



BOARD OF ALDERMEN

Meeting Agenda

OCTOBER 12, 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. September 28, 2020 Board of Aldermen Meeting Minutes
 - b. September 28, 2020 Board of Aldermen Closed Meeting Minutes
- 5. Citizen Comments**
- 6. Consent Items**
 - a. Administration – Ballwin Life Magazine
 - b. Administration – Replacement File Server
 - c. Administration – Voice Recorder System
- 7. Mayor’s Report**
- 8. City Administrator’s Report**
- 9. City Attorney’s Report**
- 10. Aldermanic Comments**
- 11. 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).
- 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.



BOARD OF ALDERMEN

Meeting Briefs

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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 September 28, 2020 Board of Aldermen Meeting and the Closed Meeting Minutes from the September 28, 2020 Board of Aldermen Meeting.

CONSENT ITEMS

ADMINISTRATION – Ballwin Life Magazine

Staff recommends awarding the 2021 Ballwin Life Magazine contract to the low bidder, Messenger Print Group.

ADMINISTRATION/IT – Replacement File Server

Staff recommends purchasing a replacement server to replace the existing five-year old server in production at the Police Department.

ADMINISTRATION/POLICE – Voice Recorder-Police Department

Staff recommends purchasing a new voice recording system for the Police Department to replace the current analog-only system which has reached its end of life.

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

CITY ATTORNEY'S REPORT

ALDERMANIC COMMENTS

CLOSED SESSION
