



BOARD OF ALDERMEN

Meeting Agenda

JUNE 22, 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. May 11, 2020 Board of Aldermen Meeting
 - b. May 7, 2020 Board of Aldermen Closed Meeting
 - c. May 13, 2020 Board of Aldermen Closed Meeting
 - d. June 6, 2020 Board of Aldermen Closed Meeting
5. **Presentation**
 - a. Swearing In of Elected Officials
6. **Roll Call**
7. **Citizen Comments**
8. **Employee Recognition - Retirees**
9. **Legislation**
 - a. Bill 4062 – Reinke Rd. Lot Split
 - b. Bill 4063 – Ballwin City Administrator
 - c. Bill 4064 – Waterford Subdivision Annexation
 - d. Resolution – Lafayette Area Police Agency Mutual Aid
10. **Consent Items**
 - a. Administration - Liquor Licenses/Picnic License – Craft Beer Festival
 - b. Administration – Destruction of Records
11. **Mayor's Report**
12. **City Administrator's Report**
13. **Staff Reports**
 - a. Police – Stop Sign Recommendations
 - b. Public Works – Fred Kemp Ct
 - c. Public Works – Easement/Right of Way Tree Clearing and Removal
14. **City Attorney's Report**
15. **Aldermanic Comments**
16. **Closed Session**
17. **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

JUNE 22, 2020

7:00 PM 1 GOVERNMENT CTR. BALLWIN, MO 63011

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 May 11, 2020 Board of Aldermen Meeting minutes, the May 7, 2020 Board of Aldermen Closed Meeting minutes, the May 13, 2020 Board of Aldermen Closed Meeting minutes and the June 6, 2020 Board of Aldermen Closed Meeting minutes.

PRESENTATION

Swearing In of Elected Officials:

Ward 1:	Alderman Michael Finley
Ward 2	Alderman Kevin M. Roach
Ward 3	Alderman Frank Fleming
Ward 4	Alderman Raymond Kerlagon

EMPLOYEE RECOGNITION

Sgt. Ron Moushey, Parks employee Dan Trower and Public Works maintenance worker Pete Kraut are all retiring after lengthy service with the City. All three have been invited to attend the start of the meeting so they can be recognized for their dedication and contributions.

LEGISLATION

Bill 4062 – AN ORDINANCE APPROVING A SPLIT OF THE LOT KNOWN AND NUMBERED AS 703 REINKE ROAD IN THE CITY OF BALLWIN.

The lot split has been presented to Planning and Zoning and was approved by the committee.

Bill 4063 - AN ORDINANCE APPOINTING A CITY ADMINISTRATOR AND APPROVING AN EMPLOYMENT AGREEMENT

This legislation formalizes the appointment of a new City Administrator to replace Bob Kuntz who will be re-retiring in the next few weeks.



BOARD OF ALDERMEN

Meeting Briefs

JUNE 22, 2020

7:00 PM 1 GOVERNMENT CTR. BALLWIN, MO 63011

Bill 4064 - AN ORDINANCE PROVIDING FOR THE ANNEXATION BY THE CITY OF BALLWIN, MISSOURI OF AN AREA OF UNINCORPORATED LAND DESCRIBED HEREIN AND REFERRED TO AS “WATERFORD SUBDIVISION”, AND PROVIDING FOR APPROVAL OF AN ANNEXATION PLAN AND A SIMPLIFIED BOUNDARY CHANGE PROPOSAL TO BE SUBMITTED TO THE ST. LOUIS COUNTY BOUNDARY COMMISSION FOR ITS CONSIDERATION.

This legislation provides for the annexation of Waterford Subdivision by the City of Ballwin.

Resolution - A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN LAFAYETTE AREA POLICE AGENCIES.

This resolution supports a memorandum of understanding between the police agencies of Ballwin, Chesterfield, Ellisville, Manchester and Town & Country to share personnel, equipment and resources for their mutual benefit.

CONSENT ITEMS

ADMINISTRATION – Liquor Licenses/Picnic License – Craft Beer Festival

Liquor licenses for Ballwin businesses and restaurants as well as the Picnic License for the Craft Beer Festival are presented for the Board’s approval.

ADMINISTRATION – Destruction of Records

Staff requests the Board’s approval to destroy the items listed on the Notice of Destruction of Records.

MAYOR’S REPORT

CITY ADMINISTRATOR’S REPORT

STAFF REPORTS

POLICE – Stop Sign Recommendations

Sometime ago, the Board authorized a comprehensive study and analysis of all of our stop signs by T2 traffic engineering. Implementation for most of the changes would require further study and cost commitment. Due to our uncertain financial condition, we were reluctant to move forward. Officer Burgoyne and the traffic unit have conducted further study and he is prepared to present a few no/low cost options for Board consideration at this time.

PUBLIC WORKS – Fred Kemp Ct.



BOARD OF ALDERMEN

Meeting Briefs

JUNE 22, 2020

7:00 PM 1 GOVERNMENT CTR. BALLWIN, MO 63011

Staff is requesting legislation be enacted to accept the streets and sidewalks of Fred Kemp Ct. for City maintenance.

PUBLIC WORKS – Easement/Right of Way Tree Clearing and Removal

Sometime ago, the Board authorized solicitation of bids to supplement our efforts and reduce backlog. We have 262 open work orders in our system with an additional 1215 ash trees to be removed. Acceptance of the low bid, based on a \$30,000 expenditure cap, would enable us to remove an additional 127 trees. Direction, by motion, is requested.

CITY ATTORNEY'S REPORT

ALDERMANIC COMMENTS
