



BOARD OF ALDERMEN

Meeting Agenda

NOVEMBER 9, 2020

7:00 PM 1 GOVERNMENT CTR. BALLWIN, MO 63011

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes**
 - a. October 26, 2020 Board of Aldermen Meeting Minutes
 - b. October 26, 2020 Board of Aldermen Closed Meeting Minutes
- 5. Citizen Comments**
- 6. Legislation**
 - a. Bill 4076 – Community Development Block Grant
 - b. Bill 4077 – 14924 Manchester LLC
 - c. Bill 4078 – Dowling Enterprises/Car Wash
 - d. Bill 4079 – Chase ATM
 - e. Bill 4080 – Panera Bread
- 7. Consent Items**
 - a. Parks – Ferris Park Change Orders/Topsoil
- 8. Mayor's Report**
- 9. City Administrator's Report**
- 10. City Attorney's Report**
- 11. Aldermanic Comments**
- 12. Closed Session** – Pursuant to Section 610.022 RSMo, the Board of Aldermen will vote to close the public meeting and move to closed session to discuss real estate matters under Section 610.021(2).
- 13. 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.



BOARD OF ALDERMEN

Meeting Briefs

OCTOBER 26, 2020

7:00 PM 1 GOVERNMENT CTR. BALLWIN, MO 63011

This meeting of the Ballwin Board of Aldermen will be conducted live in accordance with the assembly guidelines limiting attendance to 25% of room capacity. The meeting room has been set up to insure social distancing. To ensure compliance, staff and/or members of the general public may be required to wait in the lobby and adjacent spaces.

MINUTES Enclosed, please find the Minutes from the October 26, 2020 Board of Aldermen Meeting and the October 26, 2020 Board of Aldermen Closed Meeting.

LEGISLATION

BILL 4076 - AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF BALLWIN, MISSOURI, TO EXECUTE THE MUNICIPAL HOUSING AND COMMUNITY DEVELOPMENT SUPPLEMENTAL COOPERATION AGREEMENT OF 2020; AND SUPPLEMENTAL AGREEMENTS THERETO WITH ST. LOUIS COUNTY WITH REGARD TO THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1977 AS AMENDED.

This ordinance authorizes the Mayor to execute the Municipal Housing and Community Development Supplemental Cooperation agreement.

BILL 4077 - AN ORDINANCE GRANTING A SPECIAL USE EXCEPTION TO 14924 MANCHESTER LLC FOR FRONT YARD PARKING AND OPERATION OF A RESTAURANT WITH FRONT YARD PARKING AND A DRIVE-THROUGH SERVICE WINDOW.

A petition has been received from 14924 Manchester LLC, requesting the use of certain property for front yard parking and operation of a restaurant with front-yard parking and a drive-through service window.

BILL 4078 - AN ORDINANCE GRANTING A SPECIAL USE EXCEPTION TO DOWLING ENTERPRISES, LLC FOR FRONT YARD PARKING AND OPERATION OF A CARWASH.

A petition has been received from Dowling Enterprises, LLC, requesting the use of certain property for front yard parking and operation of a carwash.

BILL 4079 - AN ORDINANCE GRANTING A SPECIAL USE EXCEPTION TO CHASE FOR OPERATION OF A FINANCIAL INSTITUTION (ATM).

A petition has been received from Chase, requesting the use of certain property for operation of a financial institution (ATM).



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BILL 4080 - AN ORDINANCE GRANTING A SPECIAL USE EXCEPTION TO PANERA BREAD FOR FRONT YARD PARKING AND OPERATION OF A RESTAURANT WITH OUTDOOR SEATING AND A DRIVE-THROUGH SERVICE WINDOW.

A petition has been received from Panera Bread, requesting the use of certain property for front yard parking and operation of a restaurant with outdoor seating and a drive-through service window.

CONSENT ITEMS

PARKS – Ferris Park Change Orders

Staff is requesting the Board approve a change order from Ideal Landscape Group in the amount of \$29,300 for additional topsoil and grading for Ferris Park.

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

CITY ATTORNEY'S REPORT

ALDERMANIC COMMENTS

CLOSED SESSION
