



BOARD OF ALDERMEN

Meeting Agenda

SEPTEMBER 14, 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. August 24, 2020 Board of Aldermen Meeting Minutes
 - b. August 24, 2020 Board of Aldermen Closed Meeting Minutes
- 5. Presentation – Public Works – Silver Shovel Award**
- 6. Citizen Comments**
- 7. Old Business (Next Ordinance #20-19)**
 - a. Bill 4067 – Cell Tower
- 8. Consent Items**
 - a. Parks – Utility Vehicle
- 9. Mayor’s Report**
- 10. City Administrator’s Report**
- 11. Staff Reports**
 - a. Administration – Employee Compensation
 - b. Parks – Amending Park Hours
- 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 August 24, 2020 Board of Aldermen Meeting and the Closed Meeting Minutes from the August 24, 2020 Board of Aldermen Meeting.

PRESENTATION

Spire is awarding their Silver Shovel award to Public Works in recognition of their safe excavation and careful work around gas facilities.

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.

CONSENT ITEMS

PARKS – Utility Vehicle

Staff recommends declaring a Chevrolet Cargo Van as surplus. The vehicle was purchased in 2007 for \$12,882 and was replaced this summer.

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT



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STAFF REPORTS

ADMINISTRATION – Employee Compensation

Projections for personnel expenses will be presented for the 2021 budget.

PARKS – Amending Park Hours

Staff is recommending amending Ordinance 18-1 to change City parks hours.

CITY ATTORNEY’S REPORT

ALDERMANIC COMMENTS

CLOSED SESSION
