



BOARD OF ALDERMEN

Meeting Agenda

MARCH 30, 2020

6:00 PM 1 GOVERNMENT CTR. BALLWIN, MO 63011

1. *Call to Order*
2. *Roll Call*
3. **Approval of Minutes**
 - a. March 9, 2020 Board of Aldermen Meeting
 - b. March 9, 2020 Finance and Administration Meeting
 - c. March 2, 2020 Board of Aldermen Work Session
4. **Mayor's Report**
 - a. Future Meetings
 - b. Current Operations
5. **City Administrator's Report**
 - a. Yard Waste
 - b. Government Center Parking Lot
 - c. Public Works Equipment Purchase
 - d. Shelter in Place Options
6. **City Attorney's Report**
7. **Aldermanic Comments**
8. Closed Session
9. **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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In light of this unprecedented pandemic situation, this meeting will be conducted in compliance with all guidelines for public assembly as well as the provisions of the open meetings law. For starters, only two aldermen will sit on either side of the Mayor. The remaining four need to sit at opposite sides of the two staff tables below. If, for any reason, you do not wish to attend, we can arrange for video conferencing.

One officer will be in the room for security purposes. The City Attorney and I will be posted just outside so we can participate and take notes as needed. Polly will not attend to record the meeting. The public, if any, will be asked to stand in the lobby just outside the Boardroom. Denise and Haley will be in the lobby conference room on standby in case there are questions. No other staff members will be included.

Thank you for your patience and understanding.

City Administrator Bob Kuntz

MINUTES: Enclosed please find the March 9, 2020 Board of Aldermen Meeting minutes, the March 9, 2020 Finance and Administration Committee Meeting minutes and the March 2, 2020 Board of Aldermen Work Session minutes.

CITIZEN COMMENTS

MAYOR'S REPORT

Future Meetings – As you know, Planning & Zoning for April 6 has been cancelled due to lack of agenda items. It is expected that they will meet on May 4 as scheduled. It is proposed that the April 13 Board meeting be cancelled but the April 27 meeting be conducted as scheduled. The City Administrator selection process has been delayed until conditions return to normal. The Board of Adjustment meeting for April 15 has been advertised and we have a quorum, at this point, to consider a variance for Uptown Cheapskate for the sale of merchandise of which more than 25% is used (pre-owned). The Ballwin Days festival is scheduled for June 4-7. We need to make a decision to proceed or cancel before any further contractual commitments are made.

Current Operations – Updates and status briefing will be provided.



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CITY ADMINISTRATOR'S REPORT

Yard Waste – Republic Services has advised that they are unable to continue to provide this curbside service due to safety concerns for their employees. Rather than totally eliminate this program, it is proposed that dumpsters be provided at locations such as Holloway Park, Vlasis Park, New Ballwin Park and the Pointe for those residents who are willing to deliver their yard waste to one of these sites using the haul away dumpsters that would be provided and emptied on a regular basis. Approval for this temporary measure is requested.

Government Center Parking Lot – As a result of modifications that were required to secure MSD approval, the total project cost increased from \$175,000 (authorized) to \$177,817. A motion to approve and execute the amended contract is requested.

Skidsteer and Attachment Purchases – Public Works is requesting approval to purchase a skid steer and attachments from Fabick Cat using the Sourcewell contract #103894. Sourcewell is a cooperative government agency which allows other governmental agencies to use cooperative purchasing agreements to buy services and products. A motion to approve this purchase is requested.

Shelter in Place Options – In the event of ongoing and potentially more serious conditions in the days and weeks ahead, staff has developed contingency plans for employee compensation and service delivery for Board consideration.

CITY ATTORNEY'S REPORT

ALDERMANIC COMMENTS
