



BOARD OF ALDERMEN

Meeting Agenda

APRIL 27, 2020

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

1. *Call to Order*
2. *Roll Call*
3. **Approval of Minutes**
 - a. April 2, 2020 Board of Aldermen Meeting
4. **Legislation**
 - a. Bill 4059 – Metro West Fire Protection District
5. **Consent Items**
 - a. Administration – Medical Insurance Renewal
 - b. Public Works – Authorization to Sell Vehicle
6. **Mayor's Report**
 - a. Future Meetings
7. **City Administrator's Report**
 - a. Financial Impact
8. **Staff Reports**
 - a. Parks – 2020 Compact Tractor Purchase
 - b. Police – Police Vehicle Purchase Cancellation
 - c. Public Works – Microsurfacing
9. **City Attorney's Report**
10. **Information Only**
 - a. Parks – Facility Conceptual Plan for Reopening
11. **Aldermanic Comments**
12. Closed Session
13. **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://zoom.us/j/96688336532?pwd=SXEwcGJ4azlJOHdSU0NrcllmbGR5QT09>

Password: 178380

Or iPhone one-tap :

US: +13126266799,,96688336532# or +19292056099,,96688336532#

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Meeting Briefs

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MINUTES: Enclosed please find the April 2, 2020 Board of Aldermen Meeting minutes.

LEGISLATION

Bill 4059 – AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF BALLWIN, MISSOURI, ON BEHALF OF THE CITY, TO EXECUTE AN AGREEMENT WITH METRO WEST FIRE PROTECTION DISTRICT FOR THE INSTALLATION, OPERATION AND MAINTENANCE OF A PRIORITY CONTROL SIGNAL SYSTEM AT A CERTAIN CITY OWNED TRAFFIC SIGNAL.

An ordinance authorizing the Mayor to execute an agreement with Metro West Fire Protection District for the installation, operation and maintenance of a priority control signal system.

CONSENT ITEMS

ADMINISTRATION – Medical Insurance Renewal

Staff recommends accepting the increase from SLAIT for group medical insurance.

PUBLIC WORKS – Authorization to Sell Vehicle

Staff is requesting authorization to sell a 2006 Chevrolet C7500 truck on GovDeals.com

MAYOR'S REPORT

Future Meetings

The second regular Board meeting in May falls on Memorial Day and in accordance with past practices, it is recommended this meeting be cancelled. A special meeting could be called if necessary.

CITY ADMINISTRATOR'S REPORT

Financial Impact on the City as a result of the Covid-19 pandemic.



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STAFF REPORTS

PARKS – 2020 Compact Tractor Purchase

Staff recommends the purchase of a 2020 Yanmar compact tractor from Turfwerks.

POLICE – Police Vehicle Purchase Cancellation

The Police Department has cancelled its order for four new Dodge Durangos.

PUBLIC WORKS – Microsurfacing

Staff recommends awarding the unit price contract to Donelson Construction through the Greene County cooperative bid contract.

CITY ATTORNEY'S REPORT

INFORMATION ONLY

Park Facility Conceptual Plan for Reopening

ALDERMANIC COMMENTS
