



BOARD OF ALDERMEN

Meeting Agenda

MARCH 8, 2021

7:00 PM 1 GOVERNMENT CTR/ZOOM BALLWIN, MO 63011

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
 - a. February 22, 2021 Board of Aldermen Meeting Minutes
 - b. February 22, 2021 Board of Aldermen Closed Meeting Minutes
4. **Legislation**
 - a. Bill 4089 – Zero Property Tax 2021
 - b. Bill 4090 – Seawind Stop Sign
 - c. Bill 4091 – Social Host
5. **Consent Items**
 - a. Administration – GeoTech Services – Police Department
 - b. Police – Watch Guard System
 - c. Public Works – Concrete Slabs
6. **Mayor's Report**
7. **City Administrator's Report**
8. **City Attorney's Report**
9. **Aldermanic Comments**
10. **Closed Session**
11. **Adjourn**

NOTE: Due to ongoing City business, all meeting agendas should be considered tentative. Additional issues may be introduced during the course of the meeting.

CLOSED SESSION: Pursuant to Section 610.022 RSMo., The Board of Aldermen could, at any time during the meeting, vote to close the public meeting and move to closed session to discuss matters relating to litigation, legal actions, and/or communications from the City Attorney, as provided under Section 610.021(1) RSMo., and/or personnel matters under Section 610.021(13) RSMo., and/or employee matters under Section 610.021(3) RSMo., and/or real estate matters under Section 610.021 (2) or other matters as permitted by Chapter 610.

This meeting of the Board of Aldermen will be conducted via Zoom.

Please click the link below to join the webinar:

<https://zoom.us/j/96691122559>

Or iPhone one-tap :

US: +16465588656,,96691122559# or +13017158592,,96691122559#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 966 9112 2559

No comments will be taken from the public during the meeting. If you wish to submit comments, please submit them in writing to esterman@ballwin.mo.us no later than 5 p.m. on Monday, March 8. Any comments received will be read aloud into the record during the meeting. Comments must not contain vulgar language or exceed three minutes in duration.



BOARD OF ALDERMEN

Meeting Briefs

MARCH 8, 2021

7:00 PM 1 GOVERNMENT CTR/ZOOM BALLWIN, MO 63011

MINUTES Enclosed, please find the Minutes from the February 22, 2021 Board of Aldermen Meeting and the February 22, 2021 Board of Aldermen Closed Meeting.

LEGISLATION

BILL 4089 - AN ORDINANCE SETTING THE REAL ESTATE TAX RATE OF ZERO (0%) PERCENT IN THE CITY OF BALLWIN FOR THE FISCAL PERIOD BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021.

This ordinance sets the real estate tax rate at 0% in Ballwin for 2021.

BILL 4090 - AN ORDINANCE AMENDING SECTION 15-480 (SCHEDULE E) OF ARTICLE XII OF CHAPTER 15 OF THE ORDINANCES OF THE CITY OF BALLWIN WITH RESPECT TO NEW STOP SIGNS.

This ordinance will add two new stop signs on Seawind Dr.

BILL 4091 - AN ORDINANCE AMENDING AND RETITLING THE ORDINANCE VIOLATION OF FAILURE TO SUPERVISE MINOR TO REFLECT "SOCIAL HOST ORDINANCE."

This ordinance will amend the current ordinance to Social Host Ordinance.

CONSENT ITEMS

Administration – GeoTech Services – Police Department

Police – Watch Guard System

Staff is recommending the purchase of an extended warranty for the Watch Guard System to keep it in reliable working order.

Public Works – Concrete Slabs

Staff is recommending awarding this unit price contract to the low bidder, M&H Concrete Contractors, not to exceed \$937,630.00.

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

CITY ATTORNEY'S REPORT



BOARD OF ALDERMEN

Meeting Briefs

MARCH 8, 2021

7:00 PM 1 GOVERNMENT CTR/ZOOM BALLWIN, MO 63011

ALDERMANIC COMMENTS
