



BOARD OF ALDERMEN

Meeting Agenda

MAY 11, 2020

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

1. *Call to Order*
2. *Roll Call*
3. **Approval of Minutes**
 - a. April 27, 2020 Board of Aldermen Meeting
4. **Presentation** – The 2019 Audit Report
5. **Legislation**
 - a. Bill 4060 - Zero Property Tax
 - b. Bill 4061 – Olde Towne Plaza
 - c. Resolution – REJIS/Police Department
 - d. Resolution – Waterford Subdivision Annexation
6. **Consent Items**
 - a. Police - Ammunition
 - b. Public Works – Salt
7. **Mayor's Report**
 - a. Future Meetings
8. **City Administrator's Report**
 - a. Police Department Headquarters Final Design
9. **City Attorney's Report**
10. **Aldermanic Comments**
11. Closed Session
12. **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.

This meeting of the Board of Aldermen will be conducted via videoconferencing. A link to ZOOM is included:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84377407539?pwd=VzdrY1loWFdwSTN6eU5EUxNTb3RMZz09>

Password: 253587

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US: +13017158592,,84377407539# or +13126266799,,84377407539#

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Meeting Briefs

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MINUTES: Enclosed please find the April 27, 2020 Board of Aldermen Meeting minutes.

PRESENTATION

The 2019 Audit Report is being presented by Rick Gratza and Allison Weems of Kerber, Eck & Braeckel LLP

LEGISLATION

Bill 4060 – AN ORDINANCE SETTING THE REAL ESTATE TAX RATE OF ZERO (0%) PERCENT IN THE CITY OF BALLWIN FOR THE FISCAL PERIOD BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020.

Bill 4061 - AN ORDINANCE AMENDING THE FINAL DEVELOPMENT PLAN FOR OLDE TOWNE PLAZA

Resolution - A RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING WITH THE REGIONAL JUSTICE INFORMATION SERVICE (REJIS) FOR ACCESS TO COMPUTER AIDED DISPATCHING INFORMATION.

Resolution - A RESOLUTION OF SUPPORT FOR ANNEXATION OF RESIDENTIAL PROPERTIES IN WATERFORD SUBDIVISION WITH ADDRESSES ON KYLEWOOD COURT AND KYLEWOOD PLACE.

CONSENT ITEMS

POLICE DEPARTMENT - Ammunition

Staff recommends purchasing ammunition from Gulf States Distributors, which is the low bid.

PUBLIC WORKS – Secondary Salt

Staff is requesting authorization to spend \$56,000 with the St. Louis APWA Salt Co-op managed by the City of Chesterfield. Staff is also requesting authorization to obtain requests for proposals from a secondary salt supplier.



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MAYOR'S REPORT

Future Meetings

In accordance with past practice, it is recommended that we schedule only one Board meeting during each of the months of June, July and August. In the past, these meetings have been conducted on the third Monday to accommodate business resulting from Planning and Zoning actions. Direction, by motion, is requested.

CITY ADMINISTRATOR'S REPORT

Police Department Headquarters Final Design.

CITY ATTORNEY'S REPORT

ALDERMANIC COMMENTS
