



BOARD OF ALDERMEN

Meeting Agenda

JUNE 14, 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. May 24, 2021 Board of Aldermen Meeting Minutes
 - b. May 24, 2021 Strategic Planning Meeting Minutes
- 5. Citizen Comments**
- 6. Presentations**
 - a. JEMA/Navigate – Update on New Police Building
 - b. Flock Cameras
- 7. Old Business**
 - a. Police Department – Flock Cameras
- 8. Legislation**
 - a. Bill 4097 – MSD Easement
 - b. Bill 4098 – Ameren Franchise Agreement
- 9. Consent Items**
 - a. Administration – SUE Transfer-Pizza Hut
 - b. Administration – Document Destruction
 - c. Administration - Liquor Licenses
- 10. Mayor's Report**
- 11. City Administrator's Report**
- 12. City Attorney's Report**
- 13. Staff Reports**
 - a. Administration – Budget Survey
 - b. Administration – Demolition Contracts
- 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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Meeting Briefs

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MINUTES Enclosed, please find the Minutes from the May 24, 2021 Board of Aldermen Meeting and the minutes from the May 24, 2021 Strategic Planning Meeting.

PRESENTATIONS

JEMA/Navigate – Update on New Police Building

Flock Safety – License Plate Recognition Cameras

OLD BUSINESS

Police – License Plate Recognition Cameras

LEGISLATION

Bill 4097 - AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF BALLWIN, MISSOURI, ON BEHALF OF THE CITY, TO EXECUTE AN EASEMENT WITH THE METROPOLITAN ST. LOUIS SEWER DISTRICT.

This bill authorizes the Mayor to execute an easement with MSD.

Bill 4098 - AN ORDINANCE RENEWING AN EXISTING FRANCHISE AND GRANTING FOR A PERIOD OF TWENTY (20) YEARS TO UNION ELECTRIC COMPANY D/B/A AMEREN MISSOURI, A CORPORATION, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE FRANCHISE, RIGHT, PERMISSION AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, EXCAVATE FOR, PLACE, MAINTAIN, OPERATE, AND USE ALL EQUIPMENT, FACILITIES, DEVICES, MATERIALS, APPARATUS OR MEDIA INCLUDING BUT NOT LIMITED TO DUCTS, LINES, PIPES, HOSES, CABLES, CULVERTS, TUBES, POLES, TOWERS, WIRES, CONDUITS, CONDUCTORS, MANHOLES, TRANSFORMERS UNDERGROUND VAULTS, SWITCHGEAR, CAPACITORS, RECEIVERS, AND TRANSMITTERS, WITH ALL NECESSARY OR APPROPRIATE APPURTENANCES AND APPLIANCES IN CONNECTION THEREWITH, IN, ALONG, ACROSS, OVER AND UNDER THE STREETS, ROADS, ALLEYS, SIDEWALKS, SQUARES, BRIDGES, AND OTHER PUBLIC PLACES IN THE CITY OF BALLWIN AND AREAS DEDICATED TO THE CITY FOR PUBLIC UTILITY USE, FOR THE PURPOSE OF TRANSMITTING, FURNISHING AND DISTRIBUTING ELECTRICITY WITHIN AND THROUGH SAID CITY, PRESCRIBING THE TERMS AND CONDITIONS OF SUCH GRANT, IMPOSING CERTAIN OBLIGATIONS UPON THE GRANTEE, ITS SUCCESSORS AND ASSIGNS, SUCCESSIVELY, IN CONNECTION THEREWITH.

This bill will renew the existing franchise agreement with Ameren.



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CONSENT ITEMS

Administration – SUE Transfer Pizza Hut

Staff recommends approval of this SUE transfer.

Administration – Document Destruction

Staff requests the Board's approval to destroy items listed on the Notice of Destruction of Records.

Administration – Liquor Licenses

Liquor licenses for Ballwin businesses are presented for the Board's approval.

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

CITY ATTORNEY'S REPORT

STAFF REPORTS

Administration – Budget Survey

Staff will be presenting a synopsis of the budget survey to the Board.

Administration – Demolition Contracts

Staff recommends the contracts be approved not to exceed the amount in the bid prepared by Premier Demolition.

ALDERMANIC COMMENTS
