



BOARD OF ALDERMEN

Meeting Agenda

APRIL 26, 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. April 12, 2021 Board of Aldermen Meeting Minutes
- 5. Adjourn**
- 6. Presentation - Swearing In of Public Officials**
- 7. Roll Call**
- 8. Citizen Comments**
- 9. Employee Recognition**
 - a. Lt. Kevin Lorne Retirement
 - b. Introduction of New Police Officers
- 10. Legislation**
 - a. Bill 4095 – Conflict of Interest
- 11. Consent Items**
 - a. Administration – Health Insurance
 - b. Parks – Ferris Park Lighting
- 12. Mayor’s Report**
- 13. City Administrator’s Report**
- 14. City Attorney’s Report**
- 15. Aldermanic Comments**
- 16. Closed Session**
- 17. 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 April 12, 2021 Board of Aldermen Meeting.

PRESENTATION

Swearing In of Elected Officials:

Mayor: Tim Pogue

Alderman-Ward 1: Mike Utt

Alderman-Ward 2: Mark Stallmann

Alderman-Ward 3: Jim Leahy

Alderman-Ward 4: Ross Bullington

EMPLOYEE RECOGNITION

Lt. Kevin Lorne – Retirement

Introduction of New Police Officers:

Officer Leroy Beard

Officer Rachel Major

Officer Adam Thomas

LEGISLATION

BILL 4095 - AN ORDINANCE IN THE CITY OF BALLWIN, MISSOURI, READOPTING AND AMENDING IN PART CHAPTER 2, ARTICLE II, DIVISION 2 OF THE CODE OF ORDINANCES WHICH ESTABLISHED A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTEREST FOR CERTAIN MUNICIPAL OFFICIALS.

This ordinance establishes a procedures for disclosure of potential conflicts of interest for certain municipal officials.



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CONSENT ITEMS

Administration – Health Insurance

Staff recommends accepting the 6.5% medical insurance premium increase from SLAIT. This premium increase is due to Ballwin's claims exceeding premiums paid over the last year.

Parks – Ferris Park Lighting

Staff recommends the approval of three light standards, providing security lighting in Ferris Park.

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

CITY ATTORNEY'S REPORT

ALDERMANIC COMMENTS
