



BOARD OF ALDERMEN

Meeting Agenda

AUGUST 24, 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. July 27, 2020 Board of Aldermen Meeting Minutes
 - b. July 27, 2020 Board of Aldermen Closed Meeting Minutes
5. **Citizen Comments**
6. **Old Business (Next Ordinance #20-15)**
 - a. Bill 4067 – Cell Tower
7. **Legislation**
 - a. Bill 4068 – Missouri Highway and Transportation Commission – New Ballwin Rd.
 - b. Bill 4069 – Elco Chevrolet
 - c. Bill 4070 – Panera
 - d. Bill 4071 – BeerSauce
8. **Consent Items:**
 - a. Liquor License Renewals – Craft Beer Festival; St. Louis Taco and Pita Grill
 - b. Public Works – Salt Recommendation
9. **Mayor's Report**
10. **City Administrator's Report**
11. **Staff Reports**
 - a. Administration – Budget Calendar for Fiscal Year 2021
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 legal matters under Section 610.021(1) and 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 July 27, 2020 Board of Aldermen Meeting and the Closed Meeting Minutes from the July 27, 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 4068 - AN ORDINANCE TO AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF BALLWIN, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION PROVIDING FOR ROADWAY IMPROVEMENTS ON NEW BALLWIN ROAD FROM MANCHESTER ROAD TO TWIGWOOD DRIVE.

This ordinance will authorize the Mayor to execute a contract with Missouri Highways and Transportation Commission for road improvements.

Bill 4069 - AN ORDINANCE GRANTING A SPECIAL USE EXCEPTION FOR AN AMENDED SITE DEVELOPMENT PLAN TO MSH ELCO CHEVROLET CADILLAC INC. FOR PROPERTY AT 15110 MANCHESTER ROAD.

MSH Elco Chevrolet Cadillac Inc. submitted a Petition for a special use exception for an amended site development plan to change the showroom footprint for the property at 15110 Manchester Rd.



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Bill 4070 - 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.

Panera Bread requested the use of certain property for front yard parking and operation of a restaurant with outdoor seating and a drive-through window.

Bill 4071 - AN ORDINANCE GRANTING A SPECIAL USE EXCEPTION TO BEER SAUCE SHOP FOR FRONT YARD PARKING AND OPERATION OF A RESTAURANT WITH PACKAGE LIQUOR AND BY THE DRINK.

BeerSauce Shop has requested the use of certain property for front yard parking and operation of a restaurant with package liquor and liquor by the drink.

CONSENT ITEMS

ADMINISTRATION – Liquor License Renewals

Liquor license renewals for the Craft Beer Festival and St. Louis Taco and Pita Grill are presented for the Board's approval.

PUBLIC WORKS– Salt Recommendation

Staff recommendations for salt purchases are presented for the Board's approval.

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

STAFF REPORTS

ADMINISTRATION – Budget Calendar for Fiscal Year 2021

The budget calendar for fiscal year 2021 is presented for the Board's approval.

CITY ATTORNEY'S REPORT



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ALDERMANIC COMMENTS

CLOSED SESSION
