



BOARD OF ALDERMEN

Meeting Agenda

APRIL 12, 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 22, 2021 Board of Aldermen Meeting Minutes
- 5. Citizen Comments**
- 6. Legislation**
 - a. Bill 4094 – 14918 Manchester Rd. Lot Split
 - b. Resolution – Retiree Health Insurance
 - c. Resolution – Holloway Rd. Easement
- 7. Consent Items**
 - a. Administration – Dental Insurance
 - b. Administration – Personnel Manual Changes
 - c. Parks – Aqua Wall
 - d. Parks – Ferris Park Change Order
 - e. Police – Police Vehicles
- 8. Mayor’s Report**
- 9. City Administrator’s Report**
- 10. City Attorney’s Report**
- 11. Aldermanic Comments**
- 12. Closed Session**
- 13. 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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MINUTES Enclosed, please find the Minutes from the March 22, 2021 Board of Aldermen Meeting.

LEGISLATION

BILL 4094 - AN ORDINANCE APPROVING A SPLIT OF THE LOT KNOWN AND NUMBERED AS 14918 MANCHESTER ROAD IN THE CITY OF BALLWIN.

A petition was received from Ben Stegmann to split the lot known and numbered as 14918 Manchester Road in the City of Ballwin. The petition was referred to and approved by the Planning and Zoning Commission at its April 5, 2021 meeting.

RESOLUTION – A RESOLUTION ADOPTING AN UPDATE TO THE EMPLOYEE RETIREMENT PROGRAM TO REFLECT A COST RATIO OF 50/50 FOR NEW ENROLLEES, TO BE EFFECTIVE JANUARY 1, 2022.

This resolution will update the retiree health insurance program.

RESOLUTION - A RESOLUTION APPROVING DONATION OF 360 SQUARE FEET OF PERMANENT ROADWAY IMPROVEMENT MAINTENANCE UTILITY SEWER AND SIDEWALK EASEMENT ALONG HOLLOWAY ROAD TO ST. LOUIS COUNTY.

This resolution donates a portion of Holloway Rd. easement to St. Louis County.

CONSENT ITEMS

Administration – Dental Insurance

Staff is recommending renewal of the City's employee dental coverage with Delta Dental. There will be no rate increase and a two-year guarantee.

Administration – Personnel Manual Changes

Staff is recommending approval of changes to the Personnel Manual; these changes are to sections covering Residency, Vacancies, Media Inquiries and Family Medical Leave.

Parks – Aqua Wall

Staff is recommending the disposal of the Aqua Climb Portable Poolside Climbing Wall: Asset ID 325.

Parks – Ferris Park Change Order

Staff is requesting the Board approve a change order from Ideal Landscape Group in the amount of \$16,200 for the relocation of the bio-retention basin.

Police – Police Vehicles

Staff is recommending three police vehicles be removed from inventory due to high mileage, excessive repair costs and lack of need.



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MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

CITY ATTORNEY'S REPORT

ALDERMANIC COMMENTS
