



BOARD OF ALDERMEN

Meeting Agenda

FEBRUARY 8, 2021

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

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
 - a. January 25, 2021 Board of Aldermen Meeting Minutes
4. **Legislation**
 - a. Bill 4087 – Ruppel Farms – City Maintenance
 - b. Bill 4088 – Wolf Café SUE
 - c. Resolution – Land and Water Conservation Fund
5. **Consent Items**
 - a. Administration – Liquor License – Wolf Café
 - b. Parks – Ellipticals
 - c. Police – Radar Trailers
 - d. Public Works - Loader
6. **Mayor's Report**
7. **City Administrator's Report**
8. **City Attorney's Report**
9. **Staff Reports**
 - a. Administration - Owner's Representative Services for New Police Station
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.

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/96939271851>

Or iPhone one-tap :

US: +13017158592,,96939271851# or +13126266799,,96939271851#

Or Telephone:

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

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

Webinar ID: 969 3927 1851

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 8. 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.



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Meeting Briefs

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MINUTES Enclosed, please find the Minutes from the January 25, 2021 Board of Aldermen Meeting.

LEGISLATION

BILL 4087 - AN ORDINANCE ACCEPTING WESTRUN DRIVE AND WILHELMINE COURT FOR PUBLIC MAINTENANCE AS PROVIDED FOR IN THE CODE OF ORDINANCES OF THE CITY OF BALLWIN.

With approval of this bill, the City accepts Westrun Drive and Wilhelmine Court for public maintenance.

BILL 4088 - AN ORDINANCE GRANTING A SPECIAL USE EXCEPTION TO VEGGIE COUPLE, LLC, D/B/A THE WOLF CAFÉ FOR MANUFACTURING OF ALCOHOL (BEER) ON SITE AT 15480 CLAYTON RD.

The Wolf Café would be able to manufacture alcohol (beer) on site with approval of this bill.

RESOLUTION - A RESOLUTION SUPPORTING AN APPLICATION TO THE LAND AND WATER CONSERVATION FUND FOR A GRANT TO RENOVATE HOLLOWAY PARK.

This resolution supports the City's application for a grant to renovate Holloway Park.

CONSENT ITEMS

Administration – Liquor License – Wolf Café

Staff recommends approval of the liquor manufacturing license for the Wolf Café. Their petition was presented and approved by the Planning and Zoning Commission on February 1, 2021.

Parks – Ellipticals

Staff recommends the purchase of five Precor ellipticals from Push, Pedal, Pull for \$38,650 utilizing the Sourcewell Cooperative Purchasing Contract.

Police – Radar Trailers

Staff recommends disposing of two radar trailers: Asset ID 0129 and Asset ID 0275.

Public Works – Loader

Staff recommends accepting Fabick Cat's proposal through Sourcewell ID# 103894 (formerly NJPA (National Joint Powers Alliance)) for \$175,315.76. This includes the trade in of the 2010 John Deere 544K.



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MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

CITY ATTORNEY'S REPORT

STAFF REPORTS

Administration – Owner's Representative Services for New Police Station

Staff recommends making a motion to approve the contract with Navigate Building Solutions to provide Owner's Representative services to the City for development of a new City of Ballwin police facility.

ALDERMANIC COMMENTS
