



BOARD OF ALDERMEN

Meeting Agenda

MAY 10, 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 26, 2021 Board of Aldermen Meeting Minutes
 - b. April 26, 2021 Board of Aldermen Closed Meeting Minutes
- 5. Citizen Comments**
- 6. Employee Recognition**
 - a. Lt. Robert Wetzel Promotion
 - b. Sgt. Robert Rogers Promotion
- 7. Presentation – 2020 Audit Report**
- 8. Legislation**
 - a. Bill 4096 – Medical Marijuana Dispensary
- 9. Consent Items**
 - a. Parks – Vlasik Park Master Plan
- 10. Mayor's Report**
- 11. City Administrator's Report**
- 12. City Attorney's Report**
- 13. Staff Reports**
 - a. Public Works – Equipment Repair/Upgrade
- 14. Aldermanic Comments**
- 15. Closed Session**
- 16. 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 26, 2021 Board of Aldermen Meeting and the Minutes from the April 26, 2021 Board of Aldermen Closed Meeting.

EMPLOYEE RECOGNITION

Lt. Robert Wetzel – Promotion

Sgt. Robert Rogers - Promotion

PRESENTATION

The 2020 Audit is presented by Kerber, Eck & Braekel, LLP.

LEGISLATION

BILL 4096 - AN ORDINANCE GRANTING A SPECIAL USE EXCEPTION TO JUSTICE GROWN DISPENSARY FOR OPERATION OF A MEDICAL MARIJUANA DISPENSARY AT 14787 MANCHESTER ROAD.

This Bill would allow for the operation of a medical marijuana dispensary.

CONSENT ITEMS

Parks – Vlasik Park Master Plan

Staff recommends contracting with the Lawrence Group for the Vlasik Park Master Plan.

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

CITY ATTORNEY'S REPORT



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STAFF REPORTS

Public Works – Salt Conveyor and Brine Tank

Staff recommends authorizing the City Administrator to approve repairs for the salt conveyor and purchase a new calcium chloride tank, not to exceed \$50,000.

ALDERMANIC COMMENTS
