



BOARD OF ALDERMEN

Meeting Agenda

JULY 27, 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. June 22, 2020 Board of Aldermen Meeting
 - b. June 22, 2020 Board of Aldermen Closed Meeting
5. **Citizen Comments**
6. **Legislation**
 - a. Bill 4065 – Fred Kemp Ct.
 - b. Bill 4066 – Ballwin Manor Dr. Stop Sign
 - c. Bill 4067 – Cell Tower
7. **Consent Items**
 - a. Administration – Six-Month Financial Statement
 - b. Administration – Liquor License-BeerSauce
8. **Mayor's Report**
9. **City Administrator's Report**
10. **Staff Reports**
 - a. Public Works – New Ballwin Rd
 - b. Public Works – Slabs/Sidewalks
11. **City Attorney's Report**
12. **Aldermanic Comments**
13. **Closed Session**
14. **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 insure 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 June 22, 2020 Board of Aldermen Meeting minutes and the June 22, 2020 Board of Aldermen Closed Meeting minutes.

LEGISLATION

Bill 4065 – AN ORDINANCE ACCEPTING FRED KEMP COURT FOR PUBLIC MAINTENANCE AS PROVIDED FOR IN THE CODE OF ORDINANCES OF THE CITY OF BALLWIN.

This ordinance is for the Board's approval to accept Fred Kemp Court in the City of Ballwin for public maintenance.

Bill 4066 - AN ORDINANCE AMENDING SECTION 15-480 (SCHEDULE E) OF ARTICLE XII OF CHAPTER 15 OF THE ORDINANCES OF THE CITY OF BALLWIN WITH RESPECT TO A NEW STOP SIGN.

This ordinance is for the Board's approval to add a new stop sign at Ballwin Manor Dr. at Manchester Rd.

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.

This ordinance is for the Board's approval to grant a special use exception to Network Real Estate on behalf of AT&T Mobility.

CONSENT ITEMS

ADMINISTRATION – Six-Month Financial Statement

The City's six-month financial statement is presented for the Board's approval.

ADMINISTRATION – Liquor License - BeerSauce

The liquor license for Ballwin restaurant, BeerSauce, is presented for the Board's approval.



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MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

STAFF REPORTS

PUBLIC WORKS – New Ballwin Rd.

Public Works is recommending the Board of Alderman approve legislation for an ordinance to give the City Administrator the authority to sign the agreements for New Ballwin Road STP project number 4939.

PUBLIC WORKS – Slabs/Sidewalk Replacement

Public Works is recommending the Board approve increasing the total contract, not to exceed \$815,000, to, Kelp Contracting, Inc. This contract was originally awarded on March 9, 2020.

CITY ATTORNEY'S REPORT

ALDERMANIC COMMENTS
