



BOARD OF ALDERMEN

Meeting Agenda

MARCH 22, 2021

7:00 PM 1 GOVERNMENT CTR BALLWIN, MO 63011

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes**
 - a. March 8, 2021 Board of Aldermen Meeting Minutes
- 5. Citizen Comments**
- 6. Legislation**
 - a. Bill 4092 – Wilhelmine Ct. Stop Sign
 - b. Bill 4093 – Waterford Subdivision Stop Sign
- 7. Consent Items**
 - a. Administration – Inspections Truck
 - b. Administration – SUE Transfer
- 8. Mayor's Report**
- 9. City Administrator's Report**
- 10. City Attorney's Report**
- 11. Staff Reports**
 - a. Administration – Street Banners
 - b. Administration – Retiree Health Insurance
 - c. Public Works – Baxter Rd. Easement
- 12. Aldermanic Comments**
- 13. Closed Session**
- 14. 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.



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Meeting Briefs

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MINUTES Enclosed, please find the Minutes from the March 8, 2021 Board of Aldermen Meeting.

LEGISLATION

BILL 4092 - 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 codify the existing stop sign on Wilhelmine Ct.

BILL 4093 - AN ORDINANCE AMENDING SECTIONS 15-480 (SCHEDULE E) AND 15-492 (SCHEDULE R) OF ARTICLE XII OF CHAPTER 15 OF THE ORDINANCES OF THE CITY OF BALLWIN WITH RESPECT TO A NEW STOP SIGN AND SPEED LIMITS IN WATERFORD SUBDIVISION.

This ordinance will codify the existing stop sign at Kylewood Pl. and Reinke Rd. and provide for a 25 mph speed limit on Kylewood Pl. and Kylewood Ct.

CONSENT ITEMS

Administration – Inspections Truck

Staff is recommending the purchase of a 2021 Chevrolet Silverado from the Missouri State Contract vendor in the amount of \$24,949.

Administration – SUE Transfer

It is recommended that the Board approve a request for a transfer of special use allowance to operate an automotive business.

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

CITY ATTORNEY'S REPORT



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STAFF REPORTS

Administration – Street Banners

Staff is requesting the Board's approval to move forward with the purchase and placement of street banners on the light poles along Holloway and Kehrs Mill roads.

Administration – Retiree Health Insurance

Staff is requesting a motion be made for a resolution updating the employee retirement program to reflect a cost ratio of 50/50 to be effective January 1, 2022.

Public Works – Baxter Rd. Easement

Staff recommends donating 360 square feet of Baxter Rd. easement to St. Louis County.

ALDERMANIC COMMENTS
