022 Board of Aldermen closed meeting as submitted. A voice vote was taken with unanimous affirmative result and the motion passed.

LEGISLATION

Bill 4132 - AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF BALLWIN TO ENTER INTO A CONTRACT WITH ALLIED SERVICES, LLC D/B/A REPUBLIC SERVICES OF BRIDGETON FOR COLLECTION AND DISPOSAL OF WASTE.

A motion was made by Alderman Fleming and seconded by Alderman Stallmann for a first reading of Bill 4132, title only. A voice vote was taken with unanimous affirmative result and the motion passed. Bill 4132 was read for the first time.

Discussion:

Alderman Roach asked about bulk item collection and the frequency as well as acceptable materials/electronic items. Joell Aguirre, Republic Services, clarified that bulk item collection is one time per month and that there can be two free items at that collection at no charge. She further explained that one of the two can be an electronic item, so, both can be bulk or one bulk/one electronic. She stated this can be further clarified in the contract. There was further discussion of bulk item pickup concerns. Mayor Pogue brought up the starting pickup time for clarification. He stated that the contract states that pickup would not start before 7 a.m., but with the past contract, drivers were starting pickup before 7, so he would like to clarify the new contract to say pickup would not start before 6 a.m. Ms. Aguirre stated she was agreeable to that change. A motion was made by Alderman Stallmann and seconded by Alderman Bullington to amend the pickup time to start at 6 a.m. A voice vote was taken with unanimous affirmative result and the motion passed. A motion was made by Alderman Roach and seconded by Alderman Stallmann to amend/clarify bulk item pickup. A voice vote was taken with unanimous affirmative result and the motion passed.

A motion was made by Alderman Finley and seconded by Alderman Stallmann for a second reading of Bill 4132, title only. A voice vote was taken with unanimous affirmative result and the motion passed. Bill 4132 was read for the second time.

A roll call vote was taken for passage and approval of Bill 4132 with the following results:

Ayes – Aldermen Utt, Finley, Roach, Stallmann, Fleming, Leahy, Bullington, Siegel

Nays --

Bill No. 4132 was approved and became Ordinance No. 22-19.



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CONSENT ITEMS

Administration – Semi-Annual Revenue/Expenditure Statement

Staff recommends the Board approve the semi-annual statement of revenues and expenditures.

Discussion:

None

A motion was made by Alderman Fleming and seconded by Alderman Bullington to accept staff's recommendation. A voice vote was taken with unanimous affirmative result and the motion passed.

Administration – Rotary Club Liquor License

Staff recommends Board approval for the Rotary Club liquor license for Ballwin Days.

Discussion:

None

A motion was made by Alderman Fleming and seconded by Alderman Bullington to accept staff's recommendation. A voice vote was taken with unanimous affirmative result and the motion passed.

MAYOR'S REPORT

Nothing to report.

CITY ADMINISTRATOR'S REPORT

Nothing to report.

CITY ATTORNEY'S REPORT

Nothing to report.

ALDERMANIC COMMENTS

None



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A motion was made by Alderman Bullington and seconded by Alderman Utt to move to closed session pursuant to Section 610.021(13), for personnel matters.

A roll call vote was taken with the following results:

Ayes: Aldermen Utt, Finley, Roach, Stallmann, Fleming, Leahy, Bullington, Siegel

Nays: None

The Board moved to closed session at 7:13 p.m.

A motion was made by Alderman Fleming and seconded by Alderman Utt to reconvene in open session at 8:03. A voice vote was taken with unanimous affirmative result and the motion passed.

A motion was made by Alderman Fleming and seconded by Alderman Finley to adjourn. The motion was passed by unanimous affirmative voice vote and the meeting adjourned at 8:04 p.m.

_____ TIM POGUE, MAYOR

ATTEST:

_____ POLLY MOORE, CITY CLERK