



BOARD OF ALDERMEN

Meeting Agenda

MARCH 9, 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. February 24, 2020 Board of Aldermen Meeting Minutes
5. **Citizen Comments**
6. **Legislation**
 - a. Resolution – All Hazard Mitigation Plan
7. **Consent Items**
 - a. Public Works – Asphalt Milling
8. **Mayor's Report**
9. **City Administrator's Report**
 - a. Issues Related to Police Department Headquarters
10. **Staff Reports**
 - a. Parks – North Pointe Furniture
 - b. Parks – Ballwin Days Carnival Rides
 - c. Public Works – Crack Sealing
 - d. Public Works – Slabs/Sidewalks Replacement
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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If you have any questions or concerns about any item on the agenda, please contact me prior to the meeting. If you cannot attend this meeting, please contact Mayor Pogue or me as soon as possible so we can plan accordingly.

City Administrator Bob Kuntz

MINUTES Enclosed, please find the minutes from the February 24, 2020 Board of Aldermen Meeting.

CITIZEN COMMENTS

LEGISLATION

RESOLUTION – All Hazard Mitigation Plan

A resolution of the City of Ballwin adopting the St. Louis Regional All-Hazard Mitigation Plan 2020-2025 (updated 2020).

CONSENT ITEMS

PUBLIC WORKS – Asphalt Milling

Staff recommends awarding this contract to the low bidder, Pace Construction Company.

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

Issues Related to Police Department Headquarters



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STAFF REPORTS

PARKS – North Pointe Furniture

Staff recommends awarding the 2020 North Pointe Pool Furniture bid to the lowest qualified bidder, Fry & Associates, Inc.

PARKS – Ballwin Days Carnival Rides

Staff recommends awarding the Ballwin Days Carnival Vendor Ride Contract to PBJ Happee Days Shows for the 2020 Ballwin Days Festival.

PUBLIC WORKS – Crack Sealing

Staff recommends that the crack sealing contract be awarded at the Bid unit price to the low bidder, Sweetens Concrete Services.

PUBLIC WORKS – Slabs/Sidewalks Replacement

Staff recommends awarding this unit price contract to the second low bidder, Kelpe Contracting, Inc.

CITY ATTORNEY’S REPORT

ALDERMANIC COMMENTS
