



BOARD OF ALDERMEN

Meeting Agenda

FEBRUARY 22, 2021

7:00 PM 1 GOVERNMENT CTR/ZOOM BALLWIN, MO 63011

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - a. February 8, 2021 Board of Aldermen Meeting Minutes
- 4. Resolution**
 - a. Missouri Highway Safety Program Grant
- 5. Consent Items**
 - a. Administration – Salary Increases
 - b. Administration – Finance Server Replacement
 - c. Public Works – Cold Milling
 - d. Public Works – Crushed Rock
 - e. Public Works – Cement
 - f. Public Works - Striping
- 6. Mayor’s Report**
- 7. City Administrator’s Report**
- 8. City Attorney’s Report**
- 9. Staff Reports**
 - a. Administration – Architect Contract – New Police Building
 - b. Police – Stop Signs – Seawind
 - c. Police – Social Host Ordinance
 - d. Public Works – Asphalt
 - e. Public Works – Street Sweeping
 - f. Public Works – Ready Mix Concrete
 - g. Public Works – Ready Mix Sand
- 10. Aldermanic Comments**
- 11. Closed Session**
- 12. 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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This meeting of the Board of Aldermen will be conducted via Zoom.

Please click the link below to join the webinar:

<https://zoom.us/j/91899890303>

Or iPhone one-tap :

US: +13126266799,,91899890303# or +16465588656,,91899890303#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782

Webinar ID: 918 9989 0303

No comments will be taken from the public during the meeting. If you wish to submit comments, please submit them in writing to esterman@ballwin.mo.us no later than 5 p.m. on Monday, February 22. Any comments received will be read aloud into the record during the meeting. Comments must not contain vulgar language or exceed three minutes in duration.

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

RESOLUTION

RESOLUTION – MISSOURI HIGHWAY PATROL SAFETY PROGRAM GRANT

The Ballwin Police Department has actively pursued this grant for many years. It is staff's request that the Board support our participation again this year in this grant.

CONSENT ITEMS

Administration – Administration – Salary Increases

Staff recommends approval of a salary increase of 3% for all full-time staff. A merit increase of 3% was budgeted for 2021.

Administration – Finance Server Replacement

This HPE Server is a 2021 budgeted Item. Staff is recommending to purchase the new HPE ML350 Gen10 Server from SHI, the Missouri State Contract vendor, in the amount of \$25,910.17.

Public Works – Cold Milling

Staff recommends awarding this Unit Price contract to the low bidder NB West Contracting for the asphalt milling of streets.

Public Works – Crushed Rock

We recommend awarding this unit price contract to Simpson Materials including all the alternate bids.



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Crushed rock/stone is used in-house as a base for concrete pavement slabs, curbs, gutters, and sidewalk replacements. Commercial stone is used in concrete production.

Public Works – Cement

We recommend awarding this contract at the bid unit price to the low bidder, Buzzi Unicem Usa. Concrete is one of the materials needed for cement production.

Public Works - Striping

We recommend awarding the unit price contract to America's Parking Remarketing for restriping yellow center street lines and white lane lines.

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

CITY ATTORNEY'S REPORT

STAFF REPORTS

Administration – Architect Contract – New Police Building

Make a motion to approve the contract with JEMA to provide detailed design services to the City for development of a new City of Ballwin police facility.

Police – Stop Signs – Seawind

Staff is recommending two new stop signs on Seawind Drive for the purpose of slowing traffic on Seawind between the Old Ballwin Apartments and the Kensington West Apartment complexes.

Police – Social Host Ordinance

Staff is recommending changes to Ballwin ordinance 17-73, "Failure to Supervise a Minor".

Public Works – Asphalt

Staff recommends awarding the unit price contract to the second lowest bidder, Fred Weber, and to accept alternate bid #2.



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Public Works – Street Sweeping

Staff recommends awarding the contract to the bidder, Contractors and Municipal Sweeping Inc.

Public Works – Ready Mix Concrete

Staff recommends awarding this contract at the Unit bid price for the two types of concrete, including the alternate bids, to the low bidder, Valley Material Company.

Public Works – Ready Mix Sand

Staff recommends awarding this contract at the unit bid price to the bidder, Bussen Quarries. Sand is one of the materials needed for concrete production.

ALDERMANIC COMMENTS
