



BOARD OF ALDERMEN

Meeting Agenda

JANUARY 11, 2021

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

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
 - a. December 14, 2020 Board of Aldermen Meeting Minutes
4. **Legislation**
 - a. Bill 4084 – Champion Car Care Automotive Repair SUE
 - b. Bill 4085 – Golf Course Rates
5. **Consent Items**
 - a. Administration – Check Signatories
 - b. Administration – Semi-Annual Revenue/Expenditure Statement
6. **Mayor's Report**
7. **City Administrator's Report**
8. **City Attorney's Report**
 - a. Bill 4086 – Clean Air Act
9. **Staff Reports**
 - a. Public Works – Street Assessment
 - b. Public Works – Ries Rd STP
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/99006645402>

Or iPhone one-tap :

US: +13017158592,,99006645402# or +13126266799,,99006645402#

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: 990 0664 5402

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, January 11. 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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MINUTES Enclosed, please find the Minutes from the December 14, 2020 Board of Aldermen Meeting.

LEGISLATION

BILL 4084 - AN ORDINANCE GRANTING A SPECIAL USE EXCEPTION TO CHAMPION CAR CARE AUTOMOTIVE REPAIR FOR OPERATION OF A MOTOR VEHICLE SERVICE AND REPAIR BUSINESS AT 15230 MANCHESTER ROAD.

This ordinance grants a special use exception to Champion Car Care Automotive Repair.

BILL 4085 - AN ORDINANCE REVISING GOLF COURSE RATES.

This ordinance revises golf course rates.

CONSENT ITEMS

Administration – Check Signatories

Staff recommends the Board approve authorized signers for all City accounts as presented.

Administration – Semi-Annual Revenue/Expenditure Statement

Staff recommends that the Board approve the semi-annual statement of revenues and expenditures.

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

CITY ATTORNEY'S REPORT

BILL 4086 - AN ORDINANCE AMENDING THE EXCEPTIONS TO APPLICATION OF THE CLEAN AIR ACT.

This ordinance will amend certain exceptions to the Clean Air Act.



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STAFF REPORTS

Public Works – Street Assessment

Staff is making recommendations on what is needed to keep Ballwin streets at a good rating.

Public Works – Ries Rd STP

Staff is recommending allowing Cochran Engineering to submit a proposal and an application to East West Gateway and provide professional engineering services.

ALDERMANIC COMMENTS
