



BOARD OF ALDERMEN

Meeting Agenda

DECEMBER 14, 2020

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

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
 - a. November 23, 2020 Board of Aldermen Meeting Minutes
4. **Public Hearing – 2021 Budget**
5. **Legislation**
 - a. Bill 4082 – 2021 Operating Budget
 - b. Bill 4083 – 2021 Capital Improvement Program
6. **Mayor’s Report**
 - a. Historical Commission Appointments
7. **City Administrator’s Report**
8. **City Attorney’s Report**
9. **Staff Reports**
 - a. Parks – Introduction of Alex Graf/Golf Fees
 - b. Police – Deer Hunting Update
 - c. Public Works – Leaf Collection Update
10. **Aldermanic Comments**
 - a. Alderman Finley – Update on Notable Aldermanic History
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/95144499658>

Or iPhone one-tap :

US: +16465588656,,95144499658# or +13017158592,,95144499658#

Or Telephone:

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

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

Webinar ID: 951 4449 9658

No comments will be taken from the public during the meeting, except during the public hearing. If you wish to submit comments, please submit them in writing to esterman@ballwin.mo.us no later than 5 p.m. on Monday, December 14. 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 November 23, 2020 Board of Aldermen Meeting.

PUBLIC HEARING

2021 Budget

LEGISLATION

BILL 4082 - AN ORDINANCE APPROVING AND ADOPTING AN OPERATIONS BUDGET OF ANTICIPATED CASH REVENUE AND CASH DISBURSEMENTS FOR THE GENERAL REVENUE FUND OF THE CITY OF BALLWIN, ST. LOUIS COUNTY, MISSOURI, FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2021, AND ENDING DECEMBER 31, 2021, PROVIDING FOR EXPENDITURES IN ACCORDANCE WITH SAID BUDGET AND MAKING APPROPRIATIONS THEREOF.

This ordinance is for the approval and adoption of the City of Ballwin's 2021 Operations budget.

BILL 4083 - AN ORDINANCE APPROVING AND ADOPTING A BUDGET OF ANTICIPATED CASH REVENUE AND CASH DISBURSEMENTS FOR THE CAPITAL IMPROVEMENT PROGRAM OF THE CITY OF BALLWIN, ST. LOUIS COUNTY, MISSOURI, FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2021, AND ENDING DECEMBER 31, 2021, PROVIDING FOR EXPENDITURES IN ACCORDANCE WITH SAID BUDGET AND MAKING APPROPRIATIONS THEREOF.

This ordinance is for the approval an adoption of the City of Ballwin's 2021 Capital Improvement Program

MAYOR'S REPORT

HISTORICAL COMMISSION APPOINTMENTS

Board approval is requested for term renewal of Marie Clark, Ken Velten and Irene Wirsing to the Ballwin Historical Commission. These terms will expire on December 31, 2023.

Board approval is requested for the term renewal of Chairman Marie Clark. This term will expire on December 31, 2021.

David Blinne was nominated to fill the remainder of Alice Mertz' term. This term will expire on December 31, 2021.

JoAnn Graziano Weber was nominated to fill the one-year term of Vice Chairman. This term will expire on December 31, 2021.



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CITY ADMINISTRATOR'S REPORT

CITY ATTORNEY'S REPORT

STAFF REPORTS

Parks – Introduction of Alex Graf

Parks Director Chris Conway will introduce Alex Graf who joined the City as the Golf Course and Events Center Manager.

Parks – Golf Course Fees

It is requested that legislation be drafted to update the sections regarding golf rates listed in the City code. The two sections currently show conflicting rates.

Police Department – Deer Hunting Update

Public Works – Leaf Collection Update

ALDERMANIC COMMENTS

Alderman Finley – Update on Notable Aldermanic History