



BOARD OF ALDERMEN

Meeting Agenda

SEPTEMBER 28, 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 14, 2020 Board of Aldermen Meeting Minutes
 - b. September 14, 2020 Board of Aldermen Closed Meeting Minutes
- 5. Citizen Comments**
- 6. Old Business (Next Ordinance #20-19)**
 - a. Bill 4067 – Cell Tower
- 7. Legislation**
 - a. Bill 4072 – Park Hours
- 8. Consent Items**
 - a. Parks – Ferris Park
 - b. Public Works – Leaf Collection Labor
- 9. Mayor’s Report**
- 10. City Administrator’s Report**
- 11. Staff Reports**
 - a. Administration – Revenues/Capital Improvements – 2021 Budget
 - b. Public Works – Leaf Collection
- 12. City Attorney’s Report**
- 13. Aldermanic Comments**
- 14. 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).
- 15. 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.



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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 14, 2020 Board of Aldermen Meeting and the Closed Meeting Minutes from the September 14, 2020 Board of Aldermen Meeting.

OLD BUSINESS

Bill 4067 - AN ORDINANCE GRANTING A SPECIAL USE EXCEPTION TO NETWORK REAL ESTATE ON BEHALF OF AT&T MOBILITY FOR A COMMUNICATIONS TOWER AT 15407 CLAYTON ROAD.

LEGISLATION

Bill 4072 – AN ORDINANCE AMENDING CHAPTER 18, SECTION 18-1 OF THE CODE OF ORDINANCES OF THE CITY OF BALLWIN WITH RESPECT TO PARK HOURS.

The hours of operation for Ballwin's parks have not been amended since 1973; this amendment will reflect additions to the parks system and regular hours of usage.

CONSENT ITEMS

PARKS – Ferris Park

Staff recommends awarding the construction contract for Phase 2 of the Ferris Park development to low bidder Ideal Landscaping for \$522,979.

PUBLIC WORKS – Leaf Collection Labor

Staff recommends awarding the contract to Labor Finders for the unit price of \$17.35 per hour.



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MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

STAFF REPORTS

ADMINISTRATION – Revenues/Capital Improvements

Projections for revenues and capital improvements for the 2021 budget will be presented.

PUBLIC WORKS – Contractual Leaf Collection

Staff is recommending awarding the unit price contract to West County Landscaping, not to exceed \$45,000.

CITY ATTORNEY'S REPORT

ALDERMANIC COMMENTS

CLOSED SESSION
