



BOARD OF ALDERMEN

Meeting Agenda

NOVEMBER 23, 2020

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

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
 - a. November 9, 2020 Board of Aldermen Meeting Minutes
4. **Legislation**
 - a. Bill 4081 – Budget Reappropriations
5. **Consent Items**
 - a. Parks – Thrive 450 Fitness Structure/Ferris Park
6. **Mayor's Report**
 - a. 2021 Business License Fees
7. **City Administrator's Report**
8. **City Attorney's Report**
9. **Aldermanic Comments**
10. **Closed Session**
11. **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/97891135549>

Or iPhone one-tap :

US: +16465588656,,97891135549# or +13017158592,,97891135549#

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: 978 9113 5549

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, November 23rd. 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 9, 2020 Board of Aldermen Meeting.

LEGISLATION

BILL 4081 - AN ORDINANCE AMENDING THE 2020 BUDGET OF CASH REVENUE AND CASH DISBURSEMENTS FOR THE OPERATING, CAPITAL, TDD AND FEDERAL ASSET SEIZURE FUNDS OF THE CITY OF BALLWIN, ST. LOUIS COUNTY, MISSOURI, PROVIDING FOR EXPENDITURE REVISIONS IN ACCORDANCE WITH SAID BUDGET AND MAKING RE-APPROPRIATIONS THEREOF.

This ordinance amends the current fiscal year budget, due to adjustments which have been made within the various departments to address unforeseen situations, fulfill Aldermanic direction and/or to comply with State and Federal mandates.

CONSENT ITEMS

PARKS – Thrive 450 Fitness Structure/Ferris Park

Staff is requesting the Board approve the purchase and installation of the Thrive 450 Fitness Structure through Cunningham Recreation.

MAYOR'S REPORT

2021 Business License Fees

CITY ADMINISTRATOR'S REPORT

CITY ATTORNEY'S REPORT

ALDERMANIC COMMENTS
